Holding of Specified Securities Annexure - I 1. Name of Listed Entity: MEGATHERM INDUCTION LIMITED 2. Scrip Code/Name of Scrip/Class of Security 3. Share Holding Pattern Filed under: Reg. 31(1)(a) a. If under 31(1)(b) then indicate the report for Quarter ending b. If under 31(1)(c) then indicate date of allotment/extinguishment 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities?		
3	Whether the Listed Entity has issued any Warrants?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?	Yes*	
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

	Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																	
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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)	held in each class of securities (IX)			No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X)	Lock sha (X	ŕ	Numb Sha pledg other encum (Xi	res ed or wise bered II)	Number of equity shares held in dematerialized form (XIV)	
							, ,	Class Equity x	Class Others	Total	(A+B+C)	.,	As a % of	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	6	13698729	0	0	13698729	72.7081	13698729	0	13698729	72.7081	0	72.7081	13698729	100.0000	3000000	21.8998	13698729
(B)	Public	1906	5142000	0	0	5142000	27.2919	5142000	0	5142000	27.2919	0	27.2919	1572000	30.5718	0	0	5142000
	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	1912	18840729	0	0	18840729		18840729	0	18840729	100.0000	0	100.0000	15270729	81.0517	3000000	19.6454	18840729

					Table II - STA	TEMENT SHO!	WING SHAREH	OLDING P/	ATTERN OF	THE PRO	MOTER ANI	D PROMOTER	GROUP					-	
	Category & Name of the shareholders (I)	Entity Type	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareho Iding % calculat ed as per SCRR,19 57		held in ea	Voting Right each class of curities (IX)	Total as a	No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholdi ng, as a % assuming full conversion of convertible	Numb Locke shai (XI	ed in res II)	Sha pledg othe encun (X		Number of equity shares held in demateria lized
					 			As a % of (A+B+C2	Class	Class	Total	% of (A+B+C)	(X)	securities(as a % of diluted	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	form (XIV)
1	1	1	1		T I	1	1	(VIII)	Equity	Others	701			share capital)				!	
1	Indian													•					
(a)	Individuals/Hindu undivided Family	lv																	——//
	SHESADRI B CHANDA	Promoter	1	7500	0	0	7500	0.0398	7500	0	7500	0.0398	(0.0398	7500	100.0000	0	0.0000	7500
	AYATI CHANDA	Promoter Group	1	3750	0		0 3750		3750	0	3750	0.0199	(0.0199	3750	100.0000	0	0.0000	0 3750
	AADITEYA DATTA	Promoter Group	1	75	0		75	0.0001	75	0	75	0.0004	(0.0004	75	100.0000	0	0.0000	
	SATADRI CHANDA	Promoter	1	3600	0		3600		3600	0	3600	0.0191		0.0191	3600	100.0000	0	0.0000	
	CHRISTINA PAULCHOWDHURY	Promoter Group	1	75	0		0 75	0.0001	75	0	75	0.0004	(0.0004	75	100.0000	0	0.0000	
	Total		5	15000	0	0	15000	0.0796	15000	0	15000	0.0796		0.0796	15000	100.0000	0	0.0000	15000
(b)	Central Government/State Government	nent(s)	1 0	.1		ol ol	<u>ат</u>	2 0 0000			- 0	0.0000		0.0001		0.0000	0	0.0006	<u> </u>
	Total	+	0	-			ŭ	0.0000	0	0	0	0.0000		0.0000 0.0000	0	0.0000	0	0.0000 0.0000	
	Financial Institutions/Banks		<u>, U</u>	<u> </u>			<u> </u>	0.0000	<u></u>	<u> </u>	<u> </u>	0.0000) 0.0000	<u> </u>	0.0000	<u></u>	0.0000	4
