

# *Mahaan Impex Limited*

CIN: L67120GJ1982PLC105654

Registered Office: 206, Shilp-II, above HDFC Bank, Nr. Income Tax Circle,  
Ashram Road, Ahmedabad-380009

Email: mahaanimpex@gmail.com Website: www.mahaanimpex.com

Tel. No:+91 – 6351988376

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**Date: 13.05.2020**

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 542753

To,  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata-700001.  
Scrip Code: 23490

Dear Sir/Madam,

**Sub: Submission of Share Holding Pattern as per Reg. 31 of SEBI (LODR) Regulations, 2015 for the Quarter ended as on 31.03.2020.**

With reference to the captioned subject, please find attached herewith Share Holding Pattern as per Reg. 31 of SEBI (LODR) Regulations, 2015 for the Quarter ended as on 31.03.2020

Kindly take the same on your records.

Thanking You,

Yours faithfully,

FOR, MAHAAN IMPEX LIMITED

Sd/-

Parin N. Shah  
Company Secretary

**Format of holding of specified securities**

1. Name of Listed Entity: MAHAAN IMPEX 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 31/03/2020
- 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?		No

*\* 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.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (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 convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized 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:Equity	Class:gy	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(ix)			(X)	(XI)=(VII)+(X)	(xii)		(xiii)	(xiv)		
(A)	Promoter & Promoter Group	1	1329700	0		1329700	59.23				0	59.23	1329700	59.23	0	0	1329700	
(B)	Public	512	915300	0		915300	40.77				0	40.77	0	0	0	0	746200	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	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	
	<b>Total</b>	<b>513</b>	<b>2245000</b>	<b>0</b>		<b>2245000</b>	<b>100</b>				<b>0</b>	<b>100</b>	<b>1329700</b>	<b>59.23</b>	<b>0</b>	<b>0</b>	<b>2075900</b>	

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

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. 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) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
									Class X	Class Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1	Indian																	
	(a) Individual/Hindu Undivided Family		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	(b) Central Government/State Government(s)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	(c) Financial Institutions/Banks		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	(d) Any Other (Specity)		1	1329700	0		1329700	59.23				0	59.23	1329700	59.23	0	0.00	1329700
	BSAFAL INFRAHEIGHTS PRIVATE LIMITED	AAGCB8828G		1329700	0		1329700	59.23				0	59.23	1329700	59.23	0	0.00	1329700
	<b>Sub Total (A)1</b>		<b>1</b>	<b>1329700</b>	<b>0</b>		<b>1329700</b>	<b>59.23</b>				<b>0</b>	<b>59.23</b>	<b>1329700</b>	<b>59.23</b>	<b>0</b>	<b>0.00</b>	<b>1329700</b>
2	Foreign																	
	(a) Individual/Non Resident Individual/Foreing Individual		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	(b) Government		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	(c) Institutions		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	(d) Foreign Portfolio Investor		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	(e) Any Other (Specity)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)2</b>		<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>				<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)1+(A)2</b>		<b>1</b>	<b>1329700</b>	<b>0</b>		<b>1329700</b>	<b>59.23</b>				<b>0</b>	<b>59.23</b>	<b>1329700</b>	<b>59.23</b>	<b>0</b>	<b>0.00</b>	<b>1329700</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d 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)	Total 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 dematerialized form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)		
<b>1</b>	<b>Institutions</b>																		
	(a) Mutual Fund		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(b) Venture Capital Funds		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(c) Alternate Investment Funds		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(d) Foreign Venture Capital Investor		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(e) Foreign Portfolio Investors		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(f) Financial Institutions/Banks		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(g) Insurance Companies		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(h) Provident Fund/Pensions Funds		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(i) Any Other Specify		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	<b>Sub Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	
<b>2</b>	Central Government/State Government/President of India		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	
<b>3</b>	<b>Non-Institutions</b>																		
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		506	299750	0	299750	13.35					0	13.35	0	0.00	0	0.00	214200	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		4	545550	0	545550	24.3					0	24.3	0	0.00	0	0.00	462000	
	SHAH SHAIL TUSHAR	HAMPS6706J		231000	0	231000	10.29					0	10.29	0	0.00	0	0.00	231000	
	DEEP TUSHARBHAI SHAH	DWBPS3733L		231000	0	231000	10.29					0	10.29	0	0.00	0	0.00	231000	
	VADHELA BHUPATJI B	AHBPV0525D		47650	0	47650	2.12					0	2.12	0	0.00	0	0.00	0	
	BALKRUSHNA G PARIKH	ASOPP0979K		35900	0	35900	1.6					0	1.6	0	0.00	0	0.00	0	
	(b) NBFCs Registered with RBI		0	0	0	0	0					0	0	0	0.00	0	0.00	0	
	(c) Employee Trusts		0	0	0	0	0					0	0	0	0.00	0	0.00	0	
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0					0	0	0	0.00	0	0.00	0	
	(e) Any other (Specify)																		
	(e1) Bodies Corporate		0	0	0	0	0					0	0	0	0.00	0	0.00	0	
	(e2) Non Resident Indians		0	0	0	0	0					0	0	0	0.00	0	0.00	0	
	(e3) Resident Indian Huf		2	70000	0	70000	3.12					0	3.12	0	0.00	0	0.00	70000	
	SORIYA BALVANT KESHAVJI HUF	AAXHS0012F		28000	0	28000	1.25					0	1.25	0	0.00	0	0.00	28000	
	RAJESH R MITTAL HUF			42000		42000	1.87						1.87					42000	
	(e4) Trusts		0	0	0	0	0					0	0	0	0.00	0	0.00	0	
	(e5) Clearing Members/House		0	0	0	0	0					0	0	0	0.00	0	0.00	0	
	(e6) Others		0	0	0	0	0					0	0	0	0.00	0	0.00	0	
	(e7) IEPF		0	0	0	0	0					0	0	0	0.00	0	0.00	0	
	<b>Sub Total (B)(3)</b>		<b>512</b>	<b>915300</b>	<b>0</b>	<b>915300</b>	<b>40.77</b>					<b>0</b>	<b>40.77</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>746200</b>	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)</b>		<b>512</b>	<b>915300</b>	<b>0</b>	<b>915300</b>	<b>40.77</b>					<b>0</b>	<b>40.77</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>746200</b>	

