

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

POST ISSUE

1 Name of Listed Entity : MAYANK CATTLE FOOD LIMITED

2 Scrip Code / Name of Scrip / Class of Security - null / null / EQUITY

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 03-FEB-2024

b. If under 31(1)(c) then indicate date of allotment/extinguishment 03-FEB-2024

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

	Particulars	Yes*	No*
	1 Whether the Listed Entity has issued any partly paid up shares?		NO
	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
	3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
	4 Whether the Listed Entity has any shares in locked-in?	YES	
	5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

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

Table I - Summary Statement holding of specified securities																					
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 (including As a % of (A+B+C2))	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)	Sub-categorization of shares (XV)		
								No of Voting 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)		Shareholding (No. of shares)		
								Class eg: X	Class eg: Y	Total									Subcategory (i)	Subcategory (ii)	Subcategory (iii)
A	PROMOTER & PROMOTER GROUP	21	3510000	0	0	3510000	65	3510000	0	3510000	65	0	65	3510000	65	0	0	3510000	0	0	0
B	PUBLIC	1291	1890000	0	0	1890000	35	1890000	0	1890000	35	0	35	90000	1.67	0	0	1890000	0	0	0
C	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	1312	5400000	0	0	5400000	100	5400000	0	5400000	100	0	100	3600000	66.67	0	0	5400000	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Annexure - Statement showing shareholding pattern of the Promoter and Promoter Group																			
	Category Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities	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 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 X	Class Y	Total								
1	INDIAN		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Families:		21	3510000	0		3510000	65	3510000	0	3510000	65	0	65	3510000	65	0	0	3510000
	Names:																		
	BHARATKUMAR POPATLAL VACHHANI	Promoter		945000	0		945000	17.5	945000	0	945000	17.5	0	17.5	945000	17.5	0	0	945000
	AJAY POPATLAL VACHHANI	Promoter		945000	0		945000	17.5	945000	0	945000	17.5	0	17.5	945000	17.5	0	0	945000
	ASHWINKUMAR GIRDHARLAL PATIL	Prom.Grp.		403200	0		403200	7.47	403200	0	403200	7.47	0	7.47	403200	7.47	0	0	403200
	HANSRAJ JERAMBHAI BHOOT	Prom.Grp.		220500	0		220500	4.08	220500	0	220500	4.08	0	4.08	220500	4.08	0	0	220500
	LALITABEN MAGANLAL VIRAMGADE	Prom.Grp.		220500	0		220500	4.08	220500	0	220500	4.08	0	4.08	220500	4.08	0	0	220500
	GEETABEN BHARATKUMAR VACHHANI	Prom.Grp.		156600	0		156600	2.9	156600	0	156600	2.9	0	2.9	156600	2.9	0	0	156600
	SONIA AJAY VACHHANI	Prom.Grp.		156600	0		156600	2.9	156600	0	156600	2.9	0	2.9	156600	2.9	0	0	156600
	MEENA ASHWINBHAI PATEL	Prom.Grp.		77400	0		77400	1.43	77400	0	77400	1.43	0	1.43	77400	1.43	0	0	77400
	BHAVYA ASWINBHAI RAMOLIA.	Prom.Grp.		59400	0		59400	1.1	59400	0	59400	1.1	0	1.1	59400	1.1	0	0	59400
	TANMAI AJAY VACHHANI	Prom.Grp.		57600	0		57600	1.07	57600	0	57600	1.07	0	1.07	57600	1.07	0	0	57600
	MEGHNA RAJ CHAVDA	Prom.Grp.		57600	0		57600	1.07	57600	0	57600	1.07	0	1.07	57600	1.07	0	0	57600
	ANKIT BHARATBHAI VACHHANI	Prom.Grp.		57600	0		57600	1.07	57600	0	57600	1.07	0	1.07	57600	1.07	0	0	57600
	MAYANK BHARATKUMAR VACHHANI	Prom.Grp.		57600	0		57600	1.07	57600	0	57600	1.07	0	1.07	57600	1.07	0	0	57600
	AJAYKUMAR POPATLAL VACHHANI	Promoter		41400	0		41400	0.77	41400	0	41400	0.77	0	0.77	41400	0.77	0	0	41400
	BHARATKUMAR POPATLAL VACHHANI	Promoter		41400	0		41400	0.77	41400	0	41400	0.77	0	0.77	41400	0.77	0	0	41400
	RASILA POPATLAL VACHHANI	Prom.Grp.		3600	0		3600	0.07	3600	0	3600	0.07	0	0.07	3600	0.07	0	0	3600
	BHALODIA AMEE KEVAL	Prom.Grp.		1800	0		1800	0.03	1800	0	1800	0.03	0	0.03	1800	0.03	0	0	1800
	NANDLAL LAXMANBHAI MANDAVIA	Promoter		1800	0		1800	0.03	1800	0	1800	0.03	0	0.03	1800	0.03	0	0	1800
	KRISHNA SIDDHARTH PATEL	Prom.Grp.		1800	0		1800	0.03	1800	0	1800	0.03	0	0.03	1800	0.03	0	0	1800
	NANDLAL LAXMANBHAI MANDAVIA	Prom.Grp.		1800	0		1800	0.03	1800	0	1800	0.03	0	0.03	1800	0.03	0	0	1800
	ILA NANDLAL MANDAVIA	Prom.Grp.		1800	0		1800	0.03	1800	0	1800	0.03	0	0.03	1800	0.03	0	0	1800
b	Central Government/ State Government		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/Banks		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
