| 1 | Name    | of Listed Entity:   | MOHAN M         | EAKIN LIM   | ITED |  |  |  |  |
|---|---------|---|-----------------|-------------|------|--|--|--|--|
| 2 | Scrip C | ode/Name of Scrip/Class of Security   | Equity          |             |      |  |  |  |  |
| 3 | Share I | Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)           | Reg.31(1)(      | b)          |      |  |  |  |  |
|   | a.      | If under 31(1)(b) then indicate the report for Quarter ending                   | 30th Septe      | ember, 2022 | 2    |  |  |  |  |
|   | b.      | b. If under 31(1)(c) then indicate date of allotment/extinguishment             |                 |             |      |  |  |  |  |
| 4 | Declar  | ation: The Listed entity is required to submit the following declaration to the | ext             |             |      |  |  |  |  |
|   | Partic  | ulars   |                 | Yes*        | No*  |  |  |  |  |
|   | 1       | Whether the Listed Entity has issued any partly paid up shares?                 |                 |             | No   |  |  |  |  |
|   | 2       | Whether the Listed Entity has issued any Convertible Securities or Warra        | ants?           |             | No   |  |  |  |  |
|   | 3       | Whether the Listed Entity has any shares against which depository recei         | pts are issued? | þ           | No   |  |  |  |  |
|   | 4       | Whether the Listed Entity has any shares in locked-in?                          |                 |             |      |  |  |  |  |
|   | 5       | 5 Whether any shares held by promoters are pledge or otherwise encumbered?      |                 |             |      |  |  |  |  |

### MOHAN MEAKIN LIMITED SHAREHOLDING PATTERN AS ON 30th September, 2022 Table - I Summary Statement holding of specified securities

| Category (I) | Category of Shareholder (II)   | No of<br>Shareholders<br>(III) | No. of fully<br>paid Equity<br>Share Held<br>(IV) | No. Of<br>Partly<br>Paid<br>Equity<br>Shares<br>Held (V) | No . Of shares<br>underlying<br>Depository<br>Receipts (VI) | Total Nos.<br>Shares Held<br>(VII) = IV+V+VI | Shareholding<br>as a % of<br>total no of<br>Shares<br>(calculated<br>as per SCRR<br>1957) (VIII) as<br>a % of<br>(A+B+C2) | No of Voting Rights held in each class of contract of securities (IX) |         |         | No of<br>shares Shareholding as<br>a % assuming<br>full convertions<br>outstanding No. of Loc   convertible<br>convertible<br>securities securities (as a<br>securities (as a<br>(including equity capital)<br>warrants) No. of Loc   warrants) (XI)=VII+X as a %<br>(X) of (A+B+C2) |   |          |         | No of S<br>pledg<br>other<br>encumbe | ed or<br>wise | No of Equity<br>Shares Held<br>in<br>Dematerializ<br>ed form (XIV) |         |
|--------------|--------------------------------|--------------------------------|---|--|---|--|---|---|---------|---------|--|---|----------|---------|--------------------------------------|---------------|--|---------|
|              |                                |                                |   |  |   |  |   |   |         |         | Total as a   |   |          |         | As a % of<br>total                   |               | As a % of<br>total   |         |
|              |                                |                                |   |  |   |  |   | Class X   | Class Y | Total   | % of   |   |          | No. (a) | shares                               | No. (a)       | shares   |         |
|              |                                |                                |   |  |   |  |   |   |         |         | (A+B+C)  |   |          |         | held (b)                             |               | held (b)   |         |
| (A)          | Promoter & Promoter Group      | 26                             | 5750237   | 0  | 0   | 5750237                                      | 67.5824   | 5750237   | 0       | 5750237 | 67.5824  | 0 | 67.5824  | 0       | 0.0000                               | 0             | 0.0000   | 5711023 |
| (B)          | Public                         | 7803                           | 2758242   | 0  | 0   | 2758242                                      | 32.4176   | 2758242   | 0       | 2758242 | 32.4176  | 0 | 32.4176  | 0       | 0.0000                               | 20050         | 0.7269   | 1968158 |
| (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                | 7829                           | 8508479   | 0  | 0   | 8508479                                      | 100.0000  | 8508479   | 0       | 8508479 | 100.0000   | 0 | 100.0000 | 0       | 0.0000                               | 20050         | 0.2356   | 7679181 |

#### MOHAN MEAKIN LIMITED SHAREHOLDING PATTERN AS ON 30th September, 2022 Table - II Statement showing shareholding pattern of the Promoter and Promer Group

| S.No. | Category & Name of the Shareholder (I)       | Entity type<br>i.e.promoter OR<br>promoter group entity<br>(except promoter) | PAN (II)    | No of<br>Shareholders<br>(III) | No. of fully<br>paid Equity<br>Share Held<br>(IV) | No. Of<br>Partly<br>Paid<br>Equity<br>Shares<br>Held (V) | No . Of<br>shares<br>underlying<br>Depository<br>Receipts (VI) | Total Nos.<br>Shares<br>Held (VII) =<br>IV+V+VI | Shareholding<br>as a % of total<br>no of Shares<br>(calculated as<br>per SCRR<br>1957) (VIII) as<br>a % of<br>(A+B+C2) | No of Voting Rights held in each class of<br>securities (IX) |         | lass of other the securities (securities ( |             | No. of Locked in<br>Shares (XII) | No of Shares<br>pledged or<br>otherwise<br>encumbered (XIII) | ed form (XIV)        |           |
