

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: April 27, 2020

To

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

Sub: <u>Filing of Shareholding Pattern of the Company for the Quarter ended March 31, 2020 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 March 31, 2020.

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

Thanking you,

Yours faithfully,
For MAURIA UDYOG LTD.

-SD-

(Divya Agarwal)

Company Secretary & Compliance Officer

Encl. As above

Format of holding of specified securities

- 1. Name of Listed Entity: Mauria Udyog Limited
- 2. Scrip Code/Name of Scrip/Class of Security: 23114
- 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-N/A
- 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?		No
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 (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No . Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % 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 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 Shares (XII)		Shares ed or wise rred (XIII)	No of Equity Shares Held in Dematerializ ed form (XIV)		
								Class X	Class Y	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)	
(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	12093	3472480	0	0	3472480	26.0697	3472480	0	3472480	26.0697	0	26.0697	0	0.0000	0	0.0000	3272605
(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
	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000		0.0000	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000		0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0.0000	
	Total A+B+C1+C2	12100	13320000	0	0	13320000	100.0000	13320000	0	13320000	100.0000	0	100.0000	0	0.0000	0	0.0000	13120125

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

S.No.	. Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No . Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Votin		held in eacl ties (IX)	n class of	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 Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XI		No of Equity Shares Held in Dematerializ ed form (XIV)
									Class X	Class Y	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)	
(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
(4)	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	0	2215340	16.6317	0	16.6317	0	0.0000	0	0.0000	2215340
	Prem Lata Sureka	APNPS0422C		773615	0	0	773615	5.8079	773615	0	773615	5.8079	0	5.8079	0	0.0000	0	0.0000	773615
	Vishnu Kumar Sureka	AATPS7024H		333000	0	0	333000	2.5000	333000	0	333000	2.5000	0	2.5000	0	0.0000	0	0.0000	333000
(b)	Huf		2	3077950	0	0	3077950	23.1077	3077950	0	3077950	23.1077	0	23.1077	0	0.0000	0	0.0000	3077950
	Navneet Kumar Sureka	AACHN0444F		2071800	0	0	2071800	15.5541	2071800	0	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 Group		7	9847520	0	0	9847520	73.9303	9847520	0	9847520	73.9303	0	73.9303	0	0	0	0	9847520

Table - III Statement showing shareholding pattern of the Public shareholding

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Sharehold ers (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No . Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholdin g as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % 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 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 Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerial ized form (XIV)		
									Class X	Class Y	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)	
(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 Ind	ia	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	lakhs	11961	2366793	0	0	2366793	17.7687	2366793	0	2366793	17.7687	0	17.7687	0	0.0000	0	0.0000	2317228
	(ii) Individual-Holding Nom. Val. greater th	en Rs.2 lakhs	19	1048776	0	0	1048776	7.8737	1048776	0	1048776	7.8737	0	7.8737	0	0.0000	0	0.0000	898466
(b)	Nbfc Registered With Rbi		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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
(d)	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		29	23464	0	0	23464	0.1762	23464	0	23464	0.1762	0	0.1762	0	0.0000	0	0.0000	23464
	Other - Clearing Member		8	4483	0	0	4483	0.0337	4483	0	4483	0.0337	0	0.0337	0	0.0000	0	0.0000	4483
	Other - N R I - NON - REPATARIABLE		4	1039	0	0	1039	0.0078	1039	0	1003	0.0078	0	0.0078	0	0.0000	0	0.0000	
	Other - N R I - REPATARIABLE		6	1380	0	0	1380	0.0104	1380	0	1380	0.0104	0	0.0104	0	0.0000	0	0.0000	1380
	Other - Individual HUF		64	23150	0	0	23150	0.1738	23150	0	23150	0.1738	0	0.1738		0.0000	0	0.0000	23150
	Other - IEPF AUTHORITY		2	3395	0	0	3395	0.0255	3395	0	3395	0.0255	0	0.0255	0	0.0000	0	0.0000	3395
	Sub-total (B)(3)		12093	3472480	0	0	3472480	26.0697	3472480	0	3472480	26.0697	0	20.0057	0	0.0000	0	0.0000	
	Total Public Shareholding		12093	3472480	0	0	3472480	26.0697	3472480	0	3472480	26.0697	0	26.0697	0	0.0000	0	0.0000	3272605

MAURIA UDYOG LIMITED

SHAREHOLDING PATTERN AS ON 31/03/2020

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

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Sharehold ers (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No . Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Sharehold ing % as of total no of Shares (VIII) as a % of (A+B+C2)		ting Rights I of securit		ich class	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 Locked in Shares (XII)			
									Class X	Class Y	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)	
(1)	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	names	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employees Benefit Trust (under SEBI Based emplyees benefit) Regulation 2014	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	names	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Toral Non-Promoter Non Public shareholding C = C1+C2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	•	-	-

Table V- Statement showing details of significant beneficial owners

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