

## General information about company

|  |                         |
|--|-------------------------|
| Scrip code   | 531456                  |
| NSE Symbol   |                         |
| MSEI Symbol  |                         |
| ISIN   | INE952C01028            |
| Name of the company  | MINAXI TEXTILES LIMITED |
| Whether company is SME   | No                      |
| Class of Security  | Equity Shares           |
| Type of report   | Quarterly               |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2022              |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                         |
| Shareholding pattern filed under   | Regulation 31 (1) (b)   |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                      |

## Declaration

| Sr. No. | Particular  | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non 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 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 encumbered?               | No | No |    |    |
| 7 | Whether company has equity shares with differential voting rights?                     | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner?                        | No |    |    |    |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up 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) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|--------------|------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
|              |                              |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|              |                              |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)          | Promoter & Promoter Group    | 3                          | 18614507                                     |  |   | 18614507                                       | 37.67   | 18614507  |            | 18614507 | 37.67                   |
| (B)          | Public                       | 18238                      | 30801493                                     |  |   | 30801493                                       | 62.33   | 30801493  |            | 30801493 | 62.33                   |
| (C)          | Non Promoter- Non Public     |                            |  |  |   |  |   |   |            |          |                         |

|      |                                |       |          |  |  |          |     |          |  |          |     |
|------|--------------------------------|-------|----------|--|--|----------|-----|----------|--|----------|-----|
| (C1) | Shares underlying DRs          |       |          |  |  |          |     |          |  |          |     |
| (C2) | Shares held by Employee Trusts |       |          |  |  |          |     |          |  |          |     |
|      | Total                          | 18241 | 49416000 |  |  | 49416000 | 100 | 49416000 |  | 49416000 | 100 |

**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 (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|------------------------------|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                              |   |  |  |  | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group    |   |  |  | 37.67  |                                  |                                 |   |                                 | 18614507  |
| (B)          | Public                       |   |  |  | 62.33  |                                  |                                 |   |                                 | 30476093  |
| (C)          | Non Promoter-Non Public      |   |  |  |  |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs        |   |  |  |  |                                  |                                 |   |                                 |   |

|      |                                |  |  |  |     |  |  |  |  |          |
|------|--------------------------------|--|--|--|-----|--|--|--|--|----------|
| (C2) | Shares held by Employee Trusts |  |  |  |     |  |  |  |  |          |
|      | Total                          |  |  |  | 100 |  |  |  |  | 49090600 |

**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 paid-up 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) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|------------------|--|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
|                  |  |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|                  |  |                            |  |  |   |  |   | Class eg: X   | 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                          | 18614507                                     |  |   | 18614507                                       | 37.67   | 18614507  |            | 18614507 | 37.67                               |
| Sub-Total (A)(1) |  | 3                          | 18614507                                     |  |   | 18614507                                       | 37.67   | 18614507  |            | 18614507 | 37.67                               |
| (2)              | Foreign  |                            |  |  |   |  |   |   |            |          |                                     |

|  |   |       |          |  |  |          |       |          |  |          |       |
|--|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 3     | 18614507 |  |  | 18614507 | 37.67 | 18614507 |  | 18614507 | 37.67 |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                      |       |          |  |  |          |       |          |  |          |       |
| (1)  | Institutions  |       |          |  |  |          |       |          |  |          |       |
| (3)  | Non-institutions  |       |          |  |  |          |       |          |  |          |       |
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 18067 | 26047625 |  |  | 26047625 | 52.71 | 26047625 |  | 26047625 | 52.71 |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6     | 1980378  |  |  | 1980378  | 4.01  | 1980378  |  | 1980378  | 4.01  |
| (e)  | Any Other (specify)   | 165   | 2773490  |  |  | 2773490  | 5.61  | 2773490  |  | 2773490  | 5.61  |
| Sub-Total (B)(3)   |   | 18238 | 30801493 |  |  | 30801493 | 62.33 | 30801493 |  | 30801493 | 62.33 |

|  |   |       |          |  |  |          |       |          |  |          |       |
|--|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |   | 18238 | 30801493 |  |  | 30801493 | 62.33 | 30801493 |  | 30801493 | 62.33 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |          |  |  |          |       |          |  |          |       |
| Total ( A+B +C2 )                                  |   | 18241 | 49416000 |  |  | 49416000 | 100   | 49416000 |  | 49416000 | 100   |
| Total (A+B +C )                                    |   | 18241 | 49416000 |  |  | 49416000 | 100   | 49416000 |  | 49416000 | 100   |

