

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, 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

MOHAN MEAKIN LIMITED
SHAREHOLDING PATTERN AS ON 31/12/2020
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	5727973	0	0	5727973	67.3208	5727973	0	5727973	67.3208	0	67.3208	0	0.0000	0	0.0000	5621395
(B)	Public	6367	2780506	0	0	2780506	32.6792	2780506	0	2780506	32.6792	0	32.6792	0	0.0000	23595	0.8486	1962241
(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	6392	8508479	0	0	8508479	100.0000	8508479	0	8508479	100.0000	0	100.0000	0	0.0000	23595	0.2773	7583636

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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 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	2966662	0	0	2966662	34.8671	2966662	0	2966662	34.8671	0	34.8671	0	0.0000	0	0.0000	2915423
	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
	Vinay Mohan	AEQPM4866E		699874	0	0	699874	8.2256	699874	0	699874	8.2256	0	8.2256	0	0.0000	0	0.0000	699874
	Yash Mohan	GDAPM9092R		94659	0	0	94659	1.1125	94659	0	94659	1.1125	0	1.1125	0	0.0000	0	0.0000	94659
(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
(d)	Financial Instn/banks			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 Private Limited	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
	National Cereals Products Limited	AAACN3504D		4000	0	0	4000	0.047	4000	0	4000	0.047	0	0.047	0	0	0	0	4000
	Trade Links Private Ltd	AAACT4838J		2332821	0	0	2332821	27.4176	2332821	0	2332821	27.4176	0	27.4176	0	0	0	0	2332821
	Sub - Total		25	5727973	0	0	5727973	67.3208	5727973	0	5727973	67.3208	0	67.3208	0	0	0	0	5621395
(2)	Foreign																		
(a)	Individual(nri/ Foriegn Individual)			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
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other																		
	Sub - Total			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promotor Group		25	5727973	0	0	5727973	67.3208	5727973	0	5727973	67.3208	0	67.3208	0	0	0	0	5621395

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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	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	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	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	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f)	Financial Inst/banks		17	16930	0	0	16930	0.1990	16930	0	16930	0.1990	0	0.1990	0	0.0000	0	0.0000	0	0.0000	716
(g)	Insurance Companies		2	718358	0	0	718358	8.4428	718358	0	718358	8.4428	0	8.4428	0	0.0000	0	0.0000	0	0.0000	718358
	Life Insurance Corporation Of India	AAACL0582H		712349	0	0	712349	8.3722	712349	0	712349	8.3722	0	8.3722	0	0.0000	0	0.0000	0	0.0000	712349
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any other																				
	Sub-total (B)(1)		19	735288	0	0	735288	8.6418	735288	0	735288	8.6418	0	8.6418	0	0.0000	0	0.0000	0	0.0000	719074
(2)	Central Govt /state Govt/ President Of India		1	28497	0	0	28497	0.3349	28497	0	28497	0.3349	0	0.3349	0	0.0000	0	0.0000	0	0.0000	28497
	Sub-total (B)(2)		1	28497	0	0	28497	0.3349	28497	0	28497	0.3349	0	0.3349	0	0.0000	0	0.0000	0	0.0000	28497
(3)	Non-institutions																				
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs		6067	1465498	0	0	1465498	17.2240	1465498	0	1465498	17.2240	0	17.2240	0	0.0000	18990	1.2958	1032136		
	(ii) Individual-Holding Nom. Val. greater than Rs.2 lakhs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Nbfc Registered With Rbi		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depository Holding DRs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other																				
	Other - Body Corp		123	145555	0	0	145555	1.7107	145555	0	145555	1.7107	0	1.7107	0	0.0000	4000	2.7481	120446		
	Other - Trusts		2	1010	0	0	1010	0.0119	1010	0	1010	0.0119	0	0.0119	0	0.0000	0	0.0000	1010		
	Other - N R I - NON - REPATARIABLE		37	11425	0	0	11425	0.1343	11425	0	11425	0.1343	0	0.1343	0	0.0000	0	0.0000	11425		
	Other - N R I - REPATARIABLE		21	345787	0	0	345787	4.0640	345787	0	345787	4.0640	0	4.0640	0	0.0000	0	0.0000	2207		
	Shri J G S Ker			322448	0	0	322448	3.7897	322448	0	322448	3.7897	0	3.7897	0	0.0000	0	0.0000	0	0.0000	0
	Other - Individual HUF		97	47446	0	0	47446	0.5576	47446	0	47446	0.5576	0	0.5576	0	0.0000	605	1.2751	47446		
	Sub-total (B)(3)		6347	2016721	0	0	2016721	23.7025	2016721	0	2016721	23.7025	0	23.7025	0	0.0000	23595	1.1700	1214670		
	Total Public Shareholding		6367	2780506	0	0	2780506	32.6792	2780506	0	2780506	32.6792	0	32.6792	0	0.0000	23595	0.8486	1962241		

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Table V- Statement showing details of significant beneficial owners

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, wether 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	