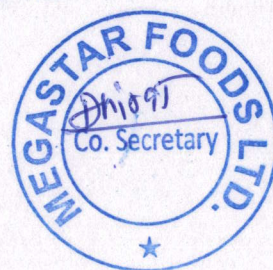


MEGASTAR FOODS LIMITED
CIN: L15311CH2011PLC033393

General information about company	
Scrip code	541352
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE00EM01016
Name of the company	MEGASTAR FOODS LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	28.01.2022
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	NA
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

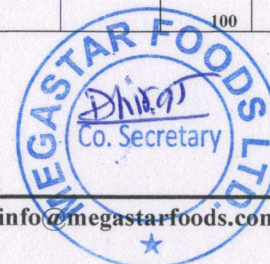


MEGASTAR FOODS LIMITED
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Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total										
(A)	Promoter & Promoter Group	7	6841700	-	-	6841700	68.39	6,841,700.00	6841700.00	68.41	-	-	-	68.39	4914060	71.83	-	-	6841700	
(B)	Public	166	3162000	-	-	3162000	31.61	3160000.00	3160000.00	31.59	-	-	-	31.61	-	-	-	-	3162000	
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	173	10003700			10003700	100	10001700.00	10001700.00	100.00				100	4914060	49.12			10003700	



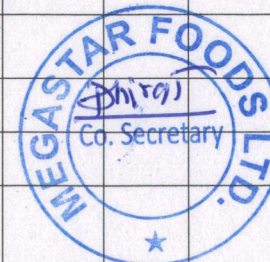
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Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percent age of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XIV) Rights							Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total										
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
(1)	Indian																			
(a)	Individuals/Hindu undivided Family	7	6841700			6841700	68.39	6841700.00	6841700	68.41			68.39	4914060	71.83			6841700		
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)																			
	Sub-Total (A)(1)	7	6841700			6841700	68.39	6841700.00	6841700	68.41			68.39	4914060	71.83			6841700		
(2)	Foreign																			
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			



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(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
Sub-Total (A)(2)																				
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	6841700		6841700	68.39	6841700.00	6841700	68.41			68.39	4914060	71.83					6841700	
	Details of Shares which remain unclaimed for Promoter & Promoter Group																			
B	Table III - Statement showing shareholding pattern of the Public shareholder Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.																			
(1)	Institutions																			
(a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/ Banks																			
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
Sub-Total (B)(1)																				
(2)	Central Government/ State Government(s) / President of India																			



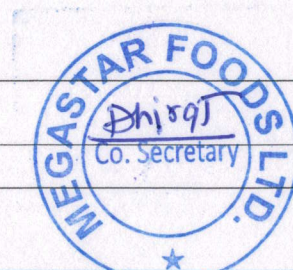
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Sub-Total (B)(2)															
(3)	Non-institutions														
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	123	512000	512000	5.12	512000	512000	5.12				5.12			512000
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1944000	1944000	19.43	1944000	1944000	19.43				19.43			1944000
(b)	NBFCs registered with RBI														
(c)	Employee Trusts														
(d)	Overseas Depositories (holding DRs) (balancing figure)														
(e)	Any Other (specify)		706000	706000	7.06	706000	706000	7.06				7.06			706000
Sub-Total (B)(3)		166	3162000	3162000	31.61	3160000.00	3160000	31.59				31.61			3162000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		166	3162000	3162000	31.61	3160000.00	3160000	31.59				31.61			3162000

Details of the shareholders acting as persons in Concert for Public

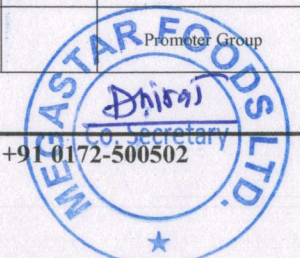
Details of Shares which remain unclaimed for Public

C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
(1)	Custodian/DR Holder - Name of DR Holders (If Available)														
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)														
Total Non Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)															



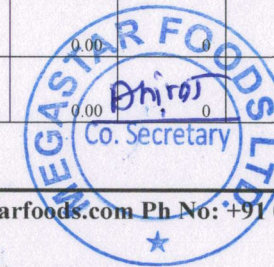
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Total (A+B+C2)		156	1000370 0	1000370 0	100.00	10001700.00	1000170 0	100.0 0		100.00	4914060	49.12	1000370 0		
Total (A+B+C)		156	1000370 0	1000370 0	100.00	10001700.00	1000170 0	100.0 0		100.00	4914060	49.12	1000370 0		
Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Share holding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Share holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(Xi)(a) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)			
						Class eg:X	Total								
AI(a)	Individuals/Hindu undivided Family														
1	VIKAS GOEL	AATPG9478K	2532660	2532660	25.32	2532660.00	2532660.00	25.32	25.32	2532660	100.00	2532660		Promoter	
2	VIKAS GUPTA	ABTPG0907A	2179900	2179900	21.79	2179900.00	2179900.00	21.80	21.79	2179900	100.00	2179900		Promoter	
3	PANKAJ GOYAL	AFAPG9113K	1121054	1121054	11.21	1121054.00	1121054.00	11.21	11.21	0	0.00	1121054		Promoter Group	
4	SAT PAL GUPTA	ABTPG0837F	302500	302500	3.02	302500.00	302500.00	3.02	3.02	0	0.00	302500		Promoter Group	
5	SHIVANI GUPTA	AFIPG4455Q	262086	262086	2.62	262086.00	262086.00	2.62	2.62	0	0.00	262086		Promoter Group	
6	INDIRA RANI	ADUPR0237M	242000	242000	2.42	242000.00	242000.00	2.42	2.42	0	0.00	242000		Promoter Group	
7	MUDIT GOYAL	BIQPG3072H	201500	201500	2.01	201500.00	201500.00	2.01	2.01	201500	100.00	201500		Promoter Group	



