

| General information about company | |
|--|-----------------------|
| Scrip code | 531613 |
| Name of the company | MEYER APPAREL LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| Table I - 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) | 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 | 59822100 | | | 59822100 | 74.32 | 59822100 | | 59822100 | 74.32 |
| (B) | Public | 6510 | 20675700 | | | 20675700 | 25.68 | 20675700 | | 20675700 | 25.68 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 6517 | 80497800 | | | 80497800 | 100 | 80497800 | | 80497800 | 100 |

| 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 | | | | 74.32 | | | | | 52002300 |

| | | | | | | | | | | |
|------|--------------------------------|--|--|--|-------|--|--|--|--|----------|
| (B) | Public | | | | 25.68 | | | | | 19774743 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 71777043 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| 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 | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 8889000 | | | 8889000 | 11.04 | 8889000 | | 8889000 | 11.04 |
| Sub-Total (A) (1) | | 1 | 8889000 | | | 8889000 | 11.04 | 8889000 | | 8889000 | 11.04 |
| (2) | Foreign | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 3 | 1963300 | | | 1963300 | 2.44 | 1963300 | | 1963300 | 2.44 |
| (e) | Any Other (specify) | 3 | 48969800 | | | 48969800 | 60.83 | 48969800 | | 48969800 | 60.83 |
| Sub-Total (A) (2) | | 6 | 50933100 | | | 50933100 | 63.27 | 50933100 | | 50933100 | 63.27 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 7 | 59822100 | | | 59822100 | 74.32 | 59822100 | | 59822100 | 74.32 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 20400 | | | 20400 | 0.03 | 20400 | | 20400 | 0.03 |
| (f) | Financial Institutions/ Banks | 2 | 329730 | | | 329730 | 0.41 | 329730 | | 329730 | 0.41 |
| Sub-Total (B) (1) | | 3 | 350130 | | | 350130 | 0.43 | 350130 | | 350130 | 0.43 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 6099 | 9879422 | | | 9879422 | 12.27 | 9879422 | | 9879422 | 12.27 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 21 | 2602095 | | | 2602095 | 3.23 | 2602095 | | 2602095 | 3.23 |
| (b) | NBFCs | 1 | 50000 | | | 50000 | 0.06 | 50000 | | 50000 | 0.06 |

| | | | | | | | | | | |
|--|---|------|----------|--|--|----------|-------|----------|--|----------------|
| | registered with RBI | | | | | | | | | |
| (c) | Employee Trusts | 1 | 2500000 | | | 2500000 | 3.11 | 2500000 | | 2500000 3.11 |
| (e) | Any Other (specify) | 385 | 5294053 | | | 5294053 | 6.58 | 5294053 | | 5294053 6.58 |
| Sub-Total (B) (3) | | 6507 | 20325570 | | | 20325570 | 25.25 | 20325570 | | 20325570 25.25 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 6510 | 20675700 | | | 20675700 | 25.68 | 20675700 | | 20675700 25.68 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
| Total (A+B+C2) | | 6517 | 80497800 | | | 80497800 | 100 | 80497800 | | 80497800 100 |
| Total (A+B+C) | | 6517 | 80497800 | | | 80497800 | 100 | 80497800 | | 80497800 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 | | | | | | | | | |
| (d) | | | | 11.04 | | | | | 8889000 | |
| Sub-Total (A) (1) | | | | 11.04 | | | | | 8889000 | |
| (2) | Foreign | | | | | | | | | |
| (a) | | | | 2.44 | | | | | 1963300 | |
| (e) | | | | 60.83 | | | | | 41150000 | |
| Sub-Total (A) (2) | | | | 63.27 | | | | | 43113300 | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 74.32 | | | | | 52002300 | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | |
| (1) | Institutions | | | | | | | | | |
| (a) | | | | 0.03 | | | | | 0 | |
| (f) | | | | 0.41 | | | | | 129730 | |
| Sub-Total (B) (1) | | | | 0.43 | | | | | 129730 | |
| (3) | Non-institutions | | | | | | | | | |
| (a(ii)) | | | | 12.27 | | | | | 9520765 | |
| (a(ii)) | | | | 3.23 | | | | | 2602095 | |
| (b) | | | | 0.06 | | | | | 50000 | |
| (c) | | | | 3.11 | | | | | 2500000 | |
| (e) | | | | 6.58 | | | | | 4972153 | |
| Sub-Total (B) (3) | | | | 25.25 | | | | | 19645013 | |
| Total Public Shareholding | | | | 25.68 | | | | | 19774743 | |

