

<b>General information about company</b>	
Scrip code	541352
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE00EM01016
Name of the company	MEGASTAR FOODS LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

<b>Table I - Summary Statement holding of specified securities</b>											
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)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	6741700			6741700	68.07	6741700		6741700	68.07
(B)	Public	132	3162000			3162000	31.93	3162000		3162000	31.93
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>139</b>	<b>9903700</b>			<b>9903700</b>	<b>100</b>	<b>9903700</b>		<b>9903700</b>	<b>100</b>

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				68.07	4814060	71.41			0
(B)	Public				31.93					3162000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	4814060	48.61			3162000

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	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)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	7	6741700			6741700	68.07	6741700		6741700	68.07
Sub-Total (A) (1)		7	6741700			6741700	68.07	6741700		6741700	68.07
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		7	6741700			6741700	68.07	6741700		6741700	68.07
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	95	484000			484000	4.89	484000		484000	4.89
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	2366000			2366000	23.89	2366000		2366000	23.89
(e)	Any Other (specify)	15	312000			312000	3.15	312000		312000	3.15
Sub-Total (B) (3)		132	3162000			3162000	31.93	3162000		3162000	31.93
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		132	3162000			3162000	31.93	3162000		3162000	31.93
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		139	9903700			9903700	100	9903700		9903700	100
Total (A+B+C)		139	9903700			9903700	100	9903700		9903700	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				68.07	4814060	71.41			0
Sub-Total (A) (1)				68.07	4814060	71.41			0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				68.07	4814060	71.41			0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				4.89					484000
(a(ii))				23.89					2366000
(e)				3.15					312000
Sub-Total (B) (3)				31.93					3162000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				31.93					3162000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	4814060	48.61			3162000
Total (A+B+C)				100	4814060	48.61			3162000

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VIKAS GOEL	VIKAS GUPTA	PANKAJ GOYAL	SAT PAL GUPTA	SHIVANI GUPTA	INDIRA RANI	MUDIT GOYAL
PAN (II)	AATPG9478K	ABTPG0907A	AFAPG9113K	ABTPG0837F	AFIPG4455Q	ADUPR0237M	BIQPG3072H
No. of fully paid up equity shares held (IV)	2492660	2139900	1121054	302500	262086	242000	181500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	2492660	2139900	1121054	302500	262086	242000	181500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.17	21.61	11.32	3.05	2.65	2.44	1.83
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2492660	2139900	1121054	302500	262086	242000	181500
Class eg:y							
Total	2492660	2139900	1121054	302500	262086	242000	181500
Total as a % of Total Voting rights	25.17	21.61	11.32	3.05	2.65	2.44	1.83
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	25.17	21.61	11.32	3.05	2.65	2.44	1.83
Number of Locked in shares (XII)							
No. (a)	2492660	2139900	0	0	0	0	181500
As a % of total Shares held (b)	100	100	0	0	0	0	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not							

providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group



<b>Individuals/Hindu undivided Family</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	6741700
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6741700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	68.07
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg:X	6741700
Class eg:y	
Total	6741700
Total as a % of Total Voting rights	68.07
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	68.07
<b>Number of Locked in shares (XII)</b>	
No. (a)	4814060
As a % of total Shares held (b)	71.41
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	0
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	

Shareholder type	
------------------	--

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SANDEEP GOYAL	SHIVA BUDHIRAJA	RENU MAKIN	HITESH GARG	PAWAN AGARWAL	DANISH BANSAL	ANSHU SHARMA
PAN (II)	AHGPG5661E	BUNPB5677E	AARPM1849G	AAXPG1881C	ADQPA6126L	CGZPB8100R	ASHPS0055Q
No. of fully paid up equity shares held (IV)	434000	200000	196000	162000	136000	116000	112000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	434000	200000	196000	162000	136000	116000	112000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.38	2.02	1.98	1.64	1.37	1.17	1.13
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	434000	200000	196000	162000	136000	116000	112000
Class eg:y							
Total	434000	200000	196000	162000	136000	116000	112000
Total as a % of Total Voting rights	4.38	2.02	1.98	1.64	1.37	1.17	1.13
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	4.38	2.02	1.98	1.64	1.37	1.17	1.13
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	434000	200000	196000	162000	136000	116000	112000
<b>Reason for not providing PAN</b>							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	8	
Name of the Shareholders (I)	ANURADHA SHARMA	<a href="#">Click here to go back</a>
PAN (II)	BWVPS7479D	Total
No. of fully paid up equity shares held (IV)	110000	1466000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	110000	1466000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	14.8
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	110000	1466000
Class eg:y		
Total	110000	1466000
Total as a % of Total Voting rights	1.11	14.8
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.11	14.8
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	110000	1466000
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	5	7	3	15
No. of fully paid up equity shares held (IV)	266000	20000	26000	312000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	266000	20000	26000	312000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.69	0.2	0.26	3.15
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	266000	20000	26000	312000
Class eg:y				
Total	266000	20000	26000	312000
Total as a % of Total Voting rights	2.69	0.2	0.26	3.15
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	2.69	0.2	0.26	3.15
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	266000	20000	26000	312000
Reason for not providing PAN				
Reason for not				

providing PAN				
---------------	--	--	--	--

Sr. No. 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 Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence