

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)	31-12-2019
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 (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	6531	20675700			20675700	25.68	20675700		20675700	25.68
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6538	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 & 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.	6156	10296121			10296121	12.79	10296121		10296121	12.79
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	2992731			2992731	3.72	2992731		2992731	3.72
(e)	Any Other (specify)	350	7036718			7036718	8.74	7036718		7036718	8.74
Sub-Total (B)(3)		6528	20325570			20325570	25.25	20325570		20325570	25.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6531	20675700			20675700	25.68	20675700		20675700	25.68
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (6538	80497800			80497800	100	80497800		80497800	100

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A+B+C2)											
Total (A+B+C)		6538	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))				12.79					9937964
(a(ii))				3.72					2992731
(c)				8.74					6714818
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)		
Searial No.	1	
Category	Other	Click here to go back
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	8889000	8889000

shares held in dematerialized 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	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				

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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	Click here to go back
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	22800000	18350000	0	41150000

shares held in dematerialized form (XIV)				
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.

significant beneficial owners

PAN 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 (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	

General information about company	
Scrip code	531613
NSE Symbol	
MSEI Symbol	
ISIN	INE100C01024
Name of the entity	MEYER APPAREL LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory											Textual Information(1)				
Whether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											No				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
FCPT9903Q	00268504	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-04-1955	NA		21-08-1997			268	1	0	2	0
AKTPM7194C	07613916	Non-Executive - Independent Director	Not Applicable		21-07-1980	NA		12-09-2017	24-09-2018		27	1	1	2	1
CQNPK5938A	07823199	Non-Executive - Independent Director	Not Applicable		12-08-1987	NA		12-09-2017	09-11-2019		27	1	1	2	1
CGRPS8586A	08073521	Executive Director	Not Applicable		02-11-1965	NA		26-03-2018	24-09-2018		21	1	0	0	0



Text Block	
Textual Information(1)	Ms.Swastika Kumari appointed as Independent director from her previous position of Non-Executive director with effect from November 9,2019.



Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

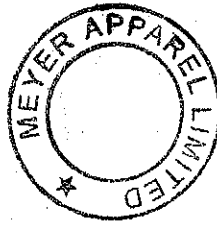


Annexure 1 Text Block

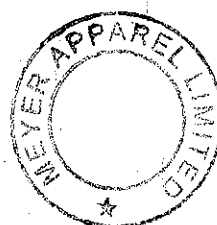
Textual Information(1)

Following resignation of Ms Ritu Chopra with effect from September 30,2019,Nomination and Remuneration Committee and Stakeholder Relationship Committee have been reconstituted by the Board in their Board Meeting held on November 9,2019 in which Mr.Karan Singh Thakral has been appointed as member in both these above mentioned committees with effect from November 9,2019.

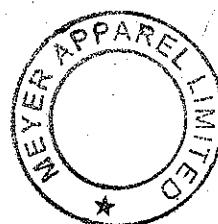
And in the reconstitution of the Audit Committee, Ms Meena has been appointed as chairperson to the Audit Committee (w.e.f. November 9,2019) along with her chairpersonship in Nomination and Remuneration Committee.



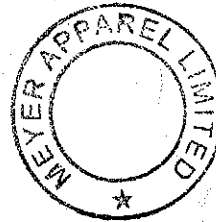
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00268504	Karan Singh thakral	Non-Executive - Non Independent Director	Member	12-09-2017		
2	07613916	Meena	Non-Executive - Independent Director	Chairperson	12-09-2017		
3	07823199	Swastika Kumari	Non-Executive - Independent Director	Member	12-09-2017		



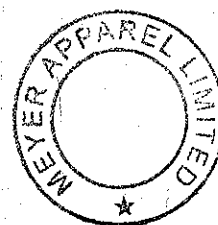
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07613916	Meena	Non-Executive - Independent Director	Chairperson	12-09-2017		
2	07823199	Swastika Kumari	Non-Executive - Independent Director	Member	12-09-2017		
3	00268504	Karan Singh thakral	Non-Executive - Non Independent Director	Member	09-11-2019		



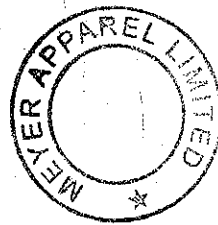
Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07823199	Swastika Kumari	Non-Executive - Independent Director	Chairperson	12-09-2017		
2	07613916	Meena	Non-Executive - Independent Director	Member	12-09-2017		
3	00268504	Karan Singh thakral	Non-Executive - Non Independent Director	Member	09-11-2019		



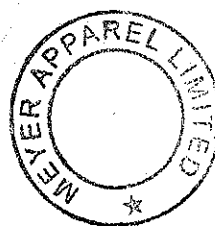
Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



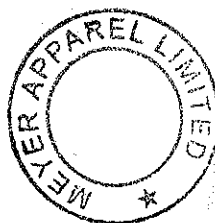
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	03-08-2019				Yes	4	2
2		09-11-2019	97		Yes	4	2



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	03-08-2019				Yes	3	2
2	Audit Committee	09-11-2019	97			Yes	3	2
3	Nomination and remuneration committee	03-08-2019				Yes	2	2
4	Nomination and remuneration committee	09-11-2019	97			Yes	2	2
5	Stakeholders Relationship Committee	03-08-2019				Yes	2	2
6	Stakeholders Relationship Committee	09-11-2019	97			Yes	2	2



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)



Text Block	
Textual Information(1)	Extension of lease realting to factory premises for a period of one year i.e September 30,2020 subject to further extension of one year.



Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mr. R.K. SHARMA
2	Designation	Company Secretary and Compliance Officer



Text Block



Signatory Details	
Name of signatory	Mr. R.K. Sharma
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	16-01-2020

