



**MEGHMANI FINECHEM LTD.**

**CORPORATE OFFICE:** "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road,  
Prahlanagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600  
Fax: +91 79 - 29709605 E-mail : helpdesk@meghmani.com,

**Annexure 5 C**

**Regulation 31- (1) SEBI (LODR) regulation - 2015**

**Post –arrangement Shareholding Pattern**

<b>Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements ) Regulation, 2015</b>	
<b>General information about company</b>	
Scrip code	-
NSE Symbol	-
ISIN	-
Name of the company	<b>Meghmani Finechem Limited</b>
Class of Security	Equity Shares
Type of report	Quarterly
<b>Quarter Ended / As on</b>	As on 14 <sup>th</sup> February, 2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	-
Shareholding pattern filed under	Regulation 31 (1) (b)

**For Meghmani Finechem Limited**

**(K D Mehta)**  
**Company Secretary**





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**Meghmani Finechem Limited**

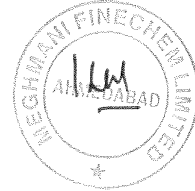
**Declaration**

Sr. No.	Particular	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 ?	-	No
3	Whether the Listed Entity has issued any Warrants ?	-	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
5	Whether the Listed Entity has any shares in locked-in?	-	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No
7	Whether company has equity shares with differential voting rights?	-	No
8	Whether the listed entity has any significant beneficial owner?	-	No

The Company is not listed.

For Meghmani Finechem Limited

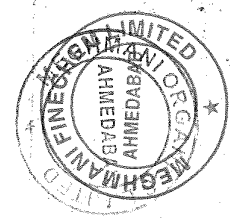
**(K D Mehta)**  
**Company Secretary**



**Regulation 31-(1) SEBI (LODR) regulation - 2015**  
**PROPOSED POST-ARRANGEMENT SHAREHOLDING PATTERN- MEGHMANI FINECHEM LIMITED**

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up 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) As a % of (A+B+C 2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital) = (XI)+(X) As a % of (A+B+C 2)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) Rights	Classsegt. X	Classsegt. Y						
(A)	Promoter & Promoter Group	40	29209019	-	-	29209019	72.40	29209019	-	72.40	-	-	-	-	29209019	
(B)	Public	108672	11134868	-	-	11134868	27.60	11134868	-	27.60	-	-	-	-	11125453	
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	1	1208778	-	-	1208778	-	-	-	-	-	-	-	-	1208778	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Total</b>	<b>108713</b>	<b>41552665</b>	<b>-</b>	<b>-</b>	<b>41552665</b>	<b>100.00</b>	<b>40343887</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>41543250</b>	

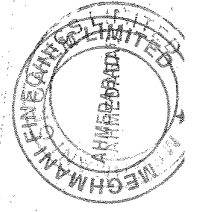


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**Meghmani Finechem Limited**

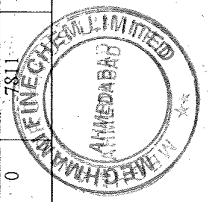
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of shares held	No. of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding and convertible securities (including Warrants)	Shareholding as a % of full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form			
							Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	
																		(IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) As a % of (A+B+C2)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)					
(a)																		
<b>I</b>																		
<b>Individuals / Hindu Undivided Family</b>																		
Indian																		
Ashishbhai Narawaral Soparkar	ALRPS6235P	1	4552094	4552094	0	11.28	11.28	4552094	0	4552094	11.28	0	0	0	0	0	0	4552094
Patel Natwarlal Meghjiabhai	AAUPP1727H	0	4176851	4176851	0	10.35	10.35	4176851	0	4176851	10.35	0	0	0	0	0	0	4176851
Jayantbhai Meghjiabhai Patel	AEHPP7163E	1	3576707	3576707	0	8.87	8.87	3576707	0	3576707	8.87	0	0	0	0	0	0	3576707
Rameshbhai Meghjiabhai Patel	ABHPP4316J	1	2875657	2875657	0	7.13	7.13	2875657	0	2875657	7.13	0	0	0	0	0	0	2875657
Anandbhai Ishwarbhai Patel	AAUPP1726G	1	1811944	1811944	0	4.49	4.49	1811944	0	1811944	4.49	0	0	0	0	0	0	1811944
Taraben Jayantilal Patel	AEHPP4269F	1	1007990	1007990	0	2.50	2.50	1007990	0	1007990	2.50	0	0	0	0	0	0	1007990



