

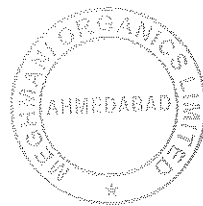
Annexure- 5 A

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 16 th March,2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	-
Shareholding pattern filed under	Regulation 31 (1) (b)

1/11/2020



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

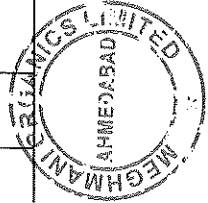
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Meghmani Organics Limited - As on 16th March, 2020

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)			Shareholding % assuming conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI) (a)	No. Of Shares Underlying Outstanding Warrants (XI) (a)	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	-	-	-	-	-	122998825	
(B)	Public	107398	118466046	-	-	118466046	49.06	118466046	-	118466046	-	-	-	-	-	118365885	
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	1	-	-	12849340	12849340	-	-	-	-	-	-	-	-	-	12849340	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	107438	241464871	12849340	12849340	254314211	100	241464871	100.00	241464871	100	100	100	100	100	254214050	

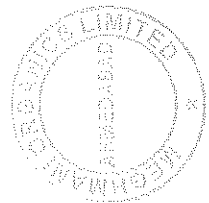


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Meghmani Organics Limited

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

(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding and convertible securities (as a percentage of diluted share warrants)	(xi) = (vii)+(x) As a % of (A+B+C2)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form				
									Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Total nos. shares held	Total as a % of (A+B+C)			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)
(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)					(xi) = (vii)+(x) As a % of (A+B+C2)	(xiii)	(xiv)					
1	Individuals / Hindu Undivided Family	39	122998825	0	0	0	122998825	50.94	122998825	0	50.94	0	50.94	0	0.00	122998825				
	Indian																			
	Ashishbhai Natwarlal Soparkar	1	25037561	0	0	0	25037561	10.37	25037561	0	10.37	0	10.37	0	0.00	25037561				
	Patel Natwarlal Meghji	1	20739850	0	0	0	20739850	8.59	20739850	0	8.59	0	8.59	0	0.00	20739850				
	Jayantibhai Meghji	1	18024390	0	0	0	18024390	7.46	18024390	0	7.46	0	7.46	0	0.00	18024390				
	Rameshbhai Meghji	1	15885567	0	0	0	15885567	6.58	15885567	0	6.58	0	6.58	0	0.00	15885567				
	Anandbhai Ishwarbhai Patel	1	7893200	0	0	0	7893200	3.27	7893200	0	3.27	0	3.27	0	0.00	7893200				
	Taraben Jayantilal Patel	1	7360000	0	0	0	7360000	3.05	7360000	0	3.05	0	3.05	0	0.00	7360000				
	Patel Natubhai Meghji	1	5172280	0	0	0	5172280	2.14	5172280	0	2.14	0	2.14	0	0.00	5172280				
	Patel Ankit Natwarlal	1	3114100	0	0	0	3114100	1.29	3114100	0	1.29	0	1.29	0	0.00	3114100				
	Patel Nayabhai Anandbhai	1	2335000	0	0	0	2335000	0.97	2335000	0	0.97	0	0.97	0	0.00	2335000				
	Bhartiben Natubhai Patel	1	2000000	0	0	0	2000000	0.83	2000000	0	0.83	0	0.83	0	0.00	2000000				



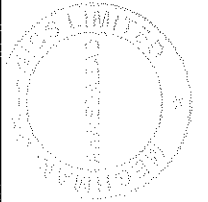
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Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As 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	
								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)
		(II)	(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		1	1871000	0	0	1871000	0.77	0	0	0.77	0	0	0.00	0	1871000		
Disha Kevalkumar Vanani		1	1500000	0	0	1500000	0.62	0	0	0.62	0	0	0.00	0	1500000		
Kaushal Ashishbhai Soparkar		1	1350800	0	0	1350800	0.56	0	0	0.56	0	0	0.00	0	1350800		
Maulik Jayantibhai Patel		1	1270000	0	0	1270000	0.53	0	0	0.53	0	0	0.00	0	1270000		
Patel Rameshbhai Meghji		1	1020000	0	0	1020000	0.42	0	0	0.42	0	0	0.00	0	1020000		
Patel Kaipana Rameshbhai		1	1000000	0	0	1000000	0.41	0	0	0.41	0	0	0.00	0	1000000		
Vaishakhi Dhiren Goyel		1	1000000	0	0	1000000	0.41	0	0	0.41	0	0	0.00	0	1000000		
Kantibhai Meghji		1	780000	0	0	780000	0.32	0	0	0.32	0	0	0.00	0	780000		
Patel Jayantibhai Meghji		1	736000	0	0	736000	0.30	0	0	0.30	0	0	0.00	0	736000		
Lalit Kantibhai Patel		1	700000	0	0	700000	0.29	0	0	0.29	0	0	0.00	0	700000		
Haribhai Meghji Patel		1	435011	0	0	435011	0.18	0	0	0.18	0	0	0.00	0	435011		
Deval A Soparkar		1	410710	0	0	410710	0.17	0	0	0.17	0	0	0.00	0	410710		
Ruchi Ashishbhai Soparkar		1	410710	0	0	410710	0.17	0	0	0.17	0	0	0.00	0	410710		
Kruti Adesh Patel		1	407306	0	0	407306	0.17	0	0	0.17	0	0	0.00	0	407306		



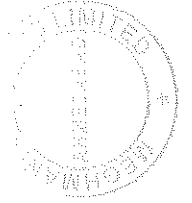
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Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Paid up equity shares held	No. of shares tendered by Depository Resceipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 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	CI as eg: Y	Total of (A+B+C)		No. of Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
Anand J Patel		1	380000	0	0	380000	0.16	0	380000	0	0.16	0	0.00	0	0.00	380000	
Patel Ganpatbhai Meghijbhai		1	350000	0	0	350000	0.14	0	350000	0	0.14	0	0.00	0	0.00	350000	
Ishwarbhai Meghijbhai Patel		1	300000	0	0	300000	0.12	0	300000	0	0.12	0	0.00	0	0.00	300000	
Popatbhai Meghijbhai Patel		1	288438	0	0	288438	0.12	0	288438	0	0.12	0	0.00	0	0.00	288438	
Popatbhai Patel (Huf)		1	270000	0	0	270000	0.11	0	270000	0	0.11	0	0.00	0	0.00	270000	
Patel Darshan Anandbhai		1	212000	0	0	212000	0.09	0	212000	0	0.09	0	0.00	0	0.00	212000	
Chintan Anandbhai Patel		1	205000	0	0	205000	0.08	0	205000	0	0.08	0	0.00	0	0.00	205000	
Patel Jaimini Narendra		1	140000	0	0	140000	0.06	0	140000	0	0.06	0	0.00	0	0.00	140000	
Hansaben Anandbhai Patel		1	133000	0	0	133000	0.06	0	133000	0	0.06	0	0.00	0	0.00	133000	
Ashishbhai N. Soparkar		1	127320	0	0	127320	0.05	0	127320	0	0.05	0	0.00	0	0.00	127320	
Sandhya Maulik Patel		1	83100	0	0	83100	0.03	0	83100	0	0.03	0	0.00	0	0.00	83100	
Aadesh K Patel		1	43082	0	0	43082	0.02	0	43082	0	0.02	0	0.00	0	0.00	43082	
Dhiren Madhur Goyal		1	8500	0	0	8500	0.00	0	8500	0	0.00	0	0.00	0	0.00	8500	
Amrutbhai Shivrambhai Patel		1	3400	0	0	3400	0.00	0	3400	0	0.00	0	0.00	0	0.00	3400	
Patel Narendra Bhaatibhai		1	1500	0	0	1500	0.00	0	1500	0	0.00	0	0.00	0	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 underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	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)			
Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Total (A)(1)		39	122998825	0	0	122998825	50.94	122998825	0	50.94	0	0	0	0	0	122998825
Foreign Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Government Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Investor		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0	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	50.94	0	0	0	0	0	122998825



