

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, 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 extent 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 30/09/2020

Table - I Summary Statement 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 & Promoter Group	25	5726973	0	0	5726973	67.3091	5726973	0	5726973	67.3091	0	67.3091	0	0.0000	0	0.0000	5620395
(B)	Public	6274	2781506	0	0	2781506	32.6909	2781506	0	2781506	32.6909	0	32.6909	0	0.0000	23295	0.8099	1959572
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	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	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	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+C2	6299	8508479	0	0	8508479	100.0000	8508479	0	8508479	100.0000	0	100.0000	0	0.0000	23295	0.2738	7579967

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		20	2965662	0	0	2965662	34.8555	2965662	0	2965662	34.8555	0	34.8555	0	0.0000	0	0.0000	2914423
	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	4.4453	378224	0	378224	4.4453	0	4.4453	0	0.0000	0	0.0000	378224
	Hemant Mohan	AAATK2314H		68081	0	0	68081	0.8002	68081	0	68081	0.8002	0	0.8002	0	0.0000	0	0.0000	68081
	Hemant Mohan	AAATN0553D		1017337	0	0	1017337	11.9567	1017337	0	1017337	11.9567	0	11.9567	0	0.0000	0	0.0000	1017337
	Hemant Mohan	AAATR2202F		99667	0	0	99667	1.1714	99667	0	99667	1.1714	0	1.1714	0	0.0000	0	0.0000	99667
	Hemant Mohan	AEBPM3213L		316336	0	0	316336	3.7179	316336	0	316336	3.7179	0	3.7179	0	0.0000	0	0.0000	316336
	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
	Mrs Promilla Bakshi	AFZPB1521P		5000	0	0	5000	0.0588	5000	0	5000	0.0588	0	0.0588	0	0.0000	0	0.0000	0
	Pushpa Mohan	AAEPM6084G		100	0	0	100	0.0012	100	0	100	0.0012	0	0.0012	0	0.0000	0	0.0000	100
	Satish Mohan	ADIPM1561H		200	0	0	200	0.0024	200	0	200	0.0024	0	0.0024	0	0.0000	0	0.0000	100
	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
	Shweathambri Bakshi	ALOPB6493P		29900	0	0	29900	0.3514	29900	0	29900	0.3514	0	0.3514	0	0.0000	0	0.0000	0
	Smt Nita Rani Bali			2214	0	0	2214	0.0260	2214	0	2214	0.0260	0	0.0260	0	0.0000	0	0.0000	0
	Usha Mohan	AKMPM5361J		92217	0	0	92217	1.0838	92217	0	92217	1.0838	0	1.0838	0	0.0000	0	0.0000	92217
	Yash Mohan	GDAPM9092R		94659	0	0	94659	1.1125	94659	0	94659	1.1125	0	1.1125	0	0.0000	0	0.0000	94659
	Vinay Mohan	AEQPM4866E		698874	0	0	698874	8.2139	698874	0	698874	8.2139	0	8.2139	0	0.0000	0	0.0000	698874
(b)	Huf		1	233865	0	0	233865	2.7486	233865	0	233865	2.7486	0	2.7486	0	0.0000	0	0.0000	233865
	Hemant Mohan	AAQHS3970M		233865	0	0	233865	2.7486	233865	0	233865	2.7486	0	2.7486	0	0.0000	0	0.0000	233865
(c)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(d)	Financial Inst/banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(e)	Any other																		
	Other - Body Corporate		4	2527446	0	0	2527446	29.705	2527446	0	2527446	29.705	0	29.705	0	0.0000	0	0.0000	2472107
	Kaplansky Investments Private Limited	AABCK2590H		135286	0	0	135286	1.59	135286	0	135286	1.59	0	1.59	0	0.0000	0	0.0000	135286
	M/s Eco Rrb Infra Private Limited	AAACR0233R		55339	0	0	55339	0.6504	55339	0	55339	0.6504	0	0.6504	0	0.0000	0	0.0000	0
	National Cereals Products Limited	AAACN3504D		4000	0	0	4000	0.047	4000	0	4000	0.047	0	0.047	0	0.0000	0	0.0000	4000
	Trade Links Private Ltd	AAACT4838J		2332821	0	0	2332821	27.4176	2332821	0	2332821	27.4176	0	27.4176	0	0.0000	0	0.0000	2332821
	Sub - Total		25	5726973	0	0	5726973	67.3091	5726973	0	5726973	67.3091	0	67.3091	0	0.0000	0	0.0000	5620395
(2)	Foreign																		
(a)	Individual(nri/ Foriegn Individual )		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(e)	Any Other																		
	Sub - Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promotor Group		25	5726973	0	0	5726973	67.3091	5726973	0	5726973	67.3091	0	67.3091	0	0.0000	0	0.0000	5620395



**Table V- Statement showing details of significant beneficial owners**

Sr. No.	Details of the SBO (I)			Details of the registered owner			Details of		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Whether by virtue of:		
1	Sh. Hemant Mohan	AEBPM3213I	INDIAN	Hemant Mohan - Trustee (Narinder Mohan Foundation)	AATN0553	INDIAN	Shares	11.96%	2/13/2018
							Voting rights	11.96%	
							Rights on distributable dividend or any other distribution	11.96%	
							Exercise of control	APPLICABLE	
							Exercise of significant influence	APPLICABLE	
2	Sh. Hemant Mohan	AEBPM3213I	INDIAN	Hemant Mohan - Trustee (Ram Rakhi Mohan Trust)	AATR2202	INDIAN	Shares	1.17%	2/13/2018
							Voting rights	1.17%	
							Rights on distributable dividend or any other distribution	1.17%	
							Exercise of control	APPLICABLE	
							Exercise of significant influence	APPLICABLE	
3	Sh. Hemant Mohan	AEBPM3213I	INDIAN	Hemant Mohan - Trustee (Kapil Mohan Education Foundation)	AATK2314	INDIAN	Shares	0.80%	2/13/2018
							Voting rights	0.80%	
							Rights on distributable dividend or any other distribution	0.80%	
							Exercise of control	APPLICABLE	
							Exercise of significant influence	APPLICABLE	