

Annexure- 5 A

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

Pre –arrangement Shareholding Pattern

Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015	
General information about company	
Scrip code	532865
NSE Symbol	MEGH
ISIN	INE974H01013
Name of the company	Meghmani Organics Limited
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / As on	As on 14 th February, 2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	-
Shareholding pattern filed under	Regulation 31 (1) (b)

For Meghmani Organics Limited

K D Mehta

(K D Mehta)
Company Secretary

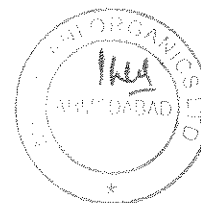


Meghmani Organics Limited Declaration

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?	Yes	-
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

For Meghmani Organics Limited

K D Mehta
(K D Mehta)
Company Secretary



Meghmani Organics Limited - As on 14th February, 2020

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 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)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	No. Of Outstanding convertible securities (X)	No. of Shares Underlying Outstanding convertible securities (XI)	No. Of Outstanding convertible securities and Warrants (XII)	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							No. of Voting (XIV) Rights	Classes: X	Class Y							
(A)	Promoter & Promoter Group	39	122998825	-	122998825	50.94	122998825	122998825	50.94	-	-	-	-	-	122998825	
(B)	Public	108672	118456046	-	118456046	49.06	118456046	118456046	49.06	-	-	-	-	-	118355885	
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	
(C1)	Shares underlying DRs	1	12859340	12859340	12859340	-	0	0	0.00	-	-	-	-	-	12859340	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	0	
	Total	108712	254314211	254	254314211	100	241454871	241454871	100.00						254214050	

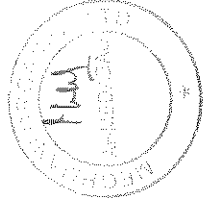


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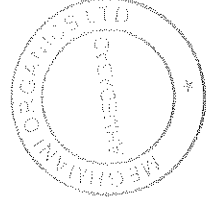
Meghmani Organics Limited

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Held	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 a % assuming 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			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)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)					
(a) Individuals / Hindu Undivided Family		39	122998825	0	0	122998825	50.94	0	122998825	50.94	0	0.00	0	0.00	0.00	122998825		
I Indian																		
Ashishbhai Natwarlal Soperkar	ALRPS6235P	1	25037561	0	0	25037561	10.37	0	25037561	10.37	0	0.00	0	0.00	0.00	25037561		
Patel Natwarlal Meghijbhai	AAUJP1727H	1	20739850	0	0	20739850	8.59	0	20739850	8.59	0	0.00	0	0.00	0.00	20739850		
Jayantibhai Meghijbhai Patel	AEHPP163E	1	18024390	0	0	18024390	7.47	0	18024390	7.46	0	0.00	0	0.00	0.00	18024390		
Rameshbhai Meghijbhai Patel	ABHPP4316J	1	15885567	0	0	15885567	6.58	0	15885567	6.58	0	0.00	0	0.00	0.00	15885567		
Anandbhai Ishwarbhai Patel	AAUPP1726G	1	7893200	0	0	7893200	3.27	0	7893200	3.27	0	0.00	0	0.00	0.00	7893200		
Taraben Jayantilal Patel	AEHPP4269F	1	7360000	0	0	7360000	3.05	0	7360000	3.05	0	0.00	0	0.00	0.00	7360000		
Patel Natubhai Meghijbhai	AAEHP2073E	1	5172280	0	0	5172280	2.14	0	5172280	2.14	0	0.00	0	0.00	0.00	5172280		
Patel Ankit Natwarlal	AKGPP0621G	1	3114100	0	0	3114100	1.29	0	3114100	1.25	0	0.00	0	0.00	0.00	3114100		
Patel Naynaben Anandbhai	ABHPP4314L	1	2335000	0	0	2335000	0.97	0	2335000	0.97	0	0.00	0	0.00	0.00	2335000		
Bhartiben Natubhai Patel	ABHPP4315M	1	2000000	0	0	2000000	0.83	0	2000000	0.83	0	0.00	0	0.00	0.00	2000000		

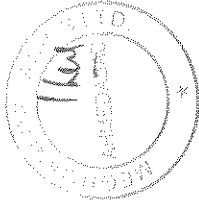


Category & Name of the shareholders	PAN	No. of shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares under lying Depository Held	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming 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			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)
Patel Karana Rameshbhai	AGPPP8170M	1	1871000	0	0	1871000	0.77	1871000	0	0	0	0.77	0	0	0	0.00	1871000	
Disha Kevalkumar Vanani	AGXPP2982M	1	1500000	0	0	1500000	0.62	1500000	0	0	0	0.62	0	0	0	0.00	1500000	
Kaushal Ashishbhai Soparkar	ANZPS7266G	1	1350800	0	0	1350800	0.56	1350800	0	0	0	0.56	0	0	0	0.00	1350800	
Maulik Jayantibhai Patel	AFZPP4108A	1	1270000	0	0	1270000	0.53	1270000	0	0	0	0.53	0	0	0	0.00	1270000	
Patel Rameshbhai Meghijbhai	AABHP9204N	1	1020000	0	0	1020000	0.42	1020000	0	0	0	0.42	0	0	0	0.00	1020000	
Patel Kaipana Rameshbhai	ABHPP4317K	1	1000000	0	0	1000000	0.41	1000000	0	0	0	0.41	0	0	0	0.00	1000000	
Vaishakhi Dhiren Goyal	AGPPP8169E	1	1000000	0	0	1000000	0.41	1000000	0	0	0	0.41	0	0	0	0.00	1000000	
Kantibhai Meghijbhai Patel (Huf)	AAEHP8364G	1	780000	0	0	780000	0.32	780000	0	0	0	0.32	0	0	0	0.00	780000	
Patel Jayantibhai Meghijbhai	AADHP0854L	1	736000	0	0	736000	0.30	736000	0	0	0	0.30	0	0	0	0.00	736000	
Lalit Karantibhai Patel	ACNPP2094C	1	700000	0	0	700000	0.29	700000	0	0	0	0.29	0	0	0	0.00	700000	
Haribhai Meghijbhai Patel	AETPP8959A	1	435011	0	0	435011	0.18	435011	0	0	0	0.18	0	0	0	0.00	435011	
Deval A Soparkar	AIQPS9189J	1	410710	0	0	410710	0.17	410710	0	0	0	0.17	0	0	0	0.00	410710	
Ruchi Ashishbhai Soparkar	AKUPS9509E	1	410710	0	0	410710	0.17	410710	0	0	0	0.17	0	0	0	0.00	410710	
Kruti Adesh Patel	ACJPP1328D	1	407306	0	0	407306	0.17	407306	0	0	0	0.17	0	0	0	0.00	407306	



