

Enclosure-1

1 Name of Listed Entity : Mohan Meakin Limited
 2 Scrip Code/name of Scrip/Class of ending : CSE-100233333-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, 2020
 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

For & on behalf of
 MOHAN MEAKIN LIMITED



[Signature]
 Secretary

MOHAN MEAKIN LIMITED
SHAREHOLDING PATTERN AS ON 31/03/2020

Table - I Summary Statement holding of specified securities

Category V (I)	Category of Shareholder (II)	No of Shareholder s (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 outstandin g convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VI+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 Dematerial ized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total shares held (b)		
(A)	Promoter & Promoter Group	25	5726973	0	0	5726973	67.3090	5726973	0	5726973	67.3090	0	0.0000	0	0.0000	5620395
(B)	Public	6181	2781506	0	0	2781506	32.6910	2781506	0	2781506	32.6910	0	0.0000	18200	0.6543	1928675
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	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
	Total A+B+C1+C2	6206	8508479	0	0	8508479	100.0000	8508479	0	8508479	100.0000	0	0.0000	18200	0.2139	7549070

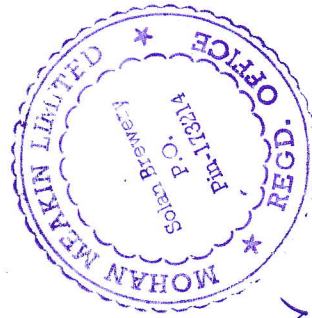


Table - II Statement showing shareholding pattern of the Promoter and Promoter Group

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Share holders (III)	No. of fully paid Equity Share Holders (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of Shares Underlying Depository Receipts (VI)	Total No. of Shares Held (VII)	Shareholding as a % of Total No. of Shares (VIII) (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 undelying convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted equity capital) (X)-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 as a % of (A+B+C)			As a % of total shares held (b)	No. (a)		
(1)	Indian		17	1780577	0	0	1780577	20.9271	1780577	0	1780577	20.9271	0	20.9271	0	0.0000	1729338
(a)	Individual																
	Anu Khanna	AAHPK6327M		139228	0	0	139228	1.6363	139228	0	139228	1.6363	0	1.6363	0	0.0000	139228
	Arti Mohan	AAHPK9719M		378224	0	0	378224	4.4435	378224	0	378224	4.4435	0	4.4435	0	0.0000	378224
	Hemant Mohan	AEPPM3321L		316336	0	0	316336	3.7179	316336	0	316336	3.7179	0	3.7179	0	0.0000	316336
	Km Nilima Mohan	AAAPS0574A		12025	0	0	12025	0.1413	12025	0	12025	0.1413	0	0.1413	0	0.0000	0
	Ranjula Singh			9600	0	0	9600	0.1128	9600	0	9600	0.1128	0	0.1128	0	0.0000	9600
	Master Rajiv Balli	AAAPB1760E		200	0	0	200	0.0024	200	0	200	0.0024	0	0.0024	0	0.0000	0
	Mr Rakesh Bakshi	AEZPB1521P		11300	0	0	11300	0.1328	11300	0	11300	0.1328	0	0.1328	0	0.0000	0
	Mrs Promilla Bakshi	AAKPM5361J		5000	0	0	5000	0.0588	5000	0	5000	0.0588	0	0.0588	0	0.0000	0
	Mrs Usha Mohan	AAKPM5361J		92217	0	0	92217	1.0848	92217	0	92217	1.0848	0	1.0848	0	0.0000	92217
	Pushpa Mohan	AAEPW6084G		100	0	0	100	0.0012	100	0	100	0.0012	0	0.0012	0	0.0000	100
	Shri Baldev D Balli			500	0	0	500	0.0059	500	0	500	0.0059	0	0.0059	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
	Shri Sanjay Balli	ADIPM1561H		800	0	0	800	0.0094	800	0	800	0.0094	0	0.0094	0	0.0000	0
	Shri Satish Mohan			200	0	0	200	0.0024	200	0	200	0.0024	0	0.0024	0	0.0000	0
	Smt Rita Ram Balli			2214	0	0	2214	0.0260	2214	0	2214	0.0260	0	0.0260	0	0.0000	0
	Miss Sheethambri Bakshi	AOPB6493P		18600	0	0	18600	0.2186	18600	0	18600	0.2186	0	0.2186	0	0.0000	0
(b)	Vinay Mohan	AEOPM4866E		795533	0	0	795533	9.3264	795533	0	795533	9.3264	0	9.3264	0	0.0000	795533
	Huf		1	233865	0	0	233865	2.7486	233865	0	233865	2.7486	0	2.7486	0	0.0000	233865
(c)	Hemant Mohan	AAQHS3970M		233865	0	0	233865	2.7486	233865	0	233865	2.7486	0	2.7486	0	0.0000	0
	Central Govt /State Govt / President Of India		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
(e)	Any other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Other - Body Corporate		4	2527446	0	0	2527446	29.705	2527446	0	2527446	29.705	0	29.705	0	0.0000	2472107
	Kaplan's Investments Pvt Ltd	AA8CK2590H		135286	0	0	135286	1.59	135286	0	135286	1.59	0	1.59	0	0.0000	135286
	M/s Eco Rb Infra Private Limited	AAACR0233R		55339	0	0	55339	0.6504	55339	0	55339	0.6504	0	0.6504	0	0.0000	0
	M/s National Cereals Products Ltd	AAACN3504D		4000	0	0	4000	0.047	4000	0	4000	0.047	0	0.047	0	0.0000	4000
	Trade Links Private Limited	AAACT4838J		2332821	0	0	2332821	27.4176	2332821	0	2332821	27.4176	0	27.4176	0	0.0000	2332821
	Other Trust		3	1185085	0	0	1185085	13.9283	1185085	0	1185085	13.9283	0	13.9283	0	0.0000	1185085
	Hemant Mohanbeef Ram Rakhil Mohan (foundation)	AAATN0553D		1017337	0	0	1017337	11.9567	1017337	0	1017337	11.9567	0	11.9567	0	0.0000	1017337
	Hemant Mohanbeef Ram Rakhil Mohan (Trust)	AAATR2202F		99667	0	0	99667	1.1714	99667	0	99667	1.1714	0	1.1714	0	0.0000	99667
	Hemant Mohanbeef Ram Rakhil Mohan education (foundation)	AAATR2214H		68081	0	0	68081	0.8002	68081	0	68081	0.8002	0	0.8002	0	0.0000	68081
	Sub - Total		25	5726973	0	0	5726973	67.309	5726973	0	5726973	67.309	0	67.309	0	0.0000	5620395
(2)	Foreign																
(a)	Individual (nri/ Foreign Individual)		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
(c)	Institutions		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
	Total Shareholding of Promoter and Promoter Group		25	5726973	0	0	5726973	67.309	5726973	0	5726973	67.309	0	67.309	0	0.0000	5620395



