

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 March, 2019**
 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 extant 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 31/03/2019

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 undelying 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 (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	30	5726973	0	0	5726973	67.3090	5726973	0	5726973	67.3090	0	67.3090	0	0.0000	0	0.0000	3870229
(B)	Public	6096	2781506	0	0	2781506	32.6910	2781506	0	2781506	32.6910	0	32.6910	0	0.0000	0	0.0000	1904576
(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	6126	8508479	0	0	8508479	100.0000	8508479	0	8508479	100.0000	0	100.0000	0	0.0000	0	0.0000	5774805

MOHAN MEAKIN LIMITED

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

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 (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)		
(1)	Indian																			
(a)	Individual		21	1777827	0	0	1777827	20.8948	1777827	0	1777827	20.8948	0	20.8948	0	0.0000	0	0.0000	1317543	
	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	378224	
	Brig Dr Kapil	AAEPM6131A		166	0	0	166	0.0020	166	0	166	0.0020	0	0.0020	0	0.0000	0	0.0000	0	
	Hemant Moh	AEBPM3213L		274170	0	0	274170	3.2223	274170	0	274170	3.2223	0	3.2223	0	0.0000	0	0.0000	184243	
	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 Sing	AAAPS0574A		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 B	AAAMPB1760E		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	
	Mrs Usha MC	AKMPM5361J		92217	0	0	92217	1.0848	92217	0	92217	1.0848	0	1.0848	0	0.0000	0	0.0000	100	
	Pushpa Moh	AAEPM6084G		39433	0	0	39433	0.4635	39433	0	39433	0.4635	0	0.4635	0	0.0000	0	0.0000	0	
	Rakesh Baksh	AAAMPB1760E		4500	0	0	4500	0.0529	4500	0	4500	0.0529	0	0.0012	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	ADIPM1561H		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 Shweatham bri Bakshi	ALOPB6493P		18600	0	0	18600	0.2186	18600	0	18600	0.2186	0	0.2186	0	0	0	0	0	
	Vinay Mohan	AEQPM4866E		698791	0	0	698791	8.2129	698791	0	698791	8.2129	0	8.2129	0	0	0	0	606048	

	Vinay Mohan	AEQPM4866E		94659	0	0	94659	1.1125	94659	0	94659	1.1125	0	1.1125	0	0.0000	0	0.0000	0
(b)	Huf		2	236615	0	0	236615	2.7809	236615	0	236615	2.7809	0	2.7809	0	0	0	0	233865
	Brig Dr Kapil Mohan Karta	AAAHK3974P		2750	0	0	2750	0.0323	2750	0	2750	0.0323	0	0.0323	0	0	0	0	0
	Hemant Mohan	AAQHS3970M		233865	0	0	233865	2.7486	233865	0	233865	2.7486	0	2.7486	0	0	0	0	233865
(c)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Financial Inst/banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any other																		
	Other - Body Corporate		4	2527446	0	0	2527446	29.705	2527446	0	2527446	29.705	0	29.705	0	0	0	0	2318821
	Kaplansky Investments Pvt Ltd	AAACK2590H		135286	0	0	135286	1.59	135286	0	135286	1.59	0	1.59	0	0	0	0	0
	M/s Eco Rrb Infra Private Limited			55339	0	0	55339	0.6504	55339	0	55339	0.6504	0	0.6504	0	0	0	0	0
	M/s National Cereals Products Ltd	AAACN3504D		4000	0	0	4000	0.047	4000	0	4000	0.047	0	0.047	0	0	0	0	0
	Trade Links Private Limited	AAACT4838J		2332821	0	0	2332821	27.4176	2332821	0	2332821	27.4176	0	27.4176	0	0	0	0	2318821
	Other Trust		3	1185085	0	0	1185085	13.9283	1185085	0	1185085	13.9283	0	13.9283	0	0	0	0	0
	Hemant Mohan(benf Narinder Mohan foundation)	AAATN0553D		1017337	0	0	1017337	11.9567	1017337	0	1017337	11.9567	0	11.9567	0	0.0000	0	0.0000	0
	Hemant Mohan(benf Ram Rakhi mohan Trust)	AAATR2202F		99667	0	0	99667	1.1714	99667	0	99667	1.1714	0	1.1714	0	0.0000	0	0.0000	0
	Hemant Mohan(benf kapil mohan education foundation)	AAATK2314H		68081	0	0	68081	0.8002	68081	0	68081	0.8002	0	0.8002	0	0.0000	0	0.0000	0

(a)	Mutual Funds	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Venture Capital Funds	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Alternate Investment Fund	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Venture Capital Inv	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Foreign Portfolio Investros	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(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	716
(g)	Insurance Companies	2	718758	0	0	718758	8.4475	718758	0	718758	8.4475	0	8.4475	0	0.0000	0	0.0000	718358
	Life Insurance AAACL0582H		712749	0	0	712749	8.3769	712749	0	712749	8.3769	0	8.3769	0	0.0000	0	0.0000	712349
(h)	Provident Funds/ Pension	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(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	719074
(2)	Central Govt /state Govt/ President Of India	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub-total (B)(2)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(3)	Non-institutions																	
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs	5822	1299160	0	0	1299160	15.2690	1299160	0	1299160	15.2690	0	15.2690	0	0.0000	0	0.0000	835675
(b)	Nbfc Registered With Rbi	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Employees Trust	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Overseas Depository Holdi	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other																	
	Other - Body Corp	119	318849	0	0	318849	3.7474	318849	0	318849	3.7474	0	3.7474	0	0.0000	0	0.0000	293620
	Jagatjit Indus AAACJ1525E		131961	0	0	131961	1.5505	131961	0	131961	1.5505	0	1.5505	0	0.0000	0	0.0000	131961
	Other - Trusts	1	500	0	0	500	0.0059	500	0	500	0.0059	0	0.0059	0	0.0000	0	0.0000	500
	Other - N R I - NON - REPA	28	8934	0	0	8934	0.1050	8934	0	8934	0.1050	0	0.1050	0	0.0000	0	0.0000	8934
	Other - N R I - REPATARIAB	18	372611	0	0	372611	4.3793	372611	0	372611	4.3793	0	4.3793	0	0.0000	0	0.0000	609
	Shri J G S Ker		322448	0	0	322448	3.7897	322448	0	322448	3.7897	0	3.7897	0	0.0000	0	0.0000	0
	Other - Individual HUF	89	46164	0	0	46164	0.5426	46164	0	46164	0.5426	0	0.5426	0	0.0000	0	0.0000	46164
	Sub-total (B)(3)	6077	2046218	0	0	2046218	24.0492	2046218	0	2046218	24.0492	0	24.0492	0	0	0	0	1185502
	Total Public Shareholdin g	6096	2781506	0	0	2781506	32.6910	2781506	0	2781506	32.6910	0	32.6910	0	0	0	0	1904576

MOHAN MEAKIN LIMITED

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Table - IV Statement showing shareholding pattern of the Non Promter - Non Public shareholder

