

| 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)                | 30-09-2019            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |

| 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<br>(I) | Category of<br>shareholder<br>(II)      | Nos. Of<br>shareholders<br>(III) | No. of<br>fully paid<br>up equity<br>shares<br>held (IV) | No. Of<br>Partly<br>paid-<br>up<br>equity<br>shares<br>held<br>(V) | No. Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares held<br>(VII) =<br>(IV)+(V)+<br>(VI) | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2) | Number of Voting Rights held in each<br>class of securities (IX) |               |          |                               |
|-----------------|---|----------------------------------|--|--|--|---|--|--|---------------|----------|-------------------------------|
|                 |   |                                  |  |  |  |   |  | No of Voting (XIV) Rights  |               |          | Total as a<br>% of<br>(A+B+C) |
|                 |   |                                  |  |  |  |   |  | Class eg:<br>X   | Class<br>eg:y | Total    |                               |
| (A)             | Promoter &<br>Promoter<br>Group         | 7                                | 59822100   |  |  | 59822100  | 74.32  | 59822100   |               | 59822100 | 74.32                         |
| (B)             | Public                                  | 6553                             | 20675700   |  |  | 20675700  | 25.68  | 20675700   |               | 20675700 | 25.68                         |
| (C)             | Non<br>Promoter-<br>Non Public          |                                  |  |  |  |   |  |  |               |          |                               |
| (C1)            | Shares<br>underlying<br>DRs             |                                  |  |  |  |   |  |  |               |          |                               |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |                                  |  |  |  |   |  |  |               |          |                               |
|                 | Total                                   | 6560                             | 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   |                                  |                                 |   |                                 | 7177543   |

| 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   | 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.          | 6168                       | 10282298                                     |  |   | 10282298                                     | 12.77   | 10282298  |            | 10282298 | 12.77                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 22                         | 3000624                                      |  |   | 3000624                                      | 3.73  | 3000624   |            | 3000624  | 3.73                                |
| (e)  | Any Other (specify)   | 360                        | 7042648                                      |  |   | 7042648                                      | 8.75  | 7042648   |            | 7042648  | 8.75                                |
| Sub-Total (B)(3)   |   | 6550                       | 20325570                                     |  |   | 20325570                                     | 25.25   | 20325570  |            | 20325570 | 25.25                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   | 6553                       | 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 )   |   | 6560                       | 80497800                                     |  |   | 80497800                                     | 100   | 80497800  |            | 80497800 | 100                                 |

|                  |  |      |          |  |  |          |     |          |  |          |     |
|------------------|--|------|----------|--|--|----------|-----|----------|--|----------|-----|
| Total<br>(A+B+C) |  | 6560 | 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)   |   |  |  | 0.25  |                                  |                                 |   |                                 | 0   |
| (g)   |   |  |  | 0.16  |                                  |                                 |   |                                 | 129730  |
| Sub-Total (B)(1)  |   |  |  | 0.43  |                                  |                                 |   |                                 | 129730  |
| (3)   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 12.77   |                                  |                                 |   |                                 | 9924141   |
| (a(ii))   |   |  |  | 3.73  |                                  |                                 |   |                                 | 3000624   |
| (e)   |   |  |  | 8.75  |                                  |                                 |   |                                 | 6720748   |
| Sub-Total (B)(3)  |   |  |  | 25.25   |                                  |                                 |   |                                 | 19645513  |
| Total Public Shareholding (B)=(B)(1)+(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  |

| Any Other (specify)  |                                 |                                       |
|--|---------------------------------|---------------------------------------|
| Serial No.   | 1                               |                                       |
| Category   | Other                           | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | TIL INVESTMENTS PRIVATE LIMITED |                                       |
| 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   | 8889000                         | 8889000                               |



|                              |                |  |
|------------------------------|----------------|--|
| form (XIV)                   |                |  |
| Reason for not providing PAN |                |  |
| Reason for not providing PAN |                |  |
| Shareholder type             | Promoter Group |  |

| Individuals (NonResident Individuals/ Foreign Individuals)   |                       |               |              |                                       |
|--|-----------------------|---------------|--------------|---------------------------------------|
| Serial No.   | 1                     | 2             | 3            |                                       |
| Name of the Shareholders (I)   | GURMUKH SINGH THAKRAL | NARINDER KAUR | MANBEEN KAUR | <a href="#">Click here to go back</a> |
| 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 |          |          |          |  |
| Shareholder type             | Promoter | Promoter | Promoter |  |

| 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 | <a href="#">Click here to go back</a> |
| PAN (II)   | AADCT6141R                       | AACCT5182F                           | ZZZZZ9999Z                        | 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   | 22800000                         | 18350000                             | 0                                 | 41150000                              |

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

**significant beneficial owners**

| 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 |
|------------|--|-------------|---|---------------------------------|-----|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| 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 |   |