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Category & Name of the shareholders	PAN	No. of shares of each class of securities	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			Shareholding as a % assuming conversion of 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 as a % of (A+B+C)			No. (a)	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) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)
Anand I Patel	AACHA5393N	1	380000	0	0	380000	0.16	380000	0	0	0	0.16	0	0	380000
Patel Ganpatbhai Meghijibhai	ABHPP4218K	1	350000	0	0	350000	0.14	350000	0	0	0	0.14	0	0	350000
Ishwarbhai Meghijibhai Patel	ABDPP5340E	1	300000	0	0	300000	0.12	300000	0	0	0	0.12	0	0	300000
Popatbhai Meghijibhai Patel	AAVPP4354J	1	288438	0	0	288438	0.12	288438	0	0	0	0.12	0	0	288438
Popatbhai M Patel (Huf)	AADHP3976P	1	270000	0	0	270000	0.11	270000	0	0	0	0.11	0	0	270000
Patel Darshan Anandbhai	ARVPP1234D	1	212000	0	0	212000	0.09	212000	0	0	0	0.09	0	0	212000
Chintan Anandbhai Patel	BDEPP7674K	1	205000	0	0	205000	0.08	205000	0	0	0	0.08	0	0	205000
Patel Damini Narendra Hansaben Amrutbhai Patel	AERPP3431K	1	140000	0	0	140000	0.06	140000	0	0	0	0.06	0	0	140000
Ashishbhai N. Soparkar	AIXPP9731C	1	133000	0	0	133000	0.06	133000	0	0	0	0.06	0	0	133000
Sandhya Maulik Patel Adesh K. Patel	AAFHS4377H	1	127320	0	0	127320	0.05	127320	0	0	0	0.05	0	0	127320
Dhiren Madhur Goyal Amrutbhai Shivrambhai Patel	AHRPB4673L	1	83100	0	0	83100	0.03	83100	0	0	0	0.03	0	0	83100
	ACRPP3762D	1	43082	0	0	43082	0.02	43082	0	0	0	0.02	0	0	43082
	AJXPG3521A	1	8500	0	0	8500	0.00	8500	0	0	0	0.00	0	0	8500
Patel Narendra Bhailalbhai	ACMPP3291J	1	3400	0	0	3400	0.00	3400	0	0	0	0.00	0	0	3400
	AERPP3432L	1	1500	0	0	1500	0.00	1500	0	0	0	0.00	0	0	1500



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	Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares under lying 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			Shareholding as a % assuming 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
									No of Voting Rights	Class eg: X	Class eg: Y		Total as a % of (A+B+C)	No (a)	As a % of total Shares held (b)	No. (a)	
(b)	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
Central Government / State Government(s)			0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0
Financial Institutions / Banks			0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0
Any Other (Specify)			0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0
Sub Total (A)(1)			39	122998825	0	0	122998825	50.94	0	122998825	50.94	0	122998825	0	0.00	0	122998825
Foreign																	
Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0
Government Institutions			0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0
Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0
Any Other (Specify)			0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0
Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	0
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)			39	122998825	0	0	122998825	50.94	0	122998825	50.94	0	122998825	0	0.00	0	122998825



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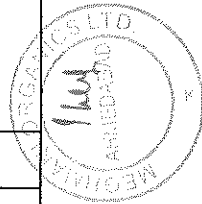
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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares held	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 (as a percentage of diluted share capital)	Shareholding % as a % of total shares	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			Total	No (a)		
															CI	ass
(f)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)			
I Institutions																
(a) Mutual Fund		1	1313	0	0	1313	0.00	1313	0	1313	0	0.00	0	0.00	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
(e) Foreign Portfolio Investor		31	5085917	0	0	5085917	2.11	5085917	0	5085917	0	2.11	0	0.00	0	5085917
(f) Financial Institutions / Banks		1	486763	0	0	486763	0.20	486763	0	486763	0	0.20	0	0.00	0	486763
(g) Insurance Companies		1	49000	0	0	49000	0.02	49000	0	49000	0	0.02	0	0.00	0	49000
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
Sub Total (B)(1)		34	5622993	0	0	5622993	2.33	5622993	0	5622993	0	2.33	0	0.00	0	5622993

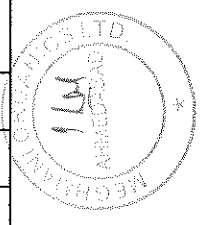
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Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding 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
							No of Voting Rights	Class eg. X	Class eg. Y		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)
2	Central Government/ State Government(s)/ President of India														
	Sub Total (B)(2)	0	0	0	0	0.00	0	0	0.00	0	0	0.00	NA	NA	0
3	Non-Institutions														
(a)	Individuals		0	0									NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	103765	71520284	0	0	29.62	71520284	0	29.62	0	0	29.62	NA	NA	71420123
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	13363449	0	0	5.53	13363449	0	5.53	0	0	5.53	NA	NA	13363449
(b)	NBFCs registered with RBI	1	681	0	0	0.00	681	0	0.00	0	0	0.00	NA	NA	681
	Trust Employee	0	0	0	0	0.00	0	0	0.00	0	0	0.00	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0.00	0	0	0.00	0	0	0.00	NA	NA	0



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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 of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Shareholding % assuming 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		
							No of Voting Rights	Class eg: X	Class eg: Y				No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)			
(c) Any Other (Specify)		4843	27948639	0	27948639	11.58	27948639	0	27948639	11.58	0	0.00	NA	NA	27948639		
IEPF		1	130572	0	130572	0.05	130572	0	130572	0.05	0	0.00	NA	NA	130572		
Hindu Undivided Family		2586	5212587	0	5212587	2.16	5212587	0	5212587	2.16	0	0.00	NA	NA	5212587		
Foreign Companies		1	303500	0	303500	0.12	303500	0	303500	0.12	0	0.00	NA	NA	303500		
Non Resident Indians (Non Repat)		455	869512	0	869512	0.36	869512	0	869512	0.36	0	0.00	NA	NA	869512		
Non Resident Indians (Repat)		1138	6598081	0	6598081	2.73	6598081	0	6598081	2.73	0	0.00	NA	NA	6598081		
Gadia Naveen Vishwanath	AONPG0188E	1	3203050	0	3203050	1.33	3203050	0	3203050	1.33	0	0.00	NA	NA	3203050		
Clearing Member		165	447848	0	447848	0.18	447848	0	447848	0.18	0	0.00	NA	NA	447848		
Bodies Corporate		497	14386539	0	14386539	5.96	14386539	0	14386539	5.96	0	0.00	NA	NA	14386539		
Vis Finance Ltd	AAACV4183G	1	5947310	0	5947310	2.46	5947310	0	5947310	2.46	0	0.00	NA	NA	5947310		
Sub Total (B)(3)		108638	112833053	0	112833053	46.73	112833053	0	112833053	46.73	0	0.00	NA	NA	112833053		
Total Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		108672	118456046	0	118456046	49.06	118456046	0	118456046	49.06	0	0.00	NA	NA	118355885		



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Meghmani Organics Limited

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

Category & Name of the shareholders	PAN	Nos. 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 a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number 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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)				
1 Custodian/DR Holder		1	12859340	0	0	12859340	5.06	12859340	0	12859340	0	0.00	NA	NA	12859340		
Dbs Nominees (Private) Limited	AACCD9660L		12859340	0	0	12859340	5.06	12859340	0	12859340	0	0.00	NA	NA	12859340		
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	12859340	0	0	12859340	5.06	12859340	0	12859340	0	0.00	NA	NA	12859340		

For Meghmani Organics Limited



(Signature)
(K D Mehta)
 Company Secretary

**ANNEXURE- 5 A 1
Meghmani Organics Limited
POST –ARRANGEMENT SHAREHOLDING PATTERN**

Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015	
General information about company	
Scrip code	532865
NSE Symbol	MEGH
ISIN	INE974H01013
Name of the company	Meghmani Organics Limited
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	As on 14 th February, 2020 Proposed shareholding
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	-
Shareholding pattern under	Regulation 31 (1) (b)

For Meghmani Organics Limited

K D Mehta

(K D Mehta)

