

Format of holding of specified securities

Annexure - I

1 Name of Listed Entity : MERLIN INDUSTRIAL DEVELOPMENT LTD.

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : Quarter Ended 30/06/2020

4 Declaration:

	Particulars	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 or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category y (I)	Category of shareholder (II)	Nos. of shareholde rs (III)	No. of fully paid- up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g 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 Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	10	140000	0	0	140000	12.879	140000	0	140000	12.879	0	12.879	0	0.000	0	0.000	114000
(B)	Public	521	947000	0	0	947000	87.121	947000	0	947000	87.121	0	87.121	0	0.000	0	0.000	585500
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	531	1087000	0		1087000	100.000	1087000	0	1087000	100.000	0	100.000	0	0.000	0	0.000	699500

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)+ (VII)+(X) as a %	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals/Hindu undivided Family		6	105000	0	0	105000	9.660	105000	0	105000	9.660	0	9.660	0	0.000	0	0.000	104000
	ALOK SALARPURIA	AMBPS1866R	0	5000	0	0	5000	0.460	5000	0	5000	0.460	0	0.460	0	0.000	0	0.000	5000
	APURVA SALARPURIA	APMPS8294P	0	19000	0	0	19000	1.748	19000	0	19000	1.748	0	1.748	0	0.000	0	0.000	19000
	ARCHANA SALARPURIA	ANBPS7098C	0	5000	0	0	5000	0.460	5000	0	5000	0.460	0	0.460	0	0.000	0	0.000	5000
	RAM PRASAD SALARPURIA	ADPPD7770G	0	45000	0	0	45000	4.140	45000	0	45000	4.140	0	4.140	0	0.000	0	0.000	45000
	SALARPURIA RAKESH		0	1000	0	0	1000	0.092	1000	0	1000	0.092	0	0.092	0	0.000	0	0.000	0
	SHARDA DEVI SALARPURIA	ALXPS1221P	0	30000	0	0	30000	2.760	30000	0	30000	2.760	0	2.760	0	0.000	0	0.000	30000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		4	35000	0	0	35000	3.220	35000	0	35000	3.220	0	3.220	0	0.000	0	0.000	10000
	BLUEST GOOD & SERVICES PVT.LTD		0	12500	0	0	12500	1.150	12500	0	12500	1.150	0	1.150	0	0.000	0	0.000	0
	MUKTA COMMERCIALS PVT LTD.	AABCM8323N	0	5000	0	0	5000	0.460	5000	0	5000	0.460	0	0.460	0	0.000	0	0.000	5000
	RIGHT AID ASSOCIATES PVT LTD	AACCRS035K	0	5000	0	0	5000	0.460	5000	0	5000	0.460	0	0.460	0	0.000	0	0.000	5000
	SHIVGAURI JEWELLERS PVT.LTD		0	12500	0	0	12500	1.150	12500	0	12500	1.150	0	1.150	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		10	140000	0	0	140000	12.879	140000	0	140000	12.879	0	12.879	0	0.000	0	0.000	114000
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	140000	0	0	140000	12.879	140000	0	140000	12.879	0	12.879	0	0.000	0	0.000	114000

