| 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 exte |  |  |
|  | 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 of shareholder <br> (I) | PAN(II) | Nos. of share holder s (III) | No. of fully paid up equity shares held (IV) | No. of <br> Partly <br> paid-up <br> equity <br> shares <br> held <br> (V) | No. of <br> shares <br> underl <br> ying <br> Deposi <br> tory <br> Receipt | Total nos. shares held$\begin{gathered} \text { (VII) }= \\ \text { (IV)+(V)+ } \end{gathered}$(VI) | $\left\lvert\, \begin{gathered}\text { Sharehol } \\ \text { ding as } \\ \text { a \% of } \\ \text { total no. } \\ \text { of } \\ \text { shares } \\ \text { (calculat }\end{gathered}\right.$ | Number of Voting Rights held in each classof securities (IX) |  |  |  |  | Shareholding, asa $\%$assumingfullconversio$n$ of | Number of Locked in shares (XII) |  | Shares pledged or otherwise |  | Number <br> of equity <br> shares <br> held in <br> demateria <br> lized form <br> (XIV) |
|  |  |  |  |  |  |  |  |  | No of Voting Rights |  |  | $\begin{array}{\|c\|} \hline \text { Total } \\ \text { as a \% } \\ \text { of } \\ (\mathrm{A}+\mathrm{B}+\mathrm{C}) \\ \hline \end{array}$ |  |  |  | $\left\|\begin{array}{c} \text { As a } \% \text { of } \\ \text { total } \end{array}\right\|$ |  | As a \% of total |  |
|  |  |  |  |  |  |  |  |  | Class eg: X | $\begin{aligned} & \text { Class } \\ & \text { eg: } Y \end{aligned}$ | Total |  |  |  | No. a | Shares <br> held (b) | No.a | Shares held (b) |  |
| ' (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 | AAAHS3701C | 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 |
|  | i) 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/ |  | 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 |
| (e) | Any Other (specify) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | i) 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 $(\mathrm{A})=(\mathbf{1})+(2)$ |  | 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 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Category of shareholder <br> (I) | $\begin{array}{\|r} \hline \text { PAN } \\ \text { (II) } \\ \hline \end{array}$ | Nos. of shareholde <br> rs <br> (III) | No. of <br> fully <br> paid up <br> equity <br> shares | No. of Partly paidup equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos.sharesheld(VII) $=$(IV)+(V) +(VI) | $\|$Shareholdin <br> g as a \% of <br> total no. of <br> shares <br> (calculated <br> as per <br> SCRR, 1957) | Number of Voting Rights held in each class of securities (IX) |  |  |  | No. of <br> Shares <br> Underlyi <br> ng <br> Outstand <br> ing <br> convertib | Sharehol ding, as a \% assuming full conversio n of | Number of Locked in shares (XII) |  | Shares pledged or otherwise |  | Number <br> of equity <br> shares <br> held in <br> demateri <br> alized <br> form |
|  |  |  |  |  |  |  |  |  | No of Voting Rights |  |  | $\begin{array}{\|c\|} \hline \text { Total as a \% } \\ \text { of }(\mathrm{A}+\mathrm{B}+\mathrm{C}) \\ \hline \end{array}$ |  |  |  | As a \% of total |  | As a \% of total |  |
|  |  |  |  |  |  |  |  |  | $\begin{array}{\|c\|} \hline \text { Class eg: } \\ \mathbf{x} \\ \hline \end{array}$ | $\begin{array}{\|c\|} \hline \text { Class eg: } \\ \mathrm{Y} \\ \hline \end{array}$ | Total |  |  |  | No. a | Shares held (b) | No. a | Shares held (b) |  |
| (1) | Custodian/DR Holder |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Name of DR Holder (if available) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Sub-Total (C)(1) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| ' (2) | Employee Benefit Trust (under SEBI <br> (Share based Employee Benefit) <br> Regulations 2014) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Sub-Total (C)(2) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

