

# MAURIA UDYOG LIMITED

#### (AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

**Works**: Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA **Ph**. +91-129-4092000, **Fax**: +91-129-2231220, **Visit us**: www.mauria.com CIN: **L51909WB1980PLC033010**; **e**-mail Id- mauria@mauria.com

Dated-October 12, 2019

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

To,

Sub: <u>Filing of Shareholding Pattern of the Company for the Quarter ended September 30, 2019 under</u>

<u>Regulation 31 of SEBI (LODR) Regulations, 2015</u>

Dear Sir,

In terms of Regulation 31 of the SEBI Listing Regulations 2015, please find enclosed herewith the Shareholding Pattern of the equity shares of the Company for the quarter ended on September 30, 2019.

Kindly acknowledge the receipt of the shareholding pattern referred to above and take the same on your record.

Thanking You

For MAURIA UDYOG LIMITED

(Divya Agarway)
Company Secretary

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Table - I Summary Statement holding of specified securities

| Category (I) | Category of Shareholder (II)   | No of<br>Shareholders<br>(III) | No. of fully<br>paid Equity<br>Share Held<br>(IV) | No. Of<br>Partly Paid<br>Equity<br>Shares<br>Held (V) | No . Of shares<br>underlying<br>Depository<br>Receipts (VI) |          | Shareholding<br>as a % of total<br>no of Shares<br>(calculated as<br>per SCRR<br>1957) (VIII) as<br>a % of<br>(A+B+C2) | No of Voting Rights held in each class of securities (IX) |         |          | No of shares undelying outstanding convertible securities (including warrants) (X)  Shareholding as a % assuming full convertions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) |   | No. of L<br>Share | No. of Locked in<br>Shares (XII) |                              | Shares<br>red or<br>rwise<br>rred (XIII) | No of Equity<br>Shares Held<br>in<br>Dematerializ<br>ed form (XIV) |          |
|--------------|--------------------------------|--------------------------------|---|---|---|----------|--|---|---------|----------|--|---|-------------------|----------------------------------|------------------------------|--|--|----------|
|              |                                |                                |   |   |   |          |  | Class X   | Class Y | Total    | Total as a<br>% of   |   |                   | No. (a)                          | As a % of<br>total<br>shares | No. (a)                                  | As a % of<br>total<br>shares                                       |          |
|              |                                |                                |   |   |   |          |  |   |         |          | (A+B+C)  |   |                   |                                  | held (b)                     |  | held (b)   |          |
| (A)          | Promoter & Promoter Group      | 7                              | 9847520   | 0   | 0   | 9847520  | 73.9303  | 9847520   | 0       | 9847520  | 73.9303  | 0 | 73.9303           | 0                                | 0.0000                       | 0  | 0.0000   | 9847520  |
| (B)          | Public                         | 1648                           | 3472480   | 0   | 0   | 3472480  | 26.0697  | 3472480   | 0       | 3472480  | 26.0697  | 0 | 26.0697           | 0                                | 0.0000                       | 12000                                    | 0.3456   | 3161800  |
| (C)          | Non Promoter - Non Public      | 0                              | 0   | 0   | 0   | 0        | 0.0000   | 0   | 0       | 0        | 0.0000   | 0 | 0.0000            | 0                                | 0.0000                       | 0  | 0.0000   | 0        |
| (C1)         | Shares Underlying DRs          | 0                              | 0   | 0   | 0   | 0        | 0.0000   | 0   | 0       | 0        | 0.0000   | 0 | 0.0000            | 0                                | 0.0000                       | 0  | 0.0000   | 0        |
| (C2)         | Share Held By Employees Trusts | 0                              | 0   | 0   | 0   | 0        | 0.0000   | 0   | 0       | 0        | 0.0000   | 0 | 0.0000            | 0                                | 0.0000                       | 0  | 0.0000   | 0        |
|              | Total                          | 0                              | 0   | 0   | 0   | 0        | 0.0000   | 0   | 0       | 0        | 0.0000   | 0 | 0.0000            | 0                                | 0.0000                       | 0  | 0.0000   | 0        |
|              | Total A+B+C1+C2                | 1655                           | 13320000  | 0   | 0   | 13320000 | 100.0000   | 13320000  | 0       | 13320000 | 100.0000   | 0 | 100.0000          | 0                                | 0.0000                       | 12000                                    | 0.0901   | 13009320 |