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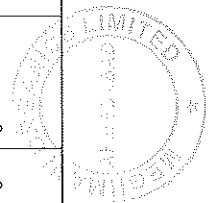
Meghmani Organics Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category 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 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)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)		
I Institutions																
(a) Mutual Fund		1	1473	0	0	0.00	1473	0	1473	0	0.00	0	0.00	NA	NA	1473
(b) Venture Capital Funds		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
(c) Alternative Investment Funds		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
(e) Foreign Portfolio Investors		30	4935695	0	0	2.04	4935695	0	4935695	0	2.04	0	0.00	NA	NA	4935695
(f) Financial Institutions / Banks		2	384717	0	0	0.16	384717	0	384717	0	0.16	0	0.00	NA	NA	384717
(g) Insurance Companies		1	49000	0	0	0.02	49000	0	49000	0	0.02	0	0.00	NA	NA	49000
(h) Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
Sub Total (B)(I)		34	5370885	0	0	2.22	5370885	0	5370885	0	2.22	0	0.00	NA	NA	5370885

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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 underlying 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			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		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)			
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			0	0	0											
i. Individual shareholders holding shares holding nominal share capital up to Rs. 2 lakhs.		102526	70751629	0	0	70751629	29.30	70751629	0	70751629	29.30	0	0.00	NA	NA	70651468
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		29	13666984	0	0	13666984	5.66	13666984	0	13666984	5.66	0	0.00	NA	NA	13363449
(b) NBFs registered with RBI		1	681	0	0	681	0.00	681	0	681	0.00	0	0.00	NA	NA	681
Trust Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(d) Overseas Depositories (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 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 % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Shares 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 ass 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)	
(e) Any Other (Specify)		4808	28675867	0	0	28675867	11.88	28675867	0	11.88	0	NA	28675867	
IEPF		1	130572	0	0	130572	0.05	130572	0	0.05	0	NA	130572	
Hindu Undivided Family		2587	5312137	0	0	5312137	2.20	5312137	0	2.20	0	NA	5312137	
Foreign Companies		1	303500	0	0	303500	0.12	303500	0	0.12	0	NA	303500	
Non Resident Indians (Non Repat)		456	880167	0	0	880167	0.36	880167	0	0.36	0	NA	880167	
Non Resident Indians (Repat)		1098	6534828	0	0	6534828	2.71	6534828	0	2.71	0	NA	6534828	
Gadia Naveen Vishwath		1	3213050	0	0	3213050	1.33	3213050	0	1.33	0	NA	3213050	
Clearing Member		178	1150305	0	0	1150305	0.48	1150305	0	0.48	0	NA	1150305	
Bodies Corporate		487	14364358	0	0	14364358	5.95	14364358	0	5.95	0	NA	14364358	
Vls Finance Ltd		1	6047310	0	0	6047310	2.50	6047310	0	2.50	0	NA	6047310	
Sub Total (B)(3)		107364	113095161	0	0	113095161	46.84	113095161	0	46.84	0	NA	112995000	
Total Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		107398	118466046	0	0	118466046	49.06	118466046	0	49.06	0	NA	118365885	



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 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)	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 total Shares held (a)	No. (a)	As a % of total Shares held (b)				
																		Total as a % of (A+B+C)	As a % of total Shares held (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/DK Hojdar		1	12849340	0	12849340	12849340	0	12849340	0	12849340	5.06	0	0.00	NA	NA	12849340				
Dbs Nominees (Private) Limited			12849340	0	12849340	12849340	0	12849340	0	12849340	5.06	0	0.00	NA	NA	12849340				
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0.00	0	0.00	NA	NA	0				
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		1	12849340	0	12849340	12849340	0	12849340	0	12849340	5.06	0	0.00	NA	NA	12849340				



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**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	Post Proposed Scheme of Arrangement
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	-
Shareholding pattern under	Regulation 31 (1) (b)

HWCH



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

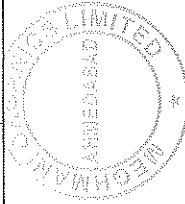
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Meghmani Organics Limited

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)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Warrants (Xi) (a)	Shareholding % 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 (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights (X)	Classes:- X	Class Y						As a % of total Shares held (b)	As a % of total Shares held (b)	
(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	



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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 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 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 (A+B+C)		No. of Shares	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																	
Indian																	
Ashishbhai Natwarlal Soparkar		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Patel Natwarlal Meghijbhai		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Jayanubhai 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 Anandbhai Natwarlal		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Patel 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	



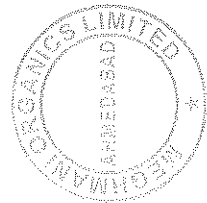
ANW C&L

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 a % assuming full conversion of securities (as a % 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)	
Patel Kavana Rameshbhai		0	0	0	0	0	(VIII) As a % of (A+B+C2)					(XI) = (VII)+(X) As a % of (A+B+C2)	0	0	0	0	0
Disha V. Desai Kumar Vankar		0	0	0	0	0							0	0	0	0	0
Kaushal Ashishbhai Soparkar		0	0	0	0	0							0	0	0	0	0
Maulik Jayantibhai Patel		0	0	0	0	0							0	0	0	0	0
Patel Rameshbhai Meghijbhai		0	0	0	0	0							0	0	0	0	0
Patel Kaipana Rameshbhai		0	0	0	0	0							0	0	0	0	0
Vaishakhi Dhiren Goyal		0	0	0	0	0							0	0	0	0	0
Kanubhai Meghijbhai Patel (Huf)		0	0	0	0	0							0	0	0	0	0
Patel Jayantibhai Meghijbhai		0	0	0	0	0							0	0	0	0	0
Lalit Kantibhai Patel		0	0	0	0	0							0	0	0	0	0
Haribhai Meghijbhai Patel		0	0	0	0	0							0	0	0	0	0
Deval A Soparkar		0	0	0	0	0							0	0	0	0	0
Ruchi Ashishbhai Soparkar		0	0	0	0	0							0	0	0	0	0
Kruti Aadesh Patel		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			No. of Shares Underlying Outstanding and convertible securities (as a percentage of diluted 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 eg: X	Class eg: Y	Total			No (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
		(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)				(XI) = (VII)+(X) As a % of (A+B+C2)						
Anandbhai Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Patel Ganpatbhai Meghji		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ishwarbhai Meghji		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Popatbhai Meghji		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Patel		0	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	0
Patel Darshan Anandbhai		0	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	0
Patel Damini Narendra		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hansaben Anrutbhai Patel		0	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	0
Sandhya Maulik Patel		0	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	0
Dhiren Madhur Goyal		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Anrutbhai Shivrambhai Patel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Patel Narendra Bhaubhai		0	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	Particulars	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			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	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)
(b) Central Government / State Government(s)		0	0		(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)											
(c) Financial Institutions		0	0		(VII)													
(d) Any Other (Specify)		0	0															
2 Foreign Individuals (Non-Resident Individuals / Foreign Individuals)		0	0															
(a) Government		0	0															
(b) Institutions		0	0															
(c) Foreign Portfolio Investor		0	0															
(d) Any Other (Specify)		0	0															
(e) Sub Total (A)(2)		0	0															
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		0	0															