|-------|--|--|-------------|--------------------------------|---|--|--|---|--|--|---------|--|-------------|----------------------------------|--|----------------------|-----------|
|       |  |  |             |                                |   |  |  |   |  |  |         | Total a  | s           |                                  | As a %   | As a % o             | f         |
|       |  |  |             |                                |   |  |  |   |  | Class X  | Class Y | Total a % of   |             |                                  | No. (a) of total shares                                      | No. (a) total shares |           |
|       |  |  |             |                                |   |  |  |   |  |  |         | (A+B+C   | :)          |                                  | held (b)   | held (b)             |           |
| (1)   | ndian  |  |             |                                |   |  |  |   |  |  |         |  |             |                                  | field (b)  | field (b)            | ,         |
|       | ndividual                                    |  |             | 19                             | 2955237   | 0  | 0  | 2955237   | 34.7328  | 2955237  | 0       | 2955237 34.732   | 8 0         | 34.7328                          | 0 0.0000   | 0 0.000              | 2916023   |
| . ,   | Inju Khanna                                  |  | AAHPK6327M  | 15                             | 139228  | 0  |  |   |  | 139228   | 0       | 139228 1.636   |             | 1.6363                           | 0 0.0000   | 0 0.000              |           |
|       | Arti Mohan                                   |  | AAJPK9719M  |                                | 378224  | 0  |  | 378224  | 4.4453   | 378224   | 0       | 378224 4.445   |             |                                  | 0 0.0000   | 0 0.000              |           |
| ŀ     | lemant Mohan                                 |  | AAATK2314H  |                                | 68081   | 0  | 0  | 68081   | 0.8002   | 68081  | 0       | 68081 0.800  | 02 0        | 0.8002                           | 0 0.0000   | 0 0.000              | 68081     |
| ŀ     | lemant Mohan                                 |  | AAATN0553D  |                                | 1017337   | 0  | 0  | 1017337   | 11.9567  | 1017337  | 0       | 1017337 11.956   | 57 0        | 11.9567                          | 0 0.0000   | 0 0.000              | 0 1017337 |
| ŀ     | lemant Mohan                                 |  | AAATR2202F  |                                | 99667   | 0  | 0  | 99667   | 1.1714   | 99667  | 0       | 99667 1.171  | 4 0         | 1.1714                           | 0 0.0000   | 0 0.000              | 99667     |
| ŀ     | lemant Mohan                                 |  | AEBPM3213L  |                                | 316936  | 0  | 0  |   | 3.7249   | 316936   | 0       | 316936 3.724   | 19 0        |                                  | 0 0.0000   | 0 0.000              |           |
| 1     | Лапjula Singh                                |  | AAPPS0574A  |                                | 9600  | 0  | -  |   |  | 9600   |         | 9600 0.112   |             | 00                               | 0 0.0000   |                      |           |
|       | Aaster Rajiv Bali                            |  |             |                                | 200   | 0  |  |   |  | 200  |         | 200 0.002  |             |                                  | 0 0.0000   |                      |           |
|       | Ars Promilla Bakshi                          |  | AFZPB1521P  |                                | 5000  | 0  | Ŭ  |   |  | 5000   | 0       | 5000 0.058   |             | 0.0500                           | 0 0.0000   | 0 0.000              |           |
|       | Pushpa Mohan                                 |  | AAEPM6084G  |                                | 100   | 0  | -  |   |  | 100  |         | 100 0.001  |             | 0.0011                           | 0 0.0000   |                      |           |
|       | atish Mohan                                  |  | ADIPM1561H  |                                | 200   | 0  | Ŭ  |   |  | 200  |         | 200 0.002  |             | 0.0024                           | 0 0.0000   | 0 0.000              |           |
|       | hri Baldev D Bali                            |  |             |                                | 500<br>500  | 0  | 0  |   |  | 500<br>500   |         | 500 0.005<br>500 0.005   |             |                                  | 0 0.0000   |                      |           |
|       | hri P N Krishna Raja<br>hri Sanjiv Bali      |  |             |                                | 800   | 0  | 0  |   |  | 800  |         | 800 0.005  |             | 0.0059                           | 0 0.0000   | 0 0.000              |           |