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

| S.No. | Category & Name of the Shareholder (I)               | PAN (II)   | No of<br>Shareholders<br>(III) | No. of fully<br>paid Equity<br>Share Held<br>(IV) | No. Of<br>Partly Paid<br>Equity<br>Shares<br>Held (V) | No . Of shares<br>underlying<br>Depository<br>Receipts (VI) |         | Shareholding as<br>a % of total no<br>of Shares<br>(calculated as<br>per SCRR<br>1957) (VIII) as a<br>% of (A+B+C2) | No of Voting Rights held in each class of securities (IX) |         | No of shares undelying outstanding convertible securities (including warrants)  (X)  Shareholding as weasuming for convertible securities (as a % diluted equity capital) (XI)=VII-as a % of (A+B+C |                               | II<br>f<br>No. of Locked in<br>5 of Shares (XII)<br>r<br>+X |         | No of Shares<br>pledged or<br>otherwise<br>encumbered (XIII) |  | No of Equity<br>Shares Held<br>in<br>Dematerializ<br>ed form (XIV) |  |         |
|-------|--|------------|--------------------------------|---|---|---|---------|---|---|---------|---|-------------------------------|---|---------|--|--|--|--|---------|
|       |  |            |                                |   |   |   |         |   | Class X   | Class Y | Total   | Total as<br>a % of<br>(A+B+C) |   |         | No. (a)  | As a % of<br>total<br>shares<br>held (b) | No. (a)  | As a % of<br>total<br>shares<br>held (b) |         |
| (1)   | Indian   |            |                                |   |   |   |         |   |   |         |   |                               |   |         |  |  |  |  |         |
| (a)   | Individual   |            | 5                              | 6769570   | 0   | 0   | 6769570 | 50.8226   | 6769570   | 0       | 6769570   | 50.8226                       | 0   | 50.8226 | 0  | 0.0000                                   | 0  | 0.0000                                   | 6769570 |
|       | Deepa Sureka   | ANTPS8310F |                                | 2061015   | 0   | 0   | 2061015 | 15.4731   | 2061015   | 0       | 2061015   | 15.4731                       | 0   | 15.4731 | 0  | 0.0000                                   | 0  | 0.0000                                   | 2061015 |
|       | Deepanshu Sureka                                     | CKKPS0791J |                                | 1386600   | 0   | 0   | 1386600 | 10.4099   | 1386600   | 0       | 1386600   | 10.4099                       | 0   | 10.4099 | 0  | 0.0000                                   | 0  | 0.0000                                   | 1386600 |
|       | Navneet Kumar Sureka                                 | ANWPS5531K |                                | 2215340   | 0   | 0   | 2215340 | 16.6317   | 2215340   |         | 2215340   | 16.6317                       | 0   | 16.6317 | 0  | 0.0000                                   | 0  | 0.0000                                   | 2215340 |
|       | Prem Lata Sureka                                     | APNPS0422C |                                | 773615  | 0   | 0   | 773615  | 5.8079  | 773615  |         | 773615  | 5.8079                        | 0   | 5.8079  | 0  | 0.0000                                   | 0  | 0.0000                                   | 773615  |
|       | Vishnu Kumar Sureka                                  | AATPS7024H |                                | 333000  | 0   | 0   | 333000  | 2.5000  | 333000  |         | 333000  | 2.5000                        | 0   | 2.5000  | 0  | 0.0000                                   | 0  | 0.0000                                   | 333000  |
| (b)   | Huf  |            | 2                              | 3077950   | 0   | 0   | 3077950 | 23.1077   | 3077950   |         | 3077950   | 23.1077                       | 0   | 23.1077 | 0  | 0.0000                                   | 0  | 0.0000                                   | 3077950 |
|       | Navneet Kumar Sureka                                 | AACHN0444F |                                | 2071800   | 0   | 0   | 2071800 | 15.5541   | 2071800   |         | 2071800   | 15.5541                       | 0   | 15.5541 | 0  | 0.0000                                   | 0  | 0.0000                                   | 2071800 |
