

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Mega Nirman & Industries Limited
2	Scrip Code/Name of Scrip/Class of Security:
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: 31st December, 2015 b. If under 31(1)(c) then indicate date of allotment/extinguishment
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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



MEGA NIRMAN & INDUSTRIES LIMITED

SHAREHOLDING PATTERN AS ON 31/12/2015

Table - I Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid 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+CZ)	No of Voting Rights held in each class of securities (IX)			No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+CZ)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
								Class X	Class Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	1	75100	0	0	75100	2.2435	75100	0	75100	2.2435	0	0	0	0	75100	
(B)	Public	531	3272400	0	0	3272400	97.7565	3272400	0	3272400	97.7565	0	0	0	0	2800000	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	
(C2)	Share Held By Employees	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	
	Trusts	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	
	Total	532	3347500	0	0	3347500	100.0000	3347500	0	3347500	100	0	0	0	0	2875100	
	Total A+B+C1+C2																



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

S.No.	Category & Name of the Shareholder (i)	PAN (ii)	No of Shareholders (iii)	No. of fully paid Equity Share Held (iv)	No. of Partly Paid 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+CZ)	No of Voting Rights held in each class of securities (ix)			No of shares underlying convertible securities (including warrants) (x)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (xi)=VII+X as a % of (A+B+CZ)	No. of Locked in Shares (xii)		No of Shares pledged or otherwise encumbered (xiii)		No of Equity Shares Held in Dematerialized form (xiv)
									Class X	Class Y	Total			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
(1)	Indian																	
(a)	Individual/huf	ASXPG1218M	1	75100	0	0	75100	2.2435	75100	0	75100	2.2435	0	0	0	0	0	75100
	Yogesh Kumar Goyal			75100	0	0	75100	2.2435	75100	0	75100	2.2435	0	0	0	0	0	75100
(b)	Central Govt./state Govt/ President Of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial inst/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
	Other - Body Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub - Total		1	75100	0	0	75100	2.2435	75100	0	75100	2.2435	0	0	0	0	0	75100
(2)	Foreign																	
(a)	Individual(nri/ Foreign Individual)		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 Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub - Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promotor Group		1	75100	0	0	75100	2.2435	75100	0	75100	2.2435	0	0	0	0	0	75100



Table - III Statement showing shareholding pattern of the Public shareholding

S.No.	Category & Name of the Shareholder (i)	PAN (ii)	No of Sharehold ers (iii)	No. of fully paid Equity Share Held (iv)	No. Of Partly Paid 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)	No of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No of shares underlying convertible securities (including warrants) (x)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (xi)=vii+x as a % of (A+B+C2)	No. of Locked in Shares (xii)		No of Shares pledged or otherwise encumbered (xiii)		No of Equity Shares Held in Dematerialized form (xiv)	
									Class X	Class Y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(1)	Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Inst./banks		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any other		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0
(ii)	Sub-total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Central Govt./state Govt./ President Of India		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0
(3)	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0
(4)	Non-institutions																			
(a)	(i) Individual-Holding Norm. Val. upto Rs.2 lakhs		484	117600	0	0	117600	3.5131	0	0	0	0.0000	0	3.5131	0	0	0	0	0	0
	(ii) Individual-Holding Norm. Val. greater than Rs.2 lakhs		26	2800000	0	0	2800000	83.6445	0	0	0	0.0000	0	83.6445	0	0	0	0	0	2800000
	Amblicca Saha	CTSPS34708		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	100000
	Anil K/ Saha	AMWPS1829D		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	100000
	Anilban Saha	BQOP55164P		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	100000
	Ashok Kumar Sirohi	AAFP53278A		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	100000
	Avinash Kumar Agarwal	AIQUP4474P		300000	0	0	300000	8.9619	300000	0	300000	8.9619	0	0	0	0	0	0	0	300000
	Chitrag Arora	AVQPA6759B		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	100000
	Hari Chand	ABAPC7895E		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	100000
	Harsh Goyal	BLWPG440BE		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	100000
	Joshika Saraf	DQGP53886G		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	100000
	Kanika Kant Arora	AAFFPA2045J		50000	0	0	50000	1.4937	50000	0	50000	1.4937	0	0	0	0	0	0	0	50000
	Kanika Rani	AHUPR6938R		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	100000
	Kanwar Lal Sipani	ATQP52983K		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	100000
	Manju Sirohi	AGIP59531N		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	100000
	Nareesh Arora	AAUPA6864B		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	100000
	Neeraj Saha	AIQPS9023H		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	100000
	Nikhil Sipani	AXPSP8992R		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	100000
	Pradeep Kumar Goyal	AHRPG5757K		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	100000
	Pranod Kumar Agarwal	AAUPA6874B		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	100000
	Rajeev Kumar Gakhjar	ABWPG2043E		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	100000



	Ritu Aggarwal	AMOPA3358P	150000	0	0	150000	4.4810	150000	0	150000	4.4810	0	0	0	0	0	0	0	0.0000	150000
	Sanjeey Kumar Sakhar	AAOPG5728K	100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	0.0000	100000
	Shilpa Arora	AOSPAS163F	100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	0.0000	100000
	Shivanjali Goyal	BBNPG2187B	100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	0.0000	100000
	Tikam Saraf	AAABHT3062N	100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	0.0000	100000
	Tikam Saraf	AAASP0991C	100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	0.0000	100000
	Vandana Saraf	AAAPF4360D	100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	0	0	0.0000	100000
(b)	Nbfc Registered With Rbi		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	0
(c)	Employees Trust		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	0
(d)	Overseas Depository Holding DRs		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	0
(e)	Any Other		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	0
	Other - Body Corp		21	354800	0	354800	10.5990	354800	0	354800	10.5990	0	0	0	0	0	0	0	0.0000	0
	Sub-total (B)(3)		531	3272400	0	3272400	97.7565	3272400	0	3272400	97.7565	0	0	0	0	0	0	0	0.0000	2800000
	Total Public Shareholding		531	3272400	0	3272400	97.7565	3272400	0	3272400	97.7565	0	0	0	0	0	0	0	0.0000	2800000



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

S.No.	Category & Name of the Shareholder (i)	PAN (ii)	No of Shareholders (iii)	No. of fully paid Equity Share Held (iv)	No. Of Partly Paid Equity Shares Held (v)	No. Of shares underlying Depository Receipts (vi)	Total Nos. Shares Held (vii) = IV+V+VI	Shareholding % as no of total Shares (viii) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (ix)			No of shares underlying outstanding convertible securities (including warrants) (x)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (xi) = VI+X as a % of (A+B+C2)	No. of Locked in Shares (xii)		No of Shares pledged or otherwise encumbered (xiii)		No of Equity Shares Held in Dematerialized form (xiv)
									Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Custodian/DR Holder								Class X	Class Y	Total							
(a)	names																	
(2)	Employees Benefit Trust (under SEBI Based employees benefit) Regulation 2014																	
(a)	names																	
	Total Non-Promoter Non Public shareholding C=C1+C2																	

