

ANNEXURE II
 SCRP CODE : (1) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/03/2015

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		NUMBER OF SHARES 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	75100	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 RHI EMP WELFARE FUND ESOP/ESOS TRUSTS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (A) (1)	1	75100	75100	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



SCRIP CODE : SCRIP NAME : MEGA NIRMAN & INDUSTRIES LTD SCRIP TYPE :- EQUITY

(2)	NON-INSTITUTIONS																	
(A)	BODIES CORPORATE	21	354800	0	10.60	10.60	0	0.00										
(B)	I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO 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	0.00	0.00	0	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	2875100	100.00	100.00	0	0.00										
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY 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	2875100	N. A.	100.00	0	0.00										



SCRIP CODE :

INTRODUCTORY SUB-TABLE (I) (A)
 SCRIP NAME : MEGA NINMAN & INDUSTRIES LTD
 QUARTER ENDED 31/03/2015
 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 : MEGA NIRVAN & INDUSTRIES LTD SCRIP TYPE :- EQUITY
 (1) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRI. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENGAGED	AS A PERCENTAGE OF GRAND TOTAL (A)+(B) + (C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE]	DETAILS OF WARRANTS HELD		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		NUMBER OF SHARES HELD	AS A % OF GRAND TOTAL			NUMBER OF WARRANTS HELD	AS A % OF GRAND TOTAL	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF GRAND TOTAL	
1	YOGESH KUMAR GOYAL ASXPG1218M	75100	2.24	0	0.00	0.00	0.00			
	TOTAL	75100	2.24	0	0.00	0.00	0.00			

(1) (C) (I) 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"

SRI. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF GRAND TOTAL (A)+(B) + (C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE]	DETAILS OF WARRANTS HELD		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % OF GRAND TOTAL	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF GRAND TOTAL	
1	AVINASH KUMAR AGARWAL ALQPA4274P	300000	8.96					
2	RITU AGGARWAL AMQPA3388P	150000	4.48					
3	JOSHIKA SARAF DQSPS3886G	100000	2.99					
4	AMRITKA SAHA CTSPS3470B	100000	2.99					
5	HARSH GOYAL BLMPG4408E	100000	2.99					
6	ANIRBAN SAHA BQSPS5164P	100000	2.99					
7	SHIVANGI GOYAL EBNPG2187B	100000	2.99					
8	NIKHIL SIPANI AXPPS8992R	100000	2.99					
9	CHIRAG ARORA AVQPA6759E	100000	2.99					
10	KANWAR IAL SIDANI ATOPS2983K	100000	2.99					
11	ANIL KR SAHA AMTPS1829O	100000	2.99					
12	NEETA SAHA AIGPS3023H	100000	2.99					
13	ASHOK KUMAR SIROHI XAPPS3278A	100000	2.99					
14	KANITA RANI AUTRP693R	100000	2.99					
15	KANJU SIROHI AGTPS9531N	100000	2.99					
16	PRADDEP KUMAR GOYAL ASHPG5757K	100000	2.99					
17	SHRIPA ARORA ADSPA5163F	100000	2.99					
18	RAJEEV KUMAR GARKAR ASMPG2043E	100000	2.99					
19	HARI CHAND ABACT7895E	100000	2.99					
20	TIKAM SARAF AASP0991C	100000	2.99					
21	SAHDEV KUMAR GARKAR AADPS5728K	100000	2.99					
22	PRAMOD KUMAR AGARWAL AAJPA8874B	100000	2.99					
23	NARESH ARORA AABTP3062N	100000	2.99					
24	TIKAM SARAF AADPS4360O	100000	2.99					
25	VANDITA SARAF AAAP54360O	100000	2.99					
26	KAMAL KANT ARORA AAPPA2045T	50000	1.49					
	TOTAL	2800000	83.64					



SCRIP CODE : SCRP NAME : MEGA NIRVAN & INDUSTRIES LTD SCRP TYPE :- EQUITY
 (1) (C) (II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH EAC) 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 (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	DETAILS OF WARRANTS	DETAILS OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCL. SHARES UNDERLYING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
1	AVINASH KUMAR AGARWAL ALQPA4274P	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 % OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	PROMOTER/PROMOTER GROUP
1	NITIL KR SARA	100000	2.99	PUBLIC
2	NEETA SARA	100000	2.99	PUBLIC
3	SHRDER ANORA	100000	2.99	PUBLIC
4	SITPA ANORA	100000	2.99	PUBLIC
5	NIRBAN SARA	100000	2.99	PUBLIC
6	KAVITA RANI	100000	2.99	PUBLIC
7	RAJEEV KUMAR GAMBHAR	100000	2.99	PUBLIC
8	BAVI CHAND	100000	2.99	PUBLIC
9	SANJEEV KUMAR GAMBHAR	100000	2.99	PUBLIC
10	ASHOK KUMAR SIROHI	100000	2.99	PUBLIC
11	CHIRAG ANORA	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	KAMAL KANT ANORA	50000	1.49	PUBLIC
16	AMRITICA SARA	100000	2.99	PUBLIC
17	KANUD SIROHI	100000	2.99	PUBLIC
18	YANOTTA SARAF	100000	2.99	PUBLIC
19	TIRUM SARAF	100000	2.99	PUBLIC
20	TIRUM SARAF	100000	2.99	PUBLIC
21	JOSHITA SARAF	100000	2.99	PUBLIC
22	PRADOD KUMAR AGARWAL	100000	2.99	PUBLIC
23	NIRKUL SIPANI	100000	2.99	PUBLIC
24	KANMAR LAL SIPANI	100000	2.99	PUBLIC
25	RITU AGARWAL	100000	2.99	PUBLIC
26	AVINASH KUMAR AGARWAL	300000	8.96	PUBLIC
	TOTAL	2800000	83.64	



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

SSL 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

SSL 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			

