MEGHMANI
ORGANICS LIMITED

CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
Phone : +91-79-7176 1000 FAX : 91-79-26640670 E-mail : exports@meghmani.com
Site : www.meghmani.com CIN : L24110GJ1995PLC024052

03/10/2016

The Asst. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 **SYMBOL:- MEGH**	Mr. Marian Dsouza, Bombay Stock Exchange Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 **Scrip Code 532865**

Dear Sir

Sub:- **Reclassification of the Status of the Shareholders under Regulation 31A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Meghmani Organics Limited (MOL) is a Company incorporated by converting Partnership Firm in to Joint Stock Company under Part IX of the Companies Act, 1956. MOL is multi location, multi product manufacturing company of Gujarat having its Registered Office at Ahmedabad.

MOL is listed on National Stock Exchange (NSE) and BSE since 2007. MOL is also listed on Singapore Stock Exchange main Board since 2004.

We refer to Regulation 31A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and submit the request for Reclassification of the Status of the Shareholders as under:-

1. MOL when listed in 2007 has considered "Promoter and Promoter Group" on the basis of, members of HUF, Husband and wife and Relatives as defined under Section 6 of the Companies Act, 1956, as under:-

List of Relative	
1) Father	2) Son's daughter
3) Mother (including step-mother)	4) Son's daughter's husband
5) Son (including step-son)	6) Daughter's husband
7) Son's wife	8) Daughter's son
9) Daughter (including step-daughter)	10) Daughter's son's wife
11) Father's father	12) Daughter's daughter
13) Father's mother	14) Daughter's daughter's husband
15) Mother's mother	16) Brother (including step-brother)
17) Mother's father	18) Brother's wife
19) Son's son	20) Sister (including step sister)
21) Son's son's wife	22) Sister's husband

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2. Section 2(77) of the Companies Act, 2013 read with Rule 4 of Companies (Specification of definitions details) Rules, 2014 has defined **RELATIVES** as under :-

1) Members of HUF
2) Husband & wife
3) Father (provided that the term father includes Step- father)
4) Mother (provided that the term Mother includes Step- Mother)
5) Son (Provided that the term "Son" includes the step-son)
6) Son's wife
7) Daughter
8) Daughter's husband
9) Brother (Provided that the term "Brother" includes the step-brother)
10) Sister (Provided that the term "Sister" includes the step-sister

3. In contrast to the Companies Act, 1956, the following persons will now be **excluded**

1)	Step Daughter
2)	Father's father.
3)	Father's mother.
4)	Mother's mother.
5)	Mother's father.
6)	Son's son.
7)	Son's son's wife.
8)	Son's daughter.
9)	Son's daughter's husband.
10)	Daughter's son.
11)	Daughter's son's wife
12)	Daughter's daughter.
13)	Daughter's daughter's husband.
14)	Brother's wife.
15)	Sister's husband

4. MOL as per shareholding pattern submitted on 30th June, 2016, has 53 members in the Category of "Promoter and Promoter Relatives".

5. The Equity shares being held by certain distinct family members of the Promoters are now not recognized as relatives by the New companies Act, 2013.

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6. The list of family members being too large and distinct some times it becomes difficult for the compliance to get the information for the compliance purpose.

7. The Shareholding pattern of "Promoter and Promoter Group" submitted on 30.06.2016 is given hereunder, reference with classification of Category for your ready reference:-

Sr. No.	Name	No. of Shares	%	Category
1	ASHISHBHAI NATAWARLAL SOPARKAR	25928128	10.20	Promoter
2	PATEL NATWARLAL MEGHJIBHAI	20738197	8.15	Promoter
3	JAYANTIBHAI MEGHJIBHAI PATEL	17824390	7.01	Promoter
4	RAMESHBHAI MEGHJIBHAI PATEL	15402392	6.06	Promoter
5	ANANDBHAI ISHWARBHAI PATEL	7750200	3.05	Promoter
6	TARABEN JAYANTILAL PATEL	7360000	2.89	Promoter
7	PATEL NATUBHAI MEGHJIBHAI	5172280	2.03	Promoter
8	ANKIT NATUBHAI PATEL	3020865	1.19	Promoter
9	PATEL NAYNABEN ANANDBHAI	2300000	0.90	Promoter
10	BHARTIBEN NATUBHAI PATEL	2000000	0.79	Promoter
11	PATEL KARANA RAMESHBHAI	1932168	0.76	Promoter
12	DISHA NATUBHAI PATEL	1500000	0.59	Promoter
13	MAULIK JAYANTIBHAI PATEL	1270000	0.50	Promoter
14	PATEL RAMESHBHAI MEGHJIBHAI	1020000	0.40	Promoter
15	VAISHAKHI RAMESHBHAI PATEL	1000000	0.39	Promoter
16	PATEL KALPANA RAMESHBHAI	1000000	0.39	Promoter
17	KIRAN M PATEL	955500	0.38	Non Promoter
18	PATEL JAYANTIBHAI MEGHJIBHAI	736000	0.29	Promoter
19	KANTI BHAI MEGHJIBHAI PATEL	700000	0.28	Promoter
20	KANTIBHAI M PATEL	700000	0.28	Promoter
21	LALITBHAI KANTIBHAI PATEL	700000	0.28	Non Promoter
22	PATEL AMITABEN KANTIBHAI	500000	0.20	Non Promoter
23	GAURIBEN HARIBHAI PATEL	453332	0.18	Non Promoter
24	PRAFUL GANPATBHAI PATEL	440355	0.17	Non Promoter
25	HARIBHAI MEGHJIBHAI PATEL	435000	0.17	Promoter
		120838807	47.53	