|       | Vishnu Kumar Sureka                                  | AACHV3994E |                                | 1006150   | 0   | 0   | 1006150 | 7.5537  | 1006150   | 0       | 1006150   | 7.5537                        | 0   | 7.5537  | 0  | 0.0000                                   | 0  | 0.0000                                   | 1006150 |
| (c)   | Central Govt /state Govt/ President Of India         |            | 0                              | 0   | 0   | 0   | 0       | 0.0000  | 0   | 0       | 0   | 0.0000                        | 0   | 0.0000  | 0  | 0.0000                                   | 0  | 0.0000                                   | 0       |
| (d)   | Financial Inst/banks                                 |            | 0                              | 0   | 0   | 0   | 0       | 0.0000  | 0   | 0       | 0   | 0.0000                        | 0   | 0.0000  | 0  | 0.0000                                   | 0  | 0.0000                                   | 0       |
| (e)   | Any other  |            |                                |   |   |   |         |   |   |         |   |                               |   |         |  |  |  |  |         |
|       | Other - Body Corporate                               |            | 0                              | 0   | 0   | 0   | 0       | 0.0000  | 0   | 0       | 0   | 0.0000                        | 0   | 0.0000  | 0  | 0.0000                                   | 0  | 0.0000                                   | 0       |
|       | Sub - Total  |            | 7                              | 9847520   | 0   | 0   | 9847520 | 73.9303   | 9847520   | 0       | 9847520   | 73.9303                       | 0   | 73.9303 | 0  | 0.0000                                   | 0  | 0.0000                                   | 9847520 |
| (2)   | Foreign  |            |                                |   |   |   |         |   |   |         |   |                               |   |         |  |  |  |  |         |
| (a)   | Individual(nri/ Foriegn Individual )                 |            | 0                              | 0   | 0   | 0   | 0       | 0.0000  | 0   | 0       | 0   | 0.0000                        | 0   | 0.0000  | 0  | 0.0000                                   | 0  | 0.0000                                   | 0       |
| (b)   | Government   |            | 0                              | 0   | 0   | 0   | 0       | 0.0000  | 0   | 0       | 0   | 0.0000                        | 0   | 0.0000  | 0  | 0.0000                                   | 0  | 0.0000                                   | 0       |
| (c)   | Institutions   |            | 0                              | 0   | 0   | 0   | 0       | 0.0000  | 0   | 0       | 0   | 0.0000                        | 0   | 0.0000  | 0  | 0.0000                                   | 0  | 0.0000                                   | 0       |
| (d)   | Foreign Portfolio Investor                           |            | 0                              | 0   | 0   | 0   | 0       | 0.0000  | 0   | 0       | 0   | 0.0000                        | 0   | 0.0000  | 0  | 0.0000                                   | 0  | 0.0000                                   | 0       |
| (e)   | Any Other  |            |                                |   |   |   |         |   |   |         |   |                               |   |         |  |  |  |  |         |
|       | Sub - Total  |            | 0                              | 0   | 0   | 0   | 0       | 0.0000  | 0   | 0       | 0   | 0.0000                        | 0   | 0.0000  | 0  | 0.0000                                   | 0  | 0.0000                                   | 0       |
|       | Total Shareholding of Promoter and Promotor<br>Group |            | 7                              | 9847520   | 0   | 0   | 9847520 | 73.9303   | 9847520   | 0       | 9847520   | 73.9303                       | 0   | 73.9303 | 0  | 0  | 0  | 0  | 9847520 |

