

Date: 06/05/2020

To,

**Maheshwari Logistics
Limited,**

MLL House, Shed No. A2-
3/2 Opp. UPL, 1st Phase,
GIDC, Vapi, Valsad Gujarat-
396195 India.

To,

**The Manager-Listing Department,
The National Stock Exchange of India
Limited,**

Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai- 400 051.

**SYMBOL: MAHESHWARI
ISIN: INE263W01010**

**Subject: Disclosures under Regulation 30(1), 30(2) and 31 (4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for
the year ended 31st March, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed herewith a duly filled and signed disclosure for the year ended 31st March, 2020, disclosing the number and percentage of shares or voting right by us, person acting in concert/associates in Maheshwari Logistics Limited.

Further disclosures required Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for encumbrance of shares is also attached herewith.

Kindly take same on your record.

Thanking You,

Yours faithfully,



Vinay Maheshwari

Promoter, Chairman & Whole-time Director
DIN No. 01680099

(On behalf of himself, Promoter and Promoter and Promoter Group/Person acting in concert)

Encl: Disclosure as mentioned above

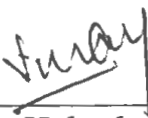
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Maheshwari Logistics Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s):	<ol style="list-style-type: none"> 1. Mukta Maheshwari 2. Vinay Premnarayan Maheshwari 3. Varun Kabra 4. Maya Texturisers Pvt. Ltd. 5. Mayadevi Krishnavtar Kabra 6. Disha Resources Limited 7. Premnarayan Laxminarayan Maheshwari 8. Radhadevi Premnarayan Maheshwari 9. Neeraj Maheshwari 10. Rachana Amit Maheshwari 11. Gopal Lal Kabra 12. Rama Devi Kabra 13. Vinay Premnarayan Maheshwari HUF 14. Mahima Maheshwari 15. Snehlata Rajendraprasad Rathi 16. Madhuben Ramgopal Maheshwari 		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, of the year, holding of:			
a) Shares			
1. Mukta Maheshwari	29,32,650	19.82%	N.A.
2. Vinay Premnarayan Maheshwari	12,98,621	8.77%	
3. Varun Kabra	11,26,000	7.61%	
4. Maya Texturisers Pvt. Ltd.	10,00,000	6.75%	
5. Mayadevi Krishnavtar Kabra	6,00,000	4.05%	
6. Disha Resources Limited.	5,00,000	3.38%	
7. Premnarayan Laxminarayan Maheshwari	1,40,000	0.95%	
8. Radhadevi Premnarayan Maheshwari	60,000	0.41%	
9. Neerajkumar Premnarayan Maheshwari (Note-1)	3,29,974	2.23%	
10. Rachana Amit Maheshwari	60,000	0.41%	

Vinay

11. Gopal Lal Kabra	70,200	0.47%	
12. Rama Devi Kabra	34,200	0.23%	
13. Vinay Maheshwari (HUF)	40,000	0.27%	
14. Mahima Maheshwari	2,67,877	1.81%	
15. Snehlata Rajendraprasad Rathi	90	0.00%	
16. Madhuben Ramgopal Maheshwari	19000	0.13%	
b) Voting rights (otherwise than by shares)			
c) Warrants			
d) Convertible securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	84,78,612	57.29%	N.A.


Vinay Maheshwari

Promoter, Chairman & Whole-time Director

DIN No. 01680099

(On behalf of himself, Promoter and Promoter and Promoter Group/Person acting in concert)

Place: Vapi

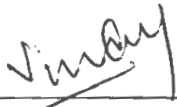
Date: 06/05/2020

Note. As per RTA data and Shareholding pattern as on 31.03.2020, Mr. Neerajkumar Premnarayan Maheshwari is holding 3,18,424 equity shares of the Company, but actually he is holding 3,29,974 equity shares as 11550 shares remains in the name of clearing members as on the year end.

Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Declaration

Pursuant to Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Vinay Maheshwari, declare that I along with persons acting in concert with me, have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year.



Vinay Maheshwari

Promoter, Chairman & Whole-time Director

DIN No. 01680099

(On behalf of himself, Promoter and Promoter and Promoter Group/Person acting in concert)

Date: 06/05/2020

Place: Vapi

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