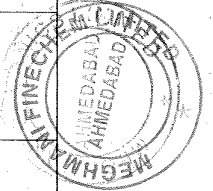
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Patel Ankit Natwarlal	AKGPP0621G	1	1902328	0	0	1902328	4.72	1902328	4.72	0	4.72	0	0.00	0	1902328	4.72	0	0.00	0	0.00	0	0.00	1902328
Patel Nayabhai Anandbhai	ABHPP4314L	1	314335	0	0	314335	0.78	314335	0.78	0	0.78	0	0.00	0	314335	0.78	0	0.00	0	0.00	0	0.00	314335
Bhariben Natubhai Patel	ABHPP4315M	1	417927	0	0	417927	1.04	417927	1.04	0	1.04	0	0.00	0	417927	1.04	0	0.00	0	0.00	0	0.00	417927
Patel Karana Rameshbhai	AGPPP8170M	1	681828	0	0	681828	1.69	681828	1.69	0	1.69	0	0.00	0	681828	1.69	0	0.00	0	0.00	0	0.00	681828
Disha Kevalkumar Vanani	AGXPP2982M	1	485890	0	0	485890	1.20	485890	1.20	0	1.20	0	0.00	0	485890	1.20	0	0.00	0	0.00	0	0.00	485890
Kaishal Ashishbhai Soparkar	ANZPS7266G	1	1707722	0	0	1707722	4.23	1707722	4.23	0	4.23	0	0.00	0	1707722	4.23	0	0.00	0	0.00	0	0.00	1707722
Maulik Jayantibhai Patel	AFZPP4108A	1	2016391	0	0	2016391	5.00	2016391	5.00	0	5.00	0	0.00	0	2016391	5.00	0	0.00	0	0.00	0	0.00	2016391
Patel Kaipana Rameshbhai	ABHPP4317K	1	536609	0	0	536609	1.33	536609	1.33	0	1.33	0	0.00	0	536609	1.33	0	0.00	0	0.00	0	0.00	536609
Vaishakhi Dhiren Goyal	AGPPP8169E	1	410149	0	0	410149	1.02	410149	1.02	0	1.02	0	0.00	0	410149	1.02	0	0.00	0	0.00	0	0.00	410149
Deval A Soparkar	AIQPS9189J	1	196797	0	0	196797	0.49	196797	0.49	0	0.49	0	0.00	0	196797	0.49	0	0.00	0	0.00	0	0.00	196797
Ruchi Ashishbhai Soparkar	AKUPS9509E	1	196682	0	0	196682	0.49	196682	0.49	0	0.49	0	0.00	0	196682	0.49	0	0.00	0	0.00	0	0.00	196682
Kruti Adesh Patel	ACJPP1328D	1	354437	0	0	354437	0.88	354437	0.88	0	0.88	0	0.00	0	354437	0.88	0	0.00	0	0.00	0	0.00	354437
Patel Darshan Anandbhai	ARVPP1234D	1	319928	0	0	319928	0.79	319928	0.79	0	0.79	0	0.00	0	319928	0.79	0	0.00	0	0.00	0	0.00	319928
Chintan Anandbhai Patel	BDEPP7674K	1	319270	0	0	319270	0.79	319270	0.79	0	0.79	0	0.00	0	319270	0.79	0	0.00	0	0.00	0	0.00	319270
Nayanabhai Ashishbhai Soparkar	AINPS3872P	1	316150	0	0	316150	0.78	316150	0.78	0	0.78	0	0.00	0	316150	0.78	0	0.00	0	0.00	0	0.00	316150
Haribhai Meghijibhai Patel	AETPP8959A	1	40891	0	0	40891	0.10	40891	0.10	0	0.10	0	0.00	0	40891	0.10	0	0.00	0	0.00	0	0.00	40891
Patel Ganpatbhai Meghijibhai	ABHPP4218K	1	32900	0	0	32900	0.08	32900	0.08	0	0.08	0	0.00	0	32900	0.08	0	0.00	0	0.00	0	0.00	32900
Ishwarbhai Meghijibhai Patel	ABDPP5340E	1	28200	0	0	28200	0.07	28200	0.07	0	0.07	0	0.00	0	28200	0.07	0	0.00	0	0.00	0	0.00	28200
Popatbhai Meghijibhai Patel	AA YPP4354J	1	27113	0	0	27113	0.07	27113	0.07	0	0.07	0	0.00	0	27113	0.07	0	0.00	0	0.00	0	0.00	27113
Popatbhai M Patel (Huf)	AADHP3976P	1	25380	0	0	25380	0.06	25380	0.06	0	0.06	0	0.00	0	25380	0.06	0	0.00	0	0.00	0	0.00	25380
Patel Damini Narendra	AERPP3431K	1	13160	0	0	13160	0.03	13160	0.03	0	0.03	0	0.00	0	13160	0.03	0	0.00	0	0.00	0	0.00	13160
Hansaben Amrutbhai Patel	AIXPP9731C	1	12502	0	0	12502	0.03	12502	0.03	0	0.03	0	0.00	0	12502	0.03	0	0.00	0	0.00	0	0.00	12502
Sandhya Maulik Patel	AHRPB4673L	1	7811	0	0	7811	0.02	7811	0.02	0	0.02	0	0.00	0	7811	0.02	0	0.00	0	0.00	0	0.00	7811



