

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

1	Name of Listed Entity: Mega Nirman & Industries Limited
2	Scrp Code/Name of Scrp/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, 2016 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?		No
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 31/12/2016
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+C2)	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+C2)	No. of Locked in Shares (xii)	As a % of total shares held (b)	No. (a) of total shares held (a)	As a % of total shares held (b)	No of Shares pledged or otherwise encumbered (xiii)	No of Equity Shares Held in Dematerialized form (xiv)
								Class X	Class Y	Total								
(A)	Promoter & Promoter Group	1	75100	0	0	75100	2.2435	75100	0	75100	2.2435	0	0.0000	0	0.0000	0	0.0000	75100
(B)	Public	553	3272400	0	0	3272400	97.7565	3272400	0	3272400	97.7565	0	0.0000	0	0.0000	0	0.0000	3175800
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Share Held By Employees	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total A+B+C1+C2	554	3347500	0	0	3347500	100.0000	3347500	0	3347500	100.0000	0	0.0000	0	0.0000	0	0.0000	3250900



MEGA NIRMAN & INDUSTRIES LIMITED
 SHAREHOLDING PATTERN AS ON 31/12/2016
 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+C2)	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+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					
(1)	Indian		1	75100	0	0	75100	2.2435	0	0	0	2.2435	0	0	0	75100
(a)	Individual Yogesh Kumar Goyal	ASXP61218M		75100	0	0	75100	2.2435	0	0	0	2.2435	0	0	0	75100
(b)	HUF		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(c)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(d)	Financial Insty/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(e)	Any other		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
	Other - Body Corporate		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
	Sub - Total		1	75100	0	0	75100	2.2435	0	0	0	2.2435	0	0	0	75100
(2)	Foreign															
(a)	Individual(int/ Foreign Individual)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(e)	Any Other		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
	Sub - Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
	Total Shareholding of Promoter and Promoter Group		1	75100	0	0	75100	2.2435	0	0	0	2.2435	0	0	0	75100



MEGA NIRMAN & INDUSTRIES LIMITED
SHAREHOLDING PATTERN AS ON 31/12/2016
Table - III Statement showing shareholding pattern of the Public shareholding

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 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)		
(1)	Institutions		513	325424	0	0	325424	9.7214	0	0	0	0	0	0	0	0	0	228824
(a)	Mutual Funds		0	0	0	0	0	0.0000	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
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	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
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(f)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(g)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(h)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(i)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
	Any other		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
	Sub-total (B)(1)		0	0	0	0	0	0.0000	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
	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(3)	Non-institutions		27	2730600	0	0	2730600	81.5713	0	0	0	0	0	0	0	0	0	2730600
(i)	Individual-Holding Norm. Val. Greater than Rs.2 lakhs		27	2730600	0	0	2730600	81.5713	0	0	0	0	0	0	0	0	0	2730600
	(ii) Individual-Holding Norm. Val. Greater than Rs.2 lakhs		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
	CTSP53A470B		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000
	AMWPS1829D		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000
	BOQP55164P		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000
	AIAPS3A278A		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000
	Asnok Kumar Sirchi		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000
	Avimash Kumar Agarwal		0	300000	0	0	300000	8.9619	0	0	0	0	0	0	0	0	0	300000
	Chirag Arora		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000
	AVQPA6759B		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000
	Hari Chand		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000
	Joshiha Saraf		0	78100	0	0	78100	2.3331	0	0	0	0	0	0	0	0	0	78100
	BLWPG4A08E		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000
	DDGSP3886G		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000
	Kamali Kant Arora		0	50000	0	0	50000	1.4937	0	0	0	0	0	0	0	0	0	50000
	AAAFPA2045J		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000
	Kanta Rani		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000
	AHUJPP693R		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000
	Kamwar Lal Sipani		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000
	ATQPS2983K		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000
	Manju Sirchi		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000
	AGIP59531N		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000
	Naresh Arora		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000
	AAIPAS684B		0	100000	0	0	100000	2.9873	0	0	0	0	0	0	0	0	0	100000



MEGA NIRMAN & INDUSTRIES LIMITED
SHAREHOLDING PATTERN AS ON 31/12/2016
Table - III Statement showing shareholding pattern of the Public Shareholding

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+C2)	No of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	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)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (xii)	As a % of total shares held (b)		No of Shares pledged or otherwise encumbered (xiii)	No of Equity Shares Held in Dematerialized form (xiv)
									Class X	Class Y	Total					No. (a)	No. (a)		
	Neeta Saha	AGPS9023H		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	2.9873	0	0.0000	0	0	100000
	Nikhil Sipani	AKPS8992R		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	2.9873	0	0	0	100000	
	Pradeep Kumar Goyal	AHPG5757K		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	2.9873	0	0	0	100000	
	Pramod Kumar Agarwal	AAUPA8874B		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	2.9873	0	0	0	100000	
	Rajeev Kumar Gakhar	ABVP62043E		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	2.9873	0	0	0	100000	
	Ritu Agarwal	AMQPAA358P		150000	0	0	150000	4.481	150000	0	150000	4.481	0	4.4810	0	0	0	150000	
	Sanjeey Kumar Gakhar	AAOP65728K		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	2.9873	0	0	0	100000	
	Shira Aoria	AOSPAA5163F		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	2.9873	0	0	0	100000	
	Shwanti Goyal	BBNPG2187B		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	2.9873	0	0	0	100000	
	Tikam Saraf	AAAP50991C		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	2.9873	0	0	0	100000	
(b)	Vandita Saraf	AAAAPSA360D		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	2.9873	0	0	0	100000	
(c)	Nbic Registered With Rbl		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Employees Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Overseas Depository Holding Dfs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Any Other																		
	Other - Body Corp		5	19876	0	0	19876	0.5938	19876	0	19876	0.5938	0	0.5938	0	0	0	19876	
	Other - Individual HUF		8	196500	0	0	196500	5.8701	196500	0	196500	5.8701	0	5.8701	0	0	0	196500	
	Tikam Saraf	AAABHT3062N		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	2.9873	0	0	0	100000	
	Sub-total (B)(3)		553	3272400	0	0	3272400	97.7565	3272400	0	3272400	97.7565	0	97.7565	0	0	0	3175800	
	Total Public Shareholding		553	3272400	0	0	3272400	97.7565	3272400	0	3272400	97.7565	0	97.7565	0	0	0	3175800	



MEGA NIRMAN & INDUSTRIES LIMITED
 SHAREHOLDING PATTERN AS ON 31/12/2016
 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 underlying Depository Receipts (vi)	Total Nos. Shares Held (vii) = IV+V+VI	Shareholding % as of total no of 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	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)		
(1)	Custodian/DR holder								NIL									
(a)	names								NIL									
(2)	Employees Benefit Trust (under SEBI Based employees benefit) Regulation 2014								NIL									
(a)	names								NIL									
	Total Non-Promoter Non Public shareholding C = C1+C2								NIL									