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8	Madan Lal Aggarwal	AANPA6034F	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	Promoter Group
9	Savita Goyal	AEMPG1197A	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	Promoter Group
10	Amit Goel	AATPG3769K	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	Promoter Group
11	Anuradha Aggarwal	AJNPA8458N										0	Promoter Group
12	Satpal Singla	ABOPP8937A	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	Promoter Group
13	Kanta Singla	NA	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	Not Applied Promoter Group
14	Inderjeet Singla	ADTPS1463M	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	Promoter Group
15	Suresh Singla	ACBPK0675L	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	Promoter Group
16	Surender Singla	ACIPK7533Q	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	Promoter Group
18	Pankaj Gupta	NA	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	NRI Promoter Group
19	Aryaman Gupta	NA	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	Minor Promoter Group
20	Dia Gupta	NA	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	Minor Promoter Group
21	Darshan Lal	ABEPL3144P	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	Promoter Group
22	Sawatater Goyal	ACIPR8143A	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	Promoter Group
23	Manik Goel	ABUPG3181H	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	Promoter Group
24	Sandeep Goyal	AEAPG7330M	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	Promoter Group
25	Ganesh Flour Mills	AAEFG1313J	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	Promoter Group
27	Kulwant Rai Ram Kishan	AARFK8881E	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	Promoter Group



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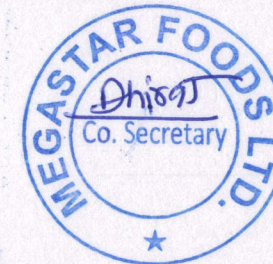
28	Megapacific Ventures Private Limited	AAMCM6214F	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	Promoter Group
29	Shree Ganesh Grain Products	ADUPR0237M											
30	Madan Lal Aggarwal HUF												
	Total		6841700	6841700	68.39	6841700.00	6841700.00	68.41	68.39	4914060	71.83	6841700	

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		Total as a % of Total Voting rights	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights					
						Class eg: X	Total				
B3(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.										
	Disclosure of shareholder holding more than 1% of total number of shares										
		Total									



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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B3(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
1	SANDEEP GOYAL	AHGPG5661E	434000	434000	4.34	434000.00	434000.00	4.34	4.34	434000	
2	RENU MAKIN	AARPM1849G	196000	196000	1.96	196000.00	196000.00	1.96	1.96	196000	
3	HITESH GARG	AAXPG1881C	162000	162000	1.62	162000.00	162000.00	1.62	1.62	162000	
4	DANISH BANSAL	CGZPB8100R	116000	116000	1.16	116000.00	116000.00	1.16	1.16	116000	
5	ANURADHA SHARMA	BWVPS7479D	110000	110000	1.10	110000.00	110000.00	1.10	1.10	110000	
		Total	1018000	1018000	10.18	1018000	1018000	10.18	10.18	1018000	



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Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				
									Class eg: X	Total					
B3(e)	Any Other (specify)														
1	Bodies Corporate	Category			7	424000	424000	4.23	424000	382000	4.23	4.23	424000		
	Bodies Corporate	More than 1 percentage of shareholding	GOENKA BUSINESS AND FINANCE LIMITED	AAACG9648P	1	188000	188000	1.88	188000	188000	1.88	1.88	188000		
	Bodies Corporate	More than 1 percentage of shareholding	BEELINE MERCHANT BANKING PRIVATE LIMITED	AAJCB0780A	1	162000	162000	1.62	162000	162000	1.62	1.62	162000		
2	Non-Resident Indian (NRI)	Category			7	20000	20000	0.20	20000	20000	0.20	0.20	20000		
3	HUF	Category			7	46000	46000	0.46	46000	46000	0.46	0.46	46000		
4	Clearing Member	Category			3	216000	216000	2.16	216000	216000	2.16	2.16	216000		
	Clearing Member	More than 1 percentage of shareholding	GLOBE CAPITAL MARKET LTD	AAACG4267G		200000	200000	2.00	200000	200000	2.00	2.00	200000		
					Total	24	706000	706000	7.06	706000	706000	7.06	7.06	706000	

