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 30/03/2024 | | |
| | 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* |
| а | 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 | | | Total No of Shares | | Number of Vo | ing Rights held | in each class of : | | | | Number of Locked in Shares | | | | |
|----------|--------------------------------|--------------|---------------------|------------------|----------|--------------------|-------------------|------------------------------|-----------------|--------------------|---------|---|---------------------|----------------------------|-----------------|----------------|-----------------|----------------|
| | | Shareholders | equity shares held | up equity shares | | | % of total no of | | | | | | assuming full | | | otherwise enco | shares held in | |
| | | | | held | | | shares (As a % of | | | | | | conversion of | | | | | dematerialized |
| | | | | | Receipts | | (A+B+C2)) | | | | | (Including Warrants) convertible Securities | | * | | | | form |
| | | | | | | | | | | | | | (as a percentage of | | | | | |
| | | | | | | | | No of Voting Rights Total at | | | | | | No. | As a % of total | No. | As a % of total | |
| | | | | | | | | | | | (A+B+C) | | | | Shares held | | Shares held | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (1) | (8) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | | (| DK) | | (X) | (20) | P | ar) | 0 | am) | (XIV) |
| | | | | | | | | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 3 | 6854400 | | 0 | 6854400 | 64.19 | 6854400 | 0 | 6854400 | 64.19 | 0 | 64.19 | 0 | 0.00 | 0 | 0.00 | 6854400 |
| (B) | Public | 3565 | 3824396 | 0 | 0 | 3824396 | 35.81 | 3824396 | 0 | 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: | 3568 | 10678796 | 0 | 0 | 10678796 | 100.00 | 10678796 | 0 | 10578796 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 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 | No of fully paid up equity shares held | up equity shares | No of Shares Underlying Depository Receipts | | Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2 | | ing Rights held i o of Voting Righ | | ecurities Total as a % of | (Including Warrants) | Shareholding as a % assuming full conversior of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2) | Number of Loo | cked in Shares | Number of Sha otherwise encu | | Number of equity shares held in dematerialized form |
|----------|---|----------------|--------------------|---|------------------|--|-----------|---|---------|---------------------------------------|---------|------------------------------|----------------------|--|---------------|----------------|---------------------------------|-------------|--|
| | | | | | | | | | | o or voting kigi | | (A+B+C) | | | NO. | Shares held | | Shares held | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | (1) | (11) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | | (1 | ix) | | (X) | (XI) | (| XII) | | (XIII) | (XIV) |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | 3 | 6854400 | 0 | | 0 6854400 | | | 0 | 6854400 | | | 64.19 | | 0.00 | | 0.00 | |
| | BIJAL DHARMESHBHAI DESAI | AARPN2041B | 1 | 3900811 | 0 | | 0 3900811 | 36.53 | | 0 | 3900811 | 36.53 | | 36.53 | | 0.00 | | 0.00 | |
| | DHARMESHKUMAR VINODKUMAR DESAI | ACCPD6316Q | 1 | 2865989 | | | 0 2865989 | | | 0 | 2865989 | | | 26.84 | | 0.00 | | 0.00 | |
| | NILESHKUMAR VINODCHANDRA DESAI | AEYPD0933R | 1 | 87600 | 0 | | 0 87600 | | | 0 | 87600 | | | 0.82 | | 0.00 | | 0.00 | |
| (b) | Central Government/State Government(s) | | 0 | 0 0 | 0 | | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | 0.00 | |
| (c) | Financial Institutions/Banks | | 0 | 0 0 | 0 | | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | 0 0 | 0.00 | 0 0 |
| (d) | Any Other | | 0 | 0 0 | 0 | | 0 0 | 0.00 | | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | 0.00 | |
| | Sub-Total (A)(1) | | 3 | 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 | 0.00 | | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | 0.00 | 0 0 |
| (b) | Government | | 0 | 0 0 | 0 | | 0 0 | 0.00 | | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | 0.00 | |
| (c) | Institutions | | 0 | 0 0 | 0 | | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 0 | 0.00 | 0 0 | 0.00 | 0 0 |
