

<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, 2023</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, 2023**  
**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	5755437	0	0	5755437	67.6435	5755437	0	5755437	67.6435	0	67.6435	0	0.0000	0	0.0000	5746123
(B)	Public	8944	2753042	0	0	2753042	32.3565	2753042	0	2753042	32.3565	0	32.3565	0	0.0000	5656	0.2054	1971612
(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>8970</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>5656</b>	<b>0.0665</b>	<b>7717735</b>

**MOHAN MEAKIN LIMITED**  
**SHAREHOLDING PATTERN AS ON 30th September, 2023**  
**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	2945923
	Anju Khanna	PROMOTER	AAHPK6327M		139228	0	0	139228	1.6363	139228	0	139228	1.6363	0	1.6363	0	0.0000	0	0.0000	139228
	Arti Mohan	PROMOTER	AAJPK9719M		378224	0	0	378224	4.4453	378224	0	378224	4.4453	0	4.4453	0	0.0000	0	0.0000	378224
	Hemant Mohan	PROMOTER	AAATK2314H		68081	0	0	68081	0.8002	68081	0	68081	0.8002	0	0.8002	0	0.0000	0	0.0000	68081
	Hemant Mohan	PROMOTER	AAATN0553D		1017337	0	0	1017337	11.9567	1017337	0	1017337	11.9567	0	11.9567	0	0.0000	0	0.0000	1017337
	Hemant Mohan	PROMOTER	AAATR2202F		99667	0	0	99667	1.1714	99667	0	99667	1.1714	0	1.1714	0	0.0000	0	0.0000	99667
	Hemant Mohan	PROMOTER	AEBPM3213L		316936	0	0	316936	3.7249	316936	0	316936	3.7249	0	3.7249	0	0.0000	0	0.0000	316936
	Manjula Singh	PROMOTER	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	PROMOTER	AFZPB1521P		5000	0	0	5000	0.0588	5000	0	5000	0.0588	0	0.0588	0	0.0000	0	0.0000	0
	Pushpa Mohan	PROMOTER	AAEPM6084G		100	0	0	100	0.0012	100	0	100	0.0012	0	0.0012	0	0.0000	0	0.0000	100
	Satish Mohan	PROMOTER	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	PROMOTER	ALOPB6493P		29900	0	0	29900	0.3514	29900	0	29900	0.3514	0	0.3514	0	0.0000	0	0.0000	29900
	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	PROMOTER	AKMPM5361J		100	0	0	100	0.0012	100	0	100	0.0012	0	0.0012	0	0.0000	0	0.0000	100
	Vinay Mohan	PROMOTER	AEQPM4866E		699874	0	0	699874	8.2256	699874	0	699874	8.2256	0	8.2256	0	0.0000	0	0.0000	699874
	Yash Mohan	PROMOTER	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	PROMOTER	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	2554310	0	0	2554310	30.0208	2554310	0	2554310	30.0208	0	30.0208	0	0	0	0	2554310
	Eco Rrb Infra Private Limited	PROMOTER	AAACR0233R		22005	0	0	22005	0.2586	22005	0	22005	0.2586	0	0.2586	0	0	0	0	22005
	Kaplansky Investments Private Limited	PROMOTER	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	PROMOTER	AAACM0658H		19968	0	0	19968	0.2347	19968	0	19968	0.2347	0	0.2347	0	0	0	0	19968
	National Cereals Products Limited	PROMOTER	AAACN3504D		4000	0	0	4000	0.047	4000	0	4000	0.047	0	0.047	0	0	0	0	4000
	Trade Links Private Ltd	PROMOTER	AAACT4838J		2373051	0	0	2373051	27.8904	2373051	0	2373051	27.8904	0	27.8904	0	0	0	0	2373051
	Sub - Total			25	5743412	0	0	5743412	67.5022	5743412	0	5743412	67.5022	0	67.5022	0	0	0	0	5734098
(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	PROMOTER	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	5755437	0	0	5755437	67.6435	5755437	0	5755437	67.6435	0	67.6435	0	0	0	0	5746123





**MOHAN MEAKIN LIMITED**  
**SHAREHOLDING PATTERN AS ON 30th September, 2023**  
**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		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)	AAATN055 3D	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)	AAATR2202 F	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)	AAATK2314 H	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	

**MOHAN MEAKIN LIMITED**  
**SHAREHOLDING PATTERN AS ON 30th September, 2023**

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

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date		
As on the end of previous 1st quarter	100	4.2625
As on the end of previous 2nd quarter	100	4.2865
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		