Format of Holding of Specified securities

- 1. Name of Listed Entity: MEERA INDUSTRIES LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security:540519,MEERA,EQUITY SHARES
- 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 29/06/2024 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*
a	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
С	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?		NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*if the Listed Entity selectes 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.

Table I - Summary Statement holding of specified securities

Category			No of fully paid up equity shares held		Underlying	Held (VII) =	Shareholding as a % of total no of shares (As a % of (A+B+C2))	E C				No of Shares Shareholding as a % Underlying Outstanding assuming full convertible securities (Including Warrants) convertible Securities (as a percentage of		Number of Locked in Shares		otherwise encumbered		Number of equity shares held in dematerialized form
										Total as a % of (A+B+C)			No.	As a % of total Shares	No.	As a % of total Shares		
								Class X	Class Y	Total								
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)	()	(II)	(XIII)	(XIV)
(A)	Promoter & Promoter Group	5	6854400	0	0	6854400	64.19	6854400	0	6854400	64.19	0	64.19	0	0.00		0.00	6854400
(B)	Public	3607	3824396	0	0	3824396	35.81	3824396		3824396	35.81	0	35.81	0	0.00	NA	NA	3824396
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA.	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA.	0
	Total:	3612	10678796	0	0	10678796	100.00	10678796		10678796	100.00	0	100.00	0	0.00		0.00	10678796

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders											Number of Lo	ocked in Shares	ed in Shares Number of Shares pledged or otherwise encumbered		Number of equity	
				equity shares held			Held (IV+V+VI)	as a % of total					Underlying Outstanding				otherwise end	umbered	shares held in
						Depository		no of shares				converttible securities	conversion of					dematerialized	
						Receipts		(calculated as		(1			(Including Warrants)	convertible Securities					form
								per SCRR,						(as a percentage of					
								1957 (VIII) As						diluted share capital)					
								a % of						(VII)+(X) As a % of					
\perp								(A+B+C2						(A+B+C2)					
										o of Voting Right	5	Total as a %			No.	As a % of	No.	As a % of total	
												of (A+B+C)				total Shares		Shares held	
									Class X	Class Y	Total								
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(DX)		(X)	(XI)		(XII)		(XIII)	(XIV)
	Indian																		
	Individuals/Hindu undivided Family		5	6854400	0	0	6854400	64.19	6854400	0	6854400	64.19	0	64.19		0.00		0.00	
		AARPN2041B	1	3400811	0	0	3400811	31.85	3400811	0	3400811	31.85	0	31.85		0.00		0.00	
		ACCPD6316Q	1	2365989	0	0	2365989	22.16	2365989	0	2365989	22.16	0	22.16		0.00		0.00	
	NILESHKUMAR VINODCHANDRA DESAI	AEYPD0933R	1	87600	0	0	87600	0.82	87600	0	87600	0.82	0	0.82		0.00	0	0.00	87600
		COGPD0652B	1	500000	0	0	500000	4.68	500000	0	500000	4.68		4.68		0.00		0.00	
	HET DHARMESHKUMAR DESAI	COGPD0653A	1	500000	0	0	500000	4.68	500000	0	500000	4.68	0	4.68		0.00	0	0.00	500000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0
	Sub-Total (A)(1)		5	6854400	0	0	6854400	64.19	6854400	0	6854400	64.19	0	64.19		0.00	0	0.00	6854400
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	6854400	0	0	6854400	64.19	6854400	0	6854400	64.19	0	64.19		0.00	0	0.00	6854400