| - | | | | | | | | | | | | | | | 1 | | | | |
| (d) | Foreign Portfolio Investor | | 0 | 0 0 | 0 | | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 0 | 0.00 | 0 0 | 0.00 | 0 0 |
| () | 4 | | | | | | | | | | | | | | | 0.00 | | | |
| (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) | 3 | 6854400 | 0 | | 0 6854400 | | | 0 | 6854400 | | | 64.19 | | 0.00 | | 0.00 | |

| Lategory | Category & Name of the Shareholder | PAN | No of Shareholders | No of fully paid up equity shares held | | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | | | in each class of s | | No of Shares Underlying Outstanding converttible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | Sub-categorization o | f shares | |
|----------|--|--------------------------|--------------------|---|-----|--|--------------------------------------|---|---------------------|---------|--------------------|----------------------------|---|---|-----|--------------------------------|---|--------------------------------|--|----------------------|---------------------|-----------------|
| | | | | | | | | | No of Voting Rights | | hts | Total as a % of (A+8+C) | | | No. | As a % of total Shares held | No. | As a % of total Shares held | | Shareholding (No. of | of charges burneles | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | | Sub category (i) | | Sub category (i |
| | (I) | (11) | (111) | 014 | (V) | (V0 | (VII) | (VIII) | | | 100 | | (X) | (30) | 6 | an) | | (2011) | (XIV) | 1 | | |
| 1) | Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | | |
| (a) | Motual Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | NA. | 0 | 0 | | 1 |
| b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | NA | 0 | 0 | | 1 |
| c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | NA | 0 | 0 | | 1 |
| d) | Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | c | 1 |
| (e) | Insurance Companies | | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | NA | 0 | 0 | | 4 |
| ŋ | Provident Funds/Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 1 |
| £) | Asset Reconstruction Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | NA | 0 | 0 | c | 3 |
| h) | Soveregin Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | NA | 0 | 0 | c | 1 |
| i) | NBFC Registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | c | 3 |
| D | Other Financial Insutitions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | c | 3 |
| k) | Any Other | | | | | | | | | | | | | | | | | | | | | |
| | Sub Total (B)(1) | | 0 | 0 | | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | ٥ | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | | 3 |
| | Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Direct Investment | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | Ó | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | (| a |
| | Foreign Venture Capital | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | NA | 0 | 0 | (| á. |
| | Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | NA | 0 | 0 | (| á. |
| | Foreign Portfolio Investors Category I | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | NA | 0 | 0 | (| á. |
| | Foreign Portfolio Investors Category II | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | NA | 0 | 0 | (| á. |
| | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | NA | 0 | 0 | (| á. |
| (r) | Any Other | | | | | | | | - | - | | | | | | | | | | | | - |
| | Sub Total (B)(2) | | | 0 | | | | 0.00 | • | | | 0.00 | • | 0.00 | | 0.00 | N/A | NA | • | | | |
| | Central Government/State Government(s)/President of In | li s | , v | | | | | | | | | 0.00 | | 6.00 | | | an | 100 | | | | - |
| (a) | Central Enveroment / President of India | | 0 | 0 | | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | MA | NA | 0 | 0 | | |
| #1 | State Government / Government | | 0 | 0 | | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | 88 | 0 | 0 | | |
| wh. | Shareholding by Companies or Bodies Corporate where G | ates / State C. | 0 | 0 | | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | NA | 0 | 0 | | 0 |
| | Sub Total (B)(3) | initia / State G | 0 | 0 | | | 0 | 0.00 | | 0 | 0 | 0.00 | | | | 0.00 | | NA | 0 | 0 | | |
| | Non-Institutions | | | Ū | | | , v | 0.00 | v | ů | | 0.00 | , v | 0.00 | • | 0.00 | - | 100 | v | | | - |
