

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	03-02-2024		
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

Category (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)	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 % of diluted share capital) (XI)=(VII)+(X) As a % of	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 Equity x	Class Others y									Total
(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
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	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 - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND 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)	Shareholding % calculated as per SCRR, 19 57 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 % of diluted share capital)	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 Equity	Class Others	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
SHESADRI B CHANDA	Promoter	1	7500	0	0	7500	0.0398	7500	0	7500	0.0398	0	0.0398	7500	100.0000	0	0.0000	7500
AYATI CHANDA	Promoter Group	1	3750	0	0	3750	0.0199	3750	0	3750	0.0199	0	0.0199	3750	100.0000	0	0.0000	3750
AADITEYA DATTA	Promoter Group	1	75	0	0	75	0.0004	75	0	75	0.0004	0	0.0004	75	100.0000	0	0.0000	75
SATADRI CHANDA	Promoter	1	3600	0	0	3600	0.0191	3600	0	3600	0.0191	0	0.0191	3600	100.0000	0	0.0000	3600
CHRISTINA PAULCHOWDHURY	Promoter Group	1	75	0	0	75	0.0004	75	0	75	0.0004	0	0.0004	75	100.0000	0	0.0000	75
Total		5	15000	0	0	15000	0.0796	15000	0	15000	0.0796	0	0.0796	15000	100.0000	0	0.0000	15000
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)																		
MEGATHERM ELECTRONICS PVT LTD	Promoter	1	13683729	0	0	13683729	72.6284	13683729	0	13683729	72.6284	0	72.6284	13683729	100.0000	3000000	21.9238	13683729
Total		1	13683729	0	0	13683729	72.6284	13683729	0	13683729	72.6284	0	72.6284	13683729	100.0000	3000000	21.9238	13683729
Sub-Total (A)1		6	13698729	0	0	13698729	72.7081	13698729	0	13698729	72.7081	0	72.7081	13698729	100.0000	3000000	21.8998	13698729
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters		6	13698729	0	0	13698729	72.7081	13698729	0	13698729	72.7081	0	72.7081	13698729	100.0000	3000000	21.8998	13698729

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.

Note:

(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.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No.s 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 nos. shares held (VII)=(IV)+(V)	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)=(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 (XV)			
							No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)	Shareholding (No. of shares) under		
							Class Equity	Class Others	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1 Institutions (Domestic)																				
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Alternate Investment Funds	13	502800	0	0	502800	2.6687	502800	0	502800	2.6687	0	2.6687	298800	59.4272	NA	NA	502800			
QUANTUM-STATE INVESTMENT FUND	1	195600	0	0	195600	1.0382	195600	0	195600	1.0382	0	1.0382	195600	100.0000	0	0	195600			
(d) Banks	4	127200	0	0	127200	0.6751	127200	0	127200	0.6751	0	0.6751	0	0.0000	NA	NA	127200			
(e) Insurance Companies	1	15600	0	0	15600	0.0828	15600	0	15600	0.0828	0	0.0828	0	0.0000	NA	NA	15600			
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0			
(i) NBFCS registered with RBI	2	64800	0	0	64800	0.3439	64800	0	64800	0.3439	0	0.3439	0	0.0000	NA	NA	64800			
(j) Other Financial Institutions	1	31200	0	0	31200	0.1656	31200	0	31200	0.1656	0	0.1656	0	0.0000	NA	NA	31200			
SUB TOTAL (B)(1)	21	741600	0	0	741600	3.9362	741600	0	741600	3.9362	0	3.9362	298800	40.2913	NA	NA	741600			
2 Institutions (Foreign)																				
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Foreign Portfolio Investors Category I	25	794400	0	0	794400	4.2164	794400	0	794400	4.2164	0	4.2164	566400	71.2991	NA	NA	794400			
MERU INVESTMENT FUND PCC-CELL 1	1	288000	0	0	288000	1.5286	288000	0	288000	1.5286	0	1.5286	288000	100.0000	0	0	288000			
ZINNIA GLOBAL FUND PCC - CELL DEWCAP FUND	1	284400	0	0	284400	1.5095	284400	0	284400	1.5095	0	1.5095	278400	97.8903	0	0	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	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	NA	0			
SUB TOTAL (B)(2)	29	812400	0	0	812400	4.3119	812400	0	812400	4.3119	0	4.3119	566400	69.7194	NA	NA	812400			
3 Central Government / State Government																				
(a) 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	0			
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) 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	0			
SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4 Non-institutions																				
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) 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	NA	0			
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1704	2133600	0	0	2133600	11.3244	2133600	0	2133600	11.3244	0	11.3244	0	0.0000	NA	NA	2133600			
(h) 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	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	21600			
(j) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0			
(l) BODIES CORPORATE	25	876000	0	0	876000	4.6495	876000	0	876000	4.6495	0	4.6495	556800	63.5616	NA	NA	876000			
BENGAL FINANCE AND INVESTMENT PVT LTD	1	278400	0	0	278400	1.4776	278400	0	278400	1.4776	0	1.4776	278400	100.0000	0	0	278400			
CHHATTISGARH INVESTMENTS LIMITED	1	310800	0	0	310800	1.6496	310800	0	310800	1.6496	0	1.6496	278400	89.5753	0	0	310800			
(m) Any Other (CLEARING MEMBER)	1	250800	0	0	250800	1.3312	250800	0	250800	1.3312	0	1.3312	0	0.0000	NA	NA	250800			
HEM FINLEASE PRIVATE LIMITED -PROP	1	250800	0	0	250800	1.3312	250800	0	250800	1.3312	0	1.3312	0	0.0000	0	0	250800			

Annexure - B

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