# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**SYMBOL: MAHESHWARI**
**ISIN: INE263W01010**

**Dated:** 03.04.2019

**To,**
**The Manager-Listing Department,**
**The National Stock Exchange of India Limited,**
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

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

**Respected Sir/Madam,**

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the Company is in receipt of Annual Disclosure from Promoters together with the persons acting in concert for the year ended 31st March, 2019.

As disclosure received from promoter together with the person acting in concert is enclosed herewith for your reference.

You are requested to please consider and take on records.

Thanking You,

Yours faithfully,

MAHESHWARI LOGISTICS LTD * VAPI

Raiyani P.V.

**Paresh Raiyani**
Company Secretary &
Compliance Officer

Encl: Disclosure as mentioned above

**Dated:** 02.04.2019

**To,**

| | |
|---|---|
| **Maheshwari Logistics Limited,**<br>MLL House, Shed No. A2-3/2<br>Opp. UPL, 1st Phase, GIDC,<br>Vapi, Valsad Gujarat-396195<br>India. | **To,**<br>**The Manager-Listing Department,**<br>**The National Stock Exchange of India Limited,**<br>Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai-400 051. |

**SYMBOL: MAHESHWARI**
**ISIN: INE263W01010**

**Subject: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2019.**

**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, 2019, disclosing the number and percentage of shares or voting right by us, person acting in concert/associates in Maheshwari Logistics Limited.

Kindly take same on your record.

Thanking You,

Yours faithfully,

Vinay

**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 (Emerge) | | |
| **3.** Particulars of the shareholder(s):<br><br>~~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<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Mukta Maheshwari<br>2. Vinay Premnarayan Maheshwari<br>3. Varun Kabra<br>4. Maheshwari Infotech LLP<br>5. Maya Texturisers Pvt. Ltd.<br>6. Mayadevi Krishnavtar Kabra<br>7. Disha Resources Limited<br>8. Premnarayan Laxminarayan Maheshwari<br>9. Radhadevi Premnarayan Maheshwari<br>10. Neerajkumar Premnarayan Maheshwari<br>11. Rachana Amit Maheshwari<br>12. Gopal Lal Kabra<br>13. Rama Devi Kabra<br>14. Vinay Premnarayan Maheshwari HUF | | |
| **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 | 28,00,000 | 18.92% | |
| 2. Vinay Premnarayan Maheshwari | 12,35,000 | 8.35% | |
| 3. Varun Kabra | 11,00,000 | 7.43% | |
| 4. Maheshwari Infotech LLP | 10,16,000 | 6.87% | |
| 5. Maya Texturisers Pvt. Ltd. | 10,00,000 | 6.76% | |
| 6. Mayadevi Krishnavtar Kabra | 6,00,000 | 4.05% | |
| 7. Disha Resources Limited. | 5,00,000 | 3.38% | |
| 8. Premnarayan Laxminarayan Maheshwari | 1,40,000 | 0.95% | |
| 9. Radhadevi Premnarayan Maheshwari | 60,000 | 0.41% | N.A. |
| 10. Neerajkumar Premnarayan Maheshwari | 60,000 | 0.41% | |
| 11. Rachana Amit Maheshwari | 85,000 | 0.57% | |
| 12. Gopal Lal Kabra | 36,200 | 0.24% | |
| 13. Rama Devi Kabra | 20,200 | 0.14% | |
| 14. Vinay Maheshwari (HUF) | 40,000 | 0.27% | |
| ~~b) Voting rights(otherwise than by shares)~~ | | | |

Vinay

| | | | |
|---|---|---|---|
| ~~c) Warrants~~<br>~~d) Convertible securities~~<br>e) ~~Any other instrument that would entitled the holder to receive shares in the TC.~~ | | | |
| **Total** | **86,92,400** | **58.74%** | **N.A.** |

**Part-B**
**Name of the Target Company: MAHESHWARI LOGISTICS LIMITED**

| **Name(s) of the person and Persons Acting in Concert (PAC) with the person** | **Whether the person belongs to Promoter/ Promoter group** |
|---|---|
| Mukta Maheshwari | Yes |
| Vinay Premnarayan Maheshwari | Yes |
| Varun Kabra | Yes |
| Maheshwari Infotech Llp | Yes |
| Maya Texturisers Pvt.Ltd. | Yes |
| Maya Devi Krishnaawtar Kabra | Yes |
| Disha Resources Limited | Yes |
| Premnarayan Laxminarayan Maheshwari | Yes |
| Radhadevi Premnarayan Maheshwari | Yes |
| Neerajkumar Premnarayan Maheshwari | Yes |
| Rachana Amit Maheshwari | Yes |
| Vinay Premnarayan Maheshwari (HUF) | Yes |
| Gopal Lal Kabra | Yes |
| Rama Devi Kabra | Yes |

**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**

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

**(*)** Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**(**)** Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.