|       | hweathambri Bakshi                           |  | ALOPB6493P  | -                              | 29900   | 0  |  |   |  | 29900  | 0       | 29900 0.351  |             |                                  | 0 0.0000   |                      |           |
|       | mt Nita Rani Bali                            |  | ALOF B0455F |                                | 23300   | 0  | -  |   |  | 23300  | -       | 2214 0.026   |             | 0.0011                           | 0 0.0000   |                      |           |
|       | Jsha Mohan                                   |  | AKMPM5361J  |                                | 100   | 0  |  |   |  | 100  | 0       | 100 0.001  |             |                                  | 0 0.0000   |                      |           |
|       | /inay Mohan                                  |  | AEQPM4866E  |                                | 699874  | 0  |  |   |  | 699874   | 0       | 699874 8.225   |             | 8.2256                           | 0 0.0000   | 0 0.000              |           |
|       | ash Mohan                                    |  | GDAPM9092R  |                                | 186776  | 0  | 0  |   |  | 186776   | 0       | 186776 2.195   |             |                                  | 0 0.0000   |                      |           |
|       | luf  |  |             | 1                              | 233865  | 0  |  | 233865  | 2.7486   | 233865   | 0       | 233865 2.748   |             |                                  | 0 0.0000   |                      |           |
| ŀ     | lemant Mohan                                 |  | AAQHS3970M  |                                | 233865  | 0  | 0  | 233865  | 2.7486   | 233865   | 0       | 233865 2.748   | 36 O        | 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       |
|       | inancial Inst/banks                          |  |             | 0                              | 0   | 0  | 0  | 0   | 0  | 0  | 0       | 0  | 0 0         | 0                                | 0 0  | 0                    | 0 0       |
| (e) A | any other                                    |  |             |                                |   |  |  |   |  |  |         |  |             |                                  |  |                      |           |
| 0     | Other - Body Corporate                       |  |             | 5                              | 2549110   | 0  | 0  | 2549110   | 29.9596  | 2549110  | 0       | 2549110 29.959   | 6 0         | 29.9596                          | 0 0  | 0                    | 0 2549110 |
| E     | co Rrb Infra Private Limited                 |  | AAACR0233R  |                                | 22005   | 0  |  | 22005   |  | 22005  | 0       | 22005 0.258  |             |                                  | 0 0  | -                    | 0 22005   |
| ŀ     | Caplansky Investments Private Limited        |  | AABCK2590H  |                                | 135286  | 0  | 0  | 135286  | 1.59   | 135286   | 0       | 135286 1.5   | 9 0         | 1.59                             | 0 0  | 0                    | 0 135286  |
| r     | Aohan Rocky Springwater Breweries Ltd        |  | AAACM0658H  |                                | 14768   | 0  | 0  | 14768   | 0.1736   | 14768  | 0       | 14768 0.173  | 6 0         | 0.1736                           | 0 0  | 0                    | 0 14768   |
|       | lational Cereals Products Limited            |  | AAACN3504D  |                                | 4000  | 0  | 0  | 4000  |  | 4000   | 0       | 4000 0.04  |             | 0.047                            | 0 0  | -                    | 0 4000    |
|       | rade Links Private Ltd                       |  | AAACT4838J  |                                | 2373051   | 0  | 0  | 2373051   | 27.8904  | 2373051  | 0       | 2373051 27.890   |             | 2710501                          | 0 0  | 9                    | 0 2373051 |
|       | ub - Total                                   |  |             | 25                             | 5738212   | 0  | 0  | 5738212   | 67.4411  | 5738212  | 0       | 5738212 67.441   | .1 0        | 67.4411                          | 0 0  | 0                    | 0 5698998 |
|       | oreign                                       |  |             |                                |   |  |  |   |  |  |         |  |             |                                  |  |                      |           |
|       | ndividual(nri/ Foriegn Individual )          |  |             | 1                              | 12025   | 0  | 0  |   |  | 12025  | 0       | 12025 0.141  |             | 0.1413                           | 0 0  | 0                    | 0 12025   |
|       | lilima Mohan                                 |  | ASCPM4772F  | 0                              | 12025   | 0  | -  |   | 0.1413   | 12025  | 0       | 12025 0.141  | .3 0<br>0 0 |                                  | 0 0  | 9                    | 0 12025   |
| 1.1   | Sovernment                                   |  |             | 0                              | -   | 0  | -  |   | 0  | 0  | -       | 0  | 0 0         | -                                | 0 0  | -                    | 0 0       |
| . ,   | oreign Portfolio Investor                    |  |             | 0                              |   | 0  | 0  |   | 0  | 0  |         | 0  | 0 0         | -                                | 0 0  |                      | 0 0       |