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Sr. No.	Name	No. of Shares	%	Category
26	DEVAL A SOPARKAR	410710	0.16	Promoter
27	RUCHI ASHISHBHAI SOPARKAR	410710	0.16	Promoter
28	LALITBHAI KANTIBHAI PATEL (HUF)	393836	0.15	Non Promoter
29	KRUTI ADESH PATEL	380000	0.15	Promoter
30	ANAND I PATEL	380000	0.15	Promoter
31	PATEL GANPATBHAI MEGHJIBHAI	350000	0.14	Promoter
32	ALPA PRAFUL PATEL	348801	0.14	Non Promoter
33	HETA KIRANKUMAR PATEL	332500	0.13	Non Promoter
34	LILABEN GANPATBHAI PATEL	330101	0.13	Non Promoter
35	ISHWARBHAI MEGHJIBHAI PATEL	300000	0.12	Promoter
36	HEMLATABEN MANSUKHBHAI PATEL	300000	0.12	Non Promoter
37	ANIL POPATBHAI PATEL	270000	0.11	Non Promoter
38	KAVITA GAURANG PATEL	270000	0.11	Non Promoter
39	PRASHANT POPATBHAI PATEL	270000	0.11	Non Promoter
40	PINAL ANILBHAI PATEL	270000	0.11	Non Promoter
41	POPATBHAI M PATEL (HUF)	270000	0.11	Promoter
42	KIRAN MANSUKHBHAI PATEL (HUF)	256000	0.10	Non Promoter
43	POPATBHAI MEGHJIBHAI PATEL	225000	0.09	Promoter
44	RAVI HARIBHAI PATEL	200000	0.08	Non Promoter
45	KUNVERBEN ISHWARBHAI PATEL	200000	0.08	Promoter
46	NIKUNJ HARIBHAI PATEL	200000	0.08	Non Promoter
47	PATEL DARSHAN ANANDBHAI	150000	0.06	Promoter
48	ASHISHBHAI N. SOPARKAR	127320	0.05	Promoter
49	PATEL DAMINI NARENDRA	90000	0.04	Promoter
50	HANSABEN AMRUTBHAI PATEL	80000	0.03	Promoter
51	JAGRUTIBEN LALITBHAI PATEL	60552	0.02	Non Promoter
52	CHANDRIKA BALWANTBHAI PATEL	50000	0.02	Non Promoter
53	KAUSHAL ASHISHBHAI SOPARKAR	8300	0.00	Promoter
	Total :	6933830	2.75	
	Grand Total :	**127772637**	**50.24**	

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8. **We request you to reclassify the Promoter Group. The list of Relatives not considered under "Promoter & Promoter Groups" as per the New Companies Act, 2013 with their relationship is given hereunder for your approval and to reclassify them in the Category of Public:-**

Meghmani Organics Limited – 30.06.2016				
Sr. No.	**Name**	**No. of Shares**	**%**	**Relationship**
1	KIRAN M PATEL	955500	0.38	Brother's Son
2	LALITBHAI KANTIBHAI PATEL	700000	0.28	Brother's Son
3	PATEL AMITABEN KANTIBHAI	500000	0.20	Brother's wife
4	GAURIBEN HARIBHAI PATEL	453332	0.18	Brother's wife
5	PRAFUL GANPATBHAI PATEL	440355	0.17	Brother's Son
6	LALITBHAI KANTIBHAI PATEL (HUF)	393836	0.15	Brother's Son
7	ALPA PRAFUL PATEL	348801	0.14	Brother's Son's wife
8	HETA KIRANKUMAR PATEL	332500	0.13	Brother's Son's wife
9	LILABEN GANPATBHAI PATEL	330101	0.13	Brother's wife
10	HEMLATABEN MANSUKHBHAI PATEL	300000	0.12	Brother's wife
11	ANIL POPATBHAI PATEL	270000	0.11	Brother's Son
12	KAVITA GAURANG PATEL	270000	0.11	Brother's Son's wife
13	PRASHANT POPATBHAI PATEL	270000	0.11	Brother's Son
14	PINAL ANILBHAI PATEL	270000	0.11	Brother's Son's wife
15	KIRAN MANSUKHBHAI PATEL (HUF)	256000	0.10	Brother's Son
16	RAVI HARIBHAI PATEL	200000	0.08	Brother's Son
17	NIKUNJ HARIBHAI PATEL	200000	0.08	Brother's Son
18	JAGRUTIBEN LALITBHAI PATEL	60552	0.02	Brother's Son's wife
19	CHANDRIKA BALWANTBHAI PATEL	50000	0.02	Brother's Married Daughter
		6600977	2.60	

