

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, 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 31/12/2019

Table - I Summary Staement holding of specified securities

Categor y (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 Dematerialize d 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	5620395
(B)	Public	6161	2781506	0	0	2781506	32.6910	2781506	0	2781506	32.6910	0	32.6910	0	0.0000	18200	0.6543	1926022
(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 Underl	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+	6186	8508479	0	0	8508479	100.0000	8508479	0	8508479	100.0000	0	100.0000	0	0.0000	18200	0.2139	7546417

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	1729338
	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 Moha	AEBPM3213L		274253	0	0	274253	3.2233	274253	0	274253	3.2233	0	3.2233	0	0.0000	0	0.0000	274253
	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	42183
	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 Shweathambri 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	793533
(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	2472107
	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	4000

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
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	68081
Sub - Total		25	5726973	0	0	5726973	67.309	5726973	0	5726973	67.309	0	67.309	0	0	0	0	5620395
(2) Foreign																		
(a) Individual(nri/ Foriegn 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
Total Shareholding of Promoter and Promoter Group		25	5726973	0	0	5726973	67.309	5726973	0	5726973	67.309	0	67.309	0	0	0	0	5620395

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 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 Dematerialize d 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 Invest		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 Fur		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

(2)	Employees Benefit Trust (under SEBI Based employees benefit) Regulation 2014																		
(a)	names																		
	Toral Non-Promoter Non Public shareholding C = C1+C2																		

MOHAN MEAKIN LIMITED
SHAREHOLDING PATTERN AS ON 31/12/2019

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 right of the SBO in the		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%	2/13/2018
						Voting rights	11.96%		
						Rights on distributable dividend or any other	11.96%		
						distribution	NOT APPLICABLE		
						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%	2/13/2018
						Voting rights	1.17%		
						Rights on distributable dividend or any other	1.17%		
						distribution	NOT APPLICABLE		
						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%	2/13/2018
						Voting rights	0.80%		
						Rights on distributable dividend or any other	0.80%		
						distribution	NOT APPLICABLE		
						Exercise of control	NOT APPLICABLE		
						Exercise of significant influence	NOT APPLICABLE		