

1. Name of Listed Entity: Megatherm Induction Limited
2. Scrip Code/Name of Scrip/Class of Security: MEGATHERM
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2024
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	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	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub-categorization of shares
			shares held	equity shares	Depository Receipts	held (VII) = (IV)+(V)+(VI)	(calculated as per SCRR, 1957) (VIII)	(IX)			Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	(XII)		otherwise encumbered (XIII)	in dematerialized form (XIV)	Shareholding No. of shares under	
			(IV)	(V)	(VI)	(VII)	(VIII)	Class	Class	Total			(a)	As a % of total Shares held	(a)	As a % of total Shares held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)	(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III	
A	Promoter & Promoter Group	6 9	1369872	0	0	13698729	72.71	13698729	0	13698729	72.71	0	72.71	13698729	100	300000	21.9	13698729			
B	Public	1775	5142000	0	0	5142000	27.29	5142000	0	5142000	27.29	0	27.29	86160	16.76			5142000			
C	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0		0			0			
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0		0			0			
	Total	1781	18840729	0	0	18840729	100	18840729	0	18840729	100	0	100	14560329	77.28	300000	15.92	18840729			

	Banks																		
d	Any Other (specify)	1	13683729	0	0	13683729	72.63	13683729	0	13683729	72.63	0	72.63	13683729	100	300000	21.92	13683729	
	Bodies Corporate	1	13683729	0	0	13683729	72.63	13683729	0	13683729	72.63	0	72.63	13683729	100	300000	21.92	13683729	
	Sub-Total (A)(1)	6	13698729	0	0	13698729	72.71	13698729	0	13698729	72.71	0	72.71	13698729	100	300000	21.9	13698729	
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	13698729	0	0	13698729	72.71	13698729	0	13698729	72.71	0	72.71	13698729	100	300000	21.9	13698729	
	MEGATHER M ELECTRONICS PVT LTD	1	13683729	0	0	13683729	72.63	13683729	0	13683729	72.63	0	72.63	13683729	100	300000	21.92	13683729	

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (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)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
								No of Voting Rights			Total as a % of Total Voting rights	No.			As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Shareholding (No. of shares) under				
								Class X	Class Y	Total								Sub-Category I		Sub-Category II	Sub-Category III	
l Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
a Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				
b Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				
c Alternate Investment Funds		4	205200	0	0	205200	1.09	205200	0	205200	1.09	0	1.09	150000	73.1			205200				
d Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				
e Insurance Companies		1	7200	0	0	7200	0.04	7200	0	7200	0.04	0	0.04	0	0			7200				
f Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				
g Asset		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				

	(holding DRs) (balancing figure)																		
g	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)	4	339600	0	339600	1.8	339600	0	339600	1.8	0	1.8	283200	83.39					339600
3	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
4	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0

	Protection Fund (IEPF)																		
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		1587	285600	0	285600	15.16	2856000	0	2856000	15.16	0	15.16	0	0			2856000	
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		10	840000	0	840000	4.46	840000	0	840000	4.46	0	4.46	150000	17.86			840000	
	ASHISH KACHOLIA		1	316800	0	316800	1.68	316800	0	316800	1.68	0	1.68	0	0			316800	
i	Non Resident Indians (NRIs)		63	126000	0	126000	0.67	126000	0	126000	0.67	0	0.67	0	0			126000	
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
l	Bodies Corporate		38	644400	0	644400	3.42	644400	0	644400	3.42	0	3.42	278400	43.2			644400	
	BENGAL FINANCE AND INVESTMENT PVT LTD		1	278400	0	278400	1.48	278400	0	278400	1.48	0	1.48	139200	50			278400	
m	Any Other (specify)		68	123600	0	123600	0.66	123600	0	123600	0.66	0	0.66	0	0			123600	
	Clearing		1	9600	0	9600	0.05	9600	0	9600	0.05	0	0.05	0	0			9600	

member										0								
HUF		66	111600	0	0	111600	0.59	111600	0	111600	0.59	0	0.59	0	0			111600
Firm		1	24000	0	0	24000	0.01	24000	0	24000	0.01	0	0.01	0	0			24000
Sub-Total (B)(4)		1766	459000	0	0	459000	24.37	459000	0	459000	24.37	0	24.37	428400	9.33			459000
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) +(B)(4)		1775	514200	0	0	514200	27.3	514200	0	514200	27.3	0	27.3	861600	16.76			514200

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	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
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
I	SHESADRI B CHANDA			INDIAN	98.86	98.86	0			
A	MEGATHER M ELECTRONI CS PVT LTD			INDIAN	98.86	98.86	0	No	No	09-Aug-2023

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)

Table II- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %