

SHAREHOLDING PATTERN			
1	Name of Listed Entity:	MOHAN MEAKIN LIMITED	
2	Scrip Code/Name of Scrip/Class of Security	Equity	
3	Share 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		
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	31st December, 2022	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	Particulars	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 Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledged or otherwise encumbered?		No

For Mohan Meakin Limited

 Company Secretary

MOHAN MEAKIN LIMITED
SHAREHOLDING PATTERN AS ON 31st December, 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			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	0	67.5824	0	0.0000	0	0.0000	5711023
(B)	Public	8096	2758242	0	0	2758242	32.4176	2758242	0	2758242	0	32.4176	0	0.0000	20087	0.7283	1969510
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	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	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	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Total A+B+C1+C2	8122	8508479	0	0	8508479	100.0000	8508479	0	8508479	0	100.0000	0	0.0000	20087	0.2361	7680533

For Mohan Meakin Limited

 Company Secretary

MOHAN MEAKIN LIMITED
SHAREHOLDING PATTERN AS ON 31st December, 2022
Table - II Statement showing shareholding pattern of the Promoter and Promer Group

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 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																			
	Anju Khanna	PROMOTER	AAHPK6327M	19	2955237	0	0	2955237	34.7328	2955237	0	2955237	34.7328	0	34.7328	0	0.0000	0	0.0000	2916023
	Arvi Mohan	PROMOTER	AAIPK9719M		139228	0	0	139228	1.6363	139228	0	139228	1.6363	0	1.6363	0	0.0000	0	0.0000	139228
	Hemant Mohan	PROMOTER	AAATK2314H		378224	0	0	378224	4.4453	378224	0	378224	4.4453	0	4.4453	0	0.0000	0	0.0000	378224
	Hemant Mohan	PROMOTER	AAATN0553D		68081	0	0	68081	0.8002	68081	0	68081	0.8002	0	0.8002	0	0.0000	0	0.0000	68081
	Hemant Mohan	PROMOTER	AAATR2020F		1017337	0	0	1017337	11.9567	1017337	0	1017337	11.9567	0	11.9567	0	0.0000	0	0.0000	1017337
	Hemant Mohan	PROMOTER	AEFBM2213L		99667	0	0	99667	1.1714	99667	0	99667	1.1714	0	1.1714	0	0.0000	0	0.0000	99667
	Manjula Singh	PROMOTER	AEFBM2213L		316936	0	0	316936	3.7249	316936	0	316936	3.7249	0	3.7249	0	0.0000	0	0.0000	316936
	Master Rajiv Bali	PROMOTER	AAPP50574A		9600	0	0	9600	0.1128	9600	0	9600	0.1128	0	0.1128	0	0.0000	0	0.0000	9600
	Mrs Promilla Bakshi	PROMOTER	AFZPB1521P		200	0	0	200	0.0024	200	0	200	0.0024	0	0.0024	0	0.0000	0	0.0000	200
	Pushpa Mohan	PROMOTER	AEFBM084G		5000	0	0	5000	0.0588	5000	0	5000	0.0588	0	0.0588	0	0.0000	0	0.0000	5000
	Satish Mohan	PROMOTER	ADIPM1561H		100	0	0	100	0.0012	100	0	100	0.0012	0	0.0012	0	0.0000	0	0.0000	100
	Shri Baldev D Bali	PROMOTER			200	0	0	200	0.0024	200	0	200	0.0024	0	0.0024	0	0.0000	0	0.0000	200
	Shri P N Krishna Raja	PROMOTER			500	0	0	500	0.0059	500	0	500	0.0059	0	0.0059	0	0.0000	0	0.0000	500
	Shri Sanjiv Bali	PROMOTER			500	0	0	500	0.0059	500	0	500	0.0059	0	0.0059	0	0.0000	0	0.0000	500
	Shweethambri Bakshi	PROMOTER	ALOPB6493P		800	0	0	800	0.0094	800	0	800	0.0094	0	0.0094	0	0.0000	0	0.0000	800
	Smt Mita Rani Bali	PROMOTER			29900	0	0	29900	0.3514	29900	0	29900	0.3514	0	0.3514	0	0.0000	0	0.0000	29900
	Usha Mohan	PROMOTER	AKMPM5361J		2214	0	0	2214	0.0260	2214	0	2214	0.0260	0	0.0260	0	0.0000	0	0.0000	2214
	Vinay Mohan	PROMOTER	AEQPM4866E		100	0	0	100	0.0012	100	0	100	0.0012	0	0.0012	0	0.0000	0	0.0000	100
(b)	Yash Mohan	PROMOTER	GDAPM9092R		699874	0	0	699874	8.2256	699874	0	699874	8.2256	0	8.2256	0	0.0000	0	0.0000	699874
	Huf				186776	0	0	186776	2.1952	186776	0	186776	2.1952	0	2.1952	0	0.0000	0	0.0000	186776
(c)	Hemant Mohan	PROMOTER		1	233865	0	0	233865	2.7486	233865	0	233865	2.7486	0	2.7486	0	0.0000	0	0.0000	233865
(d)	Central Govt /state Govt/ President Of India		AAQH53970M		233865	0	0	233865	2.7486	233865	0	233865	2.7486	0	2.7486	0	0.0000	0	0.0000	233865
(e)	Financial Inst/banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
	Any other			0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
	Other - Body Corporate			0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
	Eco Rib Infra Private Limited	PROMOTER	AAACR0233R	5	2549110	0	0	2549110	29.9596	2549110	0	2549110	29.9596	0	29.9596	0	0.0000	0	0.0000	2549110
	Kapilansky Investments Private Limited	PROMOTER	AABCK2590H		22005	0	0	22005	0.2586	22005	0	22005	0.2586	0	0.2586	0	0.0000	0	0.0000	22005
	Mohan Rocky Springwater Breweries Ltd	PROMOTER	AAACM0658H		135286	0	0	135286	1.59	135286	0	135286	1.59	0	1.59	0	0.0000	0	0.0000	135286
	National Cereals Products Limited	PROMOTER	AAACN3504D		14768	0	0	14768	0.1736	14768	0	14768	0.1736	0	0.1736	0	0.0000	0	0.0000	14768
	Trade Links Private Ltd	PROMOTER	AAACT4838J		4000	0	0	4000	0.047	4000	0	4000	0.047	0	0.047	0	0.0000	0	0.0000	4000
(2)	Sub - Total				2373051	0	0	2373051	27.8904	2373051	0	2373051	27.8904	0	27.8904	0	0.0000	0	0.0000	2373051
(a)	Foreign			25	5738212	0	0	5738212	67.4411	5738212	0	5738212	67.4411	0	67.4411	0	0.0000	0	0.0000	5698998
	Individual(mr/ Foreign Individual)																			
(b)	Nilima Mohan	PROMOTER	ASCPM4772F	1	12025	0	0	12025	0.1413	12025	0	12025	0.1413	0	0.1413	0	0.0000	0	0.0000	12025
(c)	Government				12025	0	0	12025	0.1413	12025	0	12025	0.1413	0	0.1413	0	0.0000	0	0.0000	12025
	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(e)	Any Other			0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
	Sub - Total			1	12025	0	0	12025	0.1413	12025	0	12025	0.1413	0	0.1413	0	0.0000	0	0.0000	12025
	Total Shareholding of Promoter and Promoter Group			26	5750237	0	0	5750237	67.5824	5750237	0	5750237	67.5824	0	67.5824	0	0.0000	0	0.0000	5711023