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Table - III Statement showing shareholding pattern of the Public shareholding

| S.No. | Category & Name of the Shareholder (I)        | PAN (II)   | No of<br>Sharehold<br>ers (III) | No. of fully<br>paid Equity<br>Share Held<br>(IV) | No. Of<br>Partly<br>Paid<br>Equity<br>Shares<br>Held (V) | No . Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total Nos.<br>Shares Held<br>(VII) =<br>IV+V+VI | Shareholdin<br>g as a % of<br>total no of<br>Shares<br>(calculated<br>as per SCRR<br>1957) (VIII)<br>as a % of<br>(A+B+C2) | No of Voting Rights held in each class of securities (IX) |         |         | No of shares<br>undelying<br>outstanding<br>convertible<br>securities<br>(including<br>warrants) (X) | Shareholding as<br>a % assuming<br>full convertions<br>of convertible<br>securities (as a<br>% of diluted<br>equity capital)<br>(XI)=VII+X as a<br>% of (A+B+C2) | No. of Locked in<br>Shares (XII) |         | No of Shares<br>pledged or<br>otherwise<br>encumbered (XIII) |         | No of<br>Equity<br>Shares<br>Held in<br>Dematerial<br>ized form<br>(XIV) |         |
|-------|---|------------|---------------------------------|---|--|---|---|--|---|---------|---------|--|--|----------------------------------|---------|--|---------|--|---------|
|       |   |            |                                 |   |  |   |   |  | Class X   | Class Y | Total   | Total as a<br>% of<br>(A+B+C)  |  |                                  | No. (a) | As a % of<br>total<br>shares<br>held (b)                     | No. (a) | As a % of<br>total<br>shares<br>held (b)                                 |         |
| (1)   | Institutions                                  |            |                                 |   |  |   |   |  |   |         |         |  |  |                                  |         |  |         |  |         |
| (a)   | Mutual Funds                                  |            | 0                               | 0   | 0  | 0   | 0   | 0.0000   | 0   | 0       | 0       | 0.0000   | 0  | 0.0000                           | 0       | 0.0000   | 0       | 0.0000   | 0       |
| (b)   | Venture Capital Funds                         |            | 0                               | 0   | 0  | 0   | 0   | 0.0000   | 0   | 0       | 0       | 0.0000   | 0  | 0.0000                           | 0       | 0.0000   | 0       | 0.0000   | 0       |
| (c)   | Alternate Investment Funds                    |            | 0                               | 0   | 0  | 0   | 0   | 0.0000   | 0   | 0       | 0       | 0.0000   | 0  | 0.0000                           | 0       | 0.0000   | 0       | 0.0000   | 0       |
| (d)   | Foreign Venture Capital Investors             |            | 0                               | 0   | 0  | 0   | 0   | 0.0000   | 0   | 0       | 0       | 0.0000   | 0  | 0.0000                           | 0       | 0.0000   | 0       | 0.0000   | 0       |
| (e)   | Foreign Portfolio Investros                   |            | 0                               | 0   | 0  | 0   | 0   | 0.0000   | 0   | 0       | 0       | 0.0000   | 0  | 0.0000                           | 0       | 0.0000   | 0       | 0.0000   | 0       |
| (f)   | Financial Inst/banks                          |            | 0                               | 0   | 0  | 0   | 0   | 0.0000   | 0   | 0       | 0       | 0.0000   | 0  | 0.0000                           | 0       | 0.0000   | 0       | 0.0000   | 0       |
| (g)   | Insurance Companies                           |            | 0                               | 0   | 0  | 0   | 0   | 0.0000   | 0   | 0       | 0       | 0.0000   | 0  | 0.0000                           | 0       | 0.0000   | 0       | 0.0000   | 0       |
| (h)   | Provident Funds/ Pension Fund                 |            | 0                               | 0   | 0  | 0   | 0   | 0.0000   | 0   | 0       | 0       | 0.0000   | 0  | 0.0000                           | 0       | 0.0000   | 0       | 0.0000   | 0       |
| (i)   | Any other                                     |            |                                 |   |  |   |   |  |   |         |         |  |  |                                  |         |  |         |  |         |
|       | Sub-total (B)(1)                              |            | 0                               | 0   | 0  | 0   | 0   | 0.0000   | 0   | 0       | 0       | 0.0000   | 0  | 0.0000                           | 0       | 0.0000   | 0       | 0.0000   | 0       |
| (2)   | Central Govt /state Govt/ President Of India  | ı          | 0                               | 0   | 0  | 0   | 0   | 0.0000   | 0   | 0       | 0       | 0.0000   | 0  | 0.0000                           | 0       | 0.0000   | 0       | 0.0000   | 0       |
