

| General information about company  |                               |
|--|-------------------------------|
| Scrip code   | 511377                        |
| NSE Symbol   |                               |
| MSEI Symbol  |                               |
| ISIN   | INE240B01012                  |
| Name of the company  | MEHTA INTEGRATED FINANCE LTD. |
| 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?                        | No     |                             |                    |                          |

| 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) |            |         | Total as a % of (A+B+C) |
|   |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         |                         |
|   |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)   | Promoter & Promoter Group      | 10                         | 2672856                                      |  |   | 2672856  | 53.46   | 2672856   |            | 2672856 | 53.46                   |
| (B)   | Public                         | 9770                       | 2327144                                      |  |   | 2327144  | 46.54   | 2327144   |            | 2327144 | 46.54                   |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|   | Total                          | 9780                       | 5000000                                      |  |   | 5000000  | 100   | 5000000   |            | 5000000 | 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) (X1)= (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      |   |  |  | 53.46   |                                  |                                 |   |                                 | 2672856   |
| (B)   | Public                         |   |  |  | 46.54   |                                  |                                 |   |                                 | 977144  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 3650000   |

| 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  | 9                          | 2448835                                      |  |   | 2448835                                      | 48.98   | 2448835   |            | 2448835 | 48.98                               |
| (d)  | Any Other (specify)   | 1                          | 224021                                       |  |   | 224021                                       | 4.48  | 224021  |            | 224021  | 4.48                                |
| Sub-Total (A)(1)   |   | 10                         | 2672856                                      |  |   | 2672856                                      | 53.46   | 2672856   |            | 2672856 | 53.46                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   | 10                         | 2672856                                      |  |   | 2672856                                      | 53.46   | 2672856   |            | 2672856 | 53.46                               |
| 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.         | 9673                       | 1966788                                      |  |   | 1966788                                      | 39.34   | 1966788   |            | 1966788 | 39.34                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8                          | 283573                                       |  |   | 283573                                       | 5.67  | 283573  |            | 283573  | 5.67                                |
| (e)  | Any Other (specify)   | 89                         | 76783  |  |   | 76783  | 1.54  | 76783   |            | 76783   | 1.54                                |
| Sub-Total (B)(3)   |   | 9770                       | 2327144                                      |  |   | 2327144                                      | 46.54   | 2327144   |            | 2327144 | 46.54                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   | 9770                       | 2327144                                      |  |   | 2327144                                      | 46.54   | 2327144   |            | 2327144 | 46.54                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)   |   | 9780                       | 5000000                                      |  |   | 5000000                                      | 100   | 5000000   |            | 5000000 | 100                                 |
| Total (A+B+C)  |   | 9780                       | 5000000                                      |  |   | 5000000                                      | 100   | 5000000   |            | 5000000 | 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)  |   |  |  | 48.98  |                                  |                                 |   |                                 | 2448835   |
| (d)  |   |  |  | 4.48   |                                  |                                 |   |                                 | 224021  |
| Sub-Total (A) (1)  |   |  |  | 53.46  |                                  |                                 |   |                                 | 2672856   |
| (2)  | Foreign   |  |  |  |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |   |  |  | 53.46  |                                  |                                 |   |                                 | 2672856   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |  |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |  |                                  |                                 |   |                                 |   |
| (3)  | Non-institutions  |  |  |  |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 39.34  |                                  |                                 |   |                                 | 644388  |
| (a(ii))  |   |  |  | 5.67   |                                  |                                 |   |                                 | 283573  |
| (e)  |   |  |  | 1.54   |                                  |                                 |   |                                 | 49183   |
| Sub-Total (B) (3)  |   |  |  | 46.54  |                                  |                                 |   |                                 | 977144  |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)                                  |   |  |  | 46.54  |                                  |                                 |   |                                 | 977144  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100  |                                  |                                 |   |                                 | 3650000   |
| Total (A+B+C )   |   |  |  | 100  |                                  |                                 |   |                                 | 3650000   |

| Individuals/Hindu undivided Family  |              |                         |                 |                     |                         |                |                   |
|---|--------------|-------------------------|-----------------|---------------------|-------------------------|----------------|-------------------|
| Serial No.  | 1            | 2                       | 3               | 4                   | 5                       | 6              | 7                 |
| Name of the Shareholders (I)  | CHIRAG MEHTA | DARSHAN VASANTLAL MEHTA | DARSHAN V MEHTA | DARSHAN V MEHTA HUF | DARSHAN VASANTLAL MEHTA | BHAVNA D MEHTA | VASANTLAL P MEHTA |
| PAN (II)  | A.JZPM8448C  | AAATS6804N              | A.JZPM8446N     | AAEHD1512J          | AABTM8586C              | ABFFPM0161Q    | APNPM9232J        |
| No. of fully paid up equity shares held (IV)  | 422856       | 400000                  | 350000          | 350000              | 323179                  | 300000         | 150000            |
| No. Of Partly paid-up equity shares held (V)  |              |                         |                 |                     |                         |                |                   |
| No. Of shares underlying Depository Receipts (VI)   |              |                         |                 |                     |                         |                |                   |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 422856       | 400000                  | 350000          | 350000              | 323179                  | 300000         | 150000            |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 8.46         | 8                       | 7               | 7                   | 6.46                    | 6              | 3                 |
| Number of Voting Rights held in each class of securities (IX)   |              |                         |                 |                     |                         |                |                   |
| Class eg:X  | 422856       | 400000                  | 350000          | 350000              | 323179                  | 300000         | 150000            |
| Class eg:y  |              |                         |                 |                     |                         |                |                   |
| Total   | 422856       | 400000                  | 350000          | 350000              | 323179                  | 300000         | 150000            |
| Total as a % of Total Voting rights   | 8.46         | 8                       | 7               | 7                   | 6.46                    | 6              | 3                 |
| 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) | 8.46         | 8                       | 7               | 7                   | 6.46                    | 6              | 3                 |
| 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)   | 422856       | 400000                  | 350000          | 350000              | 323179                  | 300000         | 150000            |
| Reason for not providing PAN  |              |                         |                 |                     |                         |                |                   |
| Reason for not providing PAN  |              |                         |                 |                     |                         |                |                   |