| (a) | Associate companies / Subsidiaries | | 0 | 0 | | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | MA | NA | 0 | 0 | | |
| b) | Directors and their relatives (excluding independent direct | our and ensuin | 3 | 119870 | 0 | 0 | 119870 | 1.12 | | 0 | 119870 | 1.12 | 0 | 1.12 | | 0.00 | | NA | 119870 | 0 | | |
| | Key Manaperial Personnel | Cost arrive indentities | 0 | | 0 | 0 | 113070 | 0.00 | | 0 | 1110/0 | 0.00 | | | | 0.00 | | NA | 119210 | | r č | |
| e0 | Balatives of representers (other than 'immediate relatives' o | accounter do | 0 | 0 | 0 | | 0 | 0.00 | | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | NA | 0 | 0 | | |
| a) e) | Trusts where any person beloneine to 'Promoter and Pro- | | 0 | 0 | | | 0 | 0.00 | | U | 0 | 0.00 | 0 | 0.00 | | 0.00 | | NA | 0 | 0 | | |
| | Invision Education and Protection Fund (IEPF) | socier Group ca | 0 | 0 | 0 | | 0 | 0.00 | | U | 0 | 0.00 | 0 | 0.00 | | 0.00 | | NA | 0 | 0 | | |
| | Resident Individuals holding nominal share capital up to P | | 3428 | 1968022 | | | 1968022 | 18.43 | | U | 1968022 | 18.43 | 0 | 18.43 | | 0.00 | | NA | 1968022 | 0 | | |
| | Resident individuals holding nominal share capital up to a Resident individuals holding nominal share capital in exce | | 3428 | | | | 1504249 | 16.43 | | U | 1504249 | 14.09 | | 18.43 | | 0.00 | | NA | 1968022 | | | |
| PQ | | AALPES126E | 24 | 1504249 | | | 1504249 | 14.09 | 1504249 | 0 | 1504249 | 14.09 | | 14.09 | | 0.00 | | NA | 1504249 | 0 | 0 | 4 |
| | | ACHPN1504H | - | 251828 | | | 251828 | 2.36 | 251828 | U | 251828 | 2.36 | 0 | 2.36 | | 0.00 | | NA | 251828 | 0 | | 1 |
| | | ACHPN1504H ACSPN7552N | | 251828 | | 0 | 251828 | 2.36 | 251828 | 0 | 251828 | 2.36 | 0 | 2.36 | | 0.00 | | NA | 251828 | 0 | 0 | 4 |
| | NAMEDO RAMANIAL NAIN | ALSPN7552N | 1 | 167863 | 0 | 0 | 167863 | 1.57 | 167863 | 0 | 167863 | 1.57 | 0 | 157 | 0 | 0.00 | na. | NA. | 167863 | 0 | 0 | 4 |
| 13 | No | | 86 | | 0 | | 51.005 | 0.45 | 51.005 | | | | | 0.40 | | 0.05 | | NA | 51.005 | | | - |
| 1) | Non Resident Indians (NRs) | | 36 | 51495 | 0 | 0 | 51495 | 0.48 | 51495 | 0 | 51495 | 0.48 | 0 | 0.48 | | 0.00 | | | 51495 | 0 | 0 | 4 |
| 11 | Foreign Nationals | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | NA | 0 | 0 | 0 | 4 |
| k) | Foreign Companies) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | NA. | 0 | 0 | 0 | 4 |
| ŋ | Bodies Corporate | | 10 | 80545 | 0 | 0 | 80545 | 0.75 | 80545 | 0 | 80545 | 0.75 | 0 | 0.75 | 0 | 0.00 | NA | NA | 80545 | 0 | 0 | 4 |
| | Any Other | | | | | | | | | | 1 | | | | | | | - | | | + | + |
| | HUF | | 65 | | | 0 | 100215 | 0.94 | 100215 | 0 | 100215 | 0.94 | 0 | 0.94 | 0 | 0.00 | NA | NA | 100215 | 0 | | 4 |
| | Sub Total (B)(4) | | 3565 | 3824396 | | | 3824396 | 35.81 | 3824396 | | 3824396 | 35.81 | | 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 fully paid up | | | | | | | | | | | | Number of Shares pledged of | | |
|----------|--|------------------|-------|---------------------|-----|------------|-------|-----------------|----------------------------------|---------|-------|------------------------|-------------------------|------|-----------|-----------------------------|----------------|----------------|
| | | | | equity shares held | | | | as a % of total | | | | Underlying Outstanding | | | | otherwise encumbered | shares held in | |
| | | | | | | Depository | | no of shares | | | | | converttible securities | | | | | dematerialized |
| | | | | | | Receipts | | (A+B+C2) | (1 | | | (Including Warrants) | convertible Securities | | | | form | |
| | | | | | | | | | | | | | (as a percentage of | | | | | |
| | | | | | | | | | | | | | diluted share capital) | | | | | |
| | | | | | | | | | No of Voting Rights Total as a % | | | | | | As a % of | No. As a % of tot | 4 | |
| | | | | | | | | | of (A+B+C | | | of (A+B+C) | | | | total Shares | Shares held | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | |
| | (1) | (11) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | | | IX) | | (X) | (XI) | C | 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 |
| | | | | | | | | | | | 1 | 1 | | | 1 | 1 | | |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1 |)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |