

Format of Holding of Specified securities

1. Name of Listed Entity: MEERA INDUSTRIES LIMITED
2. Scrip Code/Name of Scrip/Class of Security: EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending 09/05/2017
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a. Whether the Listed Entity has issued any partly paid up shares		<input checked="" type="checkbox"/>
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		<input checked="" type="checkbox"/>
c. Whether the Listed Entity has any shares against which depository receipts are issued?		<input checked="" type="checkbox"/>
d. Whether the Listed Entity has any shares in locked-in?	<input checked="" type="checkbox"/>	
e. Whether any shares held by promoters are pledge or otherwise encumbered?		<input checked="" type="checkbox"/>

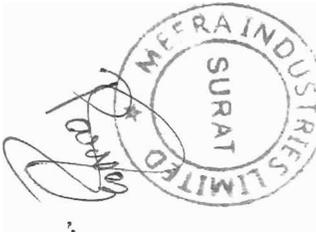
\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

The tabular format for disclosure of holding of specified securities is as follows:



Table 1 - Summary Statement holding of specified securities

Category	Category of Shareholder	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares held (VI) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities	No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % convertible securities assuming full conversion of convertible securities (as a percentage of)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of Equity Shares held in dematerialized form	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X Class Y Total	(IX)	(X)	(XI)	(XII)	(XIII)	
								Total as a % of (A+B+C)			As a % of total Shares held	As a % of total Shares held	As a % of total Shares held	
(A)	Promoter & Promoter Group	4	2794500	0	0	2794500	71.15	0	0	71.15	100.00	0	2794500	
(B)	Public	313	113000	0	0	113000	28.85	0	0	28.85	100.00	0	113000	
(C)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	NA	0	0	0	
(C1)	Shares under/lying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0	0	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0	0	
	Total:	337	3927500	0	0	3927500	100.00	0	0	100.00	2847500	72.50	0	3927500



- Statement showing shareholding pattern of the Promoter and Promoter

Category	Category & Name of the Shareholder	No. of Shareholders	No. of Fully paid up equity shares held	No. of Partly paid up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (b+c+d)	Shareholding as a % of no. of shares (calculated as per SCRR, 1957 (VII) as amended)	No. of Voting Rights			Total as a % of (b+c+d)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % convertible securities (as a percentage of diluted share capital) (b+c+d) as a % of (b+c+d)	No.	(As a % of total Shares held)	No.	(As a % of total Shares held)	No. of equity shares dematerialised from
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	Class X	Class Y	Total	(b+c+d)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)
(1)	Indian																	
(a)	Indian																	
	MEERA INDUSTRIES LIMITED	4	2794500	0	0	2794500	71.15	2794500	0	2794500	71.15	0	0	2794500	100.00	0	0	2794500
	REKHA SODHANI	1	88500	0	0	88500	2.28	88500	0	88500	2.28	0	0	88500	100.00	0	0	88500
	REKHA SODHANI	1	1355338	0	0	1355338	34.51	1355338	0	1355338	34.51	0	0	1355338	100.00	0	0	1355338
	REKHA SODHANI	1	1169662	0	0	1169662	29.78	1169662	0	1169662	29.78	0	0	1169662	100.00	0	0	1169662
(b)	General Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0
(c)	Financial Institution/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0
(d)	Sec. Other (A1)	4	2794500	0	0	2794500	71.15	2794500	0	2794500	71.15	0	0	2794500	100.00	0	0	2794500
(e)	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0
(f)	Non Resident Individual/Foreign Individual(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0
(g)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0
(h)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0
(i)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0
(j)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0
(k)	Sub. total (A1)	4	2794500	0	0	2794500	71.15	2794500	0	2794500	71.15	0	0	2794500	100.00	0	0	2794500
(l)	Total Shareholding of Promoter and Promoter Group (A)	4	2794500	0	0	2794500	71.15	2794500	0	2794500	71.15	0	0	2794500	100.00	0	0	2794500

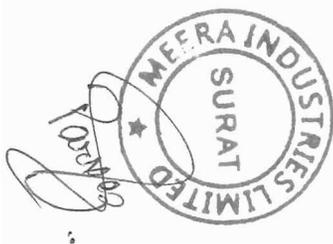


Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held				
									Class X	Class Y								Total	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(a)	Institutions																		
(a)	Mutual Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(b)	Venture Capital Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(c)	Alternate Investment Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(d)	Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(e)	Foreign Portfolio Investors			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(f)	Financial Institutions/Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(g)	Insurance Companies			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(h)	Provident Funds/Pension Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(i)	Any Other																		
	Sub Total (B)(1)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(2)	Central Government/State Governments/President of India			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
	Sub Total (B)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs			332	1073054	0	1073054	26.05	1073054	0	1073054	26.05	0	26.05	3054	0.30	NA	NA	1073000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2			2	49946	0	49946	1.27	49946	0	49946	1.27	0	1.27	49946	100.00	NA	NA	0
(b)	NBFCs Registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0	
(c)	Employee Trusts			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0	
(d)	Overseas Depositories (Holding DRs)(Balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0	
(e)	Any Other																		
	BODIES CORPORATES			1	60000	0	60000	1.53	60000	0	60000	1.53	0	1.53	0	0.00	NA	NA	60000
	GUINNESS SECURITIES LIMITED	AAACG9843L		1	60000	0	60000	1.53	60000	0	60000	1.53	0	1.53	0	0.00	NA	NA	60000
	Sub Total (B)(3)			335	1133000	0	1133000	28.85	1133000	0	1133000	28.85	0	28.85	53000	4.68			1083000
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			335	1133000	0	1133000	28.85	1133000	0	1133000	28.85	0	28.85	53000	4.68			1083000

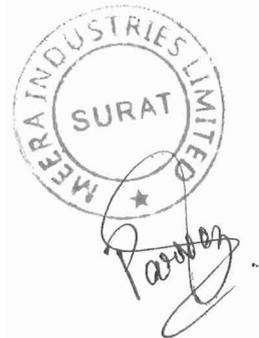
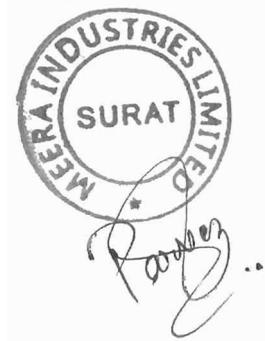


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(1)	Custodian/DRI Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0	
(2)	Employee Benefit Trust (under SEBI/Share based Employee Benefit) Reg.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0	
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>				<b>0</b>	



**Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,**

No of Shareholders

No of shares



Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>

