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General information about company	
Scrip code	541352
NSE Symbol	MEGASTAR
MSEI Symbol	NOTLISTED
ISIN	INE00EM01016
Name of the company	Megastar Foods 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)	30-09-2023
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

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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?	Yes	Yes	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?	No			

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Table I	e I - Summary Statement holding of specified securities																						
Note :	te: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																						
									umber of Voting Rightsheld	d in each class ofsecurities(I	x)				Shareholding , as a %	Number of Locked in shares		Number of Shares pledged otherwise encumbered			Sub-categorization of shares		shares
Catagor		Nos. Of	No. of fully paid up equity shares held (IV)	No. Of Partly paid up equity shares held (V)	No. Of shares	Total nos. shares	Shareholding as a % of total no. of		No of Voting (XIV) Righ	hts		No. Of Shares Underlying		No. Of Shares Underlying	assuming full conversion of	(X	II)	otherwise en (XIII		Number of equity	Shareholding (No. of shares) under		
Categor y (I)	Category of shareholder (II)	shareholders (III)				g held (VII) = (IV)+(V)+ (VI	shares (calculated	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)		Underlying Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	convertible securities (as a – percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	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	7	6841700			6841700	68.39	6,841,700.00		6841700.00	68.39				68.39	100000	1.46			6841700			
(B)	Public	8652	3162000			3162000	31.61	3162000.00		3162000.00	31.61				31.61					3162000		0	0 0
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DRs																						
(C2)	Shares held by Employee Trusts																						
	Total	0650	10002700	\		10002700	100	10002700.00		10002700.00	100.00				100	10000	1 00			10002700		0	

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								Num	nber of Voting Rights held	d in each class of securities(IX					Number of Lo	ocked in shares	Number of Shares pledged or otherwise			5	Sub-categorization of share	s
									No of Voting (XIV)Rights					Shareholding , as a %		XII)		cumbered (XIII)		Shareholding (No. of sha		nder
	Category & Name						Shareholding as a % of total no. of shares	1			Total as	No. Of Shares Underlying	No. Of Shares Underlying					(Alli)	Number of equity shares			
Sr.	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)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	a % of Total Voting rights	Outstanding convertible securities (X)	Outstanding convertible securities and No. Of Warrants (XI) (a)	as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	held in dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
Α	Table II - Statement showing shareholding pattern of	f the Promoter and Pro	moter Group																			
(1)	Indian																					
(a)	Individuals/Hindu undivided Family	7	6841700			6841700	68.39	6841700.00		6841700	68.39			68.39	100000	1.46			6841700			
(b)	Central Government/ State Government(s)																					
(c)	Financial Institutions/ Banks																					
(d)	Any Other (specify)																					
	Sub-Total (A)(1)	7	6841700	o l		6841700	68.39	6841700.00		6841700	68.39			68.39	100000	1.46			6841700			
(2)	Foreign																					
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																					
(b)	Government																					
(c)	Institutions																					
(d)	Foreign Portfolio Investor																					
(e)	Any Other (specify)																					
	Sub-Total (A)(2)																					
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	;	6841700			6841700	68.39	6841700.00		6841700	68.39			68.39	100000	1.46			6841700			
	Details of Shares which remain unclaimed for Promoter 8																					
В	Table III - Statement showing shareholding pattern of the Public shareholder	Note: Kindly show de	tails of shareholders ha	ving more than one per	centage of total no of sh	ares. Please refer softw	are manual.															
	Institutions (Domestic)																					
(a)	Mutual Funds																					
(b)	Venture Capital Funds																					
(c)	Alternate Investment Funds	1	100000			100000	1.00	100000		100000	1.00			1.00					100000	o	0	0
(d)	Banks																					
(e)	Insurance Companies																					
			•	•	•							•	•								•	

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(f)	Provident Funds/ Pension Funds													
(g)	Asset reconstruction companies													
(h)	Sovereign Wealth Funds													
(i)	NBFCs registered with RBI													
(j)	Other Financial Institutions													
(k)														
	Sub-Total (B)(1	1) 1 10000	0	100000	1.00 100000	100000	1.00		1.00			100000	0	0
(2)	Institutions (Foreign)	-7	-						 					
(a)														
(b)	Foreign Venture Capital Investors													
(c)														
(d)														
(e)	Foreign Portfolio Investors Category II													
	Overseas Depositories (holding DRs) (balancing figure)													
(g)	Any Other (specify)										-			
	Sub-Total (B)(2	2)												
(3)	Central Government / State Government(s)													
(a)	Central Government / President of India													
(b)	State Government / Governor													
(c)	Shareholding by Companies or Bodies Corporate where	<u>e</u>												
	Central / State Government is a promoter	-									-			
(4)	Sub-Total (B)(3	3)												
(4)	Non-institutions													
(a)	Associate companies / Subsidiaries													
107	rissociate companies y substanties													
(b)	Directors and their relatives (excluding independent directors and nominee directors)													
	L													
(c)	Key Managerial Personnel													
	Relatives of promoters (other than 'immediate													
(d)	relatives' of promoters disclosed under 'Promoter and													
``	Promoter Group' category)													
		<u> </u>						<u> </u>		_	•	<u>'</u>		

(f) Investor Education and Protection Fund (IEPF)												
(g) Resident Individuals holding nominal share capital up to Rs. 2 lakhs	8433 109:	1921	1091921	10.92	1091921	1091921	10.92	10.	92		1091921	0 0 (
(h) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8 556	5021	556021	5.56	556021	556021	5.56	5.	56		556021	0 0 (
(i) Non Resident Indians (NRIs)	76 12:	1681	121681	1.22	121681	121681	1.22	1.	22		121681	0 0 0
(j) Foreign Nationals												
(k) <u>Foreign Companies</u>												
(I) Bodies Corporate	34 103	9933	1039933	10.40	1039933	1039933	10.40	10.	40		1039933	0 0 0
(m) Any Other (specify)	100 253	2444	252444	2.52	252444	252444	2.52	2.	52		252444	0 0 0
Sub-Total (B)(4)	8651 3062	2000	3062000	30.61	3062000.00	3062000	30.61	30.	61		3062000	0 0 0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	8652 3163	2000	3162000	31.61	3162000	3162000	31.61	31.	61		3162000	0 0
Details of the shareholders acting as persons in Concert f	or Public											
C Table IV - Statement showing shareholding pattern o	f the Non Promoter- Non Public sharehold	ier										
Custodian/DR Holder - Name of DR Holders (If Available)												
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) (2) Regulations, 2021												
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)												
Total (A+B+C2)	8659 1000:	3700	10003700	100.00	10003700.00	10003700	100.00	100.	00 100000	1.00	10003700	0 0
Total (A+B+C)	8659 10003	3700	10003700	100.00	10003700.00	10003700	100.00	100.0	100000	1.00	10003700	0 0

Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'

Disclosure of notes on shareholding pattern	Add Notes	
Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage	Add Notes	
Disclosure of notes in case of public share holding is less than 25 percentage	Add Notes	
Disclosure of notes on shareholding pattern for company remarks explanatory	Add Notes	

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Table VI - Statement showing foreign ownership limits												
Particular	Approved limits (%)	Limits utilized (%)										
As on shareholding date	100.00	1.08										
As on the end of previous 1st quarter	0.00	0.00										
As on the end of previous 2nd quarter	0.00	0.00										
As on the end of previous 3rd quarter	0.00	0.00										
As on the end of previous 4th quarter	0.00	0.00										

Notes:

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Nondebt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.