|       | Any Other                                    |  | +           | 0                              | 0   | 0  | U  | 0   | 0  | 0  | 0       | U  | - U         | 0                                | 0 0  | U                    | 0         |
| . ,   | ub - Total                                   |  | 1           | 1                              | 12025   | 0  | 0  | 12025   | 0.1413   | 12025  | 0       | 12025 0.141  | 3 0         | 0.1413                           | 0 0  | 0                    | 0 12025   |
|       | otal Shareholding of Promoter and Promotor   |  |             | -                              |   | 0  |  |   |  |  |         |  |             |                                  |  |                      |           |
| 1 1   | Group  |  |             | 26                             | 5750237   | 0  | 0  | 5750237   | 67.5824  | 5750237  | 0       | 5750237 67.582   | 4 0         | 67.5824                          | 0 0  | 0                    | 0 5711023 |

#### MOHAN MEAKIN LIMITED SHAREHOLDING PATTERN AS ON 30th September, 2022 Table - III Statement showing shareholding pattern of the Public shareholding

| S.No.      | Category & Name of the Shareholder (I)   | PAN (II)       | No of<br>Sharehol | No. of<br>fully paid<br>Equity | No. Of<br>Partly<br>Paid<br>Equity | No . Of<br>shares<br>underlying<br>Depository | Total Nos.<br>Shares Held<br>(VII) = | Shareholdin<br>g as a % of<br>total no of<br>Shares<br>(calculated |                | ing Rights I<br>securiti<br>of Voting Ri | es (IX)    | n class of<br>undelying<br>outstanding<br>convertible |   | Shareholding<br>as a %<br>assuming full<br>convertions of<br>convertible<br>securities (as a |         | of Locked in<br>ares (XII)            | No of Shares<br>pledged or<br>otherwise<br>encumbered (XIII) | No of<br>Equity<br>Shares<br>Held in | Sub-categorizat<br>(X)<br>Shareholding (f | /)<br>No. of shares)                       |
|------------|--|----------------|-------------------|--------------------------------|------------------------------------|---|--------------------------------------|--|----------------|--|------------|---|---|--|---------|---------------------------------------|--|--------------------------------------|---|--|
|            |  |                | ders (III)        | Share<br>Held (IV)             | Shares<br>Held (V)                 | Receipts<br>(VI)                              | IV+V+VI                              | as per SCRR<br>1957) (VIII)<br>as a % of<br>(A+B+C2)               | Class X        | Class Y                                  | Total      | Total as<br>a % of<br>(A+B+C)                         | securities<br>(including<br>warrants) (X) | % of diluted<br>equity capital)<br>(XI)=VII+X as a<br>% of (A+B+C2)                          | No. (a) | As a % of<br>total shares<br>held (b) | As a % of<br>No. (a) total shares<br>held (b)                | o. (a) total shares ized form        |   | ler<br>D- Sub-<br>cory category<br>) (III) |
| (1)        | Institutions   |                |                   |                                |                                    |   |                                      |  |                |  |            |   |   |  |         |                                       |  |                                      |   |  |
| (a)        | Mutual Funds   |                | 0                 | 0                              |                                    | -   | 0                                    |  | 0              | -  | 0          |   | -   |  | 0       |                                       |  | 0                                    |   |  |
| (b)        | Venture Capital Funds  |                | 0                 | 0                              |                                    | -   | Ŭ                                    |  | 0              | -  |            |   |   |  | 0       |                                       |  | 0                                    |   |  |
| (c)<br>(d) | Alternate Investment Funds<br>Banks  |                | 15                | 0<br>16212                     |                                    |   | 0 16212                              |  | 0<br>16212     | 0  | 0<br>16212 |   | 0   |  | 0       | 0.0000                                |  | 0<br>716                             |   |  |
| (u)<br>(e) | Insurance Companies  |                | 15                | 718758                         |                                    | -   |                                      |  | 718758         | 0  | 718758     |   |   |  | 0       |                                       |  | 718358                               |   |  |
| (c)        | Life Insurance Corporation Of India  | AAACL0582H     | 2                 | 712749                         |                                    |   |                                      |  | 712749         | 0  |            |   |   |  | 0       |                                       |  | 710330                               |   |  |
| (f)        | Provident Funds/ Pension Fund  |                | 0                 | 0                              |                                    |   |                                      |  | 0              | 0  | 0          | 0.0000  |   |  | 0       |                                       |  | 0                                    |   |  |