Company Secretary



**Meghmani Organics 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

For Meghmani Organics Limited

K D Mehta
(K D Mehta)
Company Secretary



Meghmani Organics Limited As on 14th February, 2020

Table I - Summary Statement holding of specified securities

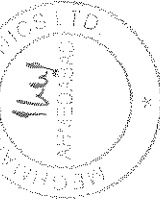
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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 Outstanding convertible securities and Warrants (XI)	Shareholding % assuming conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Classes:- X	Class:- Y	Total							
							Total as a % of (A+B+C)										
(A)	Promoter & Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(B)	Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



Meghmani Organics Limited

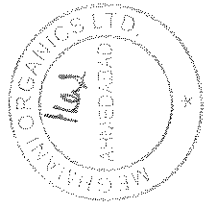
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares under by Depository Held	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 a % assuming 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			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)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)					
(a) Individuals / Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
I																		
Ashishbhai Natavantlal Soparkar		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Patel Natavantal Meghijbhai		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Jayantibhai Meghijbhai Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Rameshbhai Meghijbhai Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Anandbhai Ishwarbhai Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Taraben Jayantilal Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Patel Natubhai Meghijbhai		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Patel Ankil Natavantal		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Patel Naynaben Anandbhai		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Bhartiben Natubhai Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		



Low call

Category & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares under lying 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			Shareholding, as a % assuming conversion of 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
								No of Voting Rights	Class eg: X	Class eg: Y		Total as a % of (A+B+C)	No (a)	As a % of total Shares held (b)	No. (a)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)	
Patel Karana Rameshbhai		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Disha Kevatkumar Vanani		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kaushal Ashishbhai Soparkar		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maulik Jayantibhai Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Patel Rameshbhai Meghijbhai		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Patel Kalpana Rameshbhai		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vaishakhi Dhiren Goyal		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kantibhai Meghijbhai Patel (Huf)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Patel Jayantibhai Meghijbhai		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Lalit Kantibhai Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Haribhai Meghijbhai Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Deval A Soparkar		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ruchi Ashishbhai Soparkar		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kruti Adesh Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



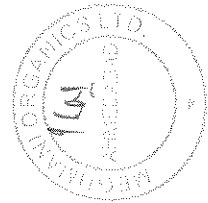
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Category & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares under lying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming conversion of 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 as a % of (A+B+C)		No. (a)	As a % of total Shares held (b)	No. (a)	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) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)	
Anand I Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Patel Ganpatbhai Meghjiabhai		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ishwarbhai Meghjiabhai Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Popatbhai Meghjiabhai Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Popatbhai M Patel (Huf)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Patel Darshan Anandbhai		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Chintan Anandbhai Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Patel Damini Narendra		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hansaben Amrutbhai Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ashishbhai N. Soparkar		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sandhya Manik Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Adesh K Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dhiren Madhur Goyal Amrutbhai		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Shivrambhai Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Patel Narendra Bhalalabhai		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



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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			Shareholding as a % assuming 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
								No of Voting Rights	Class eg: X	Class eg: Y		No (a)	As a % of total Shares held (b)	No. (a)	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) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0			
Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0			
(d) Sub Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0			
Foreign		0	0	0	0	0	0	0	0	0	0	0	0			
2		0	0	0	0	0	0	0	0	0	0	0	0			
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0			
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0			
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0			
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0			
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0			
Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0			
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		0	0	0	0	0	0	0	0	0	0	0	0			

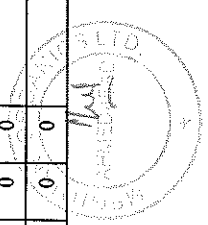


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Meghmani Organics Limited

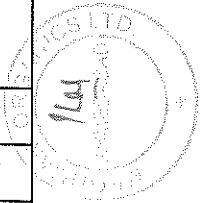
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	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 of securities			No. of Shares		Shareholding % assuming 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	As a % of total Shares held (a)	As a % of total Shares held (b)						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)		
1																	
(a)																	
(b)																	
(c)																	
(d)																	
(e)																	
(f)																	
(g)																	
(h)																	
(i)																	



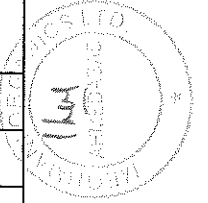
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Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares held underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Shareholding % as a % of total Shares held	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 egr. X	Class egr. Y						Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(f)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)							
2	Central Government/ State Government(s)/ President of India																			
	Sub Total (B)(2)																			
3	Non-Institutions																			
(a)	Individuals																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																			
(b)	NBFCs registered with RBI																			
	Trust Employee																			
(d)	Overseas Depositories(holding DRs) (balancing figure)																			



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Category & Name of the shareholders	PAN	Nos. of sharehold	No. of fully paid up equity shares held	Particulars of shares held	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 (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
							No of Voting Rights	Class e.g: X	Class e.g: Y				
											(X)	(XI)	
(e) Any Other (Specify)	(i)	(ii)	(iv)	(v)	(vi) = (iv)+(v)+(vi)	(vii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	
IEPF		0	0	0	0	0	0	0	0	0	0	0	
Hindu Family Undivided Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	
Non Resident Indians (Non Repat)		0	0	0	0	0	0	0	0	0	0	0	
Non Resident Indians (Repatriate)		0	0	0	0	0	0	0	0	0	0	0	
Gadia Vishwanath Naveen Clearing Member		0	0	0	0	0	0	0	0	0	0	0	
Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	
Vis Finance Ltd		0	0	0	0	0	0	0	0	0	0	0	
Sub Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		0	0	0	0	0	0	0	0	0	0	0	



Hemant

Meghmani Organics Limited

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

Category & Name of the shareholders	PAN	Nos. 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 assumed on 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		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	
(1)	(11)	(II)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
1			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Meghmani Organics Limited

K D Mehta

(K D Mehta)
Company Secretary



MEGHMANI ORGANOACHEM LIMITED


Annexure 5 B

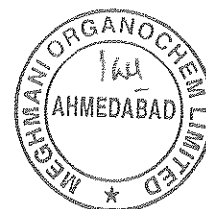
Regulation 31- (1) SEBI (LODR) regulation - 2015

Pre –arrangement Shareholding Pattern

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

For Meghmani Organochem Limited


(K D Mehta)
Company Secretary



Regd. Office: 1st+2nd+3rd Floors , Nr. Raj Bunglow, Nr. Safal Profitaire, Prahlad Nagar,
Satellite, Ahmedabad- 380015. Gujarat, (INDIA)
Phone No.: +91 79 71761000, 29709600, Fax.: +91 79- 29709605
E-mail: helpdesk@meghmani.com; CIN: U24299GJ2019PLC110321


MEGHMANI ORGANOCEM LIMITED

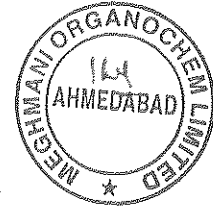
Meghmani Organochem Limited Declaration

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 Organochem Limited


(K D Mehta)
Company Secretary

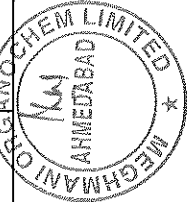


Meghmani Organochem Limited- Pre-arrangement Shareholding pattern as on date 14th February, 2020

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 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)	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 convertible securities and Warrants (XI) Of Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	As a % of total Shares held (b)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class: X	Class: Y	Total								
(A)	Promoter & Promoter Group	7	50000	0	0	50000	100.00	50000	0	50000	0	0	100.00	0	0	0	0.0	
(B)	Public	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.0	
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.0	
	Total	7	50000	0	0	50000	100.00	50000	0	50000	0	0	100.00	0	0	0	0.0	

