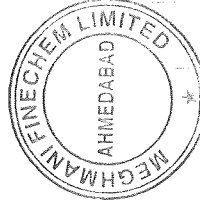


Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Meghmani Finechem Limited
2	Scrip Code/Name of Scrip/Class of Security:
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending b. If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?	Yes	
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

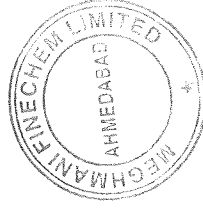
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



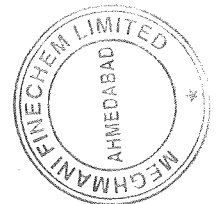
Meghmani Finechem Limited

Table I - Summary Statement holding of specified securities

Category	(i)	(ii)	(iii)	Nos. of shareholders	No. of fully paid up equity shares held	(iv)	No. of Partly paid-up equity shares held	No. of underlying Depository Receipts held	(vi)	(vii) = Total nos. shares held	(viii) As a % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Underlying Shares	ing, as a % assuming full conversion of convertible securities (as a percentage of)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
												No. of securities	Class eg: X	Class eg: Y			Total	(ix)	(x)	(xi) =	
(A)	Promoter & Promoter Group	42	29397332	0	0	29397332	0	0	0	29397332	70.75	0	29397332	70.75	0	70.75	17647129	42.47	987	0.0033	29397332
(B)	Public	108409	11091999	0	0	11091999	0	0	0	11091999	26.70	0	11091999	26.70	0	26.70	0	0.00	NA	NA	11091999
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	1	1060827	0	0	1060827	0	0	0	1060827	2.55	0	1060827	2.55	0	2.55	0	0.00	NA	NA	1060827
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.00	0	0.00	NA	NA	0
	Total	108452	41550158	0	0	41550158	0	0	0	40489331	100.00	0	40489331	100	0	100.00	17647129	42.47	987	0.0024	41550158