| (g)        | Asset Reconstruction Companies   |                | 0                 | 0                              | 0                                  | 0   | 0                                    |  | 0              | 0  | 0          | 0.0000  |   |  | 0       |                                       |  | 0                                    |   |  |
| (h)        | Sovereign Wealth Funds   |                | 0                 | 0                              | 0                                  | 0   | 0                                    | 0.0000   | 0              | 0  | 0          | 0.0000  | 0   | 0.0000   | 0       | 0.0000                                | N/A  | 0                                    |   |  |
| (i)        | NBFCs registered with RBI  |                | 3                 | 6030                           |                                    | -   | 6030                                 |  | 6030           | 0  | 6030       | 0.0709  |   | 0.01.00  | 0       | 0.0000                                |  | 6030                                 |   |  |
| (j)        | Other Financial Institutions   |                | 0                 | 0                              |                                    | -   | 0                                    |  | 0              | 0  | 0          | 0.0000  |   |  | 0       | 0.0000                                |  | 0                                    |   |  |
| (2)        | Sub-total (B)(1)   |                | 20                | 741000                         | 0                                  | 0   | 741000                               | 8.7090   | 741000         | 0  | 741000     | 8.7090  | 0   | 8.7090   | 0       | 0.0000                                | N/A  | 725104                               | <b>├</b> ── <b>├</b> ──                   |  |
| (2)        | Institutions (Foreign)   |                | -                 |                                | -                                  |   |                                      | 0.0000   |                |  |            | 0.0000  | -   | 0.0000   |         | 0.0000                                |  |                                      |   | <b>_</b>                                   |
| (a)        | Foreign Direct Investment  |                | 0                 | 0                              |                                    |   |                                      |  | 0              | 0  |            | 0.0000  |   |  | 0       |                                       |  | 0                                    |   |  |
| (b)<br>(c) | Foreign Venture Capital Investors<br>Sovereign Wealth Funds  |                | 0                 | 0                              |                                    |   |                                      |  | 0              |  |            |   |   |  | 0       |                                       |  | 0                                    |   |  |
| (c)<br>(d) | Foreign Portfolio Investors Category I   |                | 0                 | 0                              |                                    |   | -                                    |  | 0              |  |            |   |   |  | 0       | 0.0000                                |  | 0                                    |   |  |
| (e)        | Foreign Portfolio Investors Category I   |                | 0                 | 0                              |                                    |   | -                                    |  | 0              |  |            |   |   |  | 0       | 0.0000                                |  | 0                                    |   |  |
| (f)        | Overseas Depositories (holding DRs) (balan   | cing figure)   | 0                 | 0                              |                                    |   |                                      |  | 0              |  |            |   | 0   |  | 0       |                                       |  | 0                                    |   |  |
| (g)        | Any other  |                | 0                 | 0                              | 0                                  | 0   | 0                                    | 0.0000   | 0              | 0  | 0          | 0.0000  | 0   | 0.0000   | 0       | 0.0000                                | N/A  | 0                                    |   |  |
|            | Sub-Total B(2)   |                | 0                 | 0                              | 0                                  | 0   | 0                                    | 0.0000   | 0              | 0  | 0          | 0.0000  | 0   | 0.0000   | 0       | 0.0000                                | N/A  | 0                                    |   |  |
| (3)        | Central Government / State Government(s  | )              |                   |                                |                                    |   |                                      |  |                |  |            |   |   |  |         |                                       |  |                                      |   |  |
