

<b>SHAREHOLDING PATTERN</b>			
1	Name of Listed Entity:		<b>MEGA NIRMAN &amp; INDUSTRIES LIMITED</b>
2	Scrip Code/Name of Scrip/Class of Security		<b>Equity</b>
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		<b>Reg.31(1)(b)</b>
	a.	If under 31(1)(b) then indicate the report for Quarter ending	<b>31st December, 2023</b>
	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 ex		
	<b>Particulars</b>		<b>Yes*</b>
	1	Whether the Listed Entity has issued any partly paid up shares?	<b>No</b>
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	<b>No</b>
	3	Whether the Listed Entity has any shares against which depository receipts are issued?	<b>No</b>
	4	Whether the Listed Entity has any shares in locked-in?	<b>Yes</b>
	5	Whether any shares held by promoters are pledge or otherwise encumbered?	<b>No</b>

**MEGA NIRMAN & INDUSTRIES LIMITED**  
**SHAREHOLDING PATTERN AS ON 31st December, 2023**  
**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 undelying 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)		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)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	1	75100	0	0	75100	2.2435	75100	0	75100	2.2435	0	2.2435	0	0.0000	0	0.0000	75100
(B)	Public	2917	3272400	0	0	3272400	97.7565	3272400	0	3272400	97.7565	0	97.7565	1000	0.0306	204436	6.2473	3176500
(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 Trusts	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
	<b>Total A+B+C1+C2</b>	<b>2918</b>	<b>3347500</b>	<b>0</b>	<b>0</b>	<b>3347500</b>	<b>100.0000</b>	<b>3347500</b>	<b>0</b>	<b>3347500</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>1000</b>	<b>0.0299</b>	<b>204436</b>	<b>6.1071</b>	<b>3251600</b>



**MEGA NIRMAN & INDUSTRIES LIMITED**  
**SHAREHOLDING PATTERN AS ON 31st December, 2023**  
**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)			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)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)	Sub-categorization of shares (XV)							
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)	Shareholding (No. of shares) under						
									Class X	Class Y	Total									Sub-category (I)	Sub-category (II)	Sub-category (III)				
(1)	Institutions																									
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(d)	Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(e)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(f)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(i)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
	Sub-total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(2)	Institutions (Foreign)																									
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
	Sub-Total B(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(3)	Central Government / State Government(s)																									
(a)	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(c)	Shareholding by Companies or Bodies Corporate where Cen		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
	Sub-Total B(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(4)	Non-institutions																									
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(b)	Directors and their relatives (excluding independent directo		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0							
(c)	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		2851	1100180	0	0	1100180	32.8657	1100180	0	1100180	32.8657	0	32.8657	0	0	43233	3.9296	1004280							

**MEGA NIRMAN & INDUSTRIES LIMITED**  
**SHAREHOLDING PATTERN AS ON 31st December, 2023**  
**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)			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)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)	Sub-categorization of shares (XV)			
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)	Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-category (I)	Sub-category (II)	Sub-category (III)
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		25	1777108	0	0	1777108	53.0876	1777108	0	1777108	53.0876	0	0	132567	7.4597	1777108					
	Ambieca Saha	CTSPS3470B		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	100000				
	Amit Jugraj Jain	AGHPJ1695B		39500	0	0	39500	1.18	39500	0	39500	1.18	0	0	0	0	0	39500				
	Anil Kr Saha	AMYP51829D		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	100000				
	Anirban Saha	BDQPS5164P		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	100000				
	Anita Ganpatlal Patel	APBPP2237E		49785	0	0	49785	1.4872	49785	0	49785	1.4872	0	0	0	0	0	49785				
	Anshul Aggarwal	AFUPA3575P		39787	0	0	39787	1.1886	39787	0	39787	1.1886	0	0	0	0	0	39787				
	Ashok Kumar Sirohi	AIAPS3278A		100000	0	0	100000	2.9873	100000	0	100000	2.9873	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	100000				
	Himanshu Rajput	EXEPRO016N		74863	0	0	74863	2.2364	74863	0	74863	2.2364	0	55316	73.8896	74863	74863					
	Kanta Rani	AHUPR9693R		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	100000				
	Kanwar Lal Sipani	ATQPS2983K		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	100000				
	Madhusudan Rao Polineni	AFYPP5137N		39010	0	0	39010	1.1653	39010	0	39010	1.1653	0	0	0	0	0	39010				
	Manju Sirohi	AGIPS9531N		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	100000				
	Neeta Saha	AIGPS3023H		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	100000				
	Rajeev Kumar Gakhar	ABWPG2043E		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	100000				
	Ruchira Goyal	AESPG0727N		44000	0	0	44000	1.3144	44000	0	44000	1.3144	0	0	0	0	0	44000				
	Sanjay Popatlal Jain	AEVPS1371P		91369	0	0	91369	2.7295	91369	0	91369	2.7295	0	0	0	0	0	91369				
	Sanjeev Kumar Gakhar	AAOPG5728K		100000	0	0	100000	2.9873	100000	0	100000	2.9873	0	0	0	0	0	100000				
	Seema	GSCPS1893B		122168	0	0	122168	3.6495	122168	0	122168	3.6495	0	67181	54.9907	122168	122168					
	Sita Ram	AJRPR0403L		45328	0	0	45328	1.3541	45328	0	45328	1.3541	0	0	10070	22.2158	45328					
(i)	Non Resident Indians (NRIs)- Non - Repatriable		2	530	0	0	530	0.0158	530	0	530	0.0158	0	0	0	0	0	530				
	Non Resident Indians (NRIs)- Repatriable		4	5233	0	0	5233	0.1563	5233	0	5233	0.1563	0	0	0	0	0	5233				
(j)	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(k)	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(l)	Bodies Corporate		15	359111	0	0	359111	10.7277	359111	0	359111	10.7277	0	1000	0.2785	27636	7.6957	359111				
	Agrofter Ventures Private Limited	AAUCA7331D		63573	0	0	63573	1.8991	63573	0	63573	1.8991	0	0	0	0	0	63573				
	Amnesti Multiservices Private Limited	AAUCA8217E		140881	0	0	140881	4.2085	140881	0	140881	4.2085	0	0	0	0	0	140881				
	Tvisha Corporate Advisors Llp	AAOFT6124L		36441	0	0	36441	1.0886	36441	0	36441	1.0886	0	0	0	0	0	36441				
(m)	Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
	OTHER - HUF		20	30238	0	0	30238	0.9033	30238	0	30238	0.9033	0	0	1000	3.3071	30238					
	Sub-Total (B)(4)		2917	3272400	0	0	3272400	97.7565	3272400	0	3272400	97.7565	0	1000	0.0306	204436	6.2473	3176500				
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)		2917	3272400	0	0	3272400	97.7565	3272400	0	3272400	97.7565	0	1000	0.0306	204436	6.2473	3176500				