|       | Sub-total (B)(2)                              |            | 0                               | 0   | 0  | 0   | 0   | 0.0000   | 0   | 0       | 0       | 0.0000   | 0  | 0.0000                           | 0       | 0.0000   | 0       | 0.0000   | 0       |
| (3)   | Non-institutions                              |            |                                 |   |  |   |   |  |   |         |         |  |  |                                  |         |  |         |  |         |
| (a)   | (i) Individual-Holding Nom. Val. upto Rs.2 la | ıkhs       | 1472                            | 793982  | 0  | 0   | 793982  | 5.9608   | 793982  | 0       | 793982  | 5.9608   | 0  | 5.9608                           | 0       | 0.0000   | 0       | 0.0000   | 699317  |
|       | (ii) Individual-Holding Nom. Val. greater the |            | 51                              | 2405015   | 0  | 0   | 2405015   | 18.0557  | 2405015   | 0       | 2405015 | 18.0557  | 0  | 18.0557                          | 0       |  | 0       | 0.0000   | 2189000 |
|       | Hariom Rathore                                | ALQPR2239F |                                 | 135595  | 0  | 0   | 135595  | 1.0180   | 135595  | 0       | 135595  | 1.0180   | 0  | 1.0180                           | 0       | 0.000  | 0       | 0.0000   | 135595  |
| (b)   | Nbfc Registered With Rbi                      |            | 0                               | 0   | 0  | 0   | 0   | 0.0000   | 0   | 0       | 0       | 0.0000   | 0  | 0.0000                           | 0       |  | 0       | 0.0000   | 0       |
| (c)   | Employees Trust                               |            | 0                               | 0   | 0  | 0   | 0   | 0.0000   | 0   | 0       | 0       | 0.0000   | 0  | 0.0000                           | 0       | 0.0000   | 0       | 0.0000   | 0       |
| , ,   | Overseas Depository Holding DRs               |            | 0                               | 0   | 0  | 0   | 0   | 0.0000   | 0   | 0       | 0       | 0.0000   | 0  | 0.0000                           | 0       | 0.0000   | 0       | 0.0000   | 0       |
| (e)   | Any Other                                     |            |                                 |   |  |   |   |  |   |         |         |  |  |                                  |         |  |         |  |         |
|       | Other - Body Corp                             |            | 48                              | 159436  | 0  | 0   | 159436  | 1.1970   | 159436  | 0       | 159436  | 1.1970   | 0  | 1.1970                           | 0       | 0.000  | 12000   | 7.5265   | 159436  |
|       | Other - Clearing Member                       |            | 35                              | 23102   | 0  | 0   | 23102   | 0.1734   | 23102   | 0       | 23102   | 0.1734   | 0  | 0.1734                           | 0       |  | 0       | 0.0000   | 23102   |
|       | Other - N R I - NON - REPATARIABLE            |            | 1                               | 34  | 0  | 0   | 34  | 0.0003   | 34  | 0       | 34      | 0.0003   | 0  | 0.0003                           | 0       | 0.000  | 0       | 0.0000   | 34      |
|       | Other - Individual HUF                        |            | 39                              | 87516   | 0  | 0   | 87516   | 0.6570   | 87516   | 0       | 87516   | 0.6570   | 0  | 0.6570                           | 0       |  | 0       | 0.0000   | 87516   |
|       | Other - IEPF AUTHORITY                        |            | 2                               | 3395  | 0  | 0   | 3395  | 0.0255   | 3395  | 0       | 3395    | 0.0255   | 0  | 0.0255                           | 0       |  | 0       | 0.0000   | 3395    |
|       | Sub-total (B)(3)                              |            | 1648                            | 3472480   | 0  | 0   | 3472480   | 26.0697  | 3472480   | 0       | 3472480 | 26.0697  | 0  | 26.0697                          | 0       |  | 12000   | 0.3456   | 3161800 |
|       | Total Public Shareholding                     |            | 1648                            | 3472480   | 0  | 0   | 3472480   | 26.0697  | 3472480   | 0       | 3472480 | 26.0697  | 0  | 26.0697                          | 0       | 0.0000   | 12000   | 0.3456   | 3161800 |
|       |   |            |                                 |   |  |   |   |  |   |         |         |  |  |                                  |         |  |         |  |         |
|       |   |            | <u> </u>                        |   |  |   |   |  | 1   |         |         |  |  |                                  |         |  |         |  |         |