| (a)        | Central Government / President of India  |                | 0                 | 0                              |                                    |   |                                      |  | 0              | 0  |            | 0.0000  |   |  | 0       | 0.0000                                |  | 0                                    |   |  |
| (b)        | State Government / Governor  |                | 0                 | 0                              |                                    |   |                                      |  | 0              | 0  |            | 0.0000  |   |  | 0       | 0.0000                                |  | 0                                    |   |  |
| (c)        | Shareholding by Companies or Bodies Corp   | orate where Ce | 1                 | 28497                          |                                    | -   |                                      |  | 28497          | 0  |            |   |   |  | 0       |                                       |  | 28497                                |   |  |
| (4)        | Sub-Total B(3)   |                | 1                 | 28497                          | 0                                  | 0   | 28497                                | 0.3349   | 28497          | 0  | 28497      | 0.3349  | 0   | 0.3349   | 0       | 0.0000                                | N/A  | 28497                                |   |  |
| (4)<br>(a) | Non-institutions<br>Associate companies / Subsidiaries   |                |                   | 0                              | 0                                  | 0   | 0                                    | 0  | 0              | 0  | 0          | 0   | 0   | 0  | 0       | 0                                     | N/A  | 0                                    |   |  |
| (d)        | Directors and their relatives (excluding   |                | 0                 | 0                              | 0                                  | 0   | 0                                    | 0  | 0              | 0  | 0          | 0   | U   | 0  | 0       | U                                     | IN/A   | 0                                    |   |  |
| (b)        | independent directors and nominee directors)   |                | 0                 | 0                              | 0                                  | 0   | 0                                    | 0  | 0              | 0  | 0          | 0   | 0   | 0  | 0       | 0                                     | N/A  | 0                                    |   |  |
| (c)        | Key Managerial Personnel   |                | 0                 | 0                              | 0                                  | 0   | 0                                    | 0  | 0              | 0  | 0          | 0   | 0   | 0  | 0       | 0                                     | N/A  | 0                                    |   |  |
| (d)        | Relatives of promoters (other than<br>?immediate relatives? of promoters                           |                | o                 | o                              | 0                                  | 0   | 0                                    | 0  | 0              | 0  | 0          | 0   | o   | 0  | 0       | 0                                     | N/A  | 0                                    |   |  |
| ,          | disclosed under ?Promoter and Promoter<br>Group? category)<br>Trusts where any person belonging to |                |                   |                                |                                    |   |                                      |  |                |  |            |   |   |  | -       |                                       |  |                                      |   |  |
| (e)        | 'Promoter and Promoter Group' category<br>is 'trustee', 'beneficiary', or 'author of the<br>trust' |                | 0                 | 0                              | 0                                  | 0   | 0                                    | 0  | 0              | 0  | 0          | 0   | C   | 0  | 0       | C                                     | N/A  | 0                                    |   |  |
| (f)        | Investor Education and Protection Fund<br>(IEPF)   |                | 0                 | 0                              | 0                                  | 0   | 0                                    | 0  | 0              | 0  | 0          | 0   | 0   | 0  | 0       | 0                                     | N/A  | 0                                    |   |  |
| (g)        | Resident Individuals holding nominal<br>share capital up to Rs. 2 lakhs                            |                | 7439              | 1463198                        | 0                                  | 0   | 1463198                              | 17.1969  | 1463198        | 0  | 1463198    | 17.1969   | 0   | 17.1969  | 0       | 0                                     | N/A  | 1057699                              |   |  |
| (h)        | Resident Individuals holding nominal<br>share capital in excess of Rs. 2 lakhs                     |                | 0                 | 0                              | 0                                  | 0   | 0                                    | 0  | 0              | 0  | 0          | 0   | 0   | 0  | 0       | 0                                     | N/A  | 0                                    |   |  |