(c)	Financial institutions/panks		1 0	0	0	ol ol	<u>1</u>	0.0000	0	0	0	0.0000	(0.0000	0	0.0000	0	0.0000	0 0
	Total	 	0	, ,			o o	+	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
	Any Other(BODIES CORPORATE)							1 0.000.						4 0.00221					
	MEGATHERM ELECTRONICS PVT LTD		1	13683729	0	0'	13683729	72.6284	13683729	0	13683729	72.6284	(72.6284	13683729	100.0000	3000000	21.9238	8 13683729
	Total		1	10000120	0		13683729				13683729	72.6284		72.6284	13683729	100.0000	3000000	21.9238	
	Sub-Total (A)(1		6	13698729	0	0′	13698729	72.7081	13698729	0	13698729	72.7081		72.7081	13698729	100.0000	3000000	21.8998	8 13698729
	Foreign																		
(a)	Individuals(Non-Resident Individua	als/Foreign Indi		.1		л ,		0.0000				0.0000		0.0000		0.0000		2 2000	
<u> </u>	Total	+	0	,	0		<u>, — — </u> "	0.0000	U	0	0	0.0000		0.0000 0.0000	0	0.0000	0	0.0000 0.0000	
	Institutions		<u> </u>	<u> </u>	U	<u> </u>	<u> </u>	0.0000	<u>U</u>	U	U	0.0000) 0.0000	<u>U</u>	0.0000		0.0000	4
(c)	institutions		<u> </u>	'L	0	ν Γ	ol /	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	0 0
╟─	Total	+	0	 }	0	, ,	.a l 	0.0000	0	0	0	0.0000		0.0000		0.0000		0.0000	
	Sub-Total (A)(2	 	0	()	0		.h	0.0000	Ö	0	0	0.0000		0.0000		0.0000	0	0.0000	
	Total Shareholding of Promoters	+	6	13698729	, 0	<u>ر</u>	13698729		13698729	0	13698729	72.7081	Ċ	72.7081	13698729	100.0000	3000000	21.8998	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

					7	Table III - STAT	EMENT SHOW	ING SHAR	EHOLDING	PATTER	N OF THE	PUBLIC SHAR	REHOLDER								
	Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share	Partly paid-up equity Share held	No.s of shares underlying Depository Receipts	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of		umber of V held in eac secu (I)	ch class of rities		No. of Shares Underlying Outstating convertible	Total Shareholding, as a % assuming full conversion of convertible	Locked i	per of In shares III)	Sha pledg othe encur	ber of ares ged or erwise mbered	Number of equity shares held in dematerialize		egorization o (XV) ng (No. of sh	
			held (IV)	(V)	(VI)		(A+B+C2) (VIII)	Class	No of Voting Rights	Total	Total as a % of Total Voting	securities (including Warrants) (X)	securities(as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	No. (a)	As a % of total	No. (Not applicable)	As a % of total	d form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1	Institutions (Domestic)							Equity	Others		Rights		(A+R+C2)		shares held (b)	(a)	shares held (b)				
	·																				
	Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000 0.0000	0	0.0000	NA NA					<u> </u>
	Venture Capital Funds Alternate Investment Funds	13	502800	0	0	502800			0	502800	2.6687	0	2.6687	298800	59.4272	NA NA					
(0)	QUANTUM-STATE INVESTMENT FUND	1	195600	0	0	195600		195600	0	195600	1.0382	0	1.0382	195600	100.0000	0	0 0	195600			
	Banks	4	127200	0	0	127200		127200		127200		0		0	0.0000	NA					
	Insurance Companies	1	15600	0	0	15600		15600	0	15600	0.0828	0	0.0828	0	0.0000	NA NA					 _
	Provident / Pension Funds Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000 0.0000	0	0.0000	NA NA	NA NA	0		-	
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA				t	
(i)	NBFCs registered with RBI	2	64800	0	0	64800	0.3439	64800		64800	0.3439	0	0.3439	0	0.0000	NA	NA NA	64800			
	Other Financial Institutions	1	31200	0	0	31200				31200		0		0	0.0000	NA					
