

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 September, 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 30/09/2019

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 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 & Pr | 25 | 5726973 | 0 | 0 | 5726973 | 67.3090 | 5726973 | 0 | 5726973 | 67.3090 | 0 | 67.3090 | 0 | 0.0000 | 0 | 0.0000 | 5610923 |
| (B) | Public | 6174 | 2781506 | 0 | 0 | 2781506 | 32.6910 | 2781506 | 0 | 2781506 | 32.6910 | 0 | 32.6910 | 0 | 0.0000 | 18200 | 0.6543 | 1921476 |
| (C) | Non Promoter | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (C1) | Shares Underly | 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+ | 6199 | 8508479 | 0 | 0 | 8508479 | 100.0000 | 8508479 | 0 | 8508479 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 18200 | 0.2139 | 7532399 |

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 | | 17 | 1780577 | 0 | 0 | 1780577 | 20.9271 | 1780577 | 0 | 1780577 | 20.9271 | 0 | 20.9271 | 0 | 0.0000 | 0 | 0.0000 | 1723866 |
| | 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 |
| | Hemant Mohan | AEBPM3213L | | 274253 | 0 | 0 | 274253 | 3.2233 | 274253 | 0 | 274253 | 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 Bak | AAAMPB1760E | | 11300 | 0 | 0 | 11300 | 0.1328 | 11300 | 0 | 11300 | 0.1328 | 0 | 0.1328 | 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 Moh | AKMPM5361J | | 92217 | 0 | 0 | 92217 | 1.0848 | 92217 | 0 | 92217 | 1.0848 | 0 | 1.0848 | 0 | 0.0000 | 0 | 0.0000 | 92217 |
| | Pushpa Mohan | AAEPM6084G | | 42183 | 0 | 0 | 42183 | 0.4958 | 42183 | 0 | 42183 | 0.4958 | 0 | 0.4958 | 0 | 0.0000 | 0 | 0.0000 | 39333 |
| | 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 Shweethambri Bakshi | ALOPB6493P | | 18600 | 0 | 0 | 18600 | 0.2186 | 18600 | 0 | 18600 | 0.2186 | 0 | 0.2186 | 0 | 0 | 0 | 0 | 0 |
| | Vinay Mohan | AEQPM4866E | | 793533 | 0 | 0 | 793533 | 9.3264 | 793533 | 0 | 793533 | 9.3264 | 0 | 9.3264 | 0 | 0 | 0 | 0 | 790994 |
| (b) | Huf | | 1 | 233865 | 0 | 0 | 233865 | 2.7486 | 233865 | 0 | 233865 | 2.7486 | 0 | 2.7486 | 0 | 0 | 0 | 0 | 233865 |
| | 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 | 2468107 |
| | Kaplansky Investments Pvt Ltd | AABCK2590H | | 135286 | 0 | 0 | 135286 | 1.59 | 135286 | 0 | 135286 | 1.59 | 0 | 1.59 | 0 | 0 | 0 | 0 | 135286 |
| | M/s Eco Rrb Infra Private Limited | AAACR0233R | | 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 | 2332821 |
| | Other Trust | | 3 | 1185085 | 0 | 0 | 1185085 | 13.9283 | 1185085 | 0 | 1185085 | 13.9283 | 0 | 13.9283 | 0 | 0 | 0 | 0 | 1185085 |
| | 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 | 1017337 |
| | 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 | 99667 |

SHAREHOLDING PATTERN AS ON 30/09/2019

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) | AAATN0553D | INDIAN | Shares | 11.96% | 13-02-2018 |
| | | | | | | | Voting rights | 11.96% | |
| | | | | | | | Rights on distributable dividend or any other distribution | 11.96% | |
| | | | | | | | Exercise of control | NOT APPLICABLE | |
| | | | | | | | Exercise of significant influence | NOT APPLICABLE | |
| 2 | Sh. Hemant Mohan | AEBPM3213L | INDIAN | Hemant Mohan - Trustee (Ram Rakhi Mohan Trust) | AAATR2202F | INDIAN | Shares | 1.17% | 13-02-2018 |
| | | | | | | | Voting rights | 1.17% | |
| | | | | | | | Rights on distributable dividend or any other distribution | 1.17% | |
| | | | | | | | Exercise of control | NOT APPLICABLE | |
| | | | | | | | Exercise of significant influence | NOT APPLICABLE | |
| 3 | Sh. Hemant Mohan | AEBPM3213L | INDIAN | Hemant Mohan - Trustee (Kapil Mohan Education Foundation) | AAATK2314H | INDIAN | Shares | 0.80% | 13-02-2018 |
| | | | | | | | Voting rights | 0.80% | |
| | | | | | | | Rights on distributable dividend or any other distribution | 0.80% | |
| | | | | | | | Exercise of control | NOT APPLICABLE | |
| | | | | | | | Exercise of significant influence | NOT APPLICABLE | |