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Meghmani Organics Limited

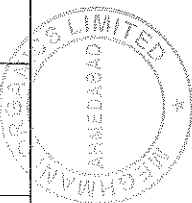
Table III-3: Present showing shareholding pattern of the Public shareholder

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)	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)	As a % of total Shares held (b)	No. (a)	
(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)				
1																
(a) Institutions																
(b) Mutual Funds																
(c) Venture Capital Funds																
(d) Alternate Investment Funds																
(e) Foreign Venture Capital Investors																
(f) Foreign Portfolio Investor																
(g) Financial Institutions / Banks																
(h) Insurance Companies																
(i) Provident Funds/ Pension Funds																
(j) Any Other (Specify)																
Sub Total (B)(I)																



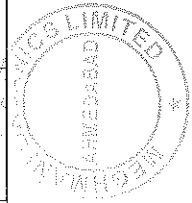
M. K. Chaudhary

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 in the 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 % 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)		
(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	0	0	0	0	0	0	0	0	0
3	Non-Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individuals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trust Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



16/01/22

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 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			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)	
(c) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	
IEPF		0	0	0	0	0	0	0	0	0	0	0	0	
Hindu Family Undivided		0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	
Non-Resident Indians (Non-Repatriate)		0	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	0	
Gadil Naveen VISHWAKARMA		0	0	0	0	0	0	0	0	0	0	0	0	
Clearing Member		0	0	0	0	0	0	0	0	0	0	0	0	
Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	
Vls Finance Ltd		0	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	0	
Total Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	



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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	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 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)		
																		Total
1	(II)	(I)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	0	0	0	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	0	0	0	0	0
Custodian/DR Holder			0	0	0	0	0		0	0	0	0		0	0	0	0	0
Dbs Nominees (Private) Limited			0	0	0	0	0		0	0	0	0		0	0	0	0	0
Employee Benefit Trust (under EBF (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0		0	0	0	0		0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)+(C3)			0	0	0	0	0		0	0	0	0		0	0	0	0	0



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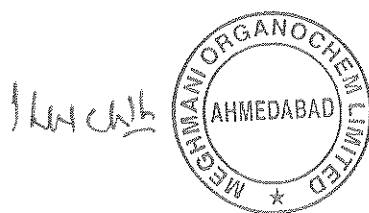
MEGHMANI ORGANOCEM LIMITED

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 16 th March,2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	-
Shareholding pattern filed under	Regulation 31 (1) (b)



Regd. Office: 1st+2nd+3rd Floors , Nr. Raj Bungalow, 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

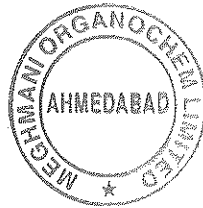
MEGHMANI ORGANOCEM LIMITED

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.

I hereby



Regd. Office: 1st+2nd+3rd Floors , Nr. Raj Bunglow, Nr. Safal Profitaire, Prahlad Nagar,
Satellite, Ahmedabad- 380015: Gujarat, (INDIA)

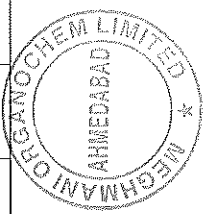
Phone No.: +91 79 71761000, 29709600, Fax.: +91 79- 29709605

E-mail: helpdesk@meghmani.com: CIN: U24299GJ2019PLC110321

Meghmani Organochem Limited- Pre-arrangement Shareholding pattern As on 16th March, 2020

Table I - Summary Statement holding of specified securities

Category (I)	Category 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)			Shareholding as a % assuming 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)
								Class: X	Class: Y	Total							
(A)	Promoter & Promoter Group	7	50000	0	0	50000	100.00	50000	0	50000	100.00	0	0	0	0	0	0.0
(B)	Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.0
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.0
	Total	7	50000	0	0	50000	100.00	50000	0	50000	100.00	0	0	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)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding and convertible securities (including Warrants)	Shareholding, as a % assuming conversion of convertible securities (as a percentage of diluted share capital)	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)	
								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)		
Individuals / Hindu Undivided Family	6	6	6	0	0	6	00.00	6	0	00.00	0	00.00	0.00	0.00	
Indian															
Ashishbhai Natwarlal Soparkar	1	1	0	0	0	1	00.00	1	0	00.00	0	00.00	0.00	0.00	
Natwarlal Meghjiibhai Patel	1	1	0	0	0	1	00.00	1	0	00.00	0	00.00	0.00	0.00	
Jayanibhai Meghjiibhai Patel	1	1	0	0	0	1	00.00	1	0	00.00	0	00.00	0.00	0.00	
Rameshbhai Meghjiibhai Patel	1	1	0	0	0	1	00.00	1	0	00.00	0	00.00	0.00	0.00	
Anandbhai Ishwarbhai Patel	1	1	0	0	0	1	00.00	1	0	00.00	0	00.00	0.00	0.00	
Patel Kishore Rameshbhai	1	1	0	0	0	1	00.00	1	0	00.00	0	00.00	0.00	0.00	



1/11/2017

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 De position by Rescinded	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 percentage of diluted share capital)	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)	% of total Shares held (b)	
	(ii)	(i)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(ix)	(x)	(xi) = (vii)+(viii) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)
(b) Bodies Corporate Meghmani Organics Limited		1	49994	0	0	49994	99.99	0	49994	0	99.99	0	0	0.00
(c) Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00
(d) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00
2 Sub-Total (A)(1)		7	50000	0	0	50000	100.00	0	50000	0	100.00	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	0.00
(a) Resident Individuals / Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00
(b) Government Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00
(c) Foreign Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00
(d) Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00
Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		7	50000	0	0	50000	100.00	0	50000	0	100.00	0	0	0.00