9. The distant Promoter Relatives **as per the New Companies Act, 2013** are holding **6600977** Equity Shares i.e. **2.60%** of the total equity shares issued, which if removed, will not affect the Promoters holding. ***This will also have no effect on Capital market.***

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10. The share holding of "Promoter and Promoter Group" after reclassification ***will*** stand to ***121171660 Equity Shares*** **i.e.** ***47.63% of the Total Equity shares issued, as mentioned herein below :-***

Sr. No.	Name	No. of Shares	%	Relationship
1.	ASHISHBHAI NATAWARLAL SOPARKAR	25928128	10.20	Managing Director (MD)
2.	ASHISHBHAI N. SOPARKAR	127320	0.05	Managing Director (MD)
3.	DEVAL A SOPARKAR	410710	0.16	Daughter of Ashish Soparkar (MD)
4.	RUCHI ASHISHBHAI SOPARKAR	410710	0.16	Daughter of Ashish Soparkar (MD)
5.	KAUSHAL ASHISHBHAI SOPARKAR	8300	0.00	Son of Ashish Soparkar (MD)
		26885168	**10.57**	
6.	PATEL NATWARLAL MEGHJIBHAI	20738197	8.15	Managing Director (MD)
7.	PATEL NATUBHAI MEGHJIBHAI	5172280	2.03	Managing Director (MD)
8.	BHARTIBEN NATUBHAI PATEL	2000000	0.79	Wife of Natubhbhai Patel (MD)
9.	ANKIT NATUBHAI PATEL	3020865	1.19	Son of Natubhai Patel (MD)
10.	DISHA NATUBHAI PATEL	1500000	0.59	Daughter of Natubhai Patel (MD)
		32431342	**12.75**	
11.	JAYANTIBHAI MEGHJIBHAI PATEL	17824390	7.01	Executive Chairman (EC)
12.	PATEL JAYANTIBHAI MEGHJIBHAI	736000	0.29	Executive Chairman (EC)
13.	TARABEN JAYANTILAL PATEL	7360000	2.89	Wife of Jayantibhai Patel (EC)
14.	MAULIK JAYANTIBHAI PATEL	1270000	0.50	Son of Jayantibhai Patel (EC)
15.	KRUTI ADESH PATEL	380000	0.15	Daughter of Jayantibhai Patel (EC)
		27570390	**10.84**	

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Sr. No.	Name	No. of Shares	%	Relationship
16.	RAMESHBHAI MEGHJIBHAI PATEL	15402392	6.06	Executive Director (ED)
17.	PATEL RAMESHBHAI MEGHJIBHAI	1020000	0.40	Executive Director (ED)
18.	PATEL KALPANA RAMESHBHAI	1000000	0.39	wife of Rameshbhai Patel (ED)
19.	PATEL KARANA RAMESHBHAI	1932168	0.76	Son of Rameshbhai Patel (ED)
20.	VAISHAKHI RAMESHBHAI PATEL	1000000	0.39	Daughter of Rameshbhai Patel (ED)
		20354560	**8.00**	
21.	ANANDBHAI ISHWARBHAI PATEL	7750200	3.05	Executive Director (ED)
22.	ANAND I PATEL	380000	0.15	Executive Director ED)
23.	PATEL NAYNABEN ANANDBHAI	2300000	0.90	Wife of Anandbhai Patel (ED)
24.	PATEL DARSHAN ANANDBHAI	150000	0.06	Son of Anandbhai Patel (ED)
25.	ISHWARBHAI MEGHJIBHAI PATEL	300000	0.12	Father of Anandbhai (ED)
26.	KUNVERBEN ISHWARBHAI PATEL	200000	0.08	Mother of Anandbhai (ED)
27.	PATEL DAMINI NARENDRA	90000	0.04	Sister of Anandbhai Patel (ED)
28.	HANSABEN AMRUTBHAI PATEL	80000	0.03	Sister of Anandbhai Patel (ED)
		11250200	**4.42**	
29.	KANTI BHAI MEGHJIBHAI PATEL	700000	0.28	Brother of Jayantibhai (EC)
30.	KANTIBHAI M PATEL	700000	0.28	Brother of Jayantibhai(EC)
31.	HARIBHAI MEGHJIBHAI PATEL	435000	0.17	Brother of Jayantibhai (EC)
32.	PATEL GANPATBHAI MEGHJIBHAI	350000	0.14	Brother of Jayantibhai (EC)
33.	POPATBHAI M PATEL (HUF)	270000	0.11	Brother of Jayantibhai (EC)
34.	POPATBHAI MEGHJIBHAI PATEL	225000	0.09	Brother of Jayantibhai (EC)
		2680000	**1.05**	

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In view of above, we request the Stock Exchanges to approve our proposal to reclassify the holder of Promoter Group to Non Promoter Group i.e. in the Public Category as submitted in Item No. 8 to facilitate the Company.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

(K D Mehta)
Company Secretary & Compliance Officer

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