16/11



131

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

Category & Name of the shareholders	PAN	Nos. of shares	No. of fully paid up equity shares held	Party paid-up equity shares held	No. of Depositor shares	Shareholding % as per SCRR, 1957 As a % of (A+B+C) X	Number of Voting Rights			Total (A+B+C)	Shares Underlying % assuming full conversion of convertible securities (including securities held)	Number of locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							Class eg: Y	Class eg: X	Class eg: Z				As a % of total held(b)	As a % of total held(b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
Indian Individuals / Hindu Undivided Family															
Ashishbhai Navrozji Soparkar	ALRPS535P	1	4589960	0	0	11.05	4589960	0	4589960	11.05	2198563	5.29	0	0	4589960
Patel Navaraj Meghlal Patel	AUUP9177H	1	4176851	0	0	10.05	4176851	0	4176851	10.05	2227905	5.36	0	0	4176851
Jayrambhai Meghlal Patel	AETPP132E	1	3576707	0	0	8.61	3576707	0	3576707	8.61	1882414	4.53	0	0	3576707
Rameshbhai Meghlal Patel	ABHPP4316	1	2876657	0	0	6.92	2876657	0	2876657	6.92	1387011	3.33	0	0	2876657
Maulik Jayantibhai Patel	AZFP4108A	1	2044591	0	0	4.92	2044591	0	2044591	4.92	1069603	2.56	0	0	2044591
Patel Anil Navaraj	AKGPP021G	1	1915409	0	0	4.61	1915409	0	1915409	4.61	1069603	2.56	0	0	1915409
ANANDHAI ISHWARIBAI PATEL	ANUPP1726G	1	1811944	0	0	4.36	1811944	0	1811944	4.36	1069603	2.56	0	0	1811944
Kaushal Ashish Soparkar	ANZPS726S	1	1580747	0	0	3.80	1580747	0	1580747	3.80	8150747	1.98	0	0	1580747
Taraben Jayantilal Patel	AETPP4170M	1	1079990	0	0	2.43	1079990	0	1079990	2.43	516150	0.76	0	0	1079990
Patel Karana Rameshbhai	AETPP4317K	1	691228	0	0	1.66	691228	0	691228	1.66	442669	1.07	0	0	691228
Patel Kapana Rameshbhai	AETPP4317K	1	593990	0	0	1.30	593990	0	593990	1.30	300000	0.72	0	0	593990
Patel Natubhai Meghlal	AETPP4317K	1	486194	0	0	1.17	486194	0	486194	1.17	249927	0.59	0	0	486194
Disha Kavakumar Vamanl	AGPP2982M	1	485890	0	0	1.17	485890	0	485890	1.17	249927	0.59	0	0	485890
Vishakhil Dhiren Goyal	AGPP4169E	1	418703	0	0	1.01	418703	0	418703	1.01	215449	0.76	0	0	418703
Bhariben Natubhai Patel	BEPPP1574K	1	408476	0	0	0.98	408476	0	408476	0.98	209927	0.51	0	0	408476
Chintan Anandbhai Patel	ARVPP1234D	1	407743	0	0	0.85	407743	0	407743	0.85	209927	0.51	0	0	407743
Krut Adesh Patel	ANZPS726S	1	354437	0	0	0.79	354437	0	354437	0.79	181500	0.43	0	0	354437
Niyababen A Soparkar	ANZPS726S	1	329498	0	0	0.79	329498	0	329498	0.79	161650	0.38	0	0	329498
Ruchi Ashishbhai Soparkar	ANZPS726S	1	197152	0	0	0.47	197152	0	197152	0.47	100000	0.23	0	0	197152
Devaj A Soparkar	AUQPS9189J	1	196797	0	0	0.47	196797	0	196797	0.47	100000	0.23	0	0	196797
Patel Nayabhen Anandbhai	ABHPP4314L	1	167235	0	0	0.32	167235	0	167235	0.32	84845	0.23	0	0	167235
Kaushal Ashish Soparkar	ANZPS726S	1	131675	0	0	0.23	131675	0	131675	0.23	64845	0.16	0	0	131675
Patel Rameshbhai Meghlal	AAHPP2024N	1	95880	0	0	0.18	95880	0	95880	0.18	4746	0.00	0	0	95880
Patel Jayantibhai Patel (Huf)	AAHPP2024N	1	73320	0	0	0.18	73320	0	73320	0.18	36000	0.09	0	0	73320
Patel Jayantibhai Patel	AAHPP2024N	1	69184	0	0	0.16	69184	0	69184	0.16	36000	0.09	0	0	69184
Ratnabhai Meghlal Patel	ACDPP8541E	1	65800	0	0	0.15	65800	0	65800	0.15	36000	0.09	0	0	65800
Sandhya Maulik Patel	ACDPP8541E	1	42746	0	0	0.10	42746	0	42746	0.10	21600	0.05	0	0	42746
Haribhai Meghlal Patel	ACDPP8541E	1	40891	0	0	0.09	40891	0	40891	0.09	21600	0.05	0	0	40891
Anand Patel	ACDPP8541E	1	35720	0	0	0.08	35720	0	35720	0.08	18000	0.04	0	0	35720
Patel Gupatbhai Meghlal	ABHPP4316	1	32900	0	0	0.08	32900	0	32900	0.08	18000	0.04	0	0	32900
Jagdishben Lalibhai Patel	AYCFP1221A	1	27922	0	0	0.07	27922	0	27922	0.07	14000	0.03	0	0	27922
Popatbhai Meghlal Patel	AYCFP1221A	1	27113	0	0	0.07	27113	0	27113	0.07	14000	0.03	0	0	27113
Popatbhai M Patel (Huf)	ADHP9376P	1	25380	0	0	0.06	25380	0	25380	0.06	14000	0.03	0	0	25380
Patel Dumini Narendra	AERPP931C	1	13630	0	0	0.03	13630	0	13630	0.03	7000	0.01	0	0	13630
Hansaben Anantbhai Patel	AERPP931C	1	12455	0	0	0.03	12455	0	12455	0.03	6500	0.01	0	0	12455
Ashishbhai N. Soparkar	AHFH5377H	1	11968	0	0	0.03	11968	0	11968	0.03	6500	0.01	0	0	11968
Ishwarbhai Meghlal Patel	ADPP5340E	1	4700	0	0	0.01	4700	0	4700	0.01	2500	0.00	0	0	4700
Adesh K Patel	ACRPP762D	1	4050	0	0	0.01	4050	0	4050	0.01	2500	0.00	0	0	4050
Dhiren Madhur Goyal	AUFG521A	1	2021	0	0	0.00	2021	0	2021	0.00	1000	0.00	0	0	2021
Amrutbhai Shivrambhai Patel	ACMPP329J	1	320	0	0	0.00	320	0	320	0.00	150	0.00	0	0	320
Patel Narendra Bhalalibhai	AERPP432L	1	141	0	0	0.00	141	0	141	0.00	70	0.00	0	0	141
Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A1)		42	2937932	0	0	70.75	2937932	0	2937932	70.75	17647129	42.47	987	0.00	2937932
Foreign															
Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding Of Promoter And Promoter Group (A)= (A1)+(A2)		42	2937932	0	0	70.75	2937932	0	2937932	70.75	17647129	42.47	987	0.00	2937932

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchanges (2) The term 'Encumbrance' has the same meaning as assigned under regulation 26(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Meghmani Finechem Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	No. of shares underlying Depository Receipts	Shareholding as per SCRR, 1957 As a % of (A+B+C2)	(vii) = (viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (X) / (XII) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
											No. of Voting Rights	Class eg: X	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		No. (a)
1 Institutions																					
(a) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		1	22560	0	0	0	0	22560	0.0543	0	22560	0.0543	0	0.0543	0	0	0	0	0	0	22560
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor		30	312098	0	0	0	0	312098	0.7511	0	312098	0.7511	0	0.7511	0	0	0	0	0	0	312098
(f) Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Sub Total (B)(1)		31	334658	0	0	0	0	334658	0.8054	0	334658	0.8054	0	0.8054	0	0	0	0	0	0	334658
Central Government/ State Government(s)																					
2 President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3 Non-Institutions																					
(a) Individuals		0	0	0	0	0	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.		103831	6788641	0	0	0	0	6788641	16.3384	0	6788641	16.3384	0	16.3384	0	0	0	0	0	0	6788641
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		33	1378770	0	0	0	0	1378770	3.3183	0	1378770	3.3183	0	3.3183	0	0	0	0	0	0	1378770
(b) NBFCs registered with RBI		3	5704	0	0	0	0	5704	0.0137	0	5704	0.0137	0	0.0137	0	0	0	0	0	0	5704
Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		4511	2584226	0	0	0	0	2584226	6.2195	0	2584226	6.2195	0	6.2195	0	0	0	0	0	0	2584226
(c) IEPF		1	12432	0	0	0	0	12432	0.0299	0	12432	0.0299	0	0.0299	0	0	0	0	0	0	12432
Trusts		1	71	0	0	0	0	71	0.0002	0	71	0.0002	0	0.0002	0	0	0	0	0	0	71
Hindu Undivided Family		2456	535313	0	0	0	0	535313	1.2884	0	535313	1.2884	0	1.2884	0	0	0	0	0	0	535313
Non Resident Indians (Non Repat)		468	80936	0	0	0	0	80936	0.1948	0	80936	0.1948	0	0.1948	0	0	0	0	0	0	80936
Non Resident Indians (Repat)		1031	590970	0	0	0	0	590970	1.4223	0	590970	1.4223	0	1.4223	0	0	0	0	0	0	590970
Body Corporate-Ltd Liability-Partnership-DR		30	251052	0	0	0	0	251052	0.6042	0	251052	0.6042	0	0.6042	0	0	0	0	0	0	251052
Clearing Member		66	60976	0	0	0	0	60976	0.1468	0	60976	0.1468	0	0.1468	0	0	0	0	0	0	60976
Bodies Corporate		458	1052476	0	0	0	0	1052476	2.533	0	1052476	2.533	0	2.533	0	0	0	0	0	0	1052476
Vis Finance Ltd	AAACV4183G	1	470000	0	0	0	0	470000	1.1312	0	470000	1.1312	0	1.1312	0	0	0	0	0	0	470000
Sub Total (B)(3)		108378	10757341	0	0	0	0	10757341	25.89	0	10757341	25.89	0	25.89	0	0	0	0	0	0	10757341
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		108409	11091999	0	0	0	0	11091999	26.6954	0	11091999	26.6954	0	26.6954	0	0	0	0	0	0	11091999

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of Shareholders	No. of Shares
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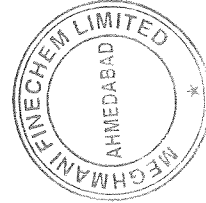
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



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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 (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlyin g Depositor Receipts held (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) X (VIII) As a % (IX)	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 (including Warrants) capital) (XI) = 2.55	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematera lised form (XIV)
								No of Voting Rights	Total as a % of (A+B+C)		No. (a)	No. (b)	No. (a)	No. (b)	
1 Custodian/DR Holder DBS Nominee (Private) Limited	ACCD9660L	1	1060827	0	0	1060827	2.55	1060827	0	2.55				1060827	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	
		1	1060827	0	0	1060827	2.55	1060827	0	2.55				1060827	

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

