

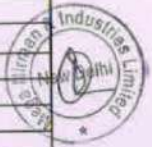
## Introductory sub-table (I)(a)

Name of the Company: Mega Nirman & Industries Limited			
Scrip Code, Name of the scrip, class of security:			
Quarter ended: 30th September, 2015			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>3347500</b>	<b>N.A.</b>	<b>100</b>



**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Table (I)(a)					Shares Pledged or otherwise encumbered	
		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	As a percentage
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(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 Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>75100</b>	<b>75100</b>	<b>2.24</b>	<b>2.24</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents 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
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>75100</b>	<b>75100</b>	<b>2.24</b>	<b>2.24</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00



(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>B 2 Non-institutions</b>							
(a)	Bodies Corporate	21	354800	0	10.60	10.60	0	0.00
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	482	93600	0	2.80	2.80	0	0.00
II	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 (specify) HUF	1	100000	100000	2.99	2.99	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>531</b>	<b>3272400</b>	<b>2800000</b>	<b>97.76</b>	<b>97.76</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>531</b>	<b>3272400</b>	<b>2800000</b>	<b>97.76</b>	<b>97.76</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>532</b>	<b>3347500</b>	<b>2875100</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	N.A	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>N.A</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>532</b>	<b>3347500</b>	<b>2875100</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		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 (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Yogesh Kumar Goyal ASXPG1218M	75100	2.24	0	0	0					
	<b>TOTAL</b>	75100	2.24	0	0	0					

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(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

Sr. 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 (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	AVINASH KUMAR AGARWAL ALQPA4274P	300000	8.96					
2	RITU AGGARWAL AMQPA3358P	150000	4.48					
3	JOSHIKA SARAF DDGPS3886G	100000	2.99					
4	AMBIECA SAHA CTSPS3470B	100000	2.99					
5	HARSH GOYAL BLWPG4408E	100000	2.99					
6	ANIRBAN SAHA BDQPS5164P	100000	2.99					
7	SHIVANGI GOYAL BBNPG2187B	100000	2.99					
8	NIKHIL SIPANI AXPPS8992R	100000	2.99					
9	CHIRAG ARORA AVQPA6759B	100000	2.99					
10	KANWAR LAL SIPANI ATQPS2983K	100000	2.99					
11	ANIL KR SAHA AMYPS1829D	100000	2.99					
12	NEETA SAHA AIGPS3023H	100000	2.99					
13	ASHOK KUMAR SIROHI AIAPS3278A	100000	2.99					
14	KANTA RANI AHUPR9693R	100000	2.99					
15	MANJU SIROHI AGIPS9531N	100000	2.99					
16	PRADEEP KUMAR GOYAL AEHPG5757K	100000	2.99					
17	SHIPRA ARORA ADSPA5163F	100000	2.99					
18	RAJEEV KUMAR GAKHAR ABWPG2043E	100000	2.99					



19	HARI CHAND	ABAPC7895E	100000	2.99					
20	TIKAM SARAF	AASPS0991C	100000	2.99					
21	SANJEEV KUMAR GAKHAR	AAOPG5728K	100000	2.99					
22	PRAMOD KUMAR AGARWAL	AAJPA8874B	100000	2.99					
23	NARESH ARORA	AAJPA6864B	100000	2.99					
24	TIKAM SARAF	AABHT306N	100000	2.99					
25	VANDITA SARAF	AAAPS4360D	100000	2.99					
26	KAMAL KANT ARORA	AAFPA2045J	50000	1.49					
	<b>TOTAL</b>		<b>2800000</b>	<b>83.7</b>					



(l)(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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above]	Details of warrants		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	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	AVINASH KUMAR AGARWAL ALQPA4274P	300000	8.96					
	TOTAL	300000	8.96					



## (I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	PROMOTER/PROMOTER GROUP/PUBLIC
1	ANIL KR SAHA	100000	2.99	PUBLIC
2	NEETA SAHA	100000	2.99	PUBLIC
3	NARESH ARORA	100000	2.99	PUBLIC
4	SHIPRA ARORA	100000	2.99	PUBLIC
5	ANIRBAN SAHA	100000	2.99	PUBLIC
6	KANTA RANI	100000	2.99	PUBLIC
7	RAJEEV KUMAR GAKHAR	100000	2.99	PUBLIC
8	HARI CHAND	100000	2.99	PUBLIC
9	SANJEEV KUMAR GAKHAR	100000	2.99	PUBLIC
10	ASHOK KUMAR SIROHI	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	KAMAL KANT ARORA	50000	1.49	PUBLIC
16	AMBIECA SAHA	100000	2.99	PUBLIC
17	MANJU SIROHI	100000	2.99	PUBLIC
18	VANDITA SARAF	100000	2.99	PUBLIC
19	TIKAM SARAF	100000	2.99	PUBLIC
20	TIKAM SARAF	100000	2.99	PUBLIC
21	JOSHIKA SARAF	100000	2.99	PUBLIC
22	PRAMOD KUMAR AGARWAL	100000	2.99	PUBLIC
23	NIKHIL SIPANI	100000	2.99	PUBLIC
24	KANWAR LAL SIPANI	100000	2.99	PUBLIC
25	RITU AGGARWAL	150000	4.48	PUBLIC
26	AVINASH KUMAR AGARWAL	300000	8.96	PUBLIC
	<b>TOTAL</b>	<b>2800000</b>	<b>83.7</b>	





(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. 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 (I)(a) above]
.....NIL.....				



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. 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 (I)(a) above)
NIL.....				

