## General information about company

| Scrip code | 531456 |
| :--- | :--- |
| NSE Symbol |  |
| MSEI Symbol | INE952C01028 |
| ISIN | MINAXI TEXTILES LIMITED |
| Name of the company | Yes |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | 31-12-2023 |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under | No |
| Whether the listed entity is Public Sector Undertaking (PSU)? |  |

## Declaration

| Sr. <br> No. | Particular | Yes/No | Promoter and Promoter <br> Group | Public <br> shareholder | Non Promoter- Non <br> Public |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts <br> are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise <br> encumbered? | No | No |  | No |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No |  |
| 8 | Whether the listed entity has any significant beneficial owner? | No |  |  |  |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (\%) | Limits utilized (\%) |
| :--- | :--- | :---: |
| As on shareholding date | 0 | 0 |
| As on the end of previous 1st quarter | 0 | 0 |
| As on the end of previous 2nd quarter | 0 | 0 |
| As on the end of previous 3rd quarter | 0 | 0 |
| As on the end of previous 4th quarter | 0 | 0 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying <br> Depository <br> Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | $\begin{aligned} & \text { Total as } \\ & \mathrm{a} \% \text { of } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \mathrm{X} \end{aligned}$ | Class eg:y | Total |  |
| (A) | $\begin{aligned} & \text { Promoter } \\ & \& \end{aligned}$ | 3 | 18844297 |  |  | 18844297 | 38.13 | 18844297 |  | 18844297 | 38.13 |



Table I - Summary Statement holding of specified securities

| Category(I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  | Subcategory (i) | Subcategory (ii) | Subcategory (iii) |
| (A) | Promoter <br>  <br> Promoter Group |  |  |  | 38.13 |  |  |  |  | 18844297 |  |  |  |
| (B) | Public |  |  |  | 61.87 |  |  |  |  | 30265303 | 0 | 0 | 0 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 49109600 | 0 | 0 | 0 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) $=$ (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total <br> as a \% <br> of <br> Total <br> Voting <br> rights |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \mathrm{X} \end{aligned}$ | Class eg:y | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 3 | 18844297 |  |  | 18844297 | 38.13 | 18844297 |  | 18844297 | 38.13 |



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  | Subcategory (i) | Subcategory (ii) | Subcategory (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 38.13 |  |  |  |  | 18844297 |  |  |  |
| Sub-Total (A)(1) |  |  |  | 38.13 |  |  |  |  | 18844297 |  |  |  |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |  |



| Individuals/Hindu undivided Family |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 |  |
| Name of the Shareholders (I) | Dineshkumar Patel | Kiritkumar Patel | Patel Nirmal B | Click here to go back |
| PAN (II) | ACEPP2392N | ACEPP2391R | ARWPP5122H | Total |
| No. of fully paid up equity shares held (IV) | 8998329 | 8998330 | 847638 | 18844297 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |
| Total nos. shares held (VII) = (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 8998329 | 8998330 | 847638 | 18844297 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 18.21 | 18.21 | 1.72 | 38.13 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |
| Class eg:X | 8998329 | 8998330 | 847638 | 18844297 |
| Class eg:y |  |  |  |  |
| Total | 8998329 | 8998330 | 847638 | 18844297 |
| Total as a $\%$ of Total Voting rights | 18.21 | 18.21 | 1.72 | 38.13 |
| No. Of Shares Underlying |  |  |  |  |


| $\begin{array}{\|l} \text { Outstanding } \\ \text { convertible } \\ \text { securities (X) } \end{array}$ |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 18.21 | 18.21 | 1.72 | 38.13 |
| Number of Locked in shares (XII) |  |  |  |  |
| No. (a) |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |
| No. (a) |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 8998329 | 8998330 | 847638 | 18844297 |
| Reason for not providing PAN |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter |  |


| Bodies Corporate |  |  |
| :--- | :--- | :--- |
| Searial No. | 1 | Click here to go back |
| Name of the <br> Shareholders (I) | Minaxi Textiles Limited Unclaimed Suspense Account | Total |
| PAN (II) | AACCM4825C | 1294600 |
| No. of fully paid <br> up equity shares <br> held (IV) | 1294600 |  |
| No. Of Partly <br> paid-up equity <br> shares held (V) |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  | 1294600 |
| Total nos. shares <br> held (VII) $=$ | 1294600 |  |


| (IV)+(V)+ (VI) |  |  |
| :---: | :---: | :---: |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.62 | 2.62 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 1294600 | 1294600 |
| Class eg:y |  |  |
| Total | 1294600 | 1294600 |
| Total as a \% of Total Voting rights | 2.62 | 2.62 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |
| Shareholding , as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.62 | 2.62 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 1294600 | 1294600 |
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |
| Sub-categorization of shares |  |  |
| Shareholding (No. of shares) under |  |  |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |


| Searial No. | 1 | 2 | 3 |  |
| :---: | :---: | :---: | :---: | :---: |
| Category | Others | HUF | Clearing Members |  |
| Category / More than 1 percentage | Category | Category | Category |  |
| Name of the Shareholders (I) | Independent Director |  |  | Click here to go back |
| PAN (II) |  |  |  | Total |
| No. of the Shareholders (I) | 2 | 95 | 1 | 98 |
| No. of fully paid up equity shares held (IV) | 11380 | 1704592 | 150 | 1716122 |
| No. Of Partly paid-up equity shares held ( V ) |  |  |  |  |
| No. Of shares underlying <br> Depository Receipts (VI) |  |  |  |  |
| Total nos. shares held (VII) = (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 11380 | 1704592 | 150 | 1716122 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.02 | 3.45 | 0 | 3.47 |
| Number of Voting | Rights held in each clas |  |  |  |
| Class eg: X | 11380 | 1704592 | 150 | 1716122 |
| Class eg:y |  |  |  |  |
| Total | 11380 | 1704592 | 150 | 1716122 |
| Total as a \% of Total Voting rights | 0.02 | 3.45 | 0 | 3.47 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.02 | 3.45 | 0 | 3.47 |
| Number of Locked in shares (XII) |  |  |  |  |


| No. (a) |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 11380 | 1704592 | 150 | 1716122 |  |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |
| Sub-categorization of shares |  |  |  |  |  |
| Shareholding (No. of shares) under |  | 0 | 0 |  |  |
| Sub-category (i) | 0 | 0 | 0 | 0 |  |
| Sub-category (ii) | 0 | 0 | 0 | 0 |  |
| Sub-category (iii) | 0 | 0 | 0 |  |  |

