

| General information about company  |                       |
|--|-----------------------|
| Scrip code   | 531613                |
| NSE Symbol   |                       |
| MSEI Symbol  |                       |
| ISIN   | INE100C01024          |
| 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)                | 30-09-2020            |
| 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?                                 | No     | No                          | 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?                        | Yes    |                             |                    |                         |

| 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                     | 7                          | 59822100                                     |  |   | 59822100                                       | 74.32   | 59822100  |            | 59822100 | 74.32                   |

|      |                                |      |          |  |  |          |       |          |  |          |       |
|------|--------------------------------|------|----------|--|--|----------|-------|----------|--|----------|-------|
|      | & Promoter Group               |      |          |  |  |          |       |          |  |          |       |
| (B)  | Public                         | 6555 | 20675700 |  |  | 20675700 | 25.68 | 20675700 |  | 20675700 | 25.68 |
| (C)  | Non Promoter-Non Public        |      |          |  |  |          |       |          |  |          |       |
| (C1) | Shares underlying DRs          |      |          |  |  |          |       |          |  |          |       |
| (C2) | Shares held by Employee Trusts |      |          |  |  |          |       |          |  |          |       |
|      | Total                          | 6562 | 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   |                                  |                                 |   |                                 | 19775243  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 71777543  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |            |         |        |     |        |            |              |                                      |
|--|------------|---------|--------|-----|--------|------------|--------------|--------------------------------------|
| Sr.  | Category & | Nos. Of | No. of | No. | No. Of | Total nos. | Shareholding | Number of Voting Rights held in each |

|   | Name of the Shareholders (I)   | shareholders (III) | fully paid up equity shares held (IV) | Of Partly paid-up equity shares held (V) | shares underlying Depository Receipts (VI) | shares held (VII) = (IV)+ (V)+ (VI) | as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 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  | 1                  | 200000                                |  |  | 200000                              | 0.25   | 200000                    |            | 200000   | 0.25                                |
| (g)   | Insurance Companies  | 1                  | 129730                                |  |  | 129730                              | 0.16   | 129730                    |            | 129730   | 0.16                                |
| 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. | 6179               | 10190717                              |  |  | 10190717                            | 12.66  | 10296121                  |            | 10296121 | 12.79                               |
| (a(ii))   | Individuals - ii. Individual shareholders  | 22                 | 3000764                               |  |  | 3000764                             | 3.73   | 2992731                   |            | 2992731  | 3.72                                |



|  |   |  |  |       |  |  |  |                        |          |
|--|---|--|--|-------|--|--|--|------------------------|----------|
| (1)  | Institutions  |  |  |       |  |  |  |                        |          |
| (a)  |   |  |  | 0.03  |  |  |  |                        | 0        |
| (f)  |   |  |  | 0.25  |  |  |  |                        | 0        |
| (g)  |   |  |  | 0.16  |  |  |  |                        | 129730   |
| Sub-Total (B)<br>(1)   |   |  |  | 0.43  |  |  |  |                        | 129730   |
| ( 3 )  | Non-institutions  |  |  |       |  |  |  |                        |          |
| (a(i))   |   |  |  | 12.66 |  |  |  |                        | 9832560  |
| (a(ii))  |   |  |  | 3.73  |  |  |  |                        | 3000764  |
| (e)  |   |  |  | 8.86  |  |  |  |                        | 6812189  |
| Sub-Total (B)<br>(3)   |   |  |  | 25.25 |  |  |  |                        | 19645513 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)                                       |   |  |  | 25.68 |  |  |  |                        | 19775243 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |                        |          |
| Total (A+B+C2 )  |   |  |  | 100   |  |  |  |                        | 71777543 |
| Total (A+B+C )   |   |  |  | 100   |  |  |  |                        | 71777543 |
| Disclosure of notes on shareholding pattern  |   |  |  |       |  |  |  | Textual Information(1) |          |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage |   |  |  |       |  |  |  | Textual Information(1) |          |

|                       |  |
|-----------------------|--|
| Text Block            |  |
| Textual Information() | M/s Valentino Fashion Groups S.P.A ITALY is a Technological Promoter of the Company. We have mailed them to get to know their PAN and demat status constantly, so that we can comply our statutory requirements but till date we didn't receive any response in this regard. |
| Textual Information() | M/s Valentino Fashion Groups S.P.A ITALY is a Technological Promoter of the Company. We have mailed them to get to know their PAN and demat status constantly, so that we can comply our statutory requirements but till date we didn't receive any response in this regard. |

|                              |                           |                       |
|------------------------------|---------------------------|-----------------------|
| Any Other (specify)          |                           |                       |
| Searial No.                  | 1                         |                       |
| Category                     | Bodies Corporate          | Click here to go back |
|                              |                           |                       |
| Name of the Shareholders (I) | TIL Investments Pvt. 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                              |                |         |
| Reason for not providing PAN                              |                |         |
| Shareholder type  | Promoter Group |         |