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 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			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	0.0000	0	0.0000	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(f)	Financial Inst/banks		17	16530	0	0	16530	0.1942	16530	0	16530	0	0.0000	0	0.0000	0	0
(g)	Insurance Companies		2	718758	0	0	718758	8.4475	718758	0	718758	0	8.4475	0	0.0000	0	716
(h)	Life Insurance Corporation Of India	AAACLO582H		712749	0	0	712749	8.3769	712749	0	712749	0	8.3769	0	0.0000	0	712349
(i)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(j)	Any other																
	Sub-total (B)(1)		19	735288	0	0	735288	8.6418	735288	0	735288	0	8.6418	0	0.0000	0	719074
(2)	Central Govt./state Govt./ President Of India		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(3)	Non-institutions																
(i)	Individual-Holding Nom. Val. upto Rs. 2 lakhs		5898	1479137	0	0	1479137	17.3843	1479137	0	1479137	0	17.3843	0	0.0000	15000	1011134
(b)	Individual-Holding Nom. Val. greater than Rs.2 lakhs		1	42221	0	0	42221	0.4962	42221	0	42221	0	0.4962	0	0.0000	0	42221
(c)	Nbfc Registered With RBI		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(d)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(e)	Overseas Depository Holding DRs		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(f)	Any Other																
	Sub-total (B)(3)		113	115651	0	0	115651	1.3592	115651	0	115651	0	1.3592	0	0.0000	3200	90542
	Other - Body Corp		1	10	0	0	10	0.0001	10	0	10	0	0.0001	0	0.0000	0	10
	Other - Trusts		32	10125	0	0	10125	0.1190	10125	0	10125	0	0.1190	0	0.0000	0	10125
	Other - N R I - NON - REPATARIABLE		16	344134	0	0	344134	4.0446	344134	0	344134	0	4.0446	0	0.0000	0	629
	Shri J.G.S Ker			322448	0	0	322448	3.7897	322448	0	322448	0	3.7897	0	0.0000	0	0
	Other - Individual HUF		101	54940	0	0	54940	0.6457	54940	0	54940	0	0.6457	0	0.0000	0	54940
	Sub-total (B)(3)		6162	2046218	0	0	2046218	24.0492	2046218	0	2046218	0	24.0492	0	0.0000	18200	1209601
	Total Public Shareholding		6181	2781506	0	0	2781506	32.6910	2781506	0	2781506	0	32.6910	0	0.0000	18200	1928675

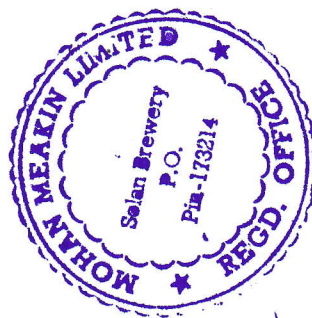


MOHAN MEAKIN LIMITED

SHAREHOLDING PATTERN AS ON 31/03/2020

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

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 of total no of Shares (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)	Custodian/DR Holder																	
(a)	names																	
(2)	Employees Benefit Trust (under SEBI Based employees benefit) Regulation 2014.																	
(a)	names																	
	Total Non-Promoter Non Public shareholding C = C1+C2																	



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MOHAN MEAKIN LIMITED

SHAREHOLDING PATTERN AS ON 31/03/2020

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 reporting Company, whether direct or indirect (III)		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 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%	2/13/2018
							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%	2/13/2018
							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	

