| SHAREHOLDING PATTERN | | |
|--|----------------------|----------------------------------|
| Name of Listed Entity: | MEGA NIRMAN & | MEGA NIRMAN & INDUSTRIES LIMITED |
| Scrip Code/Name of Scrip/Class of Security | Equity | |
| Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Reg.31(1)(b) | |
| a. If under 31(1)(b) then indicate the report for Quarter ending | 30th September, 2021 | 021 |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment | | |
| Declaration: The Listed entity is required to submit the following declaration to the | ne ex | |
| 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? | rrants? | No |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | eipts 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? | nbered? | No |
| | | |





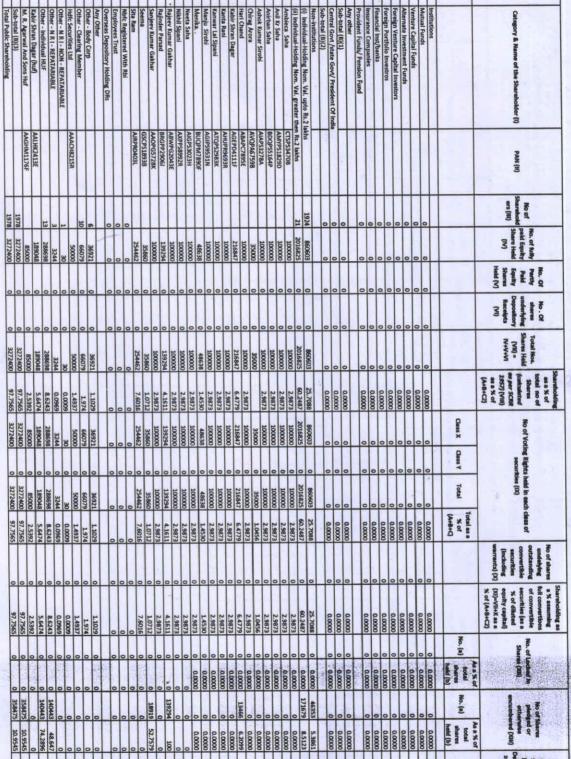
| 3004/01 TO.700/ | 0.0000 | 0 | 100.0000 | 0 | 3347500 100.0000 | | 0 | 3347500 | 100.0000 | 3347500 | 0 | 0 | 3347500 | 1070 | T-14:8:01:03 | |
|---|----------------------------------|---------|--|--|------------------|---|----------------------|----------|---|--|---|---|---|--------------------------------|--------------------------------|--------------|
| 36.7036 | | | | | 0.0000 | | - | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | Total | 1 |
| П | 0,000 | 0 | | | 0.0000 | | | | 0.0000 | 0 | 0 | 0 | | 0 | Share Held By Employees Trusts | (C2) S |
| 0.0000 | 0.0000 | 0 | | | T | | | | 0.0000 | | | | | 0 | Shares Underlying DRs | (C1) S |
| 0 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | 0 | 0 | 0,000 | | | | | | NOR FIGHIOLES - NOR FUOR | |
| 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | - | 0 | 0 | 0.0000 | 0 | 0 | 0 | | 0 | De Promotor - Non Bublic | |
| CACCOT C/40CC | 0.0000 | | 9 | 0 | 0 97.7565 | 3272400 | 0 | 3272400 | 97.7565 | 3272400 | 0 | 0 | 32 | 1978 | Public | |
| | 0.0000 | 0 | | | | | 0 | 75100 | 2.2435 | 75100 | 0 | 0 | 75100 | 1 | Promoter & Promoter Group | (A) |
| held (b) | held (b) | | | | (A+B+C) | | | | | | | | | | | |
| shares | shares | for ton | | | 70 01 | IOTAL | Class Y | Class X | | | | | | | | |
| No. (a) total | total | No fa | | | Total as a | | | | | | | | | | | |
| As a % of | As a % of | * | | | | | | | | | | | | | | |
| No of Equity No of Shares pledged Shares Heat or otherwise in encumbered (XIII) Demarcarial ed form (XXIII) | No. of Locked in Shares (XII) | | Shareholding as a % assuming full convertions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+CZ) | No of shares undelying outstanding convertible securities (including warrants) | h class of | No of Voting Rights held in each class of securities (IX) | oting Rights securit | No of Vo | Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+CZ) | Total Nos. Shares Held (VII) = IV+V+VI | No. Of No. Of shares Partly Paid underlying Equity Depository Shares Held (V) | No. Of Partly Pald Equity Shares Held (V) | No. of fully paid Equity Share Held (IV) | No of Shareholders (III) | Category of Shareholder (II) | Category (I) |

MEGA NIRMAN & INDUSTRIES LIMITED SHAREHOLDING PATTERN AS ON 30th September, 2021 Table - I Summary Statement holding of specified securities