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

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. 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)	Total 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 dematerialized form (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)				(x)	(xi)= (vii)+(x)	(xii)		(xiii)		(xiv)
1	Custodian/DR																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0		0	0				0	0	0	0.00	0	0.00	0	

**Table V - Statement Showing Details of Significant beneficial Owners (SBOs)**

Sr .No.	Details of the SBO			Details of the Registered Owner			Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect			Date of creation / acquisition of significant beneficial interest	
	( I )			( II )			( III )				( IV )
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by Virtue of :				
1	Rupesh Brahmhatt	ACLPB0925G	Indian	BSAFAL INFRAHEIGHTS PRIVATE LIMITED	AAGCB8828G	Indian	Shares	32.74	%	5/10/2018	
							Voting Righrs		%		
							Rights of distributable dividend or any other distribution		%		
							Exercise of control				
							Exercise of significant influence				
2	Rajesh Brahmhatt	ACLPB0924H	Indian	BSAFAL INFRAHEIGHTS PRIVATE LIMITED	AAGCB8828G	Indian	Shares	32.74	%	5/10/2018	
							Voting Righrs		%		
							Rights of distributable dividend or any other distribution		%		
							Exercise of control				
							Exercise of significant influence				
3	Rupesh Brahmhatt	ACLPB0925G	Indian	BSAFAL INFRAHEIGHTS PRIVATE LIMITED	AAGCB8828G	Indian	Shares	26.49	%	24.05.2018	
							Voting Righrs		%		
							Rights of distributable dividend or any other distribution		%		
							Exercise of control				
							Exercise of significant influence				
4	Rajesh Brahmhatt	ACLPB0924H	Indian	BSAFAL INFRAHEIGHTS PRIVATE LIMITED	AAGCB8828G	Indian	Shares	26.49	%	24.05.2018	
							Voting Righrs		%		
							Rights of distributable dividend or any other distribution		%		
							Exercise of control				
							Exercise of significant influence				

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted ...accordingly for each of the categories.

\* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.