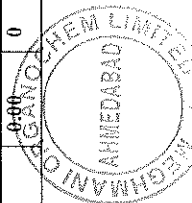


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Meghmani Organochem Limited

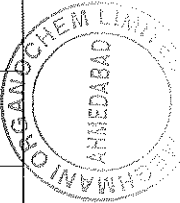
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	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					
(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	Institutions													
(a)	Mutual Fund	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
(b)	Venture Capital Funds	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
(c)	Alternate Investment Funds	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
(d)	Foreign Venture Capital Investors	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
(e)	Foreign Portfolio Investor	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
(f)	Financial Institutions / Banks	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
(g)	Insurance Companies	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
(i)	Any Other (Specify)	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	
	Sub Total (B)(1)	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	



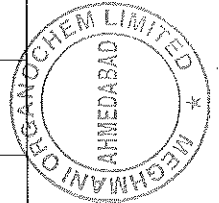
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Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying in Demos held	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % 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
								No of Voting Rights	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)		
2															
Central Government/ State Government(s)/ President of India															
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0	
3															
Non-Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0	
(a)															
Individuals		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0	
(b)															
NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0	
Trust Employee		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0	
(d)															
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	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 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
								Class eg: X	Class eg: Y	Total				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)			
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
IEPF		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
Hindu Family		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
Foreign Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
Non Resident Indians (Non Repat)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
Non Resident Indians (Repatriate)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
Clearing Member		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
Bodies Corporate		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
Total Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	

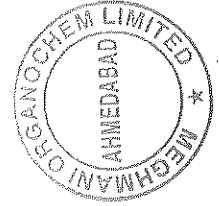


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Meghmani Organochem Limited

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

Category & Name of the shareholders	PAN	No. of shares	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)	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	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)
1	(II)	(II)	(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		0	0	0	0	0	0.00	0	0	0.00	0	NA	0	0	NA	0	0		
2		0	0	0	0	0	0.00	0	0	0.00	0	NA	0	0	NA	0	0		
		0	0	0	0	0	0.00	0	0	0.00	0	NA	0	0	NA	0	0		
		0	0	0	0	0	0.00	0	0	0.00	0	NA	0	0	NA	0	0		



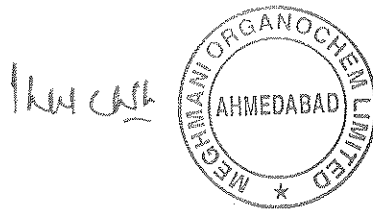
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MEGHMANI ORGANOCEM LIMITED

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 16 th March,2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	-
Shareholding pattern filed under	Regulation 31 (1) (b)



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

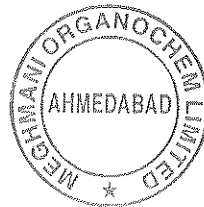
E-mail: helpdesk@meghmani.com; CIN: U24299GJ2019PLC110321

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

ILWONE



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E-mail: helpdesk@meghmani.com; CIN: U24299GJ2019PLC110321

**Regulation 31- (1) SEBI (LODR) regulation – 2015-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)			No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Warrants (XI)	No. Of Shares Underlying convertible securities (XII)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)+(XIII)+(XIV)+(XV)	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	-	-	-	-	50.94	-	-	122998825	
(B)	Public	107398	118466046	-	-	118466046	49.06	118466046	-	-	-	-	49.06	-	-	118365885	
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	1	12849340	-	-	12849340	-	-	-	-	-	-	-	-	-	12849340	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	107438	254314211	-	-	241464871	100.00	241464871	100.00	-	-	-	100	-	-	254214050	

Note :- On approval of the Composite Scheme, the equity shares of Meghmani Organochem Limited will be listed on NSE & BSE. Meghmani Organochem shares will not be listed on Singapore Exchange. The Equity shares issued to DBS Bank Nominees Private Limited – Singapore will be disposed of on NSE & BSE by the Custodian and the amount realised will be remitted by them to SDS holders. Thereby, Shares held for underlying DRs will be subsequently held by Indian Public



Shweta

Meghmani Organochem Limited

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

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 vesting	Total nos. shares held	Shareholding %	Number of Voting Rights held in each class of securities			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 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	122998825	0	50.94	0	0.00	0	0.00	122998825	
(i)																
Individuals / Hindu Undivided Family																
Indian																
Ashishbhai Narwarial Soparkar		1	25037561	0	0	25037561	10.37	25037561	0	10.37	0	0.00	0	0.00	25037561	
Patel Narwarial Meghitbhai		1	20739850	0	0	20739850	8.59	20739850	0	8.59	0	0.00	0	0.00	20739850	
Jayantibhai Meghitbhai Patel		1	18024390	0	0	18024390	7.46	18024390	0	7.46	0	0.00	0	0.00	18024390	
Rameshbhai Meghitbhai Patel		1	15885567	0	0	15885567	6.58	15885567	0	6.58	0	0.00	0	0.00	15885567	
Anandbhai Ishwarbhai Patel		1	7893200	0	0	7893200	3.27	7893200	0	3.27	0	0.00	0	0.00	7893200	
Taraben Jayantilal Patel		1	7360000	0	0	7360000	3.05	7360000	0	3.05	0	0.00	0	0.00	7360000	
Patel Natubhai Meghitbhai		1	5172280	0	0	5172280	2.14	5172280	0	2.14	0	0.00	0	0.00	5172280	
Patel Anandbhai		1	3114100	0	0	3114100	1.29	3114100	0	1.29	0	0.00	0	0.00	3114100	
Patel Nayanaben Anandbhai		1	2335000	0	0	2335000	0.97	2335000	0	0.97	0	0.00	0	0.00	2335000	
Bhartiben Natubhai Patel		1	2000000	0	0	2000000	0.83	2000000	0	0.83	0	0.00	0	0.00	2000000	



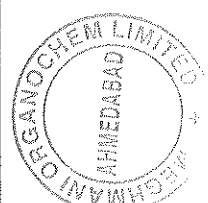
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Category & Name of the shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares under lying Depository Receipt held	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 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 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		1	1871000	0	0	1871000	0.77	0	1871000	0	0.77	0	0.00	0	0.00	1871000	
Disha Kevatkumar Vanani		1	1500000	0	0	1500000	0.62	0	1500000	0	0.62	0	0.00	0	0.00	1500000	
Kausnah Ashishbhai Soparkar		1	1350800	0	0	1350800	0.56	0	1350800	0	0.56	0	0.00	0	0.00	1350800	
Maulik Jayantibhai Patel		1	1270000	0	0	1270000	0.53	0	1270000	0	0.53	0	0.00	0	0.00	1270000	
Patel Rameshbhai Meghijbhai		1	1020000	0	0	1020000	0.42	0	1020000	0	0.42	0	0.00	0	0.00	1020000	
Patel Kalpana Rameshbhai		1	1000000	0	0	1000000	0.41	0	1000000	0	0.41	0	0.00	0	0.00	1000000	
Vaishakhi Dhirèn Goyal		1	1000000	0	0	1000000	0.41	0	1000000	0	0.41	0	0.00	0	0.00	1000000	
Kantibhai Meghijbhai Patel (Huif)		1	780000	0	0	780000	0.32	0	780000	0	0.32	0	0.00	0	0.00	780000	
Patel Jayantibhai Meghijbhai		1	736000	0	0	736000	0.30	0	736000	0	0.30	0	0.00	0	0.00	736000	
Lalit Kantibhai Patel		1	700000	0	0	700000	0.29	0	700000	0	0.29	0	0.00	0	0.00	700000	
Haribhai Meghijbhai Patel		1	435011	0	0	435011	0.18	0	435011	0	0.18	0	0.00	0	0.00	435011	
Déval A Soparkar		1	410710	0	0	410710	0.17	0	410710	0	0.17	0	0.00	0	0.00	410710	
Ruchi Ashishbhai Soparkar		1	410710	0	0	410710	0.17	0	410710	0	0.17	0	0.00	0	0.00	410710	
Kruti Adesh Patel		1	407306	0	0	407306	0.17	0	407306	0	0.17	0	0.00	0	0.00	407306	