|                  |                |                |          |                |                |                |                |
|------------------|----------------|----------------|----------|----------------|----------------|----------------|----------------|
| Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |
|------------------|----------------|----------------|----------|----------------|----------------|----------------|----------------|



| Individuals/Hindu undivided Family  |                |                         |                                       |
|---|----------------|-------------------------|---------------------------------------|
| Serial No.  | 8              | 9                       |                                       |
| Name of the Shareholders (I)  | VISHWESH MEHTA | DARSHAN VASANTLAL MEHTA | <a href="#">Click here to go back</a> |
| PAN (II)  | A.JZPM8447P    | AACTM9199A              | Total                                 |
| No. of fully paid up equity shares held (IV)  | 100000         | 52800                   | 2448835                               |
| No. Of Partly paid-up equity shares held (V)  |                |                         |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                |                         |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 100000         | 52800                   | 2448835                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 2              | 1.06                    | 48.98                                 |
| Number of Voting Rights held in each class of securities (IX)   |                |                         |                                       |
| Class eg:X  | 100000         | 52800                   | 2448835                               |
| Class eg:y  |                |                         |                                       |
| Total   | 100000         | 52800                   | 2448835                               |
| Total as a % of Total Voting rights   | 2              | 1.06                    | 48.98                                 |
| 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) | 2              | 1.06                    | 48.98                                 |
| 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)   | 100000         | 52800                   | 2448835                               |
| Reason for not providing PAN  |                |                         |                                       |
| Reason for not providing PAN  |                |                         |                                       |
| Shareholder type  |                |                         |                                       |

|  |                |                |  |
|--|----------------|----------------|--|
|  | Promoter Group | Promoter Group |  |
|--|----------------|----------------|--|

| Any Other (specify)   |                      |                                       |
|---|----------------------|---------------------------------------|
| Serial No.  | 1                    |                                       |
| Category  | Bodies Corporate     | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | MEHTA SECURITIES LTD |                                       |
| PAN (II)  | AACCM4416B           | Total                                 |
| No. of the Shareholders (I)   | 1                    | 1                                     |
| No. of fully paid up equity shares held (IV)  | 224021               | 224021                                |
| No. Of Partly paid-up equity shares held (V)  |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 224021               | 224021                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 4.48                 | 4.48                                  |
| Number of Voting Rights held in each class of securities (IX)   |                      |                                       |
| Class eg: X   | 224021               | 224021                                |
| Class eg:y  |                      |                                       |
| Total   | 224021               | 224021                                |
| Total as a % of Total Voting rights   | 4.48                 | 4.48                                  |
| 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) | 4.48                 | 4.48                                  |
| 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)   | 224021               | 224021                                |

| Reason for not providing PAN |                |  |
|------------------------------|----------------|--|
| Reason for not providing PAN |                |  |
| Shareholder type             | Promoter Group |  |

| Any Other (specify)  |          |                  |                  |                           |          |                                       |
|--|----------|------------------|------------------|---------------------------|----------|---------------------------------------|
| Serial No.   | 1        | 2                | 3                | 4                         | 5        |                                       |
| Category   | LLP      | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | HUF      |                                       |
| Category / More than 1 percentage  | Category | Category         | Category         | Category                  | Category |                                       |
| Name of the Shareholders (I)   |          |                  |                  |                           |          | <a href="#">Click here to go back</a> |
| PAN (II)   |          |                  |                  |                           |          | Total                                 |
| No. of the Shareholders (I)  | 1        | 34               | 1                | 33                        | 20       | 89                                    |
| No. of fully paid up equity shares held (IV)   | 6500     | 42237            | 50               | 11700                     | 16296    | 76783                                 |
| No. Of Partly paid-up equity shares held (V)   |          |                  |                  |                           |          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |          |                  |                  |                           |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 6500     | 42237            | 50               | 11700                     | 16296    | 76783                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.13     | 0.84             | 0                | 0.23                      | 0.33     | 1.53                                  |
| Number of Voting Rights held in each class of securities (IX)  |          |                  |                  |                           |          |                                       |
| Class eg: X  | 6500     | 42237            | 50               | 11700                     | 16296    | 76783                                 |
| Class eg: y  |          |                  |                  |                           |          |                                       |
| Total  | 6500     | 42237            | 50               | 11700                     | 16296    | 76783                                 |
| Total as a % of Total Voting rights  | 0.13     | 0.84             | 0                | 0.23                      | 0.33     | 1.53                                  |
| 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) | 0.13     | 0.84             | 0                | 0.23                      | 0.33     | 1.53                                  |
| Number of Locked in shares (XII)   |          |                  |                  |                           |          |                                       |
| No. (a)  |          |                  |                  |                           |          |                                       |
| As a % of total Shares held (b)  |          |                  |                  |                           |          |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 6500     | 22237            | 50               | 4100                      | 16296    | 49183                                 |
| Reason for not providing PAN   |          |                  |                  |                           |          |                                       |
| Reason for not providing PAN   |          |                  |                  |                           |          |                                       |

Sr. No. Details of the SBO Details of the registered owner 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 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