

<b>SHAREHOLDING PATTERN</b>			
1	Name of Listed Entity:		<b>MOHAN MEAKIN LIMITED</b>
2	Scrip Code/Name of Scrip/Class of Security		<b>Equity</b>
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c )		<b>Reg.31(1)(b)</b>
	a.	If under 31(1)(b) then indicate the report for Quarter ending	<b>30th September, 2022</b>
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4	Declaration: The Listed entity is required to submit the following declaration to the ext		
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
	1	Whether the Listed Entity has issued any partly paid up shares?	<b>No</b>
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	<b>No</b>
	3	Whether the Listed Entity has any shares against which depository receipts are issued?	<b>No</b>
	4	Whether the Listed Entity has any shares in locked-in?	<b>No</b>
	5	Whether any shares held by promoters are pledge or otherwise encumbered?	<b>No</b>

**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 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)	
(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
	<b>Total A+B+C1+C2</b>	<b>7829</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>20050</b>	<b>0.2356</b>	<b>7679181</b>

**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 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 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 Dematerializ ed 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			19	2955237	0	0	2955237	34.7328	2955237	0	2955237	34.7328	0	34.7328	0	0.0000	0	0.0000	2916023
	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		316936	0	0	316936	3.7249	316936	0	316936	3.7249	0	3.7249	0	0.0000	0	0.0000	316936
	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		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	0.0000	0	0.0000	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			5	2549110	0	0	2549110	29.9596	2549110	0	2549110	29.9596	0	29.9596	0	0	0	0	2549110
	Eco Rrb Infra Private Limited		AAACR0233R		22005	0	0	22005	0.2586	22005	0	22005	0.2586	0	0.2586	0	0	0	0	22005
	Kaplansky Investments Private Limited		AABCK2590H		135286	0	0	135286	1.59	135286	0	135286	1.59	0	1.59	0	0	0	0	135286
	Mohan Rocky Springwater Breweries Ltd		AAACM0658H		14768	0	0	14768	0.1736	14768	0	14768	0.1736	0	0.1736	0	0	0	0	14768
	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		2373051	0	0	2373051	27.8904	2373051	0	2373051	27.8904	0	27.8904	0	0	0	0	2373051
	Sub - Total			25	5738212	0	0	5738212	67.4411	5738212	0	5738212	67.4411	0	67.4411	0	0	0	0	5698998
(2)	Foreign																			
(a)	Individual(nri/ Foreign Individual )			1	12025	0	0	12025	0.1413	12025	0	12025	0.1413	0	0.1413	0	0	0	0	12025
	Nilima Mohan		ASCPM4772F		12025	0	0	12025	0.1413	12025	0	12025	0.1413	0	0.1413	0	0	0	0	12025
(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			1	12025	0	0	12025	0.1413	12025	0	12025	0.1413	0	0.1413	0	0	0	0	12025
	Total Shareholding of Promoter and Promotor Group			26	5750237	0	0	5750237	67.5824	5750237	0	5750237	67.5824	0	67.5824	0	0	0	0	5711023



**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 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 Dematerialize d form (XIV)	
									No of Voting Rights					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)
									Class X	Class Y	Total								
(1)	Custodian/DR Holder																		
(a)	names																		N.A.
(2)	Employees Benefit Trust (under SEBI Based employees benefit ) Regulation 2014																		N.A.
(a)	names																		N.A.
																			N.A.
	Toral Non-Promoter Non Public shareholding C = C1+C2		0	0	0	0	0	0	0	0	0	0	0	0	0	0			N.A.

**MOHAN MEAKIN LIMITED**  
**SHAREHOLDING PATTERN AS ON 30th September, 2022**  
**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%	13/Feb/18
							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/18
							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/18
							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	

**MOHAN MEAKIN LIMITED**  
**SHAREHOLDING PATTERN AS ON 30th September, 2022**

**Table VI - Statement showing foreign ownership limits**

	<i>approved limits</i>	<i>Limits utilized</i>
As on shareholding date	<b>Friday, September 30, 2022</b>	<b>Friday, September 30, 2022</b>
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		