For Mohan Meakin Limited
Company Secretary

MOHAN MEAKIN LIMITED
SHAREHOLDING PATTERN AS ON 31st December, 2022
Table - IV Statement showing shareholding pattern of the Non Promter - Non Public shareholder

Table - IV Statement showing shareholding pattern of the Non Promoter - Non Public shareholder																			
S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Sharehol ders (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 (<i>calculated</i> 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 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 names																		
(2)	Employees Benefit Trust (under SEBI Based employees benefit) Regulation 2014																		
(a)	names																		
	Total Non-Promoter Non Public shareholding C = C1+C2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Mohan Meakin Limited

 Company Secretary

MOHAN MEAKIN LIMITED
SHAREHOLDING PATTERN AS ON 31st December, 2022
Table V- Statement showing details of significant beneficial owners

Sr. No.	Details of the significant beneficial owner (i)			Details of the registered owner (id)			Particulars of the shares in which significant beneficial interest is held by the beneficial owner (in)			Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)		
1	Sh. Hemant Mohan	AEBPM3213L	INDIAN	Hemant Mohan - Trustee (Narinder Mohan Foundation)	AAATN0553D	INDIAN	Shares	11.96%	13/Feb/18	
							Voting rights	-		
							Rights on distributable dividend or any other distribution	-		
							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	-		
							Rights on distributable dividend or any other distribution	-		
							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	-		
							Rights on distributable dividend or any other distribution	-		
							Exercise of control	NOT APPLICABLE		
							Exercise of significant influence	NOT APPLICABLE		

For Mohan Meakin Limited

Company Secretary

MOHAN MEAKIN LIMITED
 SHAREHOLDING PATTERN AS ON 31st December, 2022
 Table VI - Statement showing foreign ownership limits

As on shareholding date	Board approved limits	Limits utilized
As on the end of previous 1st quarter	31-Dec-22	31-Dec-22
As on the end of previous 2nd quarter	100%	4.0633
As on the end of previous 3rd quarter	100%	4.0633
As on the end of previous 4th quarter	100%	4.0633

For Mohan Meakin Ltd.

 Company Secretary