	SUB TOTAL (B)(1) Institutions (Foreign)	21	741600	0	1 0	741600	3.9362	741600	0	741600	3.9362	0	3.9362	298800	40.2913	NA	NA NA	741600		1	<u> </u>
	Foreign Direct Investment	n	nl	n			0.0000	0	n	0	0.0000	n	0.0000	n	0.0000	NA.	NA NA	n			
	Foreign Venture Capital Investors	0	0	0	0	0			0	0		0	0.0000	0	0.0000	NA NA					
(c)	Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	·	0	0.0000	0	0.0000	0	0.0000	NA					
	Foreign Portfolio Investors Category I	25	794400	0	0	794400		794400	0	794400	4.2164	0	4.2164	566400	71.2991	NA	NA NA	794400			
	MERU INVESTMENT FUND PCC-CELL 1 ZINNIA GLOBAL FUND PCC - CELL DEWCAP FLIND	1	288000 284400	0	0	288000 284400	1.5286 1.5095	288000 284400	0	288000 284400	1.5286 1.5095	0	1.5286 1.5095	288000 278400	97.8903	0	0 0	288000 284400			
(e)	Foreign Portfolio Investors Category II	4	18000	0	0	18000	0.0955	18000	0	18000	0.0955	0	0.0955	0	0.0000	NA	NA NA	18000			
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA					
_	SUB TOTAL (B)(2)	29	812400	0	0	812400	4.3119	812400	0	812400	4.3119	0	4.3119	566400	69.7194	NA	NA NA	812400			
	Central Government / State Government Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA NA	0			
(b)	State Government / Governor		0		_		0.0000		_		0.0000		0.0000		0.0000	NA.	NA NA				
	Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA					
	SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA NA	0			
	Non-institutions	_1	_1	_							0.000	_	0.001	_	0.0000						
	Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000						
	Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA					
	Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA				-	
	Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA					
	Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA				1	
(1)	Investor Education and Protection Fund(IEPF)	U	U	U	·	"	0.0000	"	"	١	0.0000	"	0.0000	U	0.0000	N.A	NA NA	"			
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2	1704	2133600	0	0	2133600	11.3244	2133600	0	2133600	11.3244	0	11.3244	0	0.0000	NA	NA NA	2133600			
(h)	lakhs. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	150000	0	0	150000	0.7961	150000	0	150000	0.7961	0	0.7961	150000	100.0000	NA	NA NA	150000			
(i)	NON RESIDENT INDIANS (NRIs)	12	21600	0	0	21600	0.1146	21600	0	21600	0.1146	0	0.1146	0	0.0000	NA	NA NA	21600			\vdash
(j)	FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA NA	0			
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA NA	0			
(I)	BODIES CORPORATE	25	876000	0	0	876000				876000	4.6495	0	4.6495	556800	63.5616	NA O	NA NA				 _
	BENGAL FINANCE AND INVESTMENT PVT LTD	1	278400	0	0	278400		278400	0	278400	1.4776	0	1.4776	278400	100.0000	O	0	278400			
/ `	CHHATTISGARH INVESTMENTS LIMITED Any Other(CLEARING MEMBER)	1	310800 250800	0	0	310800 250800	1.6496 1.3312	310800 250800	0	310800 250800	1.6496 1.3312	0	1.6496 1.3312	278400	89.5753 0.0000	NA NA) O	310800 250800		1	
		1		0	"				U			0		U		NA	NA.				<u> </u>
1—	HEM FINLEASE PRIVATE LIMITEDPROP	1	250800	0	. 0	250800	1.3312	250800	0	250800	1.3312	0	1.3312	0	0.0000	0	0	250800		1	L

(m)	Any Other(HINDU UNDIVIDED FAMILY)	112	153600	0	0	153600	0.8153	153600	0	153600	0.8153	0	0.8153	0	0.0000	NA	NA	153600	
(m)	Any Other(TRUSTS)	1	2400	0	0	2400	0.0127	2400	0	2400	0.0127	0	0.0127	0	0.0000	NA	NA	2400	