|   |                       |               |              |                       |
|---|-----------------------|---------------|--------------|-----------------------|
| Individuals (NonResident Individuals/ Foreign Individuals)  |                       |               |              |                       |
| Searial 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   | 1.8                   | 0.45          | 0.19         | 2.44                  |

|  |                |                |                |         |
|--|----------------|----------------|----------------|---------|
| Total Voting rights  |                |                |                |         |
| 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   |                |                |                |         |
| Shareholder type   | Promoter Group | Promoter Group | Promoter Group |         |

|                              |                                    |                                       |                                   |                       |
|------------------------------|------------------------------------|---------------------------------------|-----------------------------------|-----------------------|
| Any Other (specify)          |                                    |                                       |                                   |                       |
| Searial 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 percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 28.32      | 22.8       | 9.71    | 60.83    |

|   |                |                |                        |          |
|---|----------------|----------------|------------------------|----------|
| 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                              |                |                |                        |          |
| Reason for not providing PAN                              |                |                | Textual Information(1) |          |
| Shareholder type  | Promoter Group | Promoter Group | Promoter Group         |          |

|                        |   |
|------------------------|---|
| Text Block             |   |
| Textual Information(1) | M/S VALENTINO FASHION GROUP S.P.A. ITALY is a Technological promoter of the Company. We have mailed it, to get to know its PAN, so we may comply our statutory compliances but till date we didn't receive any response in this regard. |

|   |                  |                           |          |  |                  |                       |
|---|------------------|---------------------------|----------|--|------------------|-----------------------|
| Any Other (specify)                               |                  |                           |          |  |                  |                       |
| Searial No.                                       | 1                | 2                         | 3        | 4                                      | 5                |                       |
| Category  | Bodies Corporate | Non-Resident Indian (NRI) | HUF      | Trusts                                 | Clearing Members |                       |
| Category / More than 1 percentage                 | Category         | Category                  | Category | More than 1 percentage of shareholding | Category         |                       |
| Name of the Shareholders (I)                      |                  |                           |          | STRESSED ASSETS STABILIZATION FUND     |                  | Click here to go back |
| PAN (II)  |                  |                           |          | AAETS8709G                             |                  | Total                 |
| No. of the Shareholders (I)                       | 87               | 39                        | 222      | 1                                      | 2                | 350                   |
| No. of fully paid up equity shares held (IV)      | 1285754          | 2235964                   | 1111557  | 2500000                                | 814              | 4634089               |
| No. Of Partly paid-up equity shares held (V)      |                  |                           |          |  |                  |                       |
| No. Of shares underlying Depository Receipts (VI) |                  |                           |          |  |                  |                       |

|  |         |         |         |         |     |         |
|--|---------|---------|---------|---------|-----|---------|
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1285754 | 2235964 | 1111557 | 2500000 | 814 | 4634089 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.6     | 2.78    | 1.38    | 3.11    | 0   | 5.76    |
| Number of Voting Rights held in each class of securities (IX)  |         |         |         |         |     |         |
| Class eg: X  | 1285754 | 2235964 | 1111557 | 2500000 | 814 | 4634089 |
| Class eg:y   |         |         |         |         |     |         |
| Total  | 1285754 | 2235964 | 1111557 | 2500000 | 814 | 4634089 |
| Total as a % of Total Voting rights  | 1.6     | 2.78    | 1.38    | 3.11    | 0   | 5.76    |
| 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) | 1.6     | 2.78    | 1.38    | 3.11    | 0   | 5.76    |
| Number of Locked in shares (XII)   |         |         |         |         |     |         |
| No. (a)  |         |         |         |         |     |         |
| As a % of total Shares held (b)  |         |         |         |         |     |         |
| Number of equity shares held in dematerialized form (XIV)  | 1263854 | 1935964 | 1111557 | 2500000 | 814 | 4312189 |
| Reason for not providing PAN   |         |         |         |         |     |         |
| Reason for not providing PAN   |         |         |         |         |     |         |

| significant beneficial owners |                         |     |  |             |   |                                 |            |  |             |   |   |               |  |                     |                                   |   |
|-------------------------------|-------------------------|-----|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| 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 |   |
| 1                             | Bikramjit Singh Thakral |     | K0814169D                                  | Singapore   |   | TIL Investments Private Limited | AABCT4024F |  | India       |   | 11.04   | 11.04         | 11.04  | No                  | No                                | 31-03-2008  |
| Total:                        |                         |     |  |             |   |                                 |            |  |             |   | 11.04   | 11.04         | 11.04  |                     |                                   |   |