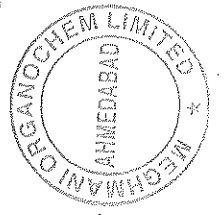
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Category & Name of the shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Particulars	No. of shares held	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding % as a % of full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y	Total 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) = (VII)+(X) As a % of (A+B+C2)	(XI)	(XII)	(XIII)	(XIV)	
Anand I Patel		I	380000	0	0	380000	0.16	380000	0	380000	0.16	0	0.00	0	0.00	380000
Patel Ganpatbhai Meghijbhai		I	350000	0	0	350000	0.14	350000	0	350000	0.14	0	0.00	0	0.00	350000
Ishwarbhai Meghijbhai Patel		I	300000	0	0	300000	0.12	300000	0	300000	0.12	0	0.00	0	0.00	300000
Popatbhai Meghijbhai Patel		I	288438	0	0	288438	0.12	288438	0	288438	0.12	0	0.00	0	0.00	288438
Popatbhai M Patel (Huf)		I	270000	0	0	270000	0.11	270000	0	270000	0.11	0	0.00	0	0.00	270000
Patel Darshan Anandbhai		I	212000	0	0	212000	0.09	212000	0	212000	0.09	0	0.00	0	0.00	212000
Chintan Anandbhai Patel		I	205000	0	0	205000	0.08	205000	0	205000	0.08	0	0.00	0	0.00	205000
Patel Damini Narendra		I	140000	0	0	140000	0.06	140000	0	140000	0.06	0	0.00	0	0.00	140000
Hansaben Anurubhai Patel		I	133000	0	0	133000	0.06	133000	0	133000	0.06	0	0.00	0	0.00	133000
Ashishbhai N. Soparkar		I	127320	0	0	127320	0.05	127320	0	127320	0.05	0	0.00	0	0.00	127320
Santhya Manik Patel		I	83100	0	0	83100	0.03	83100	0	83100	0.03	0	0.00	0	0.00	83100
Adesh K. Patel		I	43082	0	0	43082	0.02	43082	0	43082	0.02	0	0.00	0	0.00	43082
Dhiren Madhur Goyal		I	8500	0	0	8500	0.00	8500	0	8500	0.00	0	0.00	0	0.00	8500
Anurubhai Shivrambhai Patel		I	3400	0	0	3400	0.00	3400	0	3400	0.00	0	0.00	0	0.00	3400
Patel Narendra Bhatlalbhai		I	1500	0	0	1500	0.00	1500	0	1500	0.00	0	0.00	0	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 warrants)	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)
(VIII) As a % of (A+B+C2)	(VII) = (IV)+(V)+(VI)	(VI)	(V)	(IV)	(III)	(II)	(I)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)					
(b) Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
(c) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
(d) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
Sub Total (A)(1)		39	122998825	0	0	122998825	50.94	0	0	0	0	0	0	0	0	122998825	
2 Foreign																	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
(b) Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		39	122998825	0	0	122998825	50.94	0	0	0	0	0	0	0	0	122998825	

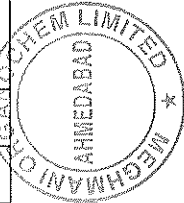


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Meghmani Organochem Limited

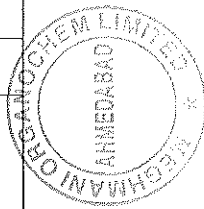
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	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 total shares held)	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					
(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	1473	0	0	0.00	1473	0	1473	0.00	0	0.00	NA	1473
(b) Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(c) Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(e) Foreign Portfolio Investor		30	4935695	0	0	2.04	4935695	0	4935695	2.04	0	0.00	NA	4935695
(f) Financial Institutions / Banks		2	384717	0	0	0.16	384717	0	384717	0.16	0	0.00	NA	384717
(g) Insurance Companies		1	49000	0	0	0.02	49000	0	49000	0.02	0	0.00	NA	49000
(h) Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(i) Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
Sub Total (B)(1)		34	5370885	0	0	2.22	5370885	0	5370885	2.22	0	0.00	NA	5370885



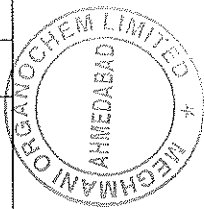
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Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares held	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2)	Number of Voting Rights held in 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) As a % of (A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
2														
Central Government/ State Government(s)/ President of India														
Sub Total (B)(2)		0	0	0	0	0.00	0	0	0	0	0	0	0	0
3														
Non-Institutions														
(a)														
Individuals														
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		102526	70751629	0	0	29.30	70751629	0	70751629	29.30	0	0	0	70651468
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		29	13666984	0	0	5.66	13666984	0	13666984	5.66	0	0	0	13363449
(b)		1	681	0	0	0.00	681	0	681	0.00	0	0	0	681
NBFCs registered with RBI		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Trust Employee		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Overseas Depositories (holding DRs) (balancing figure)														



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Category & Name of the shareholder(s)	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid up equity shares held	(V)	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
								Class eg: X	Class eg: Y	Total			Total as a % of (A+B+C)	(a)	(b)	(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)				
(e) Any Other (Specify)		4808	28675867	0	0	28675867	11.88	28675867	0	11.88	0	0.00	NA	NA	28675867		
IEPF		1	130572	0	0	130572	0.05	130572	0	0.05	0	0.00	NA	NA	130572		
Hindu Undivided Family (over 15)		2587	5312137	0	0	5312137	2.20	5312137	0	2.20	0	0.00	NA	NA	5312137		
Foreign Companies		1	303500	0	0	303500	0.12	303500	0	0.12	0	0.00	NA	NA	303500		
Non Resident Indians (Non Repat)		456	880167	0	0	880167	0.36	880167	0	0.36	0	0.00	NA	NA	880167		
Non Resident Indians (Repatriate)		1098	6534828	0	0	6534828	2.71	6534828	0	2.71	0	0.00	NA	NA	6534828		
Gratia Naveen Vishwanath		1	3213050	0	0	3213050	1.33	3213050	0	1.33	0	0.00	NA	NA	3213050		
Clearing Member		178	1150305	0	0	1150305	0.48	1150305	0	0.48	0	0.00	NA	NA	1150305		
Bodies Corporate		487	14364358	0	0	14364358	5.95	14364358	0	5.95	0	0.00	NA	NA	14364358		
Vis Finance Ltd		1	6047310	0	0	6047310	2.50	6047310	0	2.50	0	0.00	NA	NA	6047310		
Sub Total (B)(3)		107364	113095161	0	0	113095161	46.84	113095161	0	46.84	0	0.00	NA	NA	112995000		
Total Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		107398	118466046	0	0	118466046	49.06	118466046	0	49.06	0	0.00	NA	NA	118365885		



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Meghmani Organochem Limited

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

Category of the shareholders	PAN	No. of shares	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)	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)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
1		(II)	(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)				
Custodian/D/R Holder		1	12849340	0	0	12849340	0	12849340	0	12849340	0	5.06	0	NA	NA	12849340		
Dbs Nominees (Private) Limited			12849340	0	0	12849340	0	12849340	0	12849340	0	5.06	0	NA	NA	12849340		
Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)			0	0	0	0	0	0	0	0	0	0.00	0	NA	NA	0		
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		1	12849340	0	0	12849340	0	12849340	0	12849340	0	5.06	0	NA	NA	12849340		



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MEGHMANI FINECHEM LTD.

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Fax: +91 79 - 29709605 E-mail : helpdesk@meghmani.com,

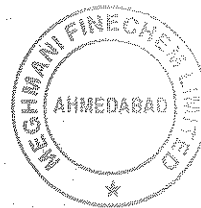
Annexure 5 C

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 16 th March,2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	-
Shareholding pattern filed under	Regulation 31 (1) (b)

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MEGHMANI FINECHEM LTD.

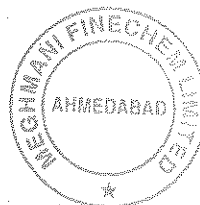
CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road,
Prahlanagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.:+91 79 71761000, 29709600
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Meghmani Finechem Limited Declaration

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.

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

Pre-arrangement Shareholding Pattern As on 16th March, 2020
Meghmani Finechem Limited

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. 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)			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 (Xii)	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Outstanding and Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities (X)	Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Outstanding and Warrants (Xi)	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)	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	22	41193114	-	-	41193114	100.00	41193114	41193114	41193114	100.00	41193114	41193114	41193114	100.00	41193114	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	41193114	41193114	100.00	41193114	41193114	41193114	100.00	41193114	41193114	100.00	-	-	41193114	



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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	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares under lying Derivative Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	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) (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	
								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)
(a) Individuals / Hindu Undivided Family		21	17647129	0	0	17647129	42.84	0	17647129	42.84	0	0.00	0	0.00	0	17647129		
I Indian Ashishbhai Natwarlal Soparkar		1	2198563	0	0	2198563	5.34	0	2198563	5.34	0	0.00	0	0.00	0	2198563		
Patel Natwarlal Meghijbhai		1	2227305	0	0	2227305	5.41	0	2227305	5.41	0	0.00	0	0.00	0	2227305		
Jayantibhai Meghijbhai Patel		1	1882414	0	0	1882414	4.57	0	1882414	4.57	0	0.00	0	0.00	0	1882414		
Rameshbhai Meghijbhai Patel		1	1382414	0	0	1382414	3.36	0	1382414	3.36	0	0.00	0	0.00	0	1382414		
Anandbhai Ishwarbhai Patel		1	1069983	0	0	1069983	2.60	0	1069983	2.60	0	0.00	0	0.00	0	1069983		
Taraben Jayantibhai Patel		1	316150	0	0	316150	0.77	0	316150	0.77	0	0.00	0	0.00	0	316150		
Patel Ankit Natwarlal		1	1609603	0	0	1609603	3.91	0	1609603	3.91	0	0.00	0	0.00	0	1609603		
Patel Nayabhai Anandbhai		1	94945	0	0	94945	0.23	0	94945	0.23	0	0.00	0	0.00	0	94945		
Bhariben Natwarlal Patel		1	229927	0	0	229927	0.56	0	229927	0.56	0	0.00	0	0.00	0	229927		



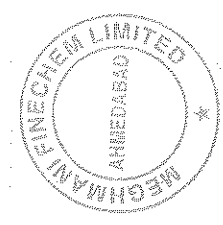
/s/ M. Chait

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 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 Outstanding and convertible securities (including Warrants)	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)		
(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 Keshavnarayan Rameshbhai		1	505954	0	0	505954	1.23	0	0	0	1.23	0	0	0.00	0	505954
Disha Kevalkumar Vanani		1	344890	0	0	344890	0.84	0	0	0	0.84	0	0	0.00	0	344890
Kaushal Ashishbhai Soparkar		1	1580747	0	0	1580747	3.84	0	0	0	3.84	0	0	0.00	0	1580747
Maulik Jayantibhai Patel		1	1897011	0	0	1897011	4.61	0	0	0	4.61	0	0	0.00	0	1897011
Patel Kalpana Rameshbhai		1	442609	0	0	442609	1.07	0	0	0	1.07	0	0	0.00	0	442609
Vaishakhi Dhiren Goyal		1	316149	0	0	316149	0.77	0	0	0	0.77	0	0	0.00	0	316149
Deval A. Soparkar		1	158190	0	0	158190	0.38	0	0	0	0.38	0	0	0.00	0	158190
Ruchi Ashishbhai Soparkar		1	158075	0	0	158075	0.38	0	0	0	0.38	0	0	0.00	0	158075
Kruti Adesh Patel		1	316150	0	0	316150	0.77	0	0	0	0.77	0	0	0.00	0	316150
Patel Darshan Anandbhai		1	300000	0	0	300000	0.73	0	0	0	0.73	0	0	0.00	0	300000
Chintan Anandbhai Patel		1	300000	0	0	300000	0.73	0	0	0	0.73	0	0	0.00	0	300000
Nayanaben Ashishbhai Soparkar		1	316150	0	0	316150	0.77	0	0	0	0.77	0	0	0.00	0	316150
Central Govt. / State Govt. (s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
Financial institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
Bodies Corporate																
Meghmani Organics Limited.		1	23545985	0	0	23545985	57.16	0	0	0	57.16	0	0	0.00	0	23545985
Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
Sub Total (A)(I)		22	41193114	0	0	41193114	100.00	0	0	0	100.00	0	0	0.00	0	41193114



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Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	Party paid up equity shares held	No. of shares tendered by Depository Record	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 Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								Class eg: X	Class eg: Y	Total (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)	(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			
(a)		0	0	0	0	0	0.00	0	0	0.00	0	0	0			
(b) Government		0	0	0	0	0	0.00	0	0	0.00	0	0	0			
(c) Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0	0			
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0	0			
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0			
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0	0			
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		22	41193114	0	0	41193114	100.00	41193114	0	41193114	100.00	0	41193114			