| ПП | 9 | (d) (C) (e) | (e) (e) | (c) (a) (1) | S.No. |
|----|---|---|--|---|--|
| | Sub - Total Total Share | Individual(nr Government Institutions Foreign Porti | Any other Other - Boo Sub - Total | Indian Individual Yogesh Ku Huf Central Go | |
| | Any Other Sub - Total Total Shareholding of Promoter and Promotor Group | Individual (nt/ Forlegn Individual) Government Institutions Foreign Portfolio Investor | Any other Other - Body Corporate Sub - Total Foreign | Indian Individual Yogesh Kumar Goyal Huf Huf Gentral Govt /state Govt/ President Of India | Category & Name of the Shareholder (I) |
| | -F | | | | Entity type i.e.promoter OR promoter group entity (except promoter) |
| | | | | ASXPG1218M | PAN (II) |
| | 1 0 | 0000 | 10 | 0 0 | No of Shareholders (III) |
| | 75100 | 0000 | 75100 | 7510 | No. of fully paid Equity Share Held (IV) |
| | 0 0 | 0000 | 000 | 0000 | No. Of Partly Paid Equity Shares Held (V) |
| | 0 0 | 0000 | 000 | 0000 | No - Of shares underlying Depository Receipts (VI) |
| | 75100 | 0000 | 75100 | 7510 | Total Nos. Shares Held (VII) = IV+V+VI |
| | 0.0000 2.2435 | 0.0000 0.0000 0.0000 | | 2.2435 2.2435 0.0000 0.0000 | Shareholding as a % of total no of Shares (colculorted as per SORR 1957) (VIII) as a % of (A+B+C2) |
| | 75100 | 0000 | 75100 | 7510 7510 | No of Yoring Rights held in each class of securities (DX) Total as Class Y Total a % of (A+B+C) |
| | 0 0 | 0000 | 00 | | ng Rights held in securities (DX) Class Y Tota |
| | 75100 | 0000 | 75100 | 75100 75100 0 | es (xx) |
| | 0.0000 | 0.0000 | 0.0000 | | Total as a % of (A+B+C) |
| | 00 | 0000 | 00 | 0000 | No of shares undelying outstanding convertible sacurities (Including warrants) |
| | 0.0000 2.2435 | 0.000.0 0.000.0 0.000.0 | 0.0000 | | Shareholding as a K sesurining full convertibles of convertible securities (as a % of diluted equity capital) (01)=411=X as a % of (A+8×CZ) |
| | 0 0 | 0000 | 00 | | No. of Locked in Shares (ptt) As a %. No. (a) shares held (b) |
| | 0.0000 | 0.0000 | 0.0000 | | E A COMPANY |
| | 0 0.0 | 0000 | 000 | 0000 | No of Shares photograd or otherwise encumbered (XIII) As a % of total shares hadd (b) |
| | 0.0000 75100 | 0.0000 0.0000 0.0000 0.0000 0.0000 | 0.0000 75100 | 0.0000 75100 0.0000 75100 0.0000 0 0.0000 0 | S Shares Health In Inc. Committee Teal and Inc. Committee Teal and Inc. Committee Teal and Inc. Committee Teal and Inc. Committee Teal Inc. Commit |

MEGA NIRMAN & INDUSTRIES LIMITED SHAREHOLDING PATTERN AS ON 30th September, 2021 Table - II Statement showing shareholding pattern of the Promoter and Promer Group



Insurance Companies
Provident Funds/ Pension Fund

Kanta Rani Kanwar Lai Sipani Manju Sirohi

Shran Dagar

Nbfc Registered With Rbi

Rajinder Parsad Sanjeev Kumar Gakhar

Kumar Gakhar



Other - N R I - REPATARIABLE
Other - Individual HUF
Kabir Shran Dagar (huf)
M. R. Agarwal And Sons Huf

MEGA NIRMAN & INDUSTRIES LIMITED SHAREHOLDING PATTERN AS ON 30th September, 2021 Table - III Statement showing shareholding pattern of the Public shareholding

S.No

MEGA NIRMAN & INDUSTRIES LIMITED SHAREHOLDING PATTERN AS ON 30th September, 2021 Table - IV Statement showing shareholding pattern of the Non Promter - Non Public shareholder

| held (b) held (b) | , | | | | | | | | | | | | |
|--|------------------------|----------|-------------------------------------|---|--|------------------------------------|---------------------------------------|------------------------------------|-----------|--------------------|----------|--|-------|
| held (b) | | | | | | | | | | | | | |
| shares held (b) | | | | 1 | | | | | | | | names | |
| shares held (b) | | | | | | | | | | | | 2014 | |
| shares held (b) | | | | | | | | | | | | Based emplyees benefit) Regulation | |
| held (b) | | | | | | | | | | | | Employees Benefit Trust (under SEBI | |
| shares held (b) | | | | | | | | | | | | names | |
| held (b) | | | | | | | | | | | | Custodian/DR Holder | |
| held (b) | | | | | | | | | | | | | |
| shares | | (A+B+C) | | _ | | | | | | | | | Ì |
| (A-60-00-00-00-00-00-00-00-00-00-00-00-00- | | | Class Y Total | Class X Cla | | | | | | | | | |
| As a % or total | | Total as | · · | | | | | | | | | | |
| of . | (including (XI)=VII (A | | | | % of (A+B+C2) | = IV+V+VI | Receipts (VI) = IV+V+VI % of (A+B+C2) | Shares Held (V) | Held (IV) | ers (III) | | ş | |
| convertions of convertible securities (as a % of diluted sequity capital) Shares (XII) Equity No of Shares piedged Shares or otherwise Heid in or otherwise encumbered (XIII) altraed | 04 0 | | Rights held in e securities (IX) | No of Voting Rights held in each class of securities (IX) | Sharehold ing % as of total no of Shares (VIII) as a | Total Nos. Shares Held (VII) | No . Of shares underlying | No. Of Partly Paid Equity | | No of Sharehold | PAN (II) | Category & Name of the Shareholder | S.No. |



MEGA NIRMAN & INDUSTRIES LIMITED SHAREHOLDING PATTERN AS ON 30th September, 2021 Table V- Statement showing details of significant beneficial owners

| | | Sr. No. | | |
|---|---|---|---|--|
| | | Name | Details of the significant beneficial owner (i) | |
| | | PAN | nt beneficial ov | |
| | | Nationality | wner (i) | |
| | | Name | Defails of the Le | notes of the registered owner (id |
| * | | PAN | 0.00 | stered own |
| | | Nationality | | er (id |
| | | Number of shares | | Particulars of |
| | * | of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | a distance of total po | Particulars of the shares in which significant |
| | | acquisition of significant beneficial interest (IV) | | |