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Meghmani Organochem Limited

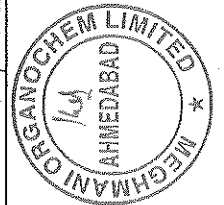
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(a)	Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	Particulars	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 Outstanding and convertible securities (including Warrants)	Shareholding as a % assuming 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)	
(b)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) = As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)				
	Individuals / Hindu Undivided Family		6	6	0	0	6	00.00	0	6	0	00.00	0	0.00	00.00	0.00	0.00	
	Indian																	
	Ashishbhai Natwarlal Soparkar	ALRPS6235P	1	1	0	0	1	00.00	0	1	0	00.00	0	0.00	0	0.00	0.00	
	Natwarlal Meghijbhai Patel	AAUPP1727H	1	1	0	0	1	00.00	0	1	0	00.00	0	0.00	0	0.00	0.00	
	Jayantibhai Meghijbhai Patel	AEHPP7163E	1	1	0	0	1	00.00	0	1	0	00.00	0	0.00	0	0.00	0.00	
	Rameshbhai Meghijbhai Patel	ABHPP4316J	1	1	0	0	1	00.00	0	1	0	00.00	0	0.00	0	0.00	0.00	
	Anandbhai Ishwarbhai Patel	AAUPP1726G	1	1	0	0	1	00.00	0	1	0	00.00	0	0.00	0	0.00	0.00	
	Patel Karana Rameshbhai	AGPPP8170M	1	1	0	0	1	00.00	0	1	0	00.00	0	0.00	0	0.00	0.00	



9/10/2016

Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares under lying 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			Shareholding, as a % assuming conversion of convertible securities (as a percent age of diluted share 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	Class egr. X	Class egr. Y			No (a)	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)			(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	
(b)															
Bodies Corporate Meghmani Organics Limited	AABCM0644E	1	49994	0	0	49994	99.99	49994	0	49994	99.99	0	0	0	0.00
Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Sub Total (A)(1)		7	50000	0	0	50000	100.00	50000	0	50000	100.00	0	0	0	0.00
Foreign Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		7	50000	0	0	50000	100.00	50000	0	50000	100.00	0	0	0	0.00

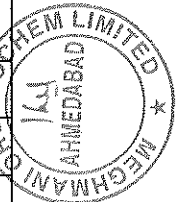


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Meghmani Organochem Limited

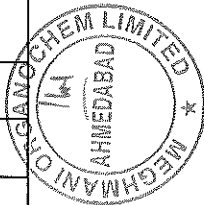
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Particulars 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 convertible securities (as a percentage of diluted share capital)	Shareholding % assuming 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)		
(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)			
I Institutions															
(a) Mutual Fund		0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0	
(b) Venture Capital Funds		0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0	
(e) Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0	
(f) Financial Institutions / Banks		0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0	
(g) Insurance Companies		0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0	
(i) Any Other (Specify)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0	
Sub Total (B)(I)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0	



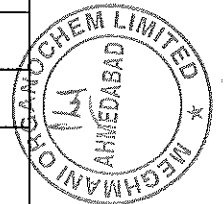
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Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding % assuming 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
								No of Voting Rights	Class eg: X	Class eg: Y			No. (a)	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) = (VII)-(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)		
2	Central Government/ State Government(s)/ President of India														
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
3	Non-Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
(a)	Individuals	0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
	Trust Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	



1/11/2011

Category & Name of the shareholders	PAN	Nos. of shareholders	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			Shareholding % assuming full conversion of convertible securities (as per 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
								(IX)	(X)	(XI)		(XII)	(XIII)	(XIV)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: Y	Total	(X) = (VII)-(X) As a % of (A+B+C2)	(a)	(b)	(a)	(b)	(XIV)
(c) Any Other (Specify)		0	0	0	0	0	0.00			0.00	0	0	0	0.00	NA	0
IEPF		0	0	0	0	0	0.00			0.00	0	0	0	0.00	NA	0
Hindu Undivided Family		0	0	0	0	0	0.00			0.00	0	0	0	0.00	NA	0
Foreign Companies		0	0	0	0	0	0.00			0.00	0	0	0	0.00	NA	0
Non Resident Indians (Non Repat)		0	0	0	0	0	0.00			0.00	0	0	0	0.00	NA	0
Non Resident Indians (Repat)		0	0	0	0	0	0.00			0.00	0	0	0	0.00	NA	0
Clearing Member		0	0	0	0	0	0.00			0.00	0	0	0	0.00	NA	0
Bodies Corporate		0	0	0	0	0	0.00			0.00	0	0	0	0.00	NA	0
Sub Total (B)(3)		0	0	0	0	0	0.00			0.00	0	0	0	0.00	NA	0
Total Shareholding (B)(1)+(B)(2)+(B)(3)		0	0	0	0	0	0.00			0.00	0	0	0	0.00	NA	0



Meghmani Organochem 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 assumed on 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		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 eg: X	Class eg: Y								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)				
1	Custodian/DR Holder		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		7	50000	0	50000	100.00	50000	0	100.00	0	0.00	0	0.00	00	0	0

For Meghmani Organochem Limited

K D Mehta

(K D Mehta)

Company Secretary



MEGHMANI ORGANOCEM LIMITED

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

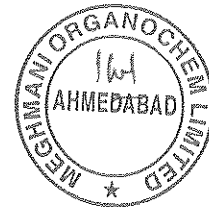
Post –arrangement Shareholding Pattern

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

For Meghmani Organochem Limited



(K D Mehta)
Company Secretary

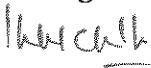


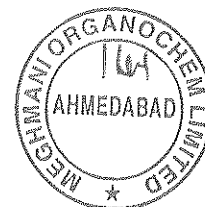
MEGHMANI ORGANOCEM LIMITED

Meghmani Organochem 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

For Meghmani Organochem Limited

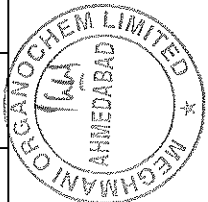

(K D Mehta)
Company Secretary



**Regulation 31-(1) SEBI (LODR) regulation – 2015-Proposed Post arrangement Shareholdings
Meghmani Organochem 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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	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)+(XII)+(XIII)	Shareholding, as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (XI)+(XII)+(XIII)+(XIV)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Classes: X	Class Y	Total								
(A)	Promoter & Promoter Group	39	122998825	-	-	122998825	50.94	122998825	-	122998825	-	-	-	50.94	-	-	122998825	
(B)	Public	108672	118456046	-	-	118456046	49.06	118456046	-	118456046	-	-	-	49.06	-	-	118355885	
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	1	12859340	-	12859340	12859340	-	0	-	0	-	-	-	-	-	-	12859340	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	
	Total	108712	254314211	254	254	254314211	100	241454871	241454871	241454871	100.00	100	100	100	100	254214050		



