

Enclosure-1

1 Name of Listed Entity : Mohan Meakin Limited
 2 Scrip Code/name of Scrip/Class of ending : CSE-10023333-Mohan Meakin Limited-Equity
 3 Shareholding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 a. If under 31(1)(b) then indicate the report for quarter ending : 31ST DECEMBER, 2018
 b. If under 31(c) then indicate date of allotment/extinguishment : N.A

4 Declaration : The listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Wether the Listed Entity has issued any partly paid up shares ?		No*
2 Wether the Listed Entity has issued any Convertible Securities or warrants ?		No*
3 Wether the Listed Entity has any shares against which depository receipt are issued ?		No*
4 Wether the Listed Entity has any shares in locked -in ?		No*
5 Wether any shares held by promoters are pledge or otherwise encumbered ?		No*

MOHAN MEAKIN LIMITED
SHAREHOLDING PATTERN AS ON 31/12/2018
Table - I Summary Staement holding of specified securities

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid 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)	No of Voting Rights held in each class of securities (IX)				No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
								Class X	Class Y	Total	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)	
(A)	Promoter & F	32	5726115	0	0	5726115	67.2989	5726115	0	5726115	67.2989	0	67.2989	0	0.0000	0	0.0000	3864771
(B)	Public	6156	2782364	0	0	2782364	32.7011	2782364	0	2782364	32.7011	0	32.7011	0	0.0000	0	0.0000	1887494
(C)	Non Promote	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Under	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Share Held By	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total A+B+C1	6188	8508479	0	0	8508479	100.0000	8508479	0	8508479	100.0000	0	100.0000	0	0.0000	0	0.0000	5752265

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid 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)	No of Voting Rights held in each class of securities (IX)				No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
									Class X	Class Y	Total	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)	
(1)	Indian																		
(a)	Individual		24	2962054	0	0	2962054	34.8130	2962054	0	2962054	34.8130	0	34.8130	0	0.0000	0	0.0000	1312085
	Anju Khanna	AAHPK6327M		139228	0	0	139228	1.6363	139228	0	139228	1.6363	0	1.6363	0	0.0000	0	0.0000	139228
	Arti Mohan	AAJPK9719M		378224	0	0	378224	4.4435	378224	0	378224	4.4435	0	4.4435	0	0.0000	0	0.0000	373224
	Brig Dr Kapil	AAEPM6131A		179980	0	0	179980	2.1153	179980	0	179980	2.1153	0	2.1153	0	0.0000	0	0.0000	0
	Hemant Moh	AEBPM3213L		184243	0	0	184243	2.1654	184243	0	184243	2.1654	0	2.1654	0	0.0000	0	0.0000	184243
	Hemant Moh	AAATN0553D		1017337	0	0	1017337	11.9577	1017337	0	1017337	11.9577	0	11.9577	0	0.0000	0	0.0000	0
	Hemant Moh	AAATR2202F		99667	0	0	99667	1.1713	99667	0	99667	1.1713	0	1.1713	0	0.0000	0	0.0000	0
	Hemant Moh	AAATK2314H		68081	0	0	68081	0.8001	68081	0	68081	0.8001	0	0.8001	0	0.0000	0	0.0000	0
	Km Nilima Mohan			12025	0	0	12025	0.1413	12025	0	12025	0.1413	0	0.1413	0	0.0000	0	0.0000	0
	Manjula Singh	AAPPS0574A		9600	0	0	9600	0.1128	9600	0	9600	0.1128	0	0.1128	0	0.0000	0	0.0000	9600
	Master Rajiv Bali			200	0	0	200	0.0024	200	0	200	0.0024	0	0.0024	0	0.0000	0	0.0000	0
	Mr Rakesh Bakshi			6800	0	0	6800	0.0799	6800	0	6800	0.0799	0	0.0799	0	0.0000	0	0.0000	0
	Mrs Promilla Bakshi			5000	0	0	5000	0.0588	5000	0	5000	0.0588	0	0.0588	0	0.0000	0	0.0000	0
	Mr Rakesh Bakshi			4500	0	0	4500	0.0529	4500	0	4500	0.0529	0	0.0529	0	0.0000	0	0.0000	0
	Pushpa Mohan	AAEPM6084G		39433	0	0	39433	0.4635	39433	0	39433	0.4635	0	0.4635	0	0.0000	0	0.0000	0
	Shri Baldev D Bali			500	0	0	500	0.0059	500	0	500	0.0059	0	0.0059	0	0.0000	0	0.0000	0
	Shri P N Krishna Raja			500	0	0	500	0.0059	500	0	500	0.0059	0	0.0059	0	0.0000	0	0.0000	0
	Shri Sanjiv Bali			800	0	0	800	0.0094	800	0	800	0.0094	0	0.0094	0	0.0000	0	0.0000	0
	Shri Satish Mohan			200	0	0	200	0.0024	200	0	200	0.0024	0	0.0024	0	0	0	0	100
	Smt Nita Rani Bali			2214	0	0	2214	0.0260	2214	0	2214	0.0260	0	0.0260	0	0	0	0	0
	Miss Shweethambri Bakshi	ALOPB6493P		18600	0	0	18600	0.2186	18600	0	18600	0.2186	0	0.2186	0	0	0	0	0
	Mrs Usha Mohan	AKMPM5361		92217	0	0	92217	1.0848	92217	0	92217	1.0848	0	1.0848	0	0.0000	0	0.0000	100
	Vinay Mohan	AEQPM4866E		94659	0	0	94659	1.1125	94659	0	94659	1.1125	0	1.1125	0	0	0	0	0
	Vinay Mohan	AEQPM4866E		608046	0	0	608046	7.1463	608046	0	608046	7.1463	0	7.1463	0	0	0	0	605590
(b)	Huf		2	236615	0	0	236615	2.7809	236615	0	236615	2.7809	0	2.7809	0	0	0	0	233865

(d)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other																			
	Sub - Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promotor Group		32	5726115	0	0	5726115	67.2989	5726115	0	5726115	67.2989	0	67.2989	0	0	0	0	0	3864771

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Table - III Statement showing shareholding pattern of the Public shareholding

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid 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)	No 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 conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)	
									Class X	Class Y	Total	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)		
(1)	Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Foreign Venture Capital Inv		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(e)	Foreign Portfolio Investros		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(f)	Financial Inst/banks		17	16530	0	0	16530	0.1942	16530	0	16530	0.1942	0	0.1942	0	0.0000	0	0.0000	0	0.0000
(g)	Insurance Companies		2	718758	0	0	718758	8.4475	718758	0	718758	8.4475	0	8.4475	0	0.0000	0	0.0000	0	0.0000
	Life Insurance AAACL0582H			712749	0	0	712749	8.3769	712749	0	712749	8.3769	0	8.3769	0	0.0000	0	0.0000	0	0.0000
(h)	Provident Funds/ Pension F		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(i)	Any other																			
	Sub-total (B)(1)		19	735288	0	0	735288	8.6418	735288	0	735288	8.6418	0	8.6418	0	0.0000	0	0.0000	0	0.0000
(2)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000

