

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, 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:-

	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 31st December, 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	7003	2744525	0	0	2744525	32.2564	2744525	0	2744525	32.2564	0	32.2564	0	0.0000	19435	0.7081	1937446
(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	7028	8508479	0	0	8508479	100.0000	8508479	0	8508479	100.0000	0	100.0000	0	0.0000	19435	0.2284	7594822

MOHAN MEAKIN LIMITED

SHAREHOLDING PATTERN AS ON 31st December, 2021

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

S.No.	Category & Name of the Shareholder (I)	Entity type i.e.promoter OR promoter group entity (except promoter)	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	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
	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			100	0	0	100	0.0012	100	0	100	0.0012	0	0.0012	0	0.0000	0	0.0000	100
	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			186776	0	0	186776	2.1952	186776	0	186776	2.1952	0	2.1952	0	0.0000	0	0.0000	186776
(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 Promoter Group			25	5763954	0	0	5763954	67.7436	5763954	0	5763954	67.7436	0	67.7436	0	0	0	0	5657376

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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
(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		6661	1399739	0	0	1399739	16.4511	1399739	0	1399739	16.4511	0	16.4511	0	0.0000	18430	1.3167	977563
	(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		127	175982	0	0	175982	2.0683	175982	0	175982	2.0683	0	2.0683	0	0.0000	400	0.2273	150873
	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		49	12430	0	0	12430	0.1461	12430	0	12430	0.1461	0	0.1461	0	0.0000	0	0.0000	12430
	Other - N R I - REPATARIABLE		20	345599	0	0	345599	4.0618	345599	0	345599	4.0618	0	4.0618	0	0.0000	0	0.0000	2019
	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		124	45730	0	0	45730	0.5375	45730	0	45730	0.5375	0	0.5375	0	0.0000	605	1.3230	45730
	Sub-total (B)(3)		6983	1980740	0	0	1980740	23.2796	1980740	0	1980740	23.2796	0	23.2796	0	0.0000	19435	0.9812	1189875
	Total Public Shareholding		7003	2744525	0	0	2744525	32.2564	2744525	0	2744525	32.2564	0	32.2564	0	0.0000	19435	0.7081	1937446

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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, 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)	AAATN05530	INDIAN	Shares	11.96%	13/Feb/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%	13/Feb/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%	13/Feb/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	