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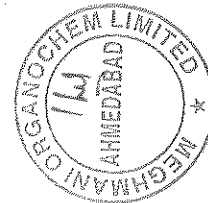
Meghmani Organochem Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 under lying 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 (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 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)		39	122998825	0	0	122998825	50.94	0	0	0	50.94	0	0.00	0	0.00	122998825
Individuals / Hindu Undivided Family	(II)				(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
Indian																
Ashishbhai Natwarlal Soparkar	ALRPS6235P	1	25037561	0	0	25037561	10.37	0	0	10.37	0	0	0.00	0	0.00	25037561
Patel Natwarlal Meghijbhai	AAUPP1727H	1	20739850	0	0	20739850	8.59	0	0	8.59	0	0	0.00	0	0.00	20739850
Jayantibhai Meghijbhai Patel	AEHPP7163E	1	18024390	0	0	18024390	7.46	0	0	7.46	0	0	0.00	0	0.00	18024390
Rameshbhai Meghijbhai Patel	ABHPP4316J	1	15885567	0	0	15885567	6.58	0	0	6.58	0	0	0.00	0	0.00	15885567
Anandbhai Ishwarbhai Patel	AAUPP1726G	1	7893200	0	0	7893200	3.27	0	0	3.27	0	0	0.00	0	0.00	7893200
Taraben Jayantilal Patel	AEHPP4269F	1	7360000	0	0	7360000	3.05	0	0	3.05	0	0	0.00	0	0.00	7360000
Patel Natubhai Meghijbhai	AAEHP2073E	1	5172280	0	0	5172280	2.14	0	0	2.14	0	0	0.00	0	0.00	5172280
Patel Ankit Natwarlal	AKGPP0621G	1	3114100	0	0	3114100	1.29	0	0	1.29	0	0	0.00	0	0.00	3114100
Patel Nayabhai Anandbhai	ABHPP4314L	1	2335000	0	0	2335000	0.97	0	0	0.97	0	0	0.00	0	0.00	2335000
Bhartiben Natubhai Patel	ABHPP4315M	1	2000000	0	0	2000000	0.83	0	0	0.83	0	0	0.00	0	0.00	2000000



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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 under lying Depository held	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			Shareholding as a % assuming conversion of 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		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)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)-(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)				
Patel Karana Rameshbhai	AGPPP8170M	1	1871000	0	0	1871000	0.77	0	0	0	0	0	0	0.00	0	0.00	1871000
Disha Kevalkumar Vanani	AGXPP2982M	1	1500000	0	0	1500000	0.62	0	0	0	0	0	0	0.00	0	0.00	1500000
Kaushal Ashishbhai Soparkar	ANZPS7266G	1	1350800	0	0	1350800	0.56	0	0	0	0	0	0	0.00	0	0.00	1350800
Maulik Jayantibhai Patel	AFZPP4108A	1	1270000	0	0	1270000	0.53	0	0	0	0	0	0	0.00	0	0.00	1270000
Patel Rameshbhai Meghijibhai	AABHP9204N	1	1020000	0	0	1020000	0.42	0	0	0	0	0	0	0.00	0	0.00	1020000
Patel Kalpana Rameshbhai	ABHPP4317K	1	1000000	0	0	1000000	0.41	0	0	0	0	0	0	0.00	0	0.00	1000000
Vaishakhi Dhiren Goyal	AGPPP8169E	1	1000000	0	0	1000000	0.41	0	0	0	0	0	0	0.00	0	0.00	1000000
Kantibhai Meghijibhai Patel (Huf)	AAEHP8364G	1	780000	0	0	780000	0.32	0	0	0	0	0	0	0.00	0	0.00	780000
Patel Jayantibhai Meghijibhai	AADHP0854L	1	736000	0	0	736000	0.30	0	0	0	0	0	0	0.00	0	0.00	736000
Lalit Kantibhai Patel	ACNPP2094C	1	700000	0	0	700000	0.29	0	0	0	0	0	0	0.00	0	0.00	700000
Haribhai Meghijibhai Patel	AETPP8959A	1	435011	0	0	435011	0.18	0	0	0	0	0	0	0.00	0	0.00	435011
Deval A Soparkar	AIQPS9189J	1	410710	0	0	410710	0.17	0	0	0	0	0	0	0.00	0	0.00	410710
Ruchi Ashishbhai Soparkar	AKUPS9509E	1	410710	0	0	410710	0.17	0	0	0	0	0	0	0.00	0	0.00	410710
Kruti Adesh Patel	ACIPPI328D	1	407306	0	0	407306	0.17	0	0	0	0	0	0	0.00	0	0.00	407306



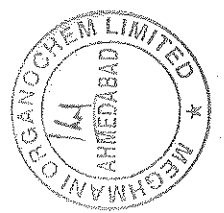
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Category & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares under lying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Shares Underlying Outstanding convertible securities (including share warrants)	Shareholding, as a % assuming 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 egr: X	Class egr: Y	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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)		
Anand J Patel	AACHA5393N	1	380000	0	0	380000	0.16	0	0	0	0	0.16	0	0	0.00	0.00	380000
Patel Ganpathai Meghijibhai	ABHPP4218K	1	350000	0	0	350000	0.14	0	0	0	0	0.14	0	0	0.00	0.00	350000
Ishwarbhai Meghijibhai Patel	ABDPP5340E	1	300000	0	0	300000	0.12	0	0	0	0	0.12	0	0	0.00	0.00	300000
Popatbhai Meghijibhai Patel	AAYP4354J	1	288438	0	0	288438	0.12	0	0	0	0	0.12	0	0	0.00	0.00	288438
Popatbhai M Patel (Huf)	AADHP3976P	1	270000	0	0	270000	0.11	0	0	0	0	0.11	0	0	0.00	0.00	270000
Patel Darshan Anandbhai	ARVPP1234D	1	212000	0	0	212000	0.09	0	0	0	0	0.09	0	0	0.00	0.00	212000
Chintan Anandbhai Patel	BDEPP7674K	1	205000	0	0	205000	0.08	0	0	0	0	0.08	0	0	0.00	0.00	205000
Patel Damini Narendra	AERPP3431K	1	140000	0	0	140000	0.06	0	0	0	0	0.06	0	0	0.00	0.00	140000
Hansaben Amrutbhai Patel	AIXPP9731C	1	133000	0	0	133000	0.06	0	0	0	0	0.06	0	0	0.00	0.00	133000
Ashishbhai N. Soparkar	AAFHS4377H	1	127320	0	0	127320	0.05	0	0	0	0	0.05	0	0	0.00	0.00	127320
Sandhya Maulik Patel	AHRPB4673L	1	83100	0	0	83100	0.03	0	0	0	0	0.03	0	0	0.00	0.00	83100
Adesh K. Patel	ACRPP3762D	1	43082	0	0	43082	0.02	0	0	0	0	0.02	0	0	0.00	0.00	43082
Dhiren Madhur Goyal	AJXPG521A	1	8500	0	0	8500	0.00	0	0	0	0	0.00	0	0	0.00	0.00	8500
Amrutbhai Shivrambhai Patel	ACMPP3291J	1	3400	0	0	3400	0.00	0	0	0	0	0.00	0	0	0.00	0.00	3400
Patel Narendra Bhaibalbhai	AERPP3432L	1	1500	0	0	1500	0.00	0	0	0	0	0.00	0	0	0.00	0.00	1500



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Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares under lying 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			Shareholding, as a % assuming 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
								No. of Voting Rights	Class eg: X	Class eg: Y			No. (a)	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) = (VII)+(X) As a % of (A+B+C2)	(XI)	(XII)	(XIII)	(XIV)
(b) Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Sub Total (A)(1)		39	122998825	0	0	122998825	50.94	122998825	0	122998825	50.94	0	0	0	122998825
2															
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(b) Government Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		39	122998825	0	0	122998825	50.94	122998825	0	122998825	50.94	0	0	0	122998825



