

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	31St December, 2025
	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		
	Particulars		Yes*
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 pledge or otherwise encumbered?		No

MOHAN MEAKIN LIMITED
 SHAREHOLDING PATTERN AS ON 31st December, 2025
 Table - I Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V) +(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV)+(XV)+(XVI)		Number of equity shares held in dematerialized form (XVIII)	
								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)	No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	No (a)		As a % of total shares held (b)
								Class eg: X	Class eg: Y	Total															
(A)	Promoter & Promoter Group	24	5790191	0	0	5790191	68.0520	5790191	0	5790191	68.0520	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5783891	
(B)	Public	10794	2718288	0	0	2718288	31.9480	2718288	0	2718288	31.9480	0	0.0000	4574	0.1683	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2001172	
(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	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	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	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	0.0000	0	0.0000	0	0.0000	0	
	Total A+B+C1+C2	10818	8508479	0	0	8508479	100.0000	8508479	0	8508479	100.0000	0	100.0000	4574	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	7785063	

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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)	AAATN0553D	INDIAN	Shares	11.96%	13/Feb/2018
							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/2018
							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/2018
							Voting rights	-	
							Rights on distributable dividend or any other distribution	-	
							Exercise of control	NOT APPLICABLE	
							Exercise of significant influence	NOT APPLICABLE	

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Table VI - Statement showing foreign ownership limits

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100	4.35
As on the end of previous 1st quarter	100	4.35
As on the end of previous 2nd quarter	100	4.35
As on the end of previous 3rd quarter	100	4.35
As on the end of previous 4th quarter		