

SCRIP CODE : ANNEEXURE II
 SCRIP NAME : MEGA NIRMAN & INDUSTRIES LTD SCRIP TYPE :- EQUITY
 (1) (A) STATEMENT SHOWING SHAREHOLDING PATTERNS AS ON 31/12/2014

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	AS A PERCENTAGE
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)		
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(A)	INDIVIDUALS/HINDU UNDIVIDED FAMILY	1	75100	0	2.24	2.24	0	0.00
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00
(C)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(D)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS HRI PWP WELFARE FUND ESOP/ESOS TRUSTS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (A) (1)	1	75100	0	2.24	2.24	0	0.00
(2)	FOREIGN							
(A)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00
(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(C)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00
(D)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00



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(B)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS EMP. WELFARE FUND TRUST ESCP/ESOS	0	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS EMP. WELFARE FUND TRUST ESCP/ESOS	0	0	0	0	0.00	0.00	0	0.00
(D)	VENTURE CAPITAL FUNDS	0	0	0	0	0.00	0.00	0	0.00
(C)	CENTRAL GOVERNMENT/ STATE GOVERNMENT (S)	0	0	0	0	0.00	0.00	0	0.00
(B)	PUBLIC SHAREHOLDINGS	0	0	0	0	0.00	0.00	0	0.00
(A)	MUTUAL FUNDS/DTI	0	0	0	0	0.00	0.00	0	0.00
(A)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0	0.00	0.00	0	0.00
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	1	75100	0	0	2.24	2.24	0	0.00
(A)	SUB-TOTAL (A) (2)	0	0	0	0	0.00	0.00	0	0.00
(A)	TOTAL	1	75100	0	0	2.24	2.24	0	0.00
(A)	ANY OTHER FOREIGN FIN INST FOREIGN MUT. FUND F. I./BANKS STRESSED ASSET STABILISATION FUND STATE FIN. CORP.	0	0	0	0	0.00	0.00	0	0.00
(A)	UNQUALIFIED FOREIGN INVESTOR	0	0	0	0	0.00	0.00	0	0.00
(A)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0.00	0.00	0	0.00
(A)	INSURANCE COMPANIES	0	0	0	0	0.00	0.00	0	0.00
(A)	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0.00	0.00	0	0.00
(A)	ANY OTHER FOREIGN FIN INST FOREIGN MUT. FUND F. I./BANKS STRESSED ASSET STABILISATION FUND STATE FIN. CORP.	0	0	0	0	0.00	0.00	0	0.00
(A)	SUB-TOTAL (B) (1)	0	0	0	0	0.00	0.00	0	0.00



SCRIP CODE :

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(2)	NON-INSTITUTIONS												
(A)	BODIES CORPORATE	21	354800	0	10.60	10.60	0	0.00					
(B)	INDIVIDUALS I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH	482	93600	0	2.80	2.80	0	0.00					
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	27	2724000	2700000	81.37	81.37	0	0.00					
(C)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00					
(D)	ANY OTHER TRUSTS DIRECTORS & THEIR RELATIVES MARKET MAKER NRI CLEARING MEMBERS HUF NRIS/OCS ESOP/ESOS/ESPS	0 0 0 0 0 1 0 0	0 0 0 0 0 100000 0 0	0 0 0 0 0 100000 0 0	0.00 0.00 0.00 0.00 0.00 2.99 0.00 0.00	0.00 0.00 0.00 0.00 0.00 2.99 0.00 0.00	0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00					
	SUB-TOTAL (B) (2)	531	3272400	2800000	97.76	97.76	0	0.00					
	TOTAL PUBLIC SHAREHOLDING (B)=(B) (1)+(B) (2)	531	3272400	2800000	97.76	97.76	0	0.00					
	TOTAL (A) + (B)	532	3347500	2800000	100.00	100.00	0	0.00					
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORS RECEIPTS HAVE BEEN ISSUED												
	1. PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00	0	0.00					
	2. PUBLIC	0	0	0	N. A.	0.00	0	0.00					
	GRAND TOTAL (A) + (B) + (C)	532	3347500	2800000	N. A.	100.00	0	0.00					



SCRIP CODE :

INTRODUCTORY SUB-TABLE (I) (A)
 SCRIP NAME : MEGA NIRMAN & INDUSTRIES LTD
 QUARTER ENDED 31/12/2014
 SCRIP TYPE :- EQUITY

PARTLY PAID-UP SHARES:-	NUMBER OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- D	0	0.0000	0.0000
OUTSTANDING CONVERTIBLE SECURITIES:-	NO. OF OUTSTANDING SECURITIES	AS A % OF TOTAL NUMBER OF OUTSTANDING CONVERTIBLE SECURITIES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF THE CONVERTIBLE SECURITIES
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- E	0	0.0000	0.0000
WARRANTS:-	NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- F	0	0.0000	0.0000
TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F)	3347500	N.A.	100.000



SCRIP CODE : SCRP NAME : WEGA NIRMAN & INDUSTRIES LTD SCRP TYPE :- EQUITY (1) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED	DETAILS OF WARRANTS HELD		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		NUMBER OF AS A % OF SHARES HELD	GRAND TOTAL		NUMBER	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLASS (1) (A)	NUMBER OF WARRANTS HELD	AS A % OF TOTAL CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	
1	YOGESH KUMAR GOYAL	75100	2.24	0	0.00	0.00	0.00		
	TOTAL	75100	2.24	0	0.00	0.00	0.00		

(1) (C) (1) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL (A)+(B) (+C) INDICATED IN STATEMENT AT PARA(1) (A) ABOVE)	DETAILS OF WARRANTS HELD		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % OF TOTAL WARRANTS HELD OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	% W.R.T. TOTAL CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	
1	AVINASH KUMAR AGARWAL_AIQPM4274P	3000000	8.96					
2	RITU AGGARWAL_MMQP3358P	1500000	4.48					
3	JOSHITA SARAF_DDG83886G	1000000	2.99					
4	AMRITKA SARAF_CTS93470B	1000000	2.99					
5	HARSH GOYAL_BLMFG4408E	1000000	2.99					
6	ANIRBAN SARAF_BDQPS164P	1000000	2.99					
7	SHIVANGI GOYAL_EBNR52187B	1000000	2.99					
8	NIKHIL SIPANI_AXP89892R	1000000	2.99					
9	CHIRAG ARORA_AVQPA6759B	1000000	2.99					
10	KANWAL TAL SIPANI_ATQPS2983K	1000000	2.99					
11	ANIL ER SARAF_AMYPS1829D	1000000	2.99					
12	NEETA SARAF_AIGR33023H	1000000	2.99					
13	RASHOK KUMAR SIROHI_AADPS3278A	1000000	2.99					
14	KANYA RANI_AHUP96693R	1000000	2.99					
15	RANJU SIROHI_AG1R95931N	1000000	2.99					
16	PRADIP KUMAR GOYAL_AHR95757K	1000000	2.99					
17	SHIRPA ARORA_ADSIPA5163F	1000000	2.99					
18	RAJEEV KUMAR GARGAR_ABMFG2043E	1000000	2.99					
19	HARI CHAND_ABAFCT8195E	1000000	2.99					
20	TRIKAM SARAF_AASE90991C	1000000	2.99					
21	SANJEEV KUMAR GARGAR_AADPS5728K	1000000	2.99					
22	PRANOD KUMAR AGARWAL_AAJPA8874B	1000000	2.99					
23	NARESH ARORA_AAJPA8864B	1000000	2.99					
24	TRIKAM SARAF_AABHT3062N	1000000	2.99					
25	VANDITA SARAF_AAAP94360D	1000000	2.99					
26	KAMAL KANT ARORA_JAFPA2045J	500000	1.49					
	TOTAL	28000000	83.64					



SCRIP CODE : MEGA NIRMAN & INDUSTRIES LTD SCRIP TYPE : - EQUITY
 SCRIP NAME : MEGA NIRMAN & INDUSTRIES LTD (TOGETHER WITH PAC) BELONGING TO THE CATEGORY
 (1) (C) (II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY
 "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES HELD (I.E. GRAND TOTAL (A)+(B) + (C) INDICATED IN STATE -MENT AT PARA (I) (A) ABOVE)	DETAILS OF DETAILS OF SHARES WARRANTS HELD	AS A % OF TOTAL WARRANTS HELD OF THE SAME CLASS	NUMBER OF CONVERTIBLE WARRANTS HELD	% W.R.T. TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCL. SHARES UNDERLYING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
1	AVINASH KUMAR AGARWAL, A/QPMA274P	300000	8.96					
	TOTAL	300000	8.96					

(1) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B) + (C) INDICATED IN STATE -MENT AT PARA (I) (A) ABOVE)	PROMOTER/PROMOTER GROUP /PUBLIC
1	ANIL KR SAVA	100000	2.99	PUBLIC
2	NRETA SAVA	100000	2.99	PUBLIC
3	NARESH ARORA	100000	2.99	PUBLIC
4	SHIRPA ARORA	100000	2.99	PUBLIC
5	AMITRAN SAVA	100000	2.99	PUBLIC
6	KANITA PANTI	100000	2.99	PUBLIC
7	RAJEEV KUMAR GANKAR	100000	2.99	PUBLIC
8	HARI CHAND	100000	2.99	PUBLIC
9	SANJEEV KUMAR GANKAR	100000	2.99	PUBLIC
10	ASHOK KUMAR SROHI	100000	2.99	PUBLIC
11	CHIRAG ARORA	100000	2.99	PUBLIC
12	PRADEEP KUMAR GOYAL	100000	2.99	PUBLIC
13	SHIVANGI GOYAL	100000	2.99	PUBLIC
14	HARSH GOYAL	100000	2.99	PUBLIC
15	KANAL KANT ARORA	50000	1.49	PUBLIC
16	AMRITKA SAVA	100000	2.99	PUBLIC
17	PANUJ SROHI	100000	2.99	PUBLIC
18	YANUITA SARAF	100000	2.99	PUBLIC
19	TIKAM SARAF	100000	2.99	PUBLIC
20	TIKAM SARAF	100000	2.99	PUBLIC
21	JOSHITA SARAF	100000	2.99	PUBLIC
22	PRANOD KUMAR AGARWAL	100000	2.99	PUBLIC
23	NIRHIL SIVANI	100000	2.99	PUBLIC
24	KANWAR LAL SIVANI	100000	2.99	PUBLIC
25	RITU AGARWAL	150000	4.48	PUBLIC
26	AVINASH KUMAR AGARWAL	300000	8.96	PUBLIC
	TOTAL	2800000	83.64	



SCRIP CODE : MEGA NIRMAN & INDUSTRIES LTD SCRIP TYPE :- EQUITY
 (11) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. NO.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF OUTSTANDING DRS	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(11) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