| (i)        | Non Resident Indians (NRIs)- Non -<br>Repatariable   |                | 65                | 13867                          | 0                                  | 0   | 13867                                | 0.163  | 13867          | 0  | 13867      | 0.163   | 0   | 0.163  | 0       | 0                                     | N/A  | 13867                                |   |  |
|            | Non Resident Indians (NRIs)-<br>Repatariable   |                | 23                | 345721                         |                                    | 0   | 345721                               |  | 345721         | 0  | 345721     | 4.0633  |   |  | 0       |                                       | N/A  | 2141                                 |   |  |
|            | Shri J G S Ker   |                |                   | 322448                         |                                    |   |                                      |  | 322448         | 0  | 322448     |   |   |  | 0       |                                       | N/A  | 0                                    |   |  |
| (j)        | Foreign Nationals  |                | 0                 | 0                              |                                    | -   | -                                    | -  | 0              | 0  |            | 0   | -   |  | 0       |                                       | N/A  | 0                                    |   |  |
| (k)        | Foreign Companies  |                | 0                 | 121625                         |                                    |   | 121625                               |  | 121625         | 0  | 121625     | 0   |   |  | 0       |                                       | N/A  | 0                                    |   |  |
| (l)<br>(m) | Bodies Corporate<br>Trusts   |                | 129               | 121635<br>1260                 |                                    |   |                                      |  | 121635<br>1260 | 0  |            |   |   |  | 0       |                                       | N/A<br>N/A   | 96526<br>1260                        |   | $\rightarrow$                              |
| (11)       | OTHER - HUF  |                | 124               | 43064                          |                                    |   |                                      |  | 43064          | 0  |            |   | 0   |  | 0       |                                       | N/A<br>N/A   | 43064                                |   |  |
| <u> </u>   | Sub-Total (B)(4)   |                | 7782              | 1988745                        |                                    |   |                                      |  | 1988745        | 0  | 1988745    | 23.3737   | 0   |  | 0       |                                       | N/A  | 1214557                              |   |  |
|            | Total Public Shareholding (B) = (B)(1) +   |                | 7803              |                                |                                    |   |                                      |  |                |  | 2758242    |   | -   |  | -       |                                       |  |                                      |   |  |
|            | (B)(2) + (B)(3) + B(4)   |                | /803              | 2758242                        | 0                                  | 0   | 2758242                              | 32.4176  | 2758242        | 0  | 2758242    | 32.4176   | C   | 32.4176  | 0       | 0                                     | N/A  | 1968158                              |   |  |

## MOHAN MEAKIN LIMITED SHAREHOLDING PATTERN AS ON 30th September, 2022 Table - IV Statement showing shareholding pattern of the Non Promter - Non Public shareholder

| S.No. | Category & Name of the<br>Shareholder (I)  | PAN (II) | No of<br>Sharehold | No. of<br>fully paid<br>Equity | No. Of<br>Partly<br>Paid | No . Of<br>shares<br>underlying | Total<br>Nos.<br>Shares | Shareholding as a<br>% of total no of<br>Shares<br>(calculated as per | No of Vot | ing Rights h<br>of securiti |       | ich class         | No of shares<br>undelying<br>outstanding<br>convertible | convertible securities  |         | .ocked in<br>es (XII) | otherwise |                    | No of Equity<br>Shares Held<br>in |
|-------|--|----------|--------------------|--------------------------------|--------------------------|---------------------------------|-------------------------|---|-----------|-----------------------------|-------|-------------------|---|---|---------|-----------------------|-----------|--------------------|-----------------------------------|
|       | Shareholder (I)  |          | ers (III)          | Share<br>Held (IV)             |                          | Depository<br>Receipts (VI)     |                         | COP 1057) (\/III)   |           | f Voting Rig                | hts   | Total as          | securities<br>(including                                | (as a % of diluted<br>equity capital)<br>(XI)=VII+X as a % of |         | As a % of<br>total    | No.       | As a % of<br>total | Dematerialize<br>d form (XIV)     |