d	ANY OTHER		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		21	3510000	0		3510000	65	3510000	0	3510000	65	0	65	3510000	65	0	0	3510000
2	FOREIGN		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
f	ANY OTHER		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group		21	3510000	0		3510000	65	3510000	0	3510000	65	0	65	3510000	65	0	0	3510000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III - Statement showing shareholding pattern of the Public shareholder																		
Category & Name of the Shareholders (I)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV + V + VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming convertible securities (as a percentage)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
							No of Voting Rights								Total as a % of Total Voting rights	Shareholding (No. of shares)		
							Class X	Class Y	Total							Subcategory (i)	Subcategory (ii)	Subcategory (iii)
1 Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a Mutual Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f Provident / Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
g Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
h Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
i NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
j Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
k Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Names:-																		
MIRVA SECURITIES LIMITED -PROP		90000	0	0	90000	1.67	90000	0	90000	1.67	0	1.67	0	0	90000	0	0	
Market Maker	1	90000	0	0	90000	1.67	90000	0	90000	1.67	0	1.67	0	0	90000	0	0	
Sub-Total (B)(1)	1	90000	0	0	90000	1.67	90000	0	90000	1.67	0	1.67	0	0	90000	0	0	
2 Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a Foreign Direct Investments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e Category - 1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f Overseas Depositories (holding Dtr) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
g ANY OTHER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3 Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4 NON-INSTITUTIONS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a Associate Companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
g Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1163	1512000	0	0	1512000	28	1512000	0	1512000	28	0	28	0	0	1512000	0	0	
h Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	115200	0	0	115200	2.13	115200	0	115200	2.13	0	2.13	90000	1.67	NA	0	115200	
Names:-																		
ASHISH SURESHBHAI SHAH		90000	0	0	90000	1.67	90000	0	90000	1.67	0	1.67	90000	1.67	NA	0	90000	
i Non Resident Indians (NRIs)	11	14400	0	0	14400	0.27	14400	0	14400	0.27	0	0.27	0	0	NA	0	14400	
j Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
k Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
l Bodies Corporate	6	19200	0	0	19200	0.36	19200	0	19200	0.36	0	0.36	0	0	NA	0	19200	
m ANY OTHER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
HINDU UNDIVIDED FAMILIES	108	139200	0	0	139200	2.58	139200	0	139200	2.58	0	2.58	0	0	NA	0	139200	
Sub-Total (B)(4)	1290	1800000	0	0	1800000	33.33	1800000	0	1800000	33.33	0	33.33	90000	1.67	NA	0	1800000	
Total Public Shareholding (B)-(B)(1)-(B)(2)-(B)(3)+(B)(4)	1291	1890000	0	0	1890000	35	1890000	0	1890000	35	0	35	90000	1.67	NA	0	1890000	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																		
Details of Shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		

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

[illegible]

Table V- Statement showing details of significant beneficial owners (SBOs)									
Sr.No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:		Date of creation / acquisition of significant beneficial interest#
	NAME	PAN/ Passport No. in case of a foreign	Nationality	NAME	PAN/ Passport No. in case of a foreign	Nationality	Whether by virtue of:		
1	NA			NA			Shares	%	NA
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
2							Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
3							Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
4							Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
5							Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
6							Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		

Table VI - Statement showing foreign ownership limits		
Particulars	Board approved limits	Limits utilized
As on shareholding date	NA	NA
As on the end of previous 1st quarter	NA	NA
As on the end of previous 2nd quarter	NA	NA
As on the end of previous 3rd quarter	NA	NA
As on the end of previous 4th quarter	NA	NA