

**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 June, 2021**  
    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:-

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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 30th June, 2021  
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 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)	
(A)	Promoter & Promoter Group	25	5763954	0	0	5763954	67.7436	5763954	0	5763954	67.7436	0	67.7436	0	0.0000	0	0.0000	5657376
(B)	Public	6612	2744525	0	0	2744525	32.2564	2744525	0	2744525	32.2564	0	32.2564	0	0.0000	24345	0.8870	1933164
(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
	<b>Total A+B+C1+C2</b>	<b>6637</b>	<b>8508479</b>	<b>0</b>	<b>0</b>	<b>8508479</b>	<b>100.0000</b>	<b>8508479</b>	<b>0</b>	<b>8508479</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>24345</b>	<b>0.2861</b>	<b>7590540</b>

**MOHAN MEAKIN LIMITED**  
**SHAREHOLDING PATTERN AS ON 30th June, 2021**

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 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 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	AAPP50574A		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
	Shweethambri 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	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	2563427	0	0	2563427	30.1279	2563427	0	2563427	30.1279	0	30.1279	0	0	0	0	2508088
	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		2368802	0	0	2368802	27.8405	2368802	0	2368802	27.8405	0	27.8405	0	0	0	0	2368802
	Sub - Total		25	5763954	0	0	5763954	67.7436	5763954	0	5763954	67.7436	0	67.7436	0	0	0	0	5657376
(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 Investor		0	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	0
	Total Shareholding of Promoter and Promotor Group		25	5763954	0	0	5763954	67.7436	5763954	0	5763954	67.7436	0	67.7436	0	0	0	0	5657376

**MOHAN MEAKIN LIMITED**  
**SHAREHOLDING PATTERN AS ON 30th June, 2021**  
**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
(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 Investors		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 Investors		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	16930	0	0	16930	0.1990	16930	0	16930	0.1990	0	0.1990	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	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	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
(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	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	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	28497
(3)	Non-institutions																		
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs		6301	1424679	0	0	1424679	16.7442	1424679	0	1424679	16.7442	0	16.7442	0	0.0000	20140	1.4137	998221
	(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
(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
(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
(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
(e)	Any Other																		
	Other - Body Corp		126	153756	0	0	153756	1.8071	153756	0	153756	1.8071	0	1.8071	0	0.0000	3600	2.3414	128647
	Other - Trusts		2	1260	0	0	1260	0.0148	1260	0	1260	0.0148	0	0.0148	0	0.0000	0	0.0000	1260
	Other - N R I - NON - REPATARIABLE		40	11585	0	0	11585	0.1362	11585	0	11585	0.1362	0	0.1362	0	0.0000	0	0.0000	11585
	Other - N R I - REPATARIABLE		21	346387	0	0	346387	4.0711	346387	0	346387	4.0711	0	4.0711	0	0.0000	0	0.0000	2807
	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
	Other - Individual HUF		102	43073	0	0	43073	0.5062	43073	0	43073	0.5062	0	0.5062	0	0.0000	605	1.4046	43073
	Sub-total (B)(3)		6592	1980740	0	0	1980740	23.2796	1980740	0	1980740	23.2796	0	23.2796	0	0.0000	24345	1.2291	1185593
	Total Public Shareholding		6612	2744525	0	0	2744525	32.2564	2744525	0	2744525	32.2564	0	32.2564	0	0.0000	24345	0.887	1933164



**MOHAN MEAKIN LIMITED**  
**SHAREHOLDING PATTERN AS ON 30th June, 2021**  
**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	