	SUB TOTAL (B)(4)	1856	3588000	0	0	3588000		3588000		3588000	19.0438		19.0438	706800	19.6990	NA	NA	3588000	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	1906	5142000	0	0	5142000	27.2919	5142000	0	5142000	27.2919	0	27.2919	1572000	30.5718	0	NA	5142000	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(d) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(iii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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				Table IV - S1	ATEMENT SHO	OWING SHARE	HOLDING PATT	TERN OF	THE NON I	PROMOTE	R - NON P	UBLIC SHARE	HOLDER						
	Category & Name of the shareholders (I)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	(A+B+C2) (VIII) No of Voting Toth Rights as % 6		Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Lock sha	ber of ked in ares XII)	Numb Sha pledg other encum (Xi	ged or rwise nbered	Number of equity shares held in dematerialize d form (XIV)			
								Class Equity x	Class Others V	Total	(A+B+C)	(2)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	-	
1 (Custodian/DR Holder																		
10	0 '	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
1	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)	0	0	0	O	0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(2) The	N would not be displayed on websi e above format needs to disclose b	ame of all hold	ders holding mo																
(3) W.r	r.t. the information pertaining to De	pository Recei	pts. the same r	mav be disclos	ed in the respe	ctive columns	to the extent in	tormation	available		1	I	1		т				
-	,				<u> </u>		 								 		 	 	
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┢──┼			 	 	 	 	+ +								 			 	

			Table V - ST	ATEMENT SHO	OWING DETAILS	S OF SIGNIFIC	ANT BENE	FICIAL OWNER	RS							
Sr. No	Details of the	significant ben	neficial owner	Details (of the registered	d owner	1	Details of	holding/ exerci	ise of right	of the SBC) in the rep	orting con	npany,	Date of c	reation /
<u> </u>	1	<i>(I)</i>			(II)	!			w	hether dire	ct or indire	ct *:	-		acquisi	ition of
<i>i</i> l '	ĺ				-	!				((III)				signit	icant
<i>i</i> l '	ĺ					,				Whether I	by virtue o	f:			beneficia	l interest*
<i>i</i> l '	Name DAN/Decoport Nationality Name DAN/Decoport Nationality Share 9/ Veting wights 9/ Dights on Eversion of											(/\	<i>v</i>)			
<i>i</i> l '	Name	PAN/Passport	Nationality	Name	PAN/Passport	Nationality	'	Shares %	Voting rights %	•	Exercise of	Exe	rcise of signif	icant]	
<i>i</i> l '	į P	No. in case of a foreign national		!	No. in case of a foreign national	1		!								
<i>i</i> l '	į P	toreign hational		!	toreign hauonai	1	Ĺ'	<u>'</u>		e dividend or any other						
<i>i</i> l '	į P	1		!	1 '	1	 '	<u>]</u>		distribution		1				ļ
<i>i</i> l '	į P	1		!	1 '	1	 '	<u>]</u>				1				ļ
<u> </u>					'	 '	 '								<u> </u>	
<u> </u>	NA	NA	NA	NA	NA	NA	 '	NA	NA	NA	NA	NA	NA	NA	NA	NA
<u> </u>					'	'	<u> </u>					<u> </u>				
<u> </u>					<u> </u>	<u> </u>	<u> </u>									
1	[('	(T '	

Annexure - B												
Table	Table VI - Statement Showing Foreign Ownership Limit											
	Board approved limits	Limits utilized										
As on shareholding date	0	0										
As on the end of previous 1st quarter	0	0										
As on the end of previous 2nd quarter	0	0										
As on the end of previous 3rd quarter	0	0										
As on the end of previous 4th quarter	0	0										