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Meghmani Finechem Limited

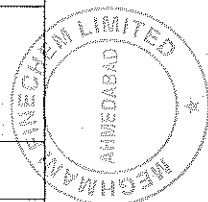
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of 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			Shareholding, assumed full conversion of convertible securities (as a percentage of diluted share capital)	No. of Shares Underlying Outstanding Shares	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							No of Voting Rights	Class eg: X	CI				No. (a)	As a % of total Shares held (b)	
(i)	(ii)	(iii)	(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		0	0	0	0	0.00	0	0	0	0	0	0	NA	0	
(b) Venture Capital Funds		0	0	0	0	0.00	0	0	0	0	0	0	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0	0	0	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0	0	0	NA	0	
(e) Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0	0	0	NA	0	
(f) Financial Institutions / Banks		0	0	0	0	0.00	0	0	0	0	0	0	NA	0	
(g) Insurance Companies		0	0	0	0	0.00	0	0	0	0	0	0	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0	0	0	NA	0	
(i) Any Other (Specify)		0	0	0	0	0.00	0	0	0	0	0	0	NA	0	
Sub Total (B)(I)		0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0	



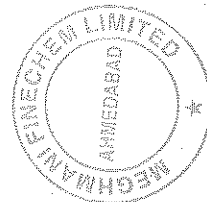
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Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			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		Total	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)		
2															
Central Government/ State Government(s)/ President of India															
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
3															
Non-Institutions															
(a)															
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		0	0	0	0	0	0.00	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	0.00	0	0.00	NA	NA	0
(b)															
NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
Trust Employee		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(d)															
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	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 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 % 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	CI			ass	eg: Y	Total	(IX)		(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)
(e) Any Other (Specify)			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0					
Sub Total (B)(3)			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0					
Total Shareholding (B)(1)+(B)(2)+(B)(3)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
Public Shareholding (B)(3)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					



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Meghmani Finechem Limited

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

Category & Name of the shareholders	PAN	No. of 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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights		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) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)				
1 Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0.00	0	NA	0	0	NA	0	0
2 Employee Benefit Trust (under Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.00	0	0	0.00	0	NA	0	0	NA	0	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0.00	0	NA	0	0	NA	0	0



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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,

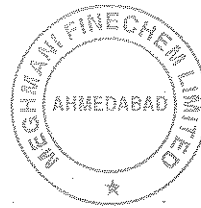
Annexure 5 C

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 16 th March,2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	-
Shareholding pattern filed under	Regulation 31 (1) (b)

9/11/2020





MEGHMANI FINECHEM LTD.

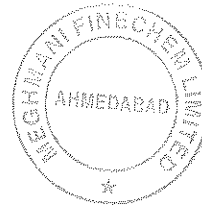
CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road,
Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600
Fax: +91 79 - 29709605 E-mail : helpdesk@meghmani.com,

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?	Yes	-
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.

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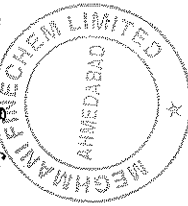
Regulation 31- (1) SEBI (LODR) regulation - 2015

POST -ARRANGEMENT SHAREHOLDING PATTERN- MEGHMANI FINECHEM LIMITED

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total 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 Warrants (Xi)	No. Of Shares Underlying Outstanding securities (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII) + (X) + (XI) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) Rights	Class: X	Class: Y				Total	As a % of total Shares held (b)	
																No of Voting (XIV) Rights
(A)	Promoter & Promoter Group	40	29209019	-	-	29209019	70.29	29209019	-	70.29	-	17647129	42.47	29209019		
(B)	Public	107398	11135807	-	-	11135807	26.80	11135807	-	26.80	-	-	-	11126392		
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-		
(C1)	Shares underlying DRs	1	1207839	-	-	1207839	2.91	1207839	-	2.91	-	-	-	1207839		
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Total	107439	41552665	-	-	41552665	100.00	41552665	-	100.00	-	17647129	42.47	41543250		

Note :- On approval of the Composite Scheme, the equity shares of MFL will be listed on NSE & BSE. MFL shares will not be listed on Singapore Exchange. The Equity shares issued to DBS Bank Nominees Private Limited - Singapore will be disposed of on NSE & BSE by the Custodian and the amount realised will be remitted by them to SDS holders. Thereby, underlying Shares held for DRs will be subsequently held by Indian Public.



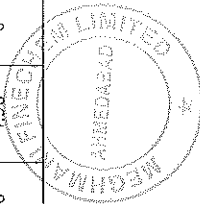
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Meghmani Finechem Limited

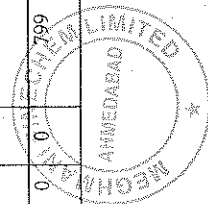
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	Shareholding % as calculated 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 eg: Y	CI as eg: Y			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)		No(a)	As a % of total Shares held(b)	As a % of total Shares held (b)
(a)	(b)	(III)	(IV)	(V)	(VII)	(VI)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)			
Individuals / Hindu Undivided Family		40	29209019	0	70.29	29209019	0	29209019	0	70.29	17647129	42.47	0	0.00	29209019	
Indian Ashishbhai Natawarlal Soparkar		1	4552094	0	10.95	4552094	0	4552094	0	10.95	2198563	5.29	0	0.00	4552094	
Patel Natwarlal Meghijibhai		1	4176851	0	10.05	4176851	0	4176851	0	10.05	2227305	5.36	0	0.00	4176851	
Jayanubhai Meghijibhai Patel		1	3576707	0	8.61	3576707	0	3576707	0	8.61	1882414	4.53	0	0.00	3576707	
Rameshbhai Meghijibhai Patel		1	2875657	0	6.92	2875657	0	2875657	0	6.92	1382414	3.33	0	0.00	2875657	
Anandbhai Ishwarbhai Patel		1	1811944	0	4.36	1811944	0	1811944	0	4.36	1069983	2.58	0	0.00	1811944	
Taraben Jayantial Patel		1	1007990	0	2.43	1007990	0	1007990	0	2.43	316150	0.76	0	0.00	1007990	
Patel Ankit Natwarlal		1	1902328	0	4.58	1902328	0	1902328	0	4.58	1609603	3.87	0	0.00	1902328	

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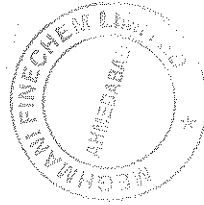