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Meghmani Organochem Limited

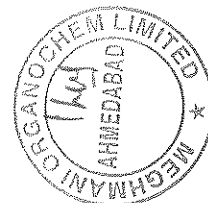
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Particulars 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 convertible securities (as a percentage of diluted share capital)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. 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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) As a % of (A+B+C2)	(IX)	(X)	(XI)-(XII) As a % of (A+B+C2)	(XIII)	(XIV)				
1 Institutions															
(a) Mutual Fund		1	1313	0	0	0.00	1313	0	0.00	0	0.00	0	NA	NA	1313
(b) Venture Capital Funds		0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	NA	0
(e) Foreign Portfolio Investor		31	5085917	0	0	2.11	5085917	0	2.11	0	2.11	0	NA	NA	5085917
(f) Financial Institutions / Banks		1	486763	0	0	0.20	486763	0	0.20	0	0.20	0	NA	NA	486763
(g) Insurance Companies		1	49000	0	0	0.02	49000	0	0.02	0	0.02	0	NA	NA	49000
(h) Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	NA	0
Sub Total (B)(I)		34	5622993	0	0	2.33	5622993	0	2.33	0	2.33	0	NA	NA	5622993



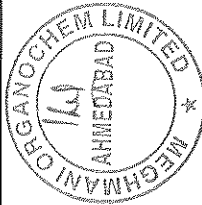
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Category & Name of the shareholders	FAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding % assuming 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
								No of Voting Rights	Class eg: X	Class eg: Y			No. (a)	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) = (vii)-(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)		
2	Central Government/ State Government(s)/ President of India														
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0	0	0	0	
3	Non-Institutions														
(a)	Individuals		0	0	0										
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	103765	71520284	0	0	71520284	29.62	71520284	0	71520284	29.62	0	0	0	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	13363449	0	0	13363449	5.53	13363449	0	13363449	5.53	0	0	0	
(b)	NBFCs registered with RBI	1	681	0	0	681	0.00	681	0	681	0.00	0	0	681	
	Trust Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	



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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	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 (as a percentage of diluted share capital)	Shareholding % assuming 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
								(IX)	(X)	(XI)			(XII)	(XIII)	(XIV)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX) Class eg: X CI Class eg: Y Total	(X) Total as a % of (A+B+C)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII) No. (a)	(XIII) No. (a)	(XIV) As a % of total Shares held (b)	(XV) No. (a)	(XVI) As a % of total Shares held (b)	(XVII) No. (a)	(XVIII) As a % of total Shares held (b)
(e) Any Other (Specify)		4843	27948639	0	0	27948639	11.58	0	27948639	11.58	0	0	0.00	NA	NA	27948639	
IEPF		1	130572	0	0	130572	0.05	0	130572	0.05	0	0	0.00	NA	NA	130572	
Hindu Family		2586	5212587	0	0	5212587	2.16	0	5212587	2.16	0	0	0.00	NA	NA	5212587	
Foreign Companies		1	303500	0	0	303500	0.12	0	303500	0.12	0	0	0.00	NA	NA	303500	
Non Resident Indians (Non Repat)		455	869512	0	0	869512	0.36	0	869512	0.36	0	0	0.00	NA	NA	869512	
Non Resident Indians (Repat)		1138	6598081	0	0	6598081	2.73	0	6598081	2.73	0	0	0.00	NA	NA	6598081	
Gadia Vishwanath Clearing Member	AONPG0188E	1	3203050	0	0	3203050	1.33	0	3203050	1.33	0	0	0.00	NA	NA	3203050	
Bodies Corporate		165	447848	0	0	447848	0.18	0	447848	0.18	0	0	0.00	NA	NA	447848	
Vis Finance Ltd	AAACV4183G	497	14386539	0	0	14386539	5.96	0	14386539	5.96	0	0	0.00	NA	NA	14386539	
Sub Total (B)(3)		108638	112833053	0	0	112833053	46.73	0	112833053	46.73	0	0	0.00	NA	NA	112833053	
Total Shareholding (B)(1)+(B)(2)+(B)(3)		108672	118456046	0	0	118456046	49.06	0	118456046	49.06	0	0	0.00	NA	NA	118355885	



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Meghmani Organochem Limited

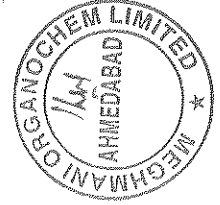
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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 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		Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y								
(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	12859340	0	0	12859340	5.06	12859340	0	12859340	5.06	0	0.00	NA	NA	12859340	
Dbs Nominees (Private) Limited	AACCD9660L		12859340	0	0	12859340	5.06	12859340	0	12859340	5.06	0	0.00	NA	NA	12859340	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
Total Non-Promoter- Non Public Shareholding (C)=(C1)+(C2)		1	12859340	0	0	12859340	5.06	12859340	0	12859340	5.06	0	0.00	NA	NA	12859340	

For Meghmani Organochem Limited

K D Mehta

(K D Mehta)
Company Secretary





MEGHMANI FINECHEM LTD.

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


Annexure 5 C

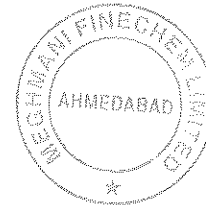
Regulation 31- (1) SEBI (LODR) regulation - 2015

Pre –arrangement Shareholding Pattern

Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015	
General information about company	
Scrip code	-
NSE Symbol	-
ISIN	-
Name of the company	Meghmani Finechem Limited
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / As on	As on 14 th 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





MEGHMANI FINECHEM LTD.


CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road,
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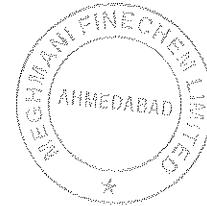
Meghmani Finechem Limited
Declaration

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

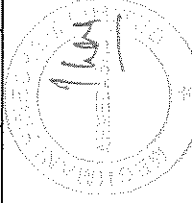

(K D Mehta)
Company Secretary



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

Pre-arrangement Shareholding Pattern as on date
Meghmani Finechem Limited

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)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C 2)	No. Of Shares Outstanding and Warrants (XI)	No. Of Warrants (XI)	Shareholding as a % of total Shares held (b)	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 Rights (X)	Class: X	Class: Y						Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (X)		No. of Shares Outstanding and Warrants (XI)	No. Of Shares Outstanding and Warrants (XI)	As a % of total Shares held (b)	As a % of total Shares held (b)
(A)	Promoter & Promoter Group	22	41193114	-	-	41193114	100.00	41193114	100.00	41193114	100.00	41193114	100.00				41193114					
(B)	Public	-	-	-	-	-	-	-	-	-	-	-	-				-					
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-				-					
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-				-					
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-				-					
	Total	22	41193114	-	-	41193114	100.00	41193114	100.00	41193114	100.00	41193114	100.00				41193114					

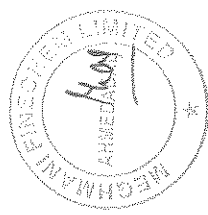


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Meghmani Finechem Limited

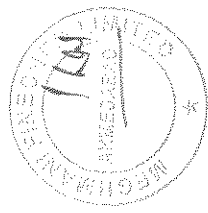
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	Number of Voting Rights held in each class of securities			Shareholding as a % of SCRR, 1957 As a % of (A+B+C2)	Total nos. shares held (VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming conversion of convertible securities (as a percent age 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	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)			
																						(IX)	(XII)
		PAN																					
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)	(s)	(t)	(u)	(v)	(w)	(x)
Individuals / Hindu Undivided Family	Indian		21	17647129	0	17647129	42.84	0	17647129	42.84	0	42.84	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	17647129
Ashishbhai Natawarlal Soparkar		ALRPS6235P	1	2198563	0	2198563	5.34	0	2198563	5.34	0	5.34	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	2198563
Patel Natwarlal Meghijbhai		AAUPP1727H	1	2227305	0	2227305	5.41	0	2227305	5.41	0	5.41	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	2227305
Jayantibhai Meghijbhai Patel		AEHPP7163E	1	1882414	0	1882414	4.57	0	1882414	4.57	0	4.57	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	1882414
Rameshbhai Meghijbhai Patel		ABHPP4316J	1	1382414	0	1382414	3.36	0	1382414	3.36	0	3.36	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	1382414
Anandbhai Ishwarbhai Patel		AAUPP1726G	1	1069983	0	1069983	2.60	0	1069983	2.60	0	2.60	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	1069983
Taraben Jayantilal Patel		AEHPP4269F	1	316150	0	316150	0.77	0	316150	0.77	0	0.77	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	316150
Patel Ankit Natwarlal		AKGPP0621G	1	1609603	0	1609603	3.91	0	1609603	3.91	0	3.91	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	1609603
Patel Naynaben Anandbhai		ABHPP4314L	1	94945	0	94945	0.23	0	94945	0.23	0	0.23	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	94945
Bhartiben Natubhai Patel		ABHPP4315M	1	229927	0	229927	0.56	0	229927	0.56	0	0.56	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	229927



