

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 : **30th June, 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 30/06/2019**  
**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 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) |   |                |
| (A)          | Promoter & P                 | 30                       | 5726973                                  | 0   | 0  | 5726973                                | 67.3090   | 5726973   | 0        | 0        | 5726973                 | 67.3090   | 0   | 67.3090                       | 0                               | 0.0000  | 0                               | 0.0000  | 5249528        |
| (B)          | Public                       | 6182                     | 2781506                                  | 0   | 0  | 2781506                                | 32.6910   | 2781506   | 0        | 0        | 2781506                 | 32.6910   | 0   | 32.6910                       | 0                               | 0.0000  | 0                               | 0.0000  | 1917444        |
| (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   |                |
|              | <b>Total A+B+C1</b>          | <b>6212</b>              | <b>8508479</b>                           | <b>0</b>                                  | <b>0</b>   | <b>8508479</b>                         | <b>100.0000</b>   | <b>8508479</b>  | <b>0</b> | <b>0</b> | <b>8508479</b>          | <b>100.0000</b>   | <b>0</b>  | <b>100.0000</b>               | <b>0</b>                        | <b>0.0000</b>                                       | <b>0</b>                        | <b>0.0000</b>   | <b>7166972</b> |

**MOHAN MEAKIN LIMITED**  
**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 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) |   |
| (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                          | 1497757   |
|       | 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 Mohan                    | AAEPM6131A  |                          | 166                                      | 0   | 0  | 166                                    | 0.0020  | 166   | 0       | 166     | 0.0020                  | 0   | 0.0020   | 0                             | 0.0000                          | 0   | 0.0000                          | 0   |
|       | Hemant Mohan                           | AEBPM3213L  |                          | 274170                                   | 0   | 0  | 274170                                 | 3.2223  | 274170  | 0       | 274170  | 3.2223                  | 0   | 3.2223   | 0                             | 0.0000                          | 0   | 0.0000                          | 274170  |
|       | 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                       | 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 Mohan                         | AKMPM5361   |                          | 92217                                    | 0   | 0  | 92217                                  | 1.0848  | 92217   | 0       | 92217   | 1.0848                  | 0   | 1.0848   | 0                             | 0.0000                          | 0   | 0.0000                          | 100   |
|       | Pushpa Mohan                           | AAEPM6084G  |                          | 39433                                    | 0   | 0  | 39433                                  | 0.4635  | 39433   | 0       | 39433   | 0.4635                  | 0   | 0.4635   | 0                             | 0.0000                          | 0   | 0.0000                          | 0   |
|       | Rakesh Bakshi                          | 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 Shweathambari 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                               | 696335  |
|       | 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  |



|     |  |  |           |                |          |          |                |               |                |          |                |               |          |               |          |          |          |          |                |
|-----|--|--|-----------|----------------|----------|----------|----------------|---------------|----------------|----------|----------------|---------------|----------|---------------|----------|----------|----------|----------|----------------|
| (a) | Individual(nri/ Foreign Individual )                     |  | 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 Investors                              |  | 0         | 0              | 0        | 0        | 0              | 0             | 0              | 0        | 0              | 0             | 0        | 0             | 0        | 0        | 0        | 0        | 0              |
|     | <b>Total Shareholding of Promoter and Promotor Group</b> |  | <b>30</b> | <b>5726973</b> | <b>0</b> | <b>0</b> | <b>5726973</b> | <b>67.309</b> | <b>5726973</b> | <b>0</b> | <b>5726973</b> | <b>67.309</b> | <b>0</b> | <b>67.309</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>5249528</b> |

**MOHAN MEAKIN LIMITED**

**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 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   |
| (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   |
| (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   |
| (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   |
| (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   |
| (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 F             |          | 0                        | 0  | 0   | 0  | 0                                      | 0.0000  | 0   | 0        | 0             | 0.0000                  | 0  | 0.0000  | 0                             | 0.0000                          | 0   | 0.0000                          | 0   |
| (i)   | Any other                              |          |                          |  |   |  |  |   |   |          |               |                         |  |   |                               |                                 |   |                                 |   |
|       | <b>Sub-total (B)(1)</b>                |          | <b>19</b>                | <b>735288</b>                            | <b>0</b>                                  | <b>0</b>   | <b>735288</b>                          | <b>8.6418</b>   | <b>735288</b>   | <b>0</b> | <b>735288</b> | <b>8.6418</b>           | <b>0</b>   | <b>8.6418</b>   | <b>0</b>                      | <b>0.0000</b>                   | <b>0</b>  | <b>0.0000</b>                   | <b>719074</b>   |



|     |   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|-----|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| (2) | Employees Benefit Trust (under SEBI Based employees benefit ) Regulation 2014 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | names   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|     | Toral Non-Promoter Non Public shareholding                                    |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

MOHAN MEAKIN LIMITED

Table V- Statement showing details of significant beneficial owners (SBOs)

| Sr. No. | Details of the SBO (I) |            |             | Details of the registered owner (II)                      |            |             | Details of holding/exercise of                |                | Date of creation / acquisition of significant beneficial interest (IV) |
|---------|------------------------|------------|-------------|---|------------|-------------|---|----------------|--|
|         | Name                   | PAN        | Nationality | Name  | PAN        | Nationality | Whether by virtue of:                         |                |  |
| 1       | Sh. Hemant Mohan       | AEBPM3213L | INDIAN      | Hemant Mohan - Trustee (Narinder Mohan Foundation)        | AAATN05530 | INDIAN      | Shares  | 11.96%         | 13/02/2018   |
|         |                        |            |             |   |            |             | Voting rights                                 | 11.96%         |  |
|         |                        |            |             |   |            |             | Rights on distributable dividend or any other | 11.96%         |  |
|         |                        |            |             |   |            |             | Exercise of cont                              | NOT APPLICABLE |  |
|         |                        |            |             |   |            |             | Exercise of significant influence             | NOT APPLICABLE |  |
| 2       | Sh. Hemant Mohan       | AEBPM3213L | INDIAN      | Hemant Mohan - Trustee (Ram Rakhi Mohan Trust)            | AAATR22020 | INDIAN      | Shares  | 1.17%          | 13/02/2018   |
|         |                        |            |             |   |            |             | Voting rights                                 | 1.17%          |  |
|         |                        |            |             |   |            |             | Rights on distributable dividend or any other | 1.17%          |  |
|         |                        |            |             |   |            |             | Exercise of cont                              | NOT APPLICABLE |  |
|         |                        |            |             |   |            |             | Exercise of significant influence             | NOT APPLICABLE |  |
| 3       | Sh. Hemant Mohan       | AEBPM3213L | INDIAN      | Hemant Mohan - Trustee (Kapil Mohan Education Foundation) | AAATK23140 | INDIAN      | Shares  | 0.80%          | 13/02/2018   |
|         |                        |            |             |   |            |             | Voting rights                                 | 0.80%          |  |
|         |                        |            |             |   |            |             | Rights on distributable dividend or any other | 0.80%          |  |
|         |                        |            |             |   |            |             | Exercise of cont                              | NOT APPLICABLE |  |
|         |                        |            |             |   |            |             | Exercise of significant influence             | NOT APPLICABLE |  |