

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 : 30-Sep-2026
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 issued any Warrants?	No	
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
6	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
7	Whether any shares held by promoters are encumbered under Pledged?	No	
8	Whether any shares held by promoters are encumbered under Non-Disposal Undertaking?	No	
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	
10	Whether company has equity shares with differential voting rights?	No	
11	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 share holders	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
		(III)	shares	equity	Depository	held	(calculated as		Outstanding	of convertible		otherwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,		convertible	securities (as a	(XII)	encumbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)		securities	percentage of		(XIII)	ed form	of

				(V)		(VI)	(VIII)					(including	diluted share					(XIV)	shares			
							As a % of					No of Voting Rights	Total as a % of (A+B + C)						Warrants)	capital)	No . (a)	As a % of total Shares held (b)
							(A+B+C2)															
							Class seg: X	Class seg: y	Total	(X)	(XI)= (VII)+(X)			As a % of (A+B+C2)								
A	Promoter & Promoter Group	8	1354392	0	0	1354392	71.89	1354392	0	1354392	71.89	0	71.89	382000	28.2	0	0	1354392	Sub-Cate gory III	Sub-Cate gory III	Sub-Cate gory III	
B	Public	3108	5296800	0	0	5296800	28.11	5296800	0	5296800	28.11	0	28.11	0	0	0	0	5296800				
C	Non Promoter-Non Public	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	0				
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
	Total	3116	18840729	0	0	18840729	100	18840729	0	18840729	100	0	100	382000	20.28	0	0	18840729				

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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	ARDHENDU SEKHAR CHANDA	ABV PC09 43Q	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SUBHENDU SEKHAR CHANDA	ACM PC56 44E	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SUBHRA SOM	ASQP S0949 E	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SUKLA MAJUMDAR	AEM PM58 63M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	AYATAKSH I TIKADER	APRP T416 4L	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	JHUNU PAUL CHOWDHU RY	AFQP P0015 B	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ADRIVED CHANDA	ZZZZ Z999 9Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		3	13528 929	0	0	135289 29	71.81	135280 929	0	135 289 29	71.81	0	71.81	3820 000	28.2 4	0	0	13528929
	Bodies Corporate		1	13513 329	0	0	135133 29	71.72	135130 329	0	135 133 29	71.72	0	71.72	3820 000	28.2 7	0	0	13513329
	MEGATHER	AAC	1	13513	0	0	135133	71.72	135130	0	135	71.72	0	71.72	3820	28.2	0	0	13513329

	M ELECTRONICS PVT LTD	CM0633N		329			29		329		13329				000	7			
	Director or Director's Relatives		2	15600	0	0	15600	0.08	15600	0	15600	0.08	0	0.08	0	0	0	0	15600
	ANINDA PAUL CHOWDHURY	AKL PP9750B	1	7200	0	0	7200	0.04	7200	0	7200	0.04	0	0.04	0	0	0	0	7200
	AVISHEK PAUL CHOWDHURY	AKL PP9751A	1	8400	0	0	8400	0.04	8400	0	8400	0.04	0	0.04	0	0	0	0	8400
	Sub-Total (A)(1)		8	13543929	0	0	13543929	71.89	13543929	0	13543929	71.89	0	71.89	3820000	28.2	0	0	13543929
2	Foreign		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
b	Government		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
d	Foreign Portfolio Investor		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
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter		8	13543929	0	0	13543929	71.89	13543929	0	13543929	71.89	0	71.89	3820000	28.2	0	0	13543929

Group (A)= (A)(1)+(A)(2)																			
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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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 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. (a)	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
1	Institutions (Domestic)		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		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
e	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
f	Provident Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			

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f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		2759	3017200	0	0	3017200	16.01	3017200	0	3017200	16.01	0	16.01	0	0			3017200
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		12	1254800	0	0	1254800	6.66	1254800	0	1254800	6.66	0	6.66	0	0			1254800
	ASHISH KACHOLIA	AADPK0757F	1	316800	0	0	316800	1.68	316800	0	316800	1.68	0	1.68	0	0			316800
	JANAK DINKARRA I DESAI	ACUPD9668F	1	362800	0	0	362800	1.93	362800	0	362800	1.93	0	1.93	0	0			362800
i	Non Resident Indians (NRIs)		142	315200	0	0	315200	1.67	315200	0	315200	1.67	0	1.67	0	0			315200
j	Foreign Nationals		0	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			0
l	Bodies Corporate		49	221600	0	0	221600	1.18	221600	0	221600	1.18	0	1.18	0	0			221600
m	Any Other (specify)		145	438000	0	0	438000	2.32	438000	0	438000	2.32	0	2.32	0	0			438000

	Clearing Members		4	8400	0	0	8400	0.04	8400	0	8400	0.04	0	0.04	0	0			8400
	HUF		139	428400	0	0	428400	2.27	428400	0	428400	2.27	0	2.27	0	0			428400
	LLP		1	800	0	0	800	0	800	0	800	0	0	0	0	0			800
	Trusts		1	400	0	0	400	0	400	0	400	0	0	0	0	0			400
	Sub-Total (B)(4)		3107	5246800	0	0	5246800	27.85	5246800	0	5246800	27.85	0	27.85	0	0			5246800
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3108	5296800	0	0	5296800	28.11	5296800	0	5296800	28.11	0	28.11	0	0			5296800

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g , 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 dematerializ ed form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shar es held	No. (No t ap pli ca ble)	As a % of total share s held (Not applic able)	
									Class X	Class Y	Tot al								
1	Custodian/DR Holder		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	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

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	
1	SHESADRI BHUSAN CHANDA	AEJPC4522N		India	71.69	71.69	0			
A	MEGATHERM ELECTRONICS PVT LTD	AACCM0633N		India	71.69	71.69	0	No	No	02-Sep-2025

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 %