

| 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) | 30-09-2022 |
| 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 VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 0.12 |
| As on the end of previous 1st quarter | 100 | 0.16 |
| As on the end of previous 2nd quarter | 100 | 0.14 |
| As on the end of previous 3rd quarter | 100 | 0.15 |
| As on the end of previous 4th quarter | 100 | 0.15 |

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 | 10137 | 8401464 | | | 8401464 | 44.96 | 8401464 | | 8401464 | 44.96 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 10140 | 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) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 55.04 | | | | | 10283138 | | | |
| (B) | Public | | | | 44.96 | | | | | 8312455 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 18595593 | 0 | 0 | 0 |

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 | | | | | | | | | | |
| (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 (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 1 | 60 | | | 60 | 0 | 60 | | 60 | 0 |
| Sub-Total (B)(2) | | 1 | 60 | | | 60 | 0 | 60 | | 60 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 82998 | | | 82998 | 0.44 | 82998 | | 82998 | 0.44 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 9719 | 3357733 | | | 3357733 | 17.97 | 3357733 | | 3357733 | 17.97 |
| (h) | Resident Individuals holding nominal | 7 | 4107932 | | | 4107932 | 21.99 | 4107932 | | 4107932 | 21.99 |

| | | | | | | | | | | | |
|---|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| | share capital in excess of Rs. 2 lakhs | | | | | | | | | | |
| (i) | Non Resident Indians (NRIs) | 91 | 55811 | | | 55811 | 0.3 | 55811 | | 55811 | 0.3 |
| (l) | Bodies Corporate | 80 | 618633 | | | 618633 | 3.31 | 618633 | | 618633 | 3.31 |
| (m) | Any Other (specify) | 238 | 178297 | | | 178297 | 0.95 | 178297 | | 178297 | 0.95 |
| Sub-Total (B)(4) | | 10136 | 8401404 | | | 8401404 | 44.96 | 8401404 | | 8401404 | 44.96 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 10137 | 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) | | 10140 | 18684602 | | | 18684602 | 100 | 18684602 | | 18684602 | 100 |
| Total (A+B+C) | | 10140 | 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) | Sub-categorization of shares | | |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| 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 (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (d) | | | | 0 | | | | | 60 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 0 | | | | | 60 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (f) | | | | 0.44 | | | | | 82998 | 0 | 0 | 0 |
| (g) | | | | 17.97 | | | | | 3270524 | 0 | 0 | 0 |
| (h) | | | | 21.99 | | | | | 4107932 | 0 | 0 | 0 |

| | | | | | | | | | | | | |
|---|---|--|--|-------|--|--|--|--|----------|---|---|---|
| (i) | | | | 0.3 | | | | | 55811 | 0 | 0 | 0 |
| (l) | | | | 3.31 | | | | | 616833 | 0 | 0 | 0 |
| (m) | | | | 0.95 | | | | | 178297 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 44.96 | | | | | 8312395 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 44.96 | | | | | 8312455 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 18595593 | | | |
| Total (A+B+C) | | | | 100 | | | | | 18595593 | | | |

| Individuals/Hindu undivided Family | | | |
|---|----------------|-----------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | ANIRUDDH 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 | |

| Bodies Corporate | | |
|---|-----------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | SKANDHA STOCKS AND SERVICES | Click here to go back |
| PAN (II) | ADPFS8844N | Total |
| No. of fully paid up equity shares held (IV) | 403926 | 403926 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 403926 | 403926 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.16 | 2.16 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 403926 | 403926 |
| Class eg:y | | |
| Total | 403926 | 403926 |
| Total as a % of Total Voting rights | 2.16 | 2.16 |
| 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) | 2.16 | 2.16 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 403926 | 403926 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| 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 | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Any Other (specify) | | | |
|---|------------------|----------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Category | Clearing Members | HUF | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 16 | 222 | 238 |
| No. of fully paid up equity shares held (IV) | 11772 | 166525 | 178297 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 11772 | 166525 | 178297 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.06 | 0.89 | 0.95 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 11772 | 166525 | 178297 |
| Class eg:y | | | |
| Total | 11772 | 166525 | 178297 |
| Total as a % of Total Voting rights | 0.06 | 0.89 | 0.95 |
| 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) | 0.06 | 0.89 | 0.95 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 11772 | 166525 | 178297 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

significant beneficial owners

| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO of the reporting company, whether direct or indirect | | | | |
|---------------|-----------------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|
| | Name | 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 | Exercise of significant influence |
| 1 | ANIRUDDHA BHANUPRASAD MEHTA | AABPM6682M | | India | | UMIYA HOLDING PRIVATE LIMITED | AAACU4321R | | India | | 50.02 | 50.02 | 50.02 | Yes | Yes |
| Total: | | | | | | | | | | | 50.02 | 50.02 | 50.02 | | |
| 2 | GAURI ANIRUDDHA MEHTA | AAEPM2691K | | India | | UMIYA HOLDING PRIVATE LIMITED | AAACU4321R | | India | | 49.98 | 49.98 | 49.98 | Yes | Yes |
| Total: | | | | | | | | | | | 49.98 | 49.98 | 49.98 | | |

