

| POST ISSUE SHAREHOLDING PATTERN | | | |
|----------------------------------------|----------------------------------------------------------------------------------------|-----------------------------|------------|
| 1 | Name of Listed Entity: | MAHAAN FOODS LIMITED | |
| 2 | Scrip Code/Name of Scrip/Class of Security | Equity | |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Reg.31(1)(b) | |
| | a. If under 31(1)(b) then indicate the report for Quarter ending | | |
| | 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 | | |
| | 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 |
| 6 | Whether the listed entity has any significant beneficial owner? | | No |
| 5 | The tabular format for disclosure of holding of specified securities is as follows:- | | |

Summary Statement Holding of Specified Securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants)(X) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|----------------|-------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| | | | | | | | | 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 eg: X | Class eg: Y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 5 | 1896016 | 0 | 0 | 1896016 | 54.16 | 1896016 | 0 | 1896016 | 54.16 | 0 | 54.16 | 0 | 0 | 0 | 0 | 1896016 |
| (B) | Public | 3721 | 1604684 | 0 | 0 | 1604684 | 45.84 | 1604684 | 0 | 1604684 | 45.84 | 0 | 45.84 | 0 | 0 | 0 | 0 | 1159646 |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3726 | 3500700 | 0 | 0 | 3500700 | 100 | 3500700 | 0 | 3500700 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 3055662 |

| Summary Statement Holding of Specified Securities | | | | | | | | | | | | | | | | | | | |
|---------------------------------------------------|------------------------------------------------------------------|------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|-----------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------|-------------|---------|-----------------------------------------------------------------|--------------------------------------------------------------------|----------------------------------|-------|---------------------------------------------------------|-------|-----------------------------------------------------------|---------------------------------|
| | Category of shareholder (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | as a % of total no. of shares (calculated as per SCR, 1957) (VIII) As a % of | Number of Voting Rights held in each class of securities (X) | | | Shares Underlying Outstanding convertible securities (including | g, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
| | | | | | | | | | 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 eg: X | Class eg: Y | Total | | | | | | | | |
| ' (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | 5 | 1896016 | 0 | 0 | 1896016 | 54.16 | 1896016 | 0 | 1896016 | 54.16 | 0 | 54.16 | 0 | 0 | 0 | 0 | 1896016 |
| | ADITYA GOYAL | APBPG1015K | 1 | 178792 | 0 | 0 | 178792 | 5.11 | 178792 | 0 | 178792 | 5.11 | 0 | 5.11 | 0 | 0 | 0 | 0 | 178792 |
| | SALONI GOYAL | AAKPG9779L | 1 | 516715 | 0 | 0 | 516715 | 14.76 | 516715 | 0 | 516715 | 14.76 | 0 | 14.76 | 0 | 0 | 0 | 0 | 516715 |
| | SANJEEV GOYAL | AAKPG9780B | 1 | 846557 | 0 | 0 | 846557 | 24.18 | 846557 | 0 | 846557 | 24.18 | 0 | 24.18 | 0 | 0 | 0 | 0 | 846557 |
| | SANJEEV GOYAL HUF | AAHS3701C | 1 | 99900 | 0 | 0 | 99900 | 2.85 | 99900 | 0 | 99900 | 2.85 | 0 | 2.85 | 0 | 0 | 0 | 0 | 99900 |
| | SANYA GOYAL | APBPG1016L | 1 | 254052 | 0 | 0 | 254052 | 7.26 | 254052 | 0 | 254052 | 7.26 | 0 | 7.26 | 0 | 0 | 0 | 0 | 254052 |
| (b) | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | l) Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(1) | | 5 | 1896016 | 0 | 0 | 1896016 | 54.16 | 1896016 | 0 | 1896016 | 54.16 | 0 | 54.16 | 0 | 0 | 0 | 0 | 1896016 |
| ' (2) | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | l) Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2) | | 5 | 1896016 | 0 | 0 | 1896016 | 54.16 | 1896016 | 0 | 1896016 | 54.16 | 0 | 54.16 | 0 | 0 | 0 | 0 | 1896016 |

