

SHAREHOLDING PATTERN				
1	Name of Listed Entity:		MEGA NIRMAN & INDUSTRIES LIMITED	
2	Scrip Code/Name of Scrip/Class of Security		Equity	
3	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	31St December, 2025	
	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 ext			
	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?	Yes	
	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

MEGA NIRMAN & INDUSTRIES LIMITED
 SHAREHOLDING PATTERN AS ON 31st December, 2025
 Table - I Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. of share older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Deposit ory Receipts (VI)	Total no. shares held (VII) = (IV)+(V) +(VI)	Shareholdi ng as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstand ing convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible e Securities etc.) (XI)=(VII)+X	Shareholdi ng, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non- Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
								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)	No (a)	As a % of total shar es held (b)	No (a)	As a % of total shares held (b)	No (a)		As a % of total shares held (b)
								Class eg: X	Class eg: Y	Total															
(A)	Promoter & Promoter Group	1	75100	0	0	75100	0.2928	75100	0	75100	0.2928	0	75100	0.2850	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	75100
(B)	Public	2570	25572400	0	0	25572400	99.7072	25572400	0	25572400	99.7072	700000	26272400	99.7150	22300000	87.2034	212843	0.8323	0	0.0000	0	0.0000	0	0.0000	25476500
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	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	0.0000	0	0.0000	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	0.0000	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total A+B+C1+C2	2571	25647500	0	0	25647500	100.0000	25647500	0	25647500	100.0000	700000	26347500	100.0000	22300000	100.0000	212843	100.0000	0	0.0000	0	0.0000	0	0.0000	25551600

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

S.No.	Category & Name of the Shareholders (I)	Entity type Promoter or Promoter group (Promoter group would exclude promoter s) (II)	PAN (III)	No. of share holder (IV)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)	Total No. shares held (VIII = V+VI+ VII)	Sharehold ing per SCRR, 1957 As a % of (A*B+C2) (IX)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+ XI)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VIII)+(XI) as a % of A+B+C2	Number of Locked in shares (XIV)	Number of Shares pledged (XV)	NonDisposal Undertaking (XVI)		Other encumbrances, if any (XVII)	Total Number of Shares encumbered (XVIII) =		Number of equity shares held in dematerialized form (XIX)		
										No of Voting Rights			Total as a % of Total Voting rights						No (a)	As a % of total Shares held (b)		No (a)	As a % of total shares held (b)		No (a)	As a % of total shares held (b)
										Class X	Class Y	Total														
(1)	Indian																									
(a)	Individual	PROMOTER	ASXPG1218M	1	75100	0	0	75100	0.2928	75100	0	75100	0.2928	0	75100	0.2850	0.0000	0.0000	0.0000	0	0	0	0	0	75100	
(b)	Yogesh Kumar Goyal			0	75100	0	0	75100	0.2928	75100	0	75100	0.2928	0	75100	0.2850	0.0000	0.0000	0.0000	0	0	0	0	0	75100	
(c)	Huf			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	
(d)	Central Govt /state Govt/ President Of India			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	
(e)	Financial Inst/banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	
(f)	Any other																									
(g)	Other - Body Corporate																									
(h)	Sub - Total			1	75100	0	0	75100	0.2928	75100	0	75100	0.2928	0	75100	0.2850	0.0000	0.0000	0.0000	0	0	0	0	0	75100	
(2)	Foreign																									
(a)	Individual(nf/ Foreign Individual)				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	
(b)	Government				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	
(c)	Institutions				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	
(e)	Any Other				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	
(f)	Sub - Total				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	
(g)	Total Shareholding of Promoter and Promoter Group			1	75100	0	0	75100	0.2928	75100	0	75100	0.2928	0	75100	0.2850	0.0000	0.0000	0.0000	0	0	0	0	0	75100	

MEGA NIRMAN & INDUSTRIES LIMITED
SHAREHOLDING PATTERN AS ON 31st December, 2025
Table - III Statement showing shareholding pattern of the Public shareholding

S.No.	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+ X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		NonDisposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization c (XX)	
									No of Voting Rights						Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	Sub-category (I)		Sub-category (II)	
									Class X	Class Y	Total																
(1)	Institutions																										
(a)	Mutual Funds			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(b)	Venture Capital Funds			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(c)	Alternate Investment Funds			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(d)	Banks			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(e)	Insurance Companies			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(f)	Provident Funds/ Pension Fund			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(g)	Asset Reconstruction Companies			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(h)	Sovereign Wealth Funds			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(i)	NBFCs registered with RBI			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(j)	Other Financial Institutions			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
	Sub-total (B)(1)			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(2)	Institutions (Foreign)																										
(a)	Foreign Direct Investment			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(b)	Foreign Venture Capital Investors			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(c)	Sovereign Wealth Funds			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(d)	Foreign Portfolio Investors Category I			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(e)	Foreign Portfolio Investors Category II			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(f)	Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
	Sub-Total (B)(2)			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	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	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(b)	State Government / Governor			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(c)	Shareholding by Companies or Bodies Corporate where Central / State Govt			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
	Sub-Total (B)(3)			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(4)	Non-institutions																										
(a)	Associate companies / Subsidiaries			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(b)	Directors and their relatives (excluding independent directors and nominee)			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(c)	Key Managerial Personnel			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(d)	Relatives of promoters (other than 'immediate relatives' of promoters) disc			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' cate			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(f)	Investor Education and Protection Fund (IEPF)			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		2485	741266	0	0	741266.0000	2.8902	741266	0	0	2.8902	7000000.0000	1441266	5	0	0.0000	165777	2.2363	0	0.0000	0	0.0000	0	0.0000	645366	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		36	11080397	0	0	0	43.2026	11080397	0	0	43.2026	0.0000	11080397	42	8800000	79.4195	183711	1.6580	0	0.0000	0	0.0000	0	0.0000	11080397	
	Ankan Gupta			1400000	0	0	0	5.4586	1400000	0	0	5.4586	0.0000	1400000	5	1400000	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1400000	
	Pooja Mohlay			1700000	0	0	0	6.6283	1700000	0	0	6.6283	0.0000	1700000	6	1700000	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1700000	
	Puneet Kumar Mohlay			1700000	0	0	0	6.6283	1700000	0	0	6.6283	0.0000	1700000	6	1700000	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1700000	
	Sita Ram			267637	0	0	0	267637.0000	1.0435	267637	0	0	1.0435	0.0000	267637	1	0	0.0000	6290	2.3502	0	0.0000	0	0.0000	0	267637	
	Sonal Gupta			2000000	0	0	0	7.7980	2000000	0	0	7.7980	0.0000	2000000	8	2000000	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2000000	
	Vasu Mohlay			2000000	0	0	0	7.7980	2000000	0	0	7.7980	0.0000	2000000	8	2000000	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2000000	
(i)	Non Resident Indians (NRIs)- Non - Repatriable		3	3591	0	0	0	3591.0000	0.0140	3591	0	0	0.0140	0.0000	3591	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	3591	
	Non Resident Indians (NRIs)- Repatriable		3	6790	0	0	0	6790.0000	0.0265	6790	0	0	0.0265	0.0000	6790	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	6790	
(j)	Foreign Nationals			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(k)	Foreign Companies			0	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
(l)	Bodies Corporate		21	13691167	0	0	0	53.3821	13691167	0	0	53.3821	0.0000	13691167	52	13500000	98.6017	0	0.0000	0	0.0000	0	0.0000	0	0.0000	13691167	
	Aryadeep Tie Up Private			1700000	0	0	0	6.6283	1700000	0	0	6.6283	0.0000	1700000	6	1700000	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1700000	
	Ayodhya Vincom Private			2000000	0	0	0	7.7980	2000000	0	0	7.7980	0.0000	2000000	8	2000000	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2000000	
	Kiwi Dealcom Private			2000000	0	0	0	7.7980	2000000	0	0	7.7980	0.0000	2000000	8	2000000	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2000000	
	M.d.s. Infrastructure Pvt. Ltd.			2																							

[illegible]

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

[illegible]

[illegible]

MEGA NIRMAN & INDUSTRIES LIMITED
SHAREHOLDING PATTERN AS ON 31st December, 2025
Table V- Statement showing details of significant beneficial owners

[illegible]

MEGA NIRMAN & INDUSTRIES LIMITED
SHAREHOLDING PATTERN AS ON 31st December, 2025
Table VI - Statement showing foreign ownership limits

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		