Patel Nayabhai Anandbhai	1	314335	0	0	314335	0.76	314335	0	314335	0.76	0	0	0.76	94845	0.23	0	0.00	314335
Bhartiben Natubhai Patel	1	417927	0	0	417927	1.01	417927	0	417927	1.01	0	0	1.01	229927	0.55	0	0.00	417927
Patel Karana Rameshbhai	1	681828	0	0	681828	1.64	681828	0	681828	1.64	0	0	1.64	505954	1.22	0	0.00	681828
Disha Kevatkumar Vanani	1	485890	0	0	485890	1.17	485890	0	485890	1.17	0	0	1.17	344890	0.83	0	0.00	485890
Kaushal Ashishbhai Soparkar	1	1707722	0	0	1707722	4.11	1707722	0	1707722	4.11	0	0	4.11	1580747	3.80	0	0.00	1707722
Maulik Jayantibhai Patel	1	2016391	0	0	2016391	4.85	2016391	0	2016391	4.85	0	0	4.85	1897011	4.57	0	0.00	2016391
Patel Kalpana Rameshbhai	1	536609	0	0	536609	1.29	536609	0	536609	1.29	0	0	1.29	442609	1.07	0	0.00	536609
Vaishakhi Dhiren Goyal	1	410149	0	0	410149	0.99	410149	0	410149	0.99	0	0	0.99	316149	0.76	0	0.00	410149
Deval A Soparkar	1	196797	0	0	196797	0.47	196797	0	196797	0.47	0	0	0.47	158190	0.38	0	0.00	196797
Ruchi Ashishbhai Soparkar	1	196682	0	0	196682	0.47	196682	0	196682	0.47	0	0	0.47	158075	0.38	0	0.00	196682
Kruti Adesh Patel	1	354437	0	0	354437	0.85	354437	0	354437	0.85	0	0	0.85	316150	0.76	0	0.00	354437
Patel Darshan Anandbhai	1	319928	0	0	319928	0.77	319928	0	319928	0.77	0	0	0.77	300000	0.72	0	0.00	319928
Chintan Anandbhai Patel	1	319270	0	0	319270	0.77	319270	0	319270	0.77	0	0	0.77	300000	0.72	0	0.00	319270
Nayanaben Ashishbhai Soparkar	1	316150	0	0	316150	0.76	316150	0	316150	0.76	0	0	0.76	316150	0.76	0	0.00	316150
Haribhai Meghjbhai Patel	1	40891	0	0	40891	0.10	40891	0	40891	0.10	0	0	0.10	0	0.00	0	0.00	40891
Patel Ganjibhai Meghjbhai	1	32900	0	0	32900	0.08	32900	0	32900	0.08	0	0	0.08	0	0.00	0	0.00	32900
Ishwarbhai Meghjbhai Patel	1	28200	0	0	28200	0.07	28200	0	28200	0.07	0	0	0.07	0	0.00	0	0.00	28200
Popatbhai Meghjbhai Patel	1	27113	0	0	27113	0.07	27113	0	27113	0.07	0	0	0.07	0	0.00	0	0.00	27113
Popatbhai M Patel (HuF)	1	25380	0	0	25380	0.06	25380	0	25380	0.06	0	0	0.06	0	0.00	0	0.00	25380
Patel Damini Narendra	1	13160	0	0	13160	0.03	13160	0	13160	0.03	0	0	0.03	0	0.00	0	0.00	13160
Hansaben Anrutbhai Patel	1	12502	0	0	12502	0.03	12502	0	12502	0.03	0	0	0.03	0	0.00	0	0.00	12502
Sandhya Maulik Patel	1	7811	0	0	7811	0.02	7811	0	7811	0.02	0	0	0.02	0	0.00	0	0.00	7811
Adesh K Patel	1	4050	0	0	4050	0.01	4050	0	4050	0.01	0	0	0.01	0	0.00	0	0.00	4050
Dhiren Madhur Goyal	1	799	0	0	799	0.00	799	0	799	0.00	0	0	0.00	0	0.00	0	0.00	799



ANUJ

	Amrutbhai Shivrarnibhai Patel	ACMPP329LJ	1	320	0	0	320	0.00	320	0	0	0.00	0	0.00	0	0.00	0	0.00	0	320	320
	Patel Narendra Bhailalbhai	AERPP3432L	1	141	0	0	141	0.00	141	0	0	0.00	0	0.00	0	0.00	0	0.00	0	141	141
	Kantibhai Meghijibhai Patel (HUF)	AAEHP8364G	1	73320	0	0	73320	0.18	73320	0	0	0.18	0	0.00	0	0.00	0	0.00	0	73320	73320
	Lalit Kantibhai Patel	ACNPP2094C	1	65800	0	0	65800	0.16	65800	0	0	0.16	0	0.00	0	0.00	0	0.00	0	65800	65800
	Ashishbhai N. Soparkar	AAFHS4377H	1	11968	0	0	11968	0.03	11968	0	0	0.03	0	0.00	0	0.00	0	0.00	0	11968	11968
	Patel Natubhai Meghijibhai	AAEHP2073E	1	486194	0	0	486194	1.17	486194	0	0	1.17	0	0.00	0	0.00	0	0.00	0	486194	486194
	Patel Jayantibhai Meghijibhai	AAADHP0854L	1	69184	0	0	69184	0.17	69184	0	0	0.17	0	0.00	0	0.00	0	0.00	0	69184	69184
	Patel Rameshbhai Meghijibhai	AAABHP9204N	1	95880	0	0	95880	0.23	95880	0	0	0.23	0	0.00	0	0.00	0	0.00	0	95880	95880
	Anand I Patel	AAACHA5393N	1	35720	0	0	35720	0.09	35720	0	0	0.09	0	0.00	0	0.00	0	0.00	0	35720	35720
(b)	Central Govt. / State Govt. (s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Bodies Corporate Meghmani Organics Limited	AAABCM0644E	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
	Sub Total (A)(1)		40	29209019	0	0	29209019	70.29	29209019	0	0	70.29	17647129	42.47	0	0.00	0	0.00	0	29209019	29209019
2	Foreign																				
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		40	29209019	0	0	29209019	70.29	29209019	0	0	70.29	17647129	42.47	0	0.00	0	0.00	0	29209019	29209019



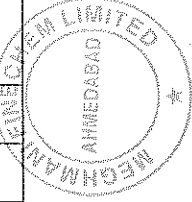
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Meghmani Finechem Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category of the shareholder	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 Underlying Outstanding	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	No. (a)	As a % of Shares held (b)	No. (a)		As a % of total Shares held (b)
(I) Institutions	(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) Mutual Fund		1	138	0	0	138	0.00	138	0	0.00	0	0.00	NA	NA	138		
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(e) Foreign Portfolio Investor		30	463955	0	0	463955	1.11	463955	0	1.11	0	0.00	NA	NA	463955		
(f) Financial Institutions / Banks		2	36163	0	0	36163	0.09	36163	0	0.09	0	0.00	NA	NA	36163		
(g) Insurance Companies		1	4606	0	0	4606	0.01	4606	0	0.01	0	0.00	NA	NA	4606		
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
Sub Total (B)(I)		34	504862	0	0	504862	1.22	504862	0	1.22	0.0	0.0	NA	NA	504862		

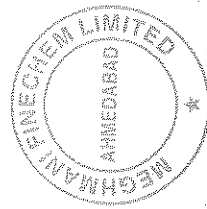
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Meghmani Finechem Limited

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

Category & Name of the shareholders	PAN	Nos. of 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			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
								Class: X	Class: Y eg: y	Total				No. (a)	As a % of total Shares held (b)	
													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)			
1 Custodian/DR Holder		1	1207839	0	0	1207839	2.91	0	1207839	2.91	0	NA	NA	1207839		
Dbs Nominees (Private) Limited			1207839	0	0	1207839	2.91	0	1207839	2.91	0	NA	NA	1207839		
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0.00	0	NA	NA	0		
Total Non-Promoter- Non Public Shareholding (C) = (C)(I)+(C)(2)		1	1207839	0	0	1207839	2.91	0	1207839	2.91	0	NA	NA	1207839		



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