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	Adesh K Patel	ACRPP3762D	1	4050	0	0	4050	0	0	0.01	0	0	0.00	0	0.00	0	4050	0	0.00	4050
	Dhiren Madhur Goyal	AJXP3521A	1	799	0	0	799	0	0	0.00	0	0	0.00	0	0.00	0	799	0	0.00	799
	Amrutbhai Shivrambhai Patel	ACMPP3291J	1	320	0	0	320	0	0	0.00	0	0	0.00	0	0.00	0	320	0	0.00	320
	Patel Narendra Bhanilabhai	AERPP3432L	1	141	0	0	141	0	0	0.00	0	0	0.00	0	0.00	0	141	0	0.00	141
	Kantibhai Meghijibhai Patel (Huf)	AAEHP8364G	1	73320	0	0	73320	0	0	0.18	0	0	0.18	0	0.00	0	73320	0	0.00	73320
	Lalit Kantibhai Patel	ACNPP2094C	1	65800	0	0	65800	0	0	0.16	0	0	0.16	0	0.00	0	65800	0	0.00	65800
	Asishbhai N. Soparkar	AAFHS4377H	1	11968	0	0	11968	0	0	0.03	0	0	0.03	0	0.00	0	11968	0	0.00	11968
	Patel Natubhai Meghijibhai	AAEHP2073E	1	486194	0	0	486194	0	0	1.21	0	0	1.21	0	0.00	0	486194	0	0.00	486194
	Patel Jayantibhai Meghijibhai	AADHP0854L	1	69184	0	0	69184	0	0	0.17	0	0	0.17	0	0.00	0	69184	0	0.00	69184
	Patel Rameshbhai Meghijibhai	AABHP9204N	1	95880	0	0	95880	0	0	0.24	0	0	0.24	0	0.00	0	95880	0	0.00	95880
	Anand I Patel	AACHA5393N	1	35720	0	0	35720	0	0	0.09	0	0	0.09	0	0.00	0	35720	0	0.00	35720
(b)	Central Govt. / State Govt. (s)		0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0
(d)	Bodies Corporate Meghmani Organics Limited	AABCM0644E	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0
	Sub Total (A)(1)		40	29209019	0	0	29209019	72.40	72.40	72.40	0	0	72.40	0	0.00	0	29209019	0	0.00	29209019
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0
(b)	Government		0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0
(c)	Institutions		0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		40	29209019	0	0	29209019	72.40	72.40	72.40	0	0	72.40	0	0.00	0	29209019	0	0.00	29209019

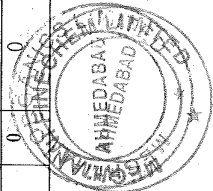


Shankar

Meghmani Finechem Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted capital)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							No of Voting Rights	Total as a % of (A+B+C)	Total				No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
<b>I Institutions</b>															
(a) Mutual Fund		1	123	0	123	0.00	0	123	0.00	0	0	0.00	NA	NA	123
(b) Venture Capital Funds		0	0	0	0	0.00	0	0	0.00	0	0	0.00	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0.00	0	0	0.00	0	0	0.00	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0.00	0	0	0.00	NA	NA	0
(e) Foreign Portfolio Investor		31	478076	0	478076	1.15	0	478076	1.15	0	0	1.15	NA	NA	478076
(f) Financial Institutions / Banks		1	45756	0	45756	0.11	0	45756	0.11	0	0	0.11	NA	NA	45756
(g) Insurance Companies		1	4606	0	4606	0.01	0	4606	0.01	0	0	0.01	NA	NA	4606
(h) Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0.00	0	0	0.00	NA	NA	0



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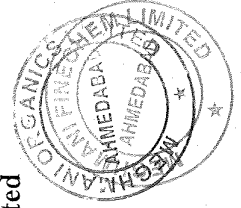


**Meghmani Finechem Limited**

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

Category & Name of the shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: X	Class eg: y			No	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
1 Custodian/DR Holder		1	1208778	0	0	1208778	2.91	0	0	1208778	0	0.00	NA	NA	1208778		
Dbs Nominees (Private) Limited	AACCD9660L		1208778	0	0	1208778	2.91	0	0	1208778	0	0.00	NA	NA	1208778		
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0	0.00	NA	NA	0		
Total Non-Promoter- Non Public Shareholding (C)=(C1)+(C2)		1	1208778	0	0	1208778	2.91	0	0	1208778	0	0.00	NA	NA	1208778		

For Meghmani Finechem Limited



*K D Mehta*  
(K D Mehta)

Company Secretary  
Mobile No: 9825005768