Table III - Statement showing shareholding nattern of the Public sharehold

egory	Category & Name of the Shareholder	PAN		No of fully paid up equity shares held		No of Shares Underlying Depository Receipts	Meld (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)		ing Rights held in each clu		No of Shares Underlying Outstanding convertible securities (including Warrants)	s Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of La	on is		hares pledged or cumbered	Number of equity shares held in dematerialized form	ty Sub-categorization of shares			
											Total as a % ((A+B+C)			No.	As a % of tota Shares held	No.	As a % of total Shares held		Shareholding (No.	of shares) under		
									Class X	Class Y Total									Sub category (i)	Sub-category (ii)	Sub-category (i)	
	(0)	0.0	(111)	000	(v)	(VII)	(VII)	(VIII)		(00)		(x)	(xt)		(XIII)		(2011)	(XIV)				
	Institutions (Domestic)																					
	Mutual Funds		0	0		0	0	0.00	0	0	0.0		0.00			NA.	NA					
	Venture Capital Funds		0	0		0	0	0.00	0	0	0.0		0.00		0.00		NA					
	Alternate Investment Funds		0	0		0	0	0.00	0	0	0.0		0.00		0.00		NA.					
	Banks		0	0		0	0	0.00	0	0	0.0		0.00		0.00		NA					
	Insurance Companies		0	0		0	0	0.00	0	0	0.0		0.00		0.00		NA.					
	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0.0		0.00		0.00		NA.	0		0	1	
	Asset Reconstruction Companies		0	0		0	0		0	0	0.0				0.00		NA.					
	Soveregin Wealth Funds		0	0		0	0		0	0	0.0				0.00		NA.					
	NBFC Registered with RBI		0	0	0	0	0		0	0	0.0					NA.	NA.					
	Other Financial Insutitions							0.00		0	0.0	0 0	0.00		0.00	NA.	NA.					
	Any Other																				T	
	Sub Total (B)(1)		0	0	٥	0	0	0.00		0	0.0	0	0.00		0.00	NA.	NA					
	Institutions (Foreign)																					
	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0 0.0	0 0	0.00		0.00	NA.	NA.	0				
	Foreign Venture Capital		0	0	0	0	0	0.00	0	0	0 0.0	0 0	0.00		0.00	NA.	NA.	0				
	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0 0.0	0 0	0.00		0.00	NA.	NA.	0				
	Foreign Portfolio Investors Category I		0	0	0	0	0	0.00	0	0	0 0.0	0 0	0.00		0.00	NA.	NA.	0				
	Foreign Portfolio Investors Category II		0	0	0	0	0	0.00	0	0	0 0.0	0 0	0.00		0.00	NA.	NA.	0				
	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0 0.0	0 0	0.00		0.00	NA.	NA.	0				
	Any Other																-					
	Sub Total (R)(2)		0			0		0.00	0	0	0 00	0 0	0.00		0.00	NA.	NΔ					
	Central Government/State Government(s)/President of It	viia														1						
	Central Government / President of India		0			n		0.00	0	0	0 00	0 0	0.00		0.00	NA.	NΔ	0	- 1		1	
	State Government / Governor		0			0		0.00	0	0	0 00	0 0	0.00		0.00	NA.	NA	0	- 1		1	
	Shareholding by Companies or Bodies Corporate where G	Sentral / State G	0	0	0	0	0	0.00	0	0	0 0.0	0 0	0.00		0.00	NA.	NA.	0				
	Sub Total (B)(3)		0			0		0.00	0	0	0.0	0 0	0.00		0.00	NA.	NA.					
	Non-Institutions																					
	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0.0	0 0	0.00		0.00	NA.	NA.	0				
	Directors and their relatives (excluding independent dire	ctors and nomin	2	119870	0	0	119870	1.12	119870	0 11	870 1.1	2 0	1.12		0.00	NA.	NA.	119870				
	Key Managerial Personnel		0	0		0	0	0.00	0	0	0 0.0				0.00		NA.	0				
	Relatives of prompters (other than 'immediate relatives'	of promoters dis	. 0			0	0	0.00	0	0	0 0.0		0.00		0.00		NA.				1	
	Trusts where any person belonging to "Promoter and Pro		. 0	0		0	0	0.00	0	0	0 0.0	0 0	0.00		0.00		NA.				1	
	Investor Education and Protection Fund (IEPF)	1	0			0	0	0.00	0	0	0 0.0					NA.	NA.				1	
	Resident Individuals holding nominal share capital up to	Rs. 2 lakhs	3463	1921848		0	1921848	18.00	1921848	0 192	848 18.0	0	18.00		0.00	NA.	NA.	1921848			1	
	Resident Individuals holding nominal share capital in exc		26	1528571		0	1528571	14 31		0 152			14.31			NA.	NA	1528571				
	LAKSHMAN EASWARAN	AALPES126E	1	164000		0	164000	1.54			000 1.5		1.54		0.00		NA.	164000			1	
	NIMESH BAMANBHAI NAIK	ACHEN1504H	1	251828		0	251828	2.36	251828		828 2.3				0.00		NA.	251828				
	YAMI FOR BAMANI ALI NAIK	ACSINTSSIN	- 1	167863		0	167863	1.57	167863		863 1.5		157		0.00		NA.	167863			_	
			-	107803			107803	1.57	207803			1	1.77	t '	0.00	1	1	107803	—		t	
	Non Resident Indians (NRIs)		96	63612		n	63612	0.60	63612	0 6	612 0.6	0	0.60		0.00	NA.	NA	63612			1	
	Foreign Nationals		0	0,011			0,012	0.00	0,0012	0	0 0.0				0.00		NA.	03012	- 7		1	
_	Foreign Companies)		0					0.00	0	0	0 0.0		0.00		0.00		NA.					
	Bodins Companies	1	11	87510			87510	0.82	87510	0 1	510 0.0		0.00		0.00		NA.	87510	1 2		+	
	Any Other	1		8/510		-	8/510	0.82	8/510		310 0.0	1	0.83	+ - '	0.00	120	in in	8/510	<u> </u>	-	+	
	Any Other H U F	-	69	102985			102985	0.96	102985		985 0.9		0.96	 	0.00		NA	102985	-			
	H U F Sub Total (B)(4)	-	3607				102985 3824396	35.81		0 10					0.00		NA.	102985 3824396	-		+	
_			3607							0 382							+		 	 	+	
	Total Public Shareholding (8) = (8)(1)+(8)(2)+(8)(3)+(8)		3607	3824316			3824396	35.81			396 35.8		35.81		0.00			3824396				

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up	No of Partly paid-	No of Shares	Total No of Shares	Shareholding	Number of Voting Rights held in each class of securities			No of Shares Shareholding as a %		Number of Lo	cked in Shares	Number of Sh	Number of equity		
				equity shares held	up equity shares			as a % of total					Underlying Outstanding						shares held in
					held	Depository		no of shares					converttible securities conversion of						dematerialized
						Receipts		(A+B+C2)				(Including Warrants) convertible Securities		4				form	
													(as a percentage of	rcentage of					
													diluted share capital)			<u> </u>			
									No of Voting Rights Total as a %				No.	As a % of	No.	As a % of total			
									of (A+B+C		of (A+B+C)				total Shares		Shares held		
									Class X	Class Y	Total								
	(1)	(11)	(III)	(IV)	(v)	(VI)	(VII)	(VIII)		(IX)			(X)	(XI)	(XII)			(XIII)	(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00		0	0 0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employ	ee Benefit) Regi	0	0	0	0	0	0.00		0	0 0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0		0	0.00	-	0	0 0	0.00		0.00		0.00			0