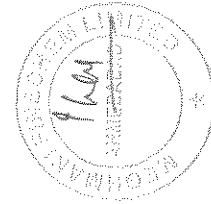
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Category & Name of the shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares under lien	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming 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
								No of Class eg: X	Class eg: Y	Total as a % of (A+B+C)					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)		
Patel Karana Rameshbhai	AGPPP8170M	1	505954	0	0	505954	1.23	505954	0	1.23	0	0	0.00	505954	
Disha Kevalkumar Vanani	AGXPP2982M	1	344890	0	0	344890	0.84	344890	0	0.84	0	0	0.00	344890	
Kaushal Ashishbhai Soparkar	ANZPS7266G	1	1580747	0	0	1580747	3.84	1580747	0	3.84	0	0	0.00	1580747	
Maulik Jayantibhai Patel	AFZPP4108A	1	1897011	0	0	1897011	4.61	1897011	0	4.61	0	0	0.00	1897011	
Patel Kalpana Rameshbhai	ABHPP4317K	1	442609	0	0	442609	1.07	442609	0	1.07	0	0	0.00	442609	
Vaishakhi Dhiren Goyal	AGPPP8169E	1	316149	0	0	316149	0.77	316149	0	0.77	0	0	0.00	316149	
Deval A Soparkar	AIQPS9189J	1	158190	0	0	158190	0.38	158190	0	0.38	0	0	0.00	158190	
Ruchi Ashishbhai Soparkar	AKUPS9509E	1	158075	0	0	158075	0.38	158075	0	0.38	0	0	0.00	158075	
Kruti Adesh Patel	ACJPP1328D	1	316150	0	0	316150	0.77	316150	0	0.77	0	0	0.00	316150	
Patel Darshan Anandbhai	ARVPP1234D	1	300000	0	0	300000	0.73	300000	0	0.73	0	0	0.00	300000	
Chintan Anandbhai Patel	BDEPP7674K	1	300000	0	0	300000	0.73	300000	0	0.73	0	0	0.00	300000	
Nayanaben Ashishbhai Soparkar	AINPS3872P	1	316150	0	0	316150	0.77	316150	0	0.77	0	0	0.00	316150	
Central Govt. / State Govt. (s)		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	
Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	
Bodies Corporate															
Meghmani Organics Limited	AABCM0644E	1	23545985	0	0	23545985	57.16	23545985	0	57.16	0	0	0.00	23545985	
Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	
Sub Total (A)(I)		22	41193114	0	0	41193114	100.00	41193114	0	100.00	0	0	0.00	41193114	



10/11/2016

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares under lying 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			Shareholding, as a % 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	Total as a % of (A+B+C)			No (a)	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)		
2 Foreign Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
(a) Government Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
(b) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
(c) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
(d) Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	
(e) Total Shareholding Of Promoter And Promoter Group (A) = (A)(I)+(A)(2)		22	41193114	0	0	41193114	100.00	0	0	100.00	0	0	0	41193114	

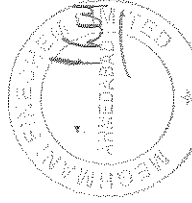


P. K. Singh

Meghmani Finechem Limited

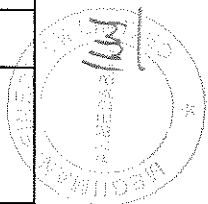
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	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 of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Shareholding, assuming full conversion of convertible securities (as a percentage of diluted share capital)	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	CI				Assessing	Total		No. (a)	As a % of total Shares held (b)
I																	
(a) Institutions																	
(a) Mutual Fund		0	0	0	0	0.00	0	0	0	0	0	0	NA	NA	0		
(b) Venture Capital Funds		0	0	0	0	0.00	0	0	0	0	0	0	NA	NA	0		
(c) Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0	0	0	NA	NA	0		
(d) Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0	0	0	NA	NA	0		
(e) Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0	0	0	NA	NA	0		
(f) Financial Institutions / Banks		0	0	0	0	0.00	0	0	0	0	0	0	NA	NA	0		
(g) Insurance Companies		0	0	0	0	0.00	0	0	0	0	0	0	NA	NA	0		
(h) Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0	0	0	NA	NA	0		
(i) Any Other (Specify)		0	0	0	0	0.00	0	0	0	0	0	0	NA	NA	0		
Sub Total (B)(1)		0	0	0	0	0.00	0	0	0	0	0	0	NA	NA	0		



Kanchan

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 underlying Depository Receipts	Total nos. shares held	Shareholding percentage 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 (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
								No of Voting Rights	Class eg: X	Total		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) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
2	Central Government/ State Government(s)/ President of India															
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
3	Non-Institutions															
(a)	Individuals															
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
	Trust Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositors (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0



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Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares unconditionally due to 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			Shareholding, assuming 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	
								No of Voting Rights	Class eg: X	Class eg: Y		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)				
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	NA	0	NA	0		
Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0.00	0	NA	0	NA	0		
Total Shareholding (B)(1)+(B)(2)+(B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Public Shareholding (B)=																	



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Meghmani Finechem Limited

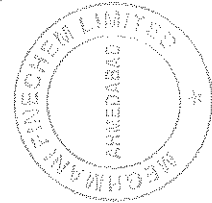
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. 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, 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		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)	
								Class eg: X	Class eg: Y								
(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		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0
Total Non-Promoter-Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0

For Meghmani Finechem Limited

K D Mehta

(K D Mehta)
Company Secretary





MEGHMANI FINECHEM LTD.

CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road,
Prahladnagar, 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

Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015	
General information about company	
Scrip code	-
NSE Symbol	-
ISIN	-
Name of the company	Meghmani Finechem Limited
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / As on	As on 14 th February, 2020 Proposed shareholding
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
Mobile No: 9825005768





MEGHMANI FINECHEM LTD.

CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road,
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Fax: +91 79 - 29709605 E-mail : helpdesk@meghmani.com,

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

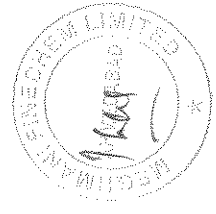


Regulation 31- (1) SEBI (LODR) regulation - 2015

PROPOSED POST -ARRANGEMENT SHAREHOLDING PATTERN- MEGHMANI FINECHEM LIMITED

Table I - Summary Statement holding of specified securities

Category (f)	Category of shareholder (H)	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) (VIII) 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)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) = (XI)+(X)+(X2)	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 Rights	Classes: X	Class: Y					As a % of total Shares held (b)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	40	29209019	-	-	29209019	70.29	29209019	70.29	-	70.29	-	-	-	-	29209019	
(B)	Public	108672	11134868	-	-	11134868	26.80	11134868	26.80	-	26.80	-	-	-	-	11125453	
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	1	1208778	-	-	1208778	2.91	1208778	2.91	-	2.91	-	-	-	-	1208778	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	108713	41552665	-	-	41552665	100.00	41552665	100.00	-	100.00	-	-	-	-	41543250	

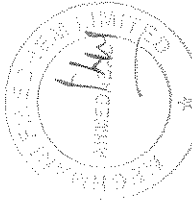


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Meghmani Finechem Limited

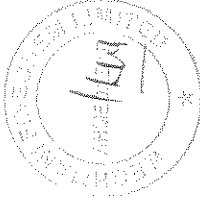
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	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 of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Shares		Number of equity shares held in dematerialised form
							No of Voting Rights	No. of Shares	No. of Shares		No. (a)	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) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)
(a) Individuals / Hindu Undivided Family		40	29209019	0	0	70.29	29209019	0	29209019	70.29	0	0	29209019
Indian													
Ashishbhai Natwarlal Soparkar	ALRPS6235P	1	4552094	0	0	10.95	4552094	0	4552094	10.95	0	0	4552094
Patel Natwarlal Meghjiibhai	AAUPP1727H		4176851	0	0	10.05	4176851	0	4176851	10.05	0	0	4176851
Jayantibhai Meghjiibhai Patel	AEHPP7163E	1	3576707	0	0	8.61	3576707	0	3576707	8.61	0	0	3576707
Rameshbhai Meghjiibhai Patel	ABHPP4316J	1	2875657	0	0	6.92	2875657	0	2875657	6.92	0	0	2875657
Anandbhai Ishwarbhai Patel	AAUPP1726G	1	1811944	0	0	4.36	1811944	0	1811944	4.36	0	0	1811944
Taraben Jayantilal Patel	AEHPP4269F	1	1007990	0	0	2.43	1007990	0	1007990	2.43	0	0	1007990



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Patel Ankil Navvarlal	AKGPP0621G	1	1902328	0	0	1902328	4.58	1902328	0	1902328	4.58	0	4.58	0	0.00	0	0.00	0	0.00	1902328
Patel Naynaben Anandbhai	ABHPP4314L	1	314335	0	0	314335	0.76	314335	0	314335	0.76	0	0.76	0	0.00	0	0.00	0	0.00	314335
Bhartiben Natubhai Patel	ABHPP4315M	1	417927	0	0	417927	1.01	417927	0	417927	1.01	0	1.01	0	0.00	0	0.00	0	0.00	417927
Patel Karana Rameshbhai	AGPPP8170M	1	681828	0	0	681828	1.64	681828	0	681828	1.64	0	1.64	0	0.00	0	0.00	0	0.00	681828
Disha Kevatkumar Vanani	AGXPP2982M	1	485890	0	0	485890	1.17	485890	0	485890	1.17	0	1.17	0	0.00	0	0.00	0	0.00	485890
Kaushal Ashishbhai Soparkar	ANZPS7266G	1	1707722	0	0	1707722	4.11	1707722	0	1707722	4.11	0	4.11	0	0.00	0	0.00	0	0.00	1707722
Maulik Jayantibhai Patel	AFZPP4108A	1	2016391	0	0	2016391	4.85	2016391	0	2016391	4.85	0	4.85	0	0.00	0	0.00	0	0.00	2016391
Patel Kalpana Rameshbhai	ABHPP4317K	1	536609	0	0	536609	1.29	536609	0	536609	1.29	0	1.29	0	0.00	0	0.00	0	0.00	536609
Vaishakhi Dhiren Goyal	AGPPP8169E	1	410149	0	0	410149	0.99	410149	0	410149	0.99	0	0.99	0	0.00	0	0.00	0	0.00	410149
Deval A Soparkar	AIQPS9189J	1	196797	0	0	196797	0.47	196797	0	196797	0.47	0	0.47	0	0.00	0	0.00	0	0.00	196797
Ruchi Ashishbhai Soparkar	AKUPS9509E	1	196682	0	0	196682	0.47	196682	0	196682	0.47	0	0.47	0	0.00	0	0.00	0	0.00	196682
Kruti Adesh Patel	ACJPP1328D	1	354437	0	0	354437	0.85	354437	0	354437	0.85	0	0.85	0	0.00	0	0.00	0	0.00	354437
Patel Darshan Anandbhai	ARVPP1234D	1	319928	0	0	319928	0.77	319928	0	319928	0.77	0	0.77	0	0.00	0	0.00	0	0.00	319928
Chintan Anandbhai Patel	BDEPP7674K	1	319270	0	0	319270	0.77	319270	0	319270	0.77	0	0.77	0	0.00	0	0.00	0	0.00	319270
Nayanaben Ashishbhai Soparkar	AINPS3872P	1	316150	0	0	316150	0.76	316150	0	316150	0.76	0	0.76	0	0.00	0	0.00	0	0.00	316150
Haribhai Meghijibhai Patel	AETPP8959A	1	40891	0	0	40891	0.10	40891	0	40891	0.10	0	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	32900	0.08	0	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	28200	0.07	0	0.07	0	0.00	0	0.00	0	0.00	28200
Popatbhai Meghijibhai Patel	AAVPP4354J	1	27113	0	0	27113	0.07	27113	0	27113	0.07	0	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	25380	0.06	0	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	13160	0.03	0	0.03	0	0.00	0	0.00	0	0.00	13160
Hansaben Amrutbhai Patel	ALXPP9731C	1	12502	0	0	12502	0.03	12502	0	12502	0.03	0	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	7811	0.02	0	0.02	0	0.00	0	0.00	0	0.00	7811
Adesh K Patel	ACRPP3762D	1	4050	0	0	4050	0.01	4050	0	4050	0.01	0	0.01	0	0.00	0	0.00	0	0.00	4050

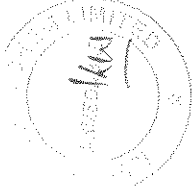


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Meghmani Finechem Limited

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 share 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	Class eg: X	CI			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)			
I Institutions															
(a) Mutual Fund		1	123	0	123	0.00	0	123	0.00	0	0.00	NA	123		
(b) Venture Capital Funds		0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0		
(c) Alternate Investment Funds		0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0		
(d) Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0		
(e) Foreign Portfolio Investor		31	478076	0	478076	1.15	0	478076	1.15	0	1.15	NA	478076		
(f) Financial Institutions / Banks		1	45756	0	45756	0.11	0	45756	0.11	0	0.11	NA	45756		
(g) Insurance Companies		1	4606	0	4606	0.01	0	4606	0.01	0	0.01	NA	4606		
(h) Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0		
(i) Any Other (Specify)		0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0		
Sub Total (B)(I)		34	528561	0	528561	1.27	0.00	528561	1.27	0.00	1.27	0	528561		



Amichal

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 Outstanding convertible securities (including Warrants)	Shareholding, as assuming 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	
								No of Voting Rights					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 eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)					
1			1208778	0	0	1208778	2.91	1208778	0	1208778	0	0.00	NA	NA	1208778			
DBS Nominees (Private) Limited	AACOD9660L		1208778	0	0	1208778	2.91	1208778	0	1208778	0	0.00	NA	NA	1208778			
2			0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0			
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0			
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		1	1208778	0	0	1208778	2.91	1208778	0	1208778	0	0.00	NA	NA	1208778			

For Meghmani Finechem Limited



K D Mehta
 (K D Mehta)
 Company Secretary
 Mobile No: 9825005768