|       |  |          |                    |                                |                          |                                 |                         |   | Class X   | Class Y                     | Total | a % of<br>(A+B+C) | warrants) (X)   | (A+B+C2)  | No. (a) | shares<br>held (b)    | (a)       | shares<br>held (b) |                                   |
| (1)   | Custodian/DR Holder  |          |                    |                                |                          |                                 |                         |   |           |                             |       |                   |   |   |         |                       |           | N.A.               |                                   |
| (a)   | names  |          |                    |                                |                          |                                 |                         |   |           |                             |       |                   |   |   |         |                       |           | N.A.               |                                   |
|       | Employees Benefit Trust (under SEBI<br>Based emplyees benefit ) Regulation<br>2014 |          |                    |                                |                          |                                 |                         |   |           |                             |       |                   |   |   |         |                       |           | N.A.               |                                   |
| (a)   | names  |          |                    |                                |                          |                                 |                         |   |           |                             |       |                   |   |   |         |                       |           | N.A.               |                                   |
|       |  |          |                    |                                |                          |                                 |                         |   |           |                             |       |                   |   |   |         |                       |           | N.A.               |                                   |
|       | Toral Non-Promoter Non Public<br>shareholding C = C1+C2                            |          | 0                  | 0                              | 0                        | 0                               | 0                       | 0   | 0         | 0                           | 0     | 0                 | 0   | 0   | 0       | 0                     |           | N.A.               | 0                                 |

## MOHAN MEAKIN LIMITED SHAREHOLDING PATTERN AS ON 30th September, 2022 Table V- Statement showing details of significant beneficial owners

| Sr. No. | Details          | s of the SBO (I) |             | Details of the  | e registered owner |             | Details of holding/exercise of n<br>the reporting Company, wether<br>(III)   | •  |  |
|---------|------------------|------------------|-------------|---|--------------------|-------------|--|--|--|
|         | Name             | PAN              | Nationality | Name  | PAN                | Nationality | Whether by virtue of:  |  | Date of creation /<br>acquisition of significant<br>beneficial interest (IV) |
| 1       | Sh. Hemant Mohan | AEBPM3213L       | INDIAN      | Hemant Mohan - Trustee<br>(Narinder Mohan<br>Foundation)        | AAATN0553D         | INDIAN      | Shares<br>Voting rights<br>Rights on distributable<br>dividend or any other<br>distribution<br>Exercise of control<br>Exercise of significant influence        | 11.96%<br>11.96%<br>11.96%<br>NOT APPLICABLE<br>NOT APPLICABLE | 13/Feb/18  |
| 2       | Sh. Hemant Mohan | AEBPM3213L       | INDIAN      | Hemant Mohan - Trustee<br>(Ram Rakhi Mohan Trust)               | AAATR2202F         | INDIAN      | Shares<br>Voting rights<br>Rights on distributable<br>dividend or any other<br>distribution<br>Exercise of control<br>Exercise of significant influence        | 1.17%<br>1.17%<br>1.17%<br>NOT APPLICABLE<br>NOT APPLICABLE    | 13/Feb/18  |
| 3       | Sh. Hemant Mohan | AEBPM3213L       | INDIAN      | Hemant Mohan - Trustee<br>(Kapil Mohan Education<br>Foundation) | AAATK2314H         | INDIAN      | Shares<br>Voting rights<br>Rights on distributable<br>dividend or any other<br><u>distribution</u><br>Exercise of control<br>Exercise of significant influence | 0.80%<br>0.80%<br>0.80%<br>NOT APPLICABLE<br>NOT APPLICABLE    | 13/Feb/18  |

# MOHAN MEAKIN LIMITED

# SHAREHOLDING PATTERN AS ON 30th September, 2022

Table VI - Statement showing foreign ownership limits

|                                       | approved limits            | Limits utilized            |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | Friday, September 30, 2022 | Friday, September 30, 2022 |
| As on the end of previous 1st quarter | 100%                       | 4.0633                     |
| As on the end of previous 2nd quarter | 100%                       | 4.0633                     |
| As on the end of previous 3rd quarter |                            |                            |
| As on the end of previous 4th quarter |                            |                            |