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholder s (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % of assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		486	220010	0	0	220010	20.240	220010	0	220010	20.240	0	20.240	0	0.000	0	0.000	15500
	GAUTAM CHAKRABORTY		0	15000	0	0	15000	1.380	15000	0	15000	1.380	0	1.380	0	0.000	0	0.000	0
	MONIKA DHANDHANIA	ADJPD2806M	0	15000	0	0	15000	1.380	15000	0	15000	1.380	0	1.380	0	0.000	0	0.000	15000
	SIDDHARTH JHAJHARIA		0	15000	0	0	15000	1.380	15000	0	15000	1.380	0	1.380	0	0.000	0	0.000	0
	SIDDHARTH JHAJHARIA		0	20000	0	0	20000	1.840	20000	0	20000	1.840	0	1.840	0	0.000	0	0.000	0
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		2	57500	0	0	57500	5.290	57500	0	57500	5.290	0	5.290	0	0.000	0	0.000	25000
	DILIP KUMAR DHANDHANIA	ADIPD1444J	0	25000	0	0	25000	2.300	25000	0	25000	2.300	0	2.300	0	0.000	0	0.000	25000
	HEMLATA JHAJHARIA		0	32500	0	0	32500	2.990	32500	0	32500	2.990	0	2.990	0	0.000	0	0.000	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		33	669490	0	0	669490	61.591	669490	0	669490	61.591	0	61.591	0	0.000	0	0.000	545000
	APNAPAN MERCHANDISE PRIVATE LIMITED	AAGCA1000M	0	20150	0	0	20150	1.854	20150	0	20150	1.854	0	1.854	0	0.000	0	0.000	20150
	BRIJWASI MARKETING PRIVATE LIMITED	AADC80387M	0	20000	0	0	20000	1.840	20000	0	20000	1.840	0	1.840	0	0.000	0	0.000	20000
	CHARMS MERCHANTS PRIVATE LIMITED	AACCC9024H	0	20000	0	0	20000	1.840	20000	0	20000	1.840	0	1.840	0	0.000	0	0.000	20000
	CHIRAG VINIMAY PRIVATE LIMITED	AACCC9789K	0	20000	0	0	20000	1.840	20000	0	20000	1.840	0	1.840	0	0.000	0	0.000	20000
	COMPARE VYAPAAR PRIVATE LIMITED	AACCC9023A	0	15000	0	0	15000	1.380	15000	0	15000	1.380	0	1.380	0	0.000	0	0.000	15000
	CONTINENTAL FISCAL MANAGEMENT LTD.		0	24490	0	0	24490	2.253	24490	0	24490	2.253	0	2.253	0	0.000	0	0.000	0
	DESIRE TRADES PRIVATE LIMITED	AACCD5221F	0	20000	0	0	20000	1.840	20000	0	20000	1.840	0	1.840	0	0.000	0	0.000	20000
	ECO VANIYA PRIVATE LIMITED	AABCE6556B	0	20000	0	0	20000	1.840	20000	0	20000	1.840	0	1.840	0	0.000	0	0.000	20000
	EXCLUSIVE SUPPLY PRIVATE LIMITED	AABCE8010G	0	20000	0	0	20000	1.840	20000	0	20000	1.840	0	1.840	0	0.000	0	0.000	20000
	GOODHOPE COMMERCIAL PRIVATE LIMITED	AACCG7538G	0	20000	0	0	20000	1.840	20000	0	20000	1.840	0	1.840	0	0.000	0	0.000	20000
	KASAUTI MARKETING PRIVATE LIMITED	AADCK1201D	0	20000	0	0	20000	1.840	20000	0	20000	1.840	0	1.840	0	0.000	0	0.000	20000
	LOFTY ESTATES PRIVATE LIMITED	AABCL2423N	0	20000	0	0	20000	1.840	20000	0	20000	1.840	0	1.840	0	0.000	0	0.000	20000
	MANGALMURTI UTTAM TRADE P.LTD		0	25000	0	0	25000	2.300	25000	0	25000	2.300	0	2.300	0	0.000	0	0.000	0
	MANOBAL MARKETING PRIVATE LIMITED	AAECM9189K	0	20000	0	0	20000	1.840	20000	0	20000	1.840	0	1.840	0	0.000	0	0.000	20000
	MRIGASHIRA COMMOTRADE P.LTD		0	40000	0	0	40000	3.680	40000	0	40000	3.680	0	3.680	0	0.000	0	0.000	0
	NISHAKAR MARKETING PRIVATE LIMITED	AACCN4382P	0	20000	0	0	20000	1.840	20000	0	20000	1.840	0	1.840	0	0.000	0	0.000	20000
	PORTABLE DEALING PRIVATE LIMITED	AAECP1266A	0	19900	0	0	19900	1.831	19900	0	19900	1.831	0	1.831	0	0.000	0	0.000	19900
	PROMINENT DISTRIBUTORS PRIVATE LIMITED	AAECP3197J	0	17500	0	0	17500	1.610	17500	0	17500	1.610	0	1.610	0	0.000	0	0.000	17500
	PURNIMA VYAPAAR PRIVATE LIMITED	AAECP1354R	0	20000	0	0	20000	1.840	20000	0	20000	1.840	0	1.840	0	0.000	0	0.000	20000
	RIPPLE DISTRIBUTORS PRIVATE LIMITED	AADCR6619Q	0	20000	0	0	20000	1.840	20000	0	20000	1.840	0	1.840	0	0.000	0	0.000	20000
	SAGUN MARKETING PRIVATE LIMITED	AAKCS5124Q	0	20000	0	0	20000	1.840	20000	0	20000	1.840	0	1.840	0	0.000	0	0.000	20000
	SAHANSIL AGENCIES PRIVATE LIMITED	AAKCS5051N	0	20150	0	0	20150	1.854	20150	0	20150	1.854	0	1.854	0	0.000	0	0.000	20150
	SELECT PRODUCTS PVT. LTD.		0	12500	0	0	12500	1.150	12500	0	12500	1.150	0	1.150	0	0.000	0	0.000	0
	SHIVDHARA AGENCY PRIVATE LIMITED	AAKCS5126N	0	30000	0	0	30000	2.760	30000	0	30000	2.760	0	2.760	0	0.000	0	0.000	30000
	SNEHIL MERCANTILE PRIVATE LIMITED	AAKCS5052R	0	20000	0	0	20000	1.840	20000	0	20000	1.840	0	1.840	0	0.000	0	0.000	20000
	SUDHAKAR SUPPLY PRIVATE LIMITED	AALCS2571C	0	20000	0	0	20000	1.840	20000	0	20000	1.840	0	1.840	0	0.000	0	0.000	20000
	SUNDRAM VANIYA PRIVATE LIMITED	AAKCS5122J	0	20000	0	0	20000	1.840	20000	0	20000	1.840	0	1.840	0	0.000	0	0.000	20000
	SURFACE VYAPAAR PRIVATE LIMITED	AAKCS5053Q	0	20000	0	0	20000	1.840	20000										

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

[illegible]

Table V - Statement showing shareholding details of significant beneficial owner

[illegible]