| | | | | | | | | | |
|--------------------------|---|--|--|-----|--|--|--|--|----------|
| (B)=(B)(1)+(B)(2)+(B)(3) | | | | | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 71777043 |
| Total (A+B+C) | | | | 100 | | | | | 71777043 |

| Any Other (specify) | | |
|--|-----------------------------|---------------------------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | TIL INVESTMENTS PRIVATE LTD | |
| PAN (II) | AABCT4024F | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 8889000 | 8889000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8889000 | 8889000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.04 | 11.04 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 8889000 | 8889000 |
| Class eg:y | | |
| Total | 8889000 | 8889000 |
| Total as a % of Total Voting rights | 11.04 | 11.04 |
| 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) | 11.04 | 11.04 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| | | |

| | | |
|---|---------|---------|
| As a % of total Shares held (b) | | |
| 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) | 8889000 | 8889000 |
| Reason for not providing PAN | | |

| Individuals (NonResident Individuals/ Foreign Individuals) | | | | |
|--|-----------------------|---------------|--------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | GURMUKH SINGH THAKRAL | NARINDER KAUR | MANBEEN KAUR | Click here to go back |
| PAN (II) | AFCPT9904K | AFBPT1742C | AFBPT1741B | Total |
| No. of fully paid up equity shares held (IV) | 1450000 | 360000 | 153300 | 1963300 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1450000 | 360000 | 153300 | 1963300 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.8 | 0.45 | 0.19 | 2.44 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1450000 | 360000 | 153300 | 1963300 |
| Class eg:y | | | | |
| Total | 1450000 | 360000 | 153300 | 1963300 |
| Total as a % of Total Voting rights | 1.8 | 0.45 | 0.19 | 2.44 |
| 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) | 1.8 | 0.45 | 0.19 | 2.44 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |

| | | | | |
|---|---------|--------|--------|---------|
| As a % of total Shares held (b) | | | | |
| 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) | 1450000 | 360000 | 153300 | 1963300 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | |
|---|------------------------------------|--------------------------------------|-----------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | |
| Name of the Shareholders (I) | THAKRAL BROTHERS (PRIVATE) LIMITED | THAKRAL HOLDINGS (MAURITIUS) LIMITED | M/S VALENTINO FASHION GROUP S.P.A | Click here to go back |
| PAN (II) | AADCT6141R | AACCT5182F | | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 22800000 | 18350000 | 7819800 | 48969800 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 22800000 | 18350000 | 7819800 | 48969800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 28.32 | 22.8 | 9.71 | 60.83 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 22800000 | 18350000 | 7819800 | 48969800 |
| Class eg:y | | | | |
| Total | 22800000 | 18350000 | 7819800 | 48969800 |
| Total as a % of Total Voting rights | 28.32 | 22.8 | 9.71 | 60.83 |
| 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 | 28.32 | 22.8 | 9.71 | 60.83 |

| | | | | |
|---|----------|----------|---|----------|
| percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | 0 |
| Number of equity shares held in dematerialized form (XIV) | 22800000 | 18350000 | 0 | 41150000 |
| Reason for not providing PAN | | | 7 | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | Velentino Fashion Group, S.P.A., Italy, which is technology promoter in the company since its inception and whome we have sent e-mail to send their PAN, so that we can be able to comply with statutory requirement. We have so far received no response from their side. |

| Any Other (specify) | | | | |
|---|------------------|----------|----------|-----------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | NRI | HUF | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 123 | 41 | 221 | 385 |
| No. of fully paid up equity shares held (IV) | 2012498 | 2278022 | 1003533 | 5294053 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2012498 | 2278022 | 1003533 | 5294053 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.5 | 2.83 | 1.25 | 6.58 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 2012498 | 2278022 | 1003533 | 5294053 |
| Class eg:y | | | | |
| Total | 2012498 | 2278022 | 1003533 | 5294053 |
| Total as a % of Total Voting rights | 2.5 | 2.83 | 1.25 | 6.58 |
| 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) | 2.5 | 2.83 | 1.25 | 6.58 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1990598 | 1978022 | 1003533 | 4972153 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |