

| General information about company | |
|--|------------------------|
| Scrip code | 532376 |
| NSE Symbol | MRO-TEK |
| MSEI Symbol | NA |
| ISIN | INE398B01018 |
| Name of the company | MRO-TEK REALTY 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) | 31-03-2022 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

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 | 3 | 10283138 | | | 10283138 | 55.04 | 10283138 | | 10283138 | 55.04 |
| (B) | Public | 9605 | 8401464 | | | 8401464 | 44.96 | 8401464 | | 8401464 | 44.96 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 9608 | 18684602 | | | 18684602 | 100 | 18684602 | | 18684602 | 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 | | | | 55.04 | | | | | 10283138 |
| (B) | Public | | | | 44.96 | | | | | 8313455 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 18596593 |

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) | | | Total as a % of Total Voting rights |
|--|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 3959198 | | | 3959198 | 21.19 | 3959198 | | 3959198 | 21.19 |
| (d) | Any Other (specify) | 1 | 6323940 | | | 6323940 | 33.85 | 6323940 | | 6323940 | 33.85 |
| Sub-Total (A)(1) | | 3 | 10283138 | | | 10283138 | 55.04 | 10283138 | | 10283138 | 55.04 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 3 | 10283138 | | | 10283138 | 55.04 | 10283138 | | 10283138 | 55.04 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 9414 | 3508811 | | | 3508811 | 18.78 | 3508811 | | 3508811 | 18.78 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7 | 4125926 | | | 4125926 | 22.08 | 4125926 | | 4125926 | 22.08 |
| (e) | Any Other (specify) | 184 | 766727 | | | 766727 | 4.1 | 766727 | | 766727 | 4.1 |
| Sub-Total (B)(3) | | 9605 | 8401464 | | | 8401464 | 44.96 | 8401464 | | 8401464 | 44.96 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 9605 | 8401464 | | | 8401464 | 44.96 | 8401464 | | 8401464 | 44.96 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 9608 | 18684602 | | | 18684602 | 100 | 18684602 | | 18684602 | 100 |
| Total (A+B+C) | | 9608 | 18684602 | | | 18684602 | 100 | 18684602 | | 18684602 | 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 | | | | | | | | |
| (a) | | | | 21.19 | | | | | 3959198 |
| (d) | | | | 33.85 | | | | | 6323940 |
| Sub-Total (A) (1) | | | | 55.04 | | | | | 10283138 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 55.04 | | | | | 10283138 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 18.78 | | | | | 3420802 |
| (a(ii)) | | | | 22.08 | | | | | 4125926 |
| (e) | | | | 4.1 | | | | | 766727 |
| Sub-Total (B) (3) | | | | 44.96 | | | | | 8313455 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 44.96 | | | | | 8313455 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 18596593 |
| Total (A+B+C) | | | | 100 | | | | | 18596593 |

| Individuals/Hindu undivided Family | | | |
|--|-----------------|-----------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | ANIRUDDHA MEHTA | GAURI ANIRUDDHA MEHTA | Click here to go back |
| PAN (II) | AABPM6682M | AAEPM2691K | Total |
| No. of fully paid up equity shares held (IV) | 3205645 | 753553 | 3959198 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3205645 | 753553 | 3959198 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 17.16 | 4.03 | 21.19 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 3205645 | 753553 | 3959198 |
| Class eg:y | | | |
| Total | 3205645 | 753553 | 3959198 |
| Total as a % of Total Voting rights | 17.16 | 4.03 | 21.19 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 17.16 | 4.03 | 21.19 |
| 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) | 3205645 | 753553 | 3959198 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Any Other (specify) | | |
|--|-------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | UMIYA HOLDING PRIVATE LIMITED | |
| PAN (II) | AAACU4321R | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 6323940 | 6323940 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6323940 | 6323940 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 33.85 | 33.85 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 6323940 | 6323940 |
| Class eg:y | | |
| Total | 6323940 | 6323940 |
| Total as a % of Total Voting rights | 33.85 | 33.85 |
| 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) | 33.85 | 33.85 |
| 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) | 6323940 | 6323940 |
| Reason for not providing PAN | | |
| Reason for not | | |

| | | |
|------------------|----------|--|
| providing PAN | | |
| Shareholder type | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|---------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | JITENDRA MOHANDAS VIRWANI | Click here to go back |
| PAN (II) | AAVPV0738P | Total |
| No. of fully paid up equity shares held (IV) | 3704684 | 3704684 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3704684 | 3704684 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 19.83 | 19.83 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 3704684 | 3704684 |
| Class eg:y | | |
| Total | 3704684 | 3704684 |
| Total as a % of Total Voting rights | 19.83 | 19.83 |
| 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) | 19.83 | 19.83 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 3704684 | 3704684 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | | |
|--|---------------------------|------------------|------------------|--|----------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | Bodies Corporate | IEPF | |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | | | | SKANDHA STOCKS AND SERVICES | | Click here to go back |
| PAN (II) | | | | ADPFS8844N | | Total |
| No. of the Shareholders (I) | 83 | 17 | 83 | 1 | 1 | 184 |
| No. of fully paid up equity shares held (IV) | 57814 | 6481 | 619234 | 403926 | 83198 | 766727 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 57814 | 6481 | 619234 | 403926 | 83198 | 766727 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.31 | 0.03 | 3.31 | 2.16 | 0.45 | 4.1 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 57814 | 6481 | 619234 | 403926 | 83198 | 766727 |
| Class eg:y | | | | | | |
| Total | 57814 | 6481 | 619234 | 403926 | 83198 | 766727 |
| Total as a % of Total Voting rights | 0.31 | 0.03 | 3.31 | 2.16 | 0.45 | 4.1 |
| 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) | 0.31 | 0.03 | 3.31 | 2.16 | 0.45 | 4.1 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 57814 | 6481 | 619234 | 403926 | 83198 | 766727 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

significant beneficial owners

| s of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the reporting company, whether direct or | | | |
|-------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|
| | 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 |
| UDDHA JUPRASAD IA | AABPM6682M | | India | | UMIYA HOLDING PRIVATE LIMITED | AAACU4321R | | India | | 50.02 | 50.02 | 50.02 | Yes |
| Total: | | | | | | | | | | 50.02 | 50.02 | 50.02 | |
| RI UDDHA IA | AAEPM2691K | | India | | UMIYA HOLDING PRIVATE LIMITED | AAACU4321R | | India | | 49.98 | 49.98 | 49.98 | Yes |
| Total: | | | | | | | | | | 49.98 | 49.98 | 49.98 | |