

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

Date: 10.07.2020

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 30.06.2020

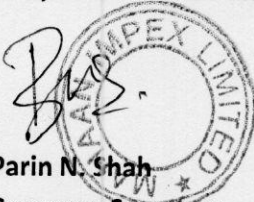
With reference to the captioned subject, please find attached herewith Share Holding Pattern as per Reg. 31 of SEBI (LODR) Regulations, 2015 for the Quarter ended as on 30.06.2020

Kindly take the same on your records.

Thanking You,

Yours faithfully,

FOR, MAHAAN IMPEX LIMITED


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 Filled 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

30/06/2020

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 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share orders	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 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
								Class: Equity	Class: Preference	Total	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)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=[(iv)+(v)+(vi)]	(viii)	(ix)				(x)	(xi)=[(vii)+(x)]	(xii)		(xiii)		(xiv)
(A)	Promoter & Promoter Group	3	1601700	0		1601700	71.35	1601700		1601700	71.35	0	71.35	1601700	100	0	0	1601700
(B)	Public	495	643300	0		643300	28.65	643300		643300	28.65	0	28.65	462000	71.82	0	0	474200
(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
	Total	499	2245000	0		2245000	100	2245000		2245000	100	0	100	2063700	91.92	0	0	2075900



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	
								Class X	Class Y	Total			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(iv)+(v)+(vi)	(vii)	(viii)	(ix)	(x)	(xi)=(viii)+(ix)	(xii)	(xiii)	(xiv)					
1	Indian																	
(a)	Individual/Hindu Undivided family	2	471500	0		471500	21	471500		471500	21	21.00	471500	100.00	0	0.00	471500	
	Marish Raifard Shah	1	230000	0		230000	10.24	230000		230000	0	10.24	230000	100.00	0	0.00	230000	
	Sameer Arnt Shah	1	241500	0		241500	10.76	241500		241500	0	10.76	241500	100.00	0	0.00	241500	
(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 (Specify)	1	1130200	0		1130200	50.34	1130200		1130200	0	50.34	1130200	100.00	0	0.00	1130200	
	SAFAL CONSTRUCTIONS (INDIA) PRIVATE LIMITED		1130200	0		1130200	50.34	1130200		1130200	0	59.23	1130200	100.00	0	0.00	1130200	
	Sub Total (A)(1)	3	1601700	0		1601700	50.34				0	71.35	1601700	100.00	0	0.00	1601700	
2	Foreign																	
(a)	Individual/Non Resident Individual/Foreign 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 (Specify)	0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(2)	0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2)	3	1601700	0		1601700	71.35	1601700		1601700	0	71.35	1601700	100.00	0	0.00	1601700	



Table III - Statement showing shareholding pattern of the Public shareholder

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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 (V)=(IV)+(V)+(VI)	Shareholding % 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)	% of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
1	(i) Institutions							(ix)			(x)	(xi) = (vii)+(x)	(xii)		(xiii)		(xiv)	
	(a) Mutual Fund		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	(b) Venture Capital Funds		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	(c) Alternate Investment Funds		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	(d) Foreign Venture Capital Investor		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	(e) Foreign Portfolio Investors		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	(f) Financial Institutions/Banks		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	(g) Insurance Companies		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	(h) Provident Fund/Pensions Funds		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	(i) Any Other Specify		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	Sub Total (B)(1)		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
2	Central Government/State Government/President of India		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	Sub Total (B)(2)		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
3	Non-Institutions		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		492	97750	0	97750	4.35	97750		97750	4.35	4.35	0	0.00	0	0.00	12200	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		4	545550	0	545550	24.3	545550		545550	24.30	24.3	0	0.00	0	0.00	462000	
	SHAH SHAIL TUSHAR	HAMP56706J		231000	0	231000	10.29	231000		231000	10.29	10.29	0	100.00	0	0.00	231000	
	DEEP TUSHARBHAI SHAH	DWBP53733L		231000	0	231000	10.29	231000		231000	10.29	10.29	0	100.00	0	0.00	231000	
	VADHLA BHUPATI B	AHBPV0525D		47650	0	47650	2.12	47650		47650	2.12	2.12	0	0.00	0	0.00	0	
	BALKRISHNA G PARIKH	ASOP90979K		35900	0	35900	1.6	35900		35900	1.6	1.6	0	0.00	0	0.00	0	
	(b) NBFCs Registered with RBI		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	(c) Employee Trusts		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	(e) Any other (Specify)																	
	(e1) Bodies Corporate		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	(e2) Non Resident Indians		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	(e3) Resident Indian HUF		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	(e4) Trusts		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	(e5) Clearing Members/House		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	(e6) Others		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	(e7) IEPF		0	0	0	0	0				0	0	0.00	0	0.00	0	0	
	Sub Total (B)(3)		496	643300	0	643300	28.65	643300		643300	28.65	28.65	0	0.00	0	0.00	474200	
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		496	643300	0	643300	28.65	643300		643300	28.65	28.65	0	71.82	0	0.00	474200	



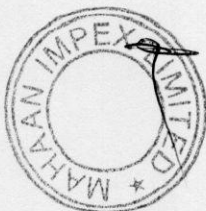


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Party paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 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)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Shares Locked in		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
								Class X	Class Y	Total			No.	As a % of total Share held	No. (Not applicable)	As a % of total share's held (Not applicable)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)=(ix)+(x)	(xii)		(xiii)		(xiv)
1	Candidate/DR																
(a)	Name of Director (if Available)																
2	Employee Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																
(a)	Name of Director (if Available)																
Total Non Promoter Non Public Shareholding (C) = (CX1)+(CX2)		0	0	0	0	0	0				0	0	0.00	0	0.00	0	0

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

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)	
Sr. No.	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 : Shares 32.74 % Voting Rights Rights of distributable dividend or any other distribution Exercise of control Exercise of significant influence		
1	Rupesh Brahmhatt	ACL PB0925G	Indian	BSAFAL INFRAHEIGHTS PRIVATE LIMITED	AAGCB8828G	Indian		10-05-18	
2	Rajesh Brahmhatt	ACL PB0924H	Indian	BSAFAL INFRAHEIGHTS PRIVATE LIMITED	AAGCB8828G	Indian	Shares 32.74 % Voting Rights Rights of distributable dividend or any other distribution Exercise of control Exercise of significant influence	10-05-18	
3	Rupesh Brahmhatt	ACL PB0925G	Indian	BSAFAL INFRAHEIGHTS PRIVATE LIMITED	AAGCB8828G	Indian	Shares 26.49 % Voting Rights Rights of distributable dividend or any other distribution Exercise of control Exercise of significant influence	24.05.2018	
4	Rajesh Brahmhatt	ACL PB0924H	Indian	BSAFAL INFRAHEIGHTS PRIVATE LIMITED	AAGCB8828G	Indian	Shares 26.49 % Voting Rights Rights of distributable dividend or any other distribution Exercise of control Exercise of significant influence	24.05.2018	

* 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 categories.

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