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

| S.No. | Category & Name of the<br>Shareholder (I)  | PAN (II) | No of<br>Sharehold<br>ers (III) | No. of<br>fully paid<br>Equity<br>Share<br>Held (IV) | No. Of<br>Partly<br>Paid<br>Equity<br>Shares<br>Held (V) | No . Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total Nos.<br>Shares<br>Held (VII) | Sharehold<br>ing % as<br>of total<br>no of<br>Shares<br>(VIII) as a<br>% of<br>(A+B+C2) |         | ng Rights h<br>securitie |       |                               | No of shares<br>undelying<br>outstanding<br>convertible<br>securities<br>(including<br>warrants) (X) | Shareholding as a % assuming full convertions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) |         | No. of Locked in<br>Shares (XII)         |         | No. of Locked in Shares (XII)            |   | lo of Shares pledged<br>or otherwise<br>encumbered (XIII)<br>f |  |
|-------|--|----------|---------------------------------|--|--|---|------------------------------------|---|---------|--------------------------|-------|-------------------------------|--|--|---------|--|---------|--|---|--|--|
|       |  |          |                                 |  |  |   |                                    |   | Class X | Class Y                  | Total | Total as<br>a % of<br>(A+B+C) |  |  | No. (a) | As a % of<br>total<br>shares<br>held (b) | No. (a) | As a % of<br>total<br>shares<br>held (b) |   |  |  |
| (1)   | Custodian/DR Holder  | -        | -                               | -  | -  | -   | -                                  | -   | -       | -                        | -     | -                             | -  | -  |         | -  | -       | -  | - |  |  |
| (a)   | names  |          |                                 |  |  |   |                                    |   |         |                          |       |                               |  |  |         |  |         |  |   |  |  |
| (2)   | Employees Benefit Trust (under SEBI<br>Based emplyees benefit ) Regulation<br>2014 | ı        | -                               | -  | -  | -   | -                                  | -   | -       | -                        | -     | -                             | -  | -  | 1       | -  | -       | -  | - |  |  |
| (a)   | names  | -        | -                               | -  | -  | -   | -                                  | -   | -       | -                        | -     | -                             | -  | -  | -       | -  | -       | -  | - |  |  |
|       |  | -        | -                               | -  | -  | -   | -                                  | -   | -       | -                        | -     | -                             | -  | =  | -       | -  | -       | -  | - |  |  |
|       | Total Non-Promoter Non Public shareholding C = C1+C2                               | 1        | -                               | -  | -  | -   | -                                  | -   | -       | -                        | -     | -                             | -  | -  | 1       | -  | -       | -  | - |  |  |

Divya Aganoal

#### Table V- Statement showing details of significant beneficial owners

|         | Details of the significa | ant beneficial o | wner (i)    | Details of the reg           | gistered ow | ner (id     | Particulars of   | the shares in which significant  |                          |
|---------|--------------------------|------------------|-------------|------------------------------|-------------|-------------|------------------|--|--------------------------|
| Sr. No. | Name                     | PAN              | Nationality | Name                         | PAN         | Nationality | Number of shares | Shareholding as a % of total no.<br>of shares (calculated as per<br>SCRR, 1957) As a % of (A+B+C2) | heneficial interest (IV) |
| 1       | Navneet Kumar Sureka     | ANWPS5531K       |             | Navneet Kumar<br>Sureka(HUF) | AACHN044    | Indian      | 4287140          | 32.19  | 22.04.2009               |
| 2       | Vishnu Kumar Sureka      | AATPS7024H       |             | Vishnu Kumar Sureka<br>(HUF  | AACHV399    | Indian      | 1339150          | 10.05  | 28.02.2012               |

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