| Summary Statement Holding of Specified Securities | | | | | | | | | | | | | | | | | | | |
|---------------------------------------------------|---------------------------------------------------------------------------------------------------|------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|----------------|-------------------------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------|---------------------------------|-----------------------------------------------------------|
| Sl. No. | Category of shareholder (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of | Number of Voting Rights held in each class of securities (IX) | | | | Shares Underlying Outstanding convertible securities (including Warrants)(X) | as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | | | | 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 eg: X | Class eg: Y | Total | | | | | | | | |
| ' (1) | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds/ UTI | | 4 | 6300 | 0 | 0 | 6300 | 0.18 | 6300 | 0 | 6300 | 0.18 | 0 | 0.18 | 0 | 0 | 0 | 0 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) | Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(1) | | 4 | 6300 | 0 | 0 | 6300 | 0.18 | 6300 | 0 | 6300 | 0.18 | 0 | 0.18 | 0 | 0 | 0 | 0 | 0 |
| ' (2) | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| ' (3) | Non-institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 3623 | 735154 | 0 | 0 | 735154 | 21 | 735154 | 0 | 735154 | 21 | 0 | 21 | 0 | 0 | 0 | 0 | 442316 |
| | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 9 | 586183 | 0 | 0 | 586183 | 16.74 | 586183 | 0 | 586183 | 16.74 | 0 | 16.74 | 0 | 0 | 0 | 0 | 586183 |
| | BALRAM THAKURDAS BHARWANI | AGHPB1938R | 1 | 42455 | 0 | 0 | 42455 | 1.21 | 42455 | 0 | 42455 | 1.21 | 0 | 1.21 | 0 | 0 | 0 | 0 | 42455 |
| | BHOPENDRA KUMAR | APMPK3832R | 1 | 50084 | 0 | 0 | 50084 | 1.43 | 50084 | 0 | 50084 | 1.43 | 0 | 1.43 | 0 | 0 | 0 | 0 | 50084 |
| | DINESH KUMAR JAIN | AHBPJ1996J | 1 | 61554 | 0 | 0 | 61554 | 1.76 | 61554 | 0 | 61554 | 1.76 | 0 | 1.76 | 0 | 0 | 0 | 0 | 61554 |
| | RAJU BHANDARI | AELPB2295P | 1 | 158590 | 0 | 0 | 158590 | 4.53 | 158590 | 0 | 158590 | 4.53 | 0 | 4.53 | 0 | 0 | 0 | 0 | 158590 |
| | SAILESH VIKRAMSINH THAKKER | AAAPT3100G | 1 | 95000 | 0 | 0 | 95000 | 2.71 | 95000 | 0 | 95000 | 2.71 | 0 | 2.71 | 0 | 0 | 0 | 0 | 95000 |
| | SURESH GADALEY | ABRPG3289K | 1 | 87710 | 0 | 0 | 87710 | 2.51 | 87710 | 0 | 87710 | 2.51 | 0 | 2.51 | 0 | 0 | 0 | 0 | 87710 |
| (b) | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other (specify) | | 85 | 277047 | 0 | 0 | 277047 | 7.91 | 277047 | 0 | 277047 | 7.91 | 0 | 7.91 | 0 | 0 | 0 | 0 | 131147 |
| i) | Bodies Corporate | | 25 | 92387 | 0 | 0 | 92387 | 2.64 | 92387 | 0 | 92387 | 2.64 | 0 | 2.64 | 0 | 0 | 0 | 0 | 75587 |
| | S. CHAND & CO. LTD | AAACS1149M | 1 | 42564 | 0 | 0 | 42564 | 1.22 | 42564 | 0 | 42564 | 1.22 | 0 | 1.22 | 0 | 0 | 0 | 0 | 42564 |
| ii) | Non Resident Indians | | 31 | 136723 | 0 | 0 | 136723 | 3.91 | 136723 | 0 | 136723 | 3.91 | 0 | 3.91 | 0 | 0 | 0 | 0 | 7623 |
| iii) | Non Resident Non Repatriates | | 4 | 255 | 0 | 0 | 255 | 0.01 | 255 | 0 | 255 | 0.01 | 0 | 0.01 | 0 | 0 | 0 | 0 | 255 |
| iv) | Overseas corporate bodies | | 1 | 15700 | 0 | 0 | 15700 | 0.45 | 15700 | 0 | 15700 | 0.45 | 0 | 0.45 | 0 | 0 | 0 | 0 | 15700 |
| v) | Foreign Nationals | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| vi) | Trust | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| vii) | Foreign Portfolio Investor (Individual) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| viii) | Clearing Member | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| ix) | Foreign Body | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| x) | Unclaimed or Suspense or Escrow Account | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| xi) | Resident HUF | | 24 | 31982 | 0 | 0 | 31982 | 0.91 | 31982 | 0 | 31982 | 0.91 | 0 | 0.91 | 0 | 0 | 0 | 0 | 31982 |
| xii) | Custodian | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| xiii) | Director & Relatives | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| xiv) | Employees / Office Bearers | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| xv) | IEPF | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(3) | | 3717 | 1598384 | 0 | 0 | 1598384 | 45.66 | 1598384 | 0 | 1598384 | 45.66 | 0 | 45.66 | 0 | 0 | 0 | 0 | 1159646 |
| | TOTAL Public Shareholding(B) = B(1) + B(2) + B(3) | | 3721 | 1604684 | 0 | 0 | 1604684 | 45.84 | 1604684 | 0 | 1604684 | 45.84 | 0 | 45.84 | 0 | 0 | 0 | 0 | 1159646 |