**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 (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |          |
|-------------------|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|----------|
|                   |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |          |
| A                 | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |          |
| (1)               | Indian   |  |  |   |                                  |                                 |   |                                 |   |          |
| (a)               |  |  |  | 37.67   |                                  |                                 |   |                                 |   | 18614507 |
| Sub-Total (A) (1) |  |  |  | 37.67   |                                  |                                 |   |                                 |   | 18614507 |
| (2)               | Foreign  |  |  |   |                                  |                                 |   |                                 |   |          |

|  |  |  |  |       |  |  |  |  |          |
|--|--|--|--|-------|--|--|--|--|----------|
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  |  |  | 37.67 |  |  |  |  | 18614507 |
| <b>B</b>   | <b>Table III - Statement showing shareholding pattern of the Public shareholder</b>                  |  |  |       |  |  |  |  |          |
| (1)  | Institutions   |  |  |       |  |  |  |  |          |
| ( 3 )  | Non-institutions   |  |  |       |  |  |  |  |          |
| (a(i))   |  |  |  | 52.71 |  |  |  |  | 25742225 |
| (a(ii))  |  |  |  | 4.01  |  |  |  |  | 1980378  |
| (e)  |  |  |  | 5.61  |  |  |  |  | 2753490  |
| Sub-Total (B) (3)  |  |  |  | 62.33 |  |  |  |  | 30476093 |
| Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)                 |  |  |  | 62.33 |  |  |  |  | 30476093 |
| <b>C</b>   | <b>Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b> |  |  |       |  |  |  |  |          |
| Total ( A+B +C2 )  |  |  |  | 100   |  |  |  |  | 49090600 |
| Total (A+B +C )  |  |  |  | 100   |  |  |  |  | 49090600 |

### Individuals/Hindu undivided Family

|             |   |   |   |  |
|-------------|---|---|---|--|
| Searial No. | 1 | 2 | 3 |  |
|-------------|---|---|---|--|

|   |                   |                  |                |                                       |
|---|-------------------|------------------|----------------|---------------------------------------|
| Name of the Shareholders (I)  | Dineshkumar Patel | Kiritkumar Patel | Patel Nirmal B | <a href="#">Click here to go back</a> |
| PAN (II)  | ACEPP2392N        | ACEPP2391R       | ARWPP5122H     | Total                                 |
| No. of fully paid up equity shares held (IV)  | 8883434           | 8883435          | 847638         | 18614507                              |
| No. Of Partly paid-up equity shares held (V)  |                   |                  |                |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                   |                  |                |                                       |
| Total nos. shares held (VII) = (IV) +(V)+ (VI)  | 8883434           | 8883435          | 847638         | 18614507                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 17.98             | 17.98            | 1.72           | 37.67                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                   |                  |                |                                       |
| Class eg:X  | 8883434           | 8883435          | 847638         | 18614507                              |
| Class eg:y  |                   |                  |                |                                       |
| Total   | 8883434           | 8883435          | 847638         | 18614507                              |
| Total as a % of Total Voting rights   | 17.98             | 17.98            | 1.72           | 37.67                                 |
| 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) +(Xi)(a) As a % of (A+B+C2) | 17.98   | 17.98   | 1.72   | 37.67    |
| 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)   | 8883434 | 8883435 | 847638 | 18614507 |
| Reason for not providing PAN  |         |         |        |          |

|                              |          |          |          |  |
|------------------------------|----------|----------|----------|--|
| Reason for not providing PAN |          |          |          |  |
| Shareholder type             | Promoter | Promoter | Promoter |  |

### Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

|   |                       |                                       |
|---|-----------------------|---------------------------------------|
| Searial No.   | 1                     |                                       |
| Name of the Shareholders (I)  | Suman Shyamlal Asrani | <a href="#">Click here to go back</a> |
| PAN (II)  | AAMPA4484G            | Total                                 |
| No. of fully paid up equity shares held (IV)  | 743250                | 743250                                |
| No. Of Partly paid-up equity shares held (V)  |                       |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                       |                                       |
| Total nos. shares held (VII) = (IV) + (V) + (VI)  | 743250                | 743250                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.5                   | 1.5                                   |
| Number of Voting Rights held in each class of securities (IX)                                       |                       |                                       |
| Class eg: X   | 743250                | 743250                                |

|  |        |        |
|--|--------|--------|
| Class eg:y   |        |        |
| Total  | 743250 | 743250 |
| Total as a % of Total Voting rights  | 1.5    | 1.5    |
| 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 (A +B+C2) | 1.5    | 1.5    |
| Number of Locked in shares (XII)   |        |        |
| No. (a)  |        |        |
| As a % of total Shares held (b)  |        |        |

|   |        |        |
|---|--------|--------|
| Number of equity shares held in dematerialized form (XIV) | 743250 | 743250 |
|---|--------|--------|

Reason for not providing PAN

Reason for not providing PAN

### Any Other (specify)

| Searial No.                                       | 1        | 2                         | 3                | 4                | 5        |                                       |
|---|----------|---------------------------|------------------|------------------|----------|---------------------------------------|
| Category  | HUF      | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | LLP      |                                       |
| Category / More than 1 percentage                 | Category | Category                  | Category         | Category         | Category |                                       |
| Name of the Shareholders (I)                      |          |                           |                  |                  |          | <a href="#">Click here to go back</a> |
| PAN (II)  |          |                           |                  |                  |          | Total                                 |
| No. of the Shareholders (I)                       | 96       | 28                        | 17               | 23               | 1        | 165                                   |
| No. of fully paid up equity shares held (IV)      | 681019   | 236097                    | 81412            | 1729962          | 45000    | 2773490                               |
| No. Of Partly paid-up equity shares held (V)      |          |                           |                  |                  |          |                                       |
| No. Of shares underlying Depository Receipts (VI) |          |                           |                  |                  |          |                                       |

|   |        |        |       |         |       |         |
|---|--------|--------|-------|---------|-------|---------|
| Total nos. shares held (VII) = (IV) + (V) + (VI)  | 681019 | 236097 | 81412 | 1729962 | 45000 | 2773490 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.38   | 0.48   | 0.16  | 3.5     | 0.09  | 5.61    |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |        |        |       |         |       |         |
| Class eg: X   | 681019 | 236097 | 81412 | 1729962 | 45000 | 2773490 |
| Class eg:y  |        |        |       |         |       |         |
| Total   | 681019 | 236097 | 81412 | 1729962 | 45000 | 2773490 |
| Total as a % of Total Voting rights   | 1.38   | 0.48   | 0.16  | 3.5     | 0.09  | 5.61    |
| 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 (A + B + C2) | 1.38 | 0.48 | 0.16 | 3.5 | 0.09 | 5.61 |
|--|------|------|------|-----|------|------|

|                                  |  |  |  |  |  |  |
|----------------------------------|--|--|--|--|--|--|
| Number of Locked in shares (XII) |  |  |  |  |  |  |
|----------------------------------|--|--|--|--|--|--|

|   |        |        |       |         |       |         |
|---|--------|--------|-------|---------|-------|---------|
| No. (a)   |        |        |       |         |       |         |
| As a % of total Shares held (b)                           |        |        |       |         |       |         |
| Number of equity shares held in dematerialized form (XIV) | 681019 | 216097 | 81412 | 1729962 | 45000 | 2753490 |

|                              |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|

|                              |
|------------------------------|
| Reason for not providing PAN |
|------------------------------|

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence