(I)(a) Statement showing Shareholding Pattern

| Name of the Company: Mina | xi Textiles Limited | d | |
|---|-------------------------------|---|---|
| Scrip Code, Name of the scr | ip, class of securi | ty: 531456, Minaxi, Equ | ity |
| Quarter ended: 30-06-2011 | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | 0 | 0.00 | 0.00 |
| Held by public | 0 | 0.00 | 0.00 |
| Total - D | 0 | 0 | 0 |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | Not Applicable | | |
| Held by public | Not Applicable | | |
| Total - E | | | |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | Not Applicable | | |
| Held by public | Not Applicable | | |
| Total - F | | | |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) | 49416000 | 100.00 | 100.00 |

For, Minaxi Textiles Ltd.

Mg. Director

| | | d | c | 6 | | ಬ | 2 | | | 100 | (e) | (b) | (c) | | (b) | (a) | 1 | 200 | (A) | (1) | | | code | Category |
|---|-----------------|---------------------|--------------|------------------|----------------------|---|--------------|------|-----------------|--|----------------------|-------------------------------|------------------|-------|---|-------------------------------------|--------|--------------------|---------------------------------------|---------------------------|------------|-----------------|---------------------|-----------------------------|
| Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$ | Sub Total(A)(2) | Any Others(Specify) | Institutions | Bodies Corporate | Foreign Individuals) | Individuals (Non-Residents Individuals/ | Foreign | | Sub Total(A)(1) | (Constant C | Any Others (Specify) | Financial Institutions/ Banks | Bodies Corporate | | Central Government/ State Government(s) | Individuals/ Hindu Undivided Family | Indian | Group ² | Shareholding of Promoter and Promoter | (II) | | | | Category of Shareholder |
| 6 | 0 | 0 | . 0 | 0 | | . 0 | | | 6 | | 0 | 0 | 0 | 0 | | 6 | | | | (III) | | | Shareholders | Number of |
| 16480828 | 0 | 0 | 0 | 0 | | 0 | | | 16480828 | | | 0 | 0 | 0 | | 16480828 | | | | (IV) | | | of shares | Total number |
| 16457828 | 0 | 0 | 0 | 0 | | 0 | | | 16457828 | | | 0 | 0 | 0 | | 16457828 | | | | 3 | Iorm | dematerialized | shares held in | |
| 33.35 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | Total States | | 33.35 | 0.00 | 000 | 000 | 0.00 | 4,44 | 000 | 33.35 | | | | of(A+B) ¹ (VI) | percentage | Asa | percenta | Total share |
| 33.35 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 33.35 | 0.00 | 0.00 | 000 | 0.00 | 6 | 000 | 33.35 | | | | of (A+B+C) (VII) | percentage | Asa | percentage of total | Total shareholding as a |
| 0 | 0 | 0 | 0 | 0 | < | 0 | | 4 | 0 | 0 | | 0 | 0 | (| 0 | 0 | | | | (MIN) | shares | Number of | | Shares I |
| 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 000 | | 0,00 | 0.00 | 0.00 | 0.00 | 000 | 0.00 | 0,000 | 000 | . 000 | | | | (IX)=(VIII)/(IV)*100 | | As a percentage | encumbered | Shares Pledged or otherwise |

For, Minaxi Textiles Ltd.

Mg. Director

| | 2 | | - | (C) | | | (B) | | (c-ii) | (C-1) | (c) | | | (b) | (a) | B 2 | | (II) | (8) | (5) | (e) | (d) | (c) | (b) | (a) | 1 | (B) | (0) | | code |
|-------------------------|-------|--------|-----------------------------|--|---------------|-------------------|---------------------------|------------------|---------------------|-----------------|---------------------|--|-------------------------------|-------------|--------------------------|------------------|------------------|--------------------|-----------------------------------|---------------------------------|---------------------|-----------------------|---|------------------------------|-------------------|--------------|---------------------|----------------------|-------------|---|
| GRAND TOTAL (A)+(B)+(C) | LHOIN | Duklic | Promoter and Promoter Group | Shares held by Custodians and against which Depository Receipts have been issued | TOTAL (A)+(B) | (B)=(B)(1)+(B)(2) | Total Public Shareholding | Sub-Total (B)(2) | Non-Resident Indian | Clearing Member | Any Other (specify) | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | share capital up to Rs 1 lakh | Individuals | Bodies Corporate . | Non-institutions | Sub-Total (B)(1) | Any Omer (specify) | Foreign Venture Capital Investors | Foreign Institutional Investors | Insurance Companies | Venture Capital Funds | Central Government/ State Government(s) | Financial Institutions/Banks | Mutual Funds/ UTI | Institutions | Public shareholding | (11) | | Section 2 Control of the Control of |
| 5155 | 0 | | 0 | 0 | 5155 | | 5149 | 5149 | 13 | 9 | | 31 | 4962 | | 134 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | (III) | | Shareholders |
| 49416000 | 0 | | 0 | 0 | 49416000 | | 32935172 | 32935172 | 108075 | 12300 | | 7992858 | 2108/008 | | 3134881 | | 0 | 0 | | | 0 | 0 | 0 | 0 | . 0 | | | (IV) | | of shares |
| 47332400 | 0 | | 0 | 0 | 47332400 | | 30874572 | 30874572 | 83075 | | | 7653858 | 20138438 | | 2986881 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 8 | form | shares held in dematerialized |
| 100.00 | 0.00 | 0.00 | 0.00 | 0.00 | 100.00 | | 66.65 | 66.65 | | 0.02 | | 16.17 | 45.89 | | 6.34 . | | 0.00 | 0,00 | | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | of(A+B)' | percentage | percenta |
| 100 00 | | | | 0.00 | 100.00 | | 29.99 | 66.65 | 0.22 | 0.02 | | - 16.17 | 43.89 | | 6.34 | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | of (A+B+C) (VII) | percentage | percentage of total |
| | | | | A.N. | | | N.A | N.A. | | | | | | | The second second second | N.A. | N.A. | | | | | | | | | | N.A. | (VIII) | shares | Number of |
| | | | | N.A. | | | NA | N.A. | | | | | | | | N.A. | N.A. | | | | | | | | | | N.A. | (IX)=(VIII)/(IV)*100 | - Surremmer | encumbered As a percentage |

Minaxi Textiles Limited

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Tota | Total shares held | S | Shares pledged or otherwise encumbered |
|---------|----------------------------|------------------|--|----|--|
| | | Number of shares | As a % of grand total (A) +(B) +(C) | Nu | Number |
| 9 | (II) | (III) | (AV) | | 3 |
| - | BHARATBHAI PRABHUDAS PATEL | 8197313 | 16.59 | | 0 |
| 2 | DINESH PATEL | 4110697 | 8.32 | | 0 |
| 3 | KIRITKUMAR PATEL | 3828116 | 7.75 | | 0 |
| 4 | KANUBHAI SOMABHAI PATEL | 321702 | 0.65 | | 0 |
| 5 | SUJALBHAI KANUBHAI PATEL | 20000 | 0.04 | | 0 |
| 6 | SONALBEN'S PATEL | 3000 | 10.0 | | 0 |
| TOTAL | | 16480828 | 33.35 | 0 | 0.00 |

Minaxi Textiles Limtied

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|------------------------------|------------------|--|
| 1 | MUKESH PURSHOTTAMDAS PATEL | 1432833 | 2.90 |
| 2 | SAROJDEVI SATYANARAYAN KABRA | 1197000 | 2.42 |
| 3 | ATMARAM K ASRANI | 743250 | 1.50 |
| TOTAL | | 3373083 | 6.83 |

Minaxi Textiles Limited

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Category of Shareholders (Public/Promoter) | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------|--|--|
| 1 | NOT APPLICABLE | | |
| 2 | | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |
| 6 | | | |
| 7 | | | |
| 8 | | | |
| 9 | | | |
| | | | |
| TOTAL | | | |

Minaxi Textiles Limited

(II)(a) Statement showing details of Depository Receipts (DRs)

| | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | underlying | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|-------|---|---------------------------|------------|---|
| 1 | NOT APPLICABLE | | | |
| 2 | | *** | | |
| 3 | | The 18th 20 May 201 | v v | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| | | | | |
| TOTAL | | | | |

Minaxi Textiles Limited

(II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying shares held by the </u>
<u>'promoter/promoter group are in excess of 1% of the total number of shares</u>

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | underlying | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|---|---------------|---|
| 1 1 | NOT APPLICABLE | | | |
| . 2 | | | | |
| 3 | | | | |
| . 4 | | | | |
| 5 | | | Sile Thousand | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| | | | | |
| TOTAL | | | | |

| (Give | (Give descirption of voting rights for each class of security) Class X: Equity | ass of security) | | | | | |
|----------|---|--------------------|--|--------------------|--------------|-------------------------|-------------------------------|
| Class | Class Y: Not Applicable | | | | | | |
| Class | Class Z: Not Applicable | | | | | | |
| Category | Category of Shareholder | Number in eac | Number of Voting Rights held in each class of securities | nts held rities | Total Voting | Total Voting | Total Voting rights i.e. (VI) |
| | | Class X: Equity | Class Y | Class Z | (III+IV+V) | | |
| 9 | | | (N) | 3 | 4 | As a percentage of(A+B) | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoter and | | | | | (1007) | (1,1,1) |
| | Promoter Group ² | | | | | | |
| 1 | Indian | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 16452478 | 0 | 0 | 16452478 | 33.29 | 33.29 |
| (b) | Central Government/ State Government(s) | 0 | 0 | . 0 | 0 | 0.00 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub Total(A)(1) | 16452478 | 0 | 0 | 16452478 | .33.29 | 33.29 |
| 2 | Foreign | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | . 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| . в | Bodies Corporate | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| d | Any Others(Specify) | . 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$ | 16452478 | 0 | 0 | 16452478 | 33.29 | 33.29 |

| | | | | | | COLUMN TOTAL (A) (D) (C) | |
|-----------------------------------|-------------------------------|------------------------|----------|---|--------------------|--|----------|
| 0.00 | 0.00 | 0 | 0 | 0 | 0 | Shares held by Custodians and against which Depository Receipts have been issued | 0 |
| 100.00 | 100,00 | 49416000 | 0 | 0 | 49416000 | TOTAL (A)+(B) | |
| 66.71 | 66.71 | 32963522 | 0 | 0 | 32963522 | Total Public Shareholding (B)=(B)(1)+(B)(2) | (B) |
| 66,66 | 66.66 | 32939522 | 0 | 0 | 32939522 | Sub-Total (B)(2) | |
| 0.22 | 0.22 | 107475 | 0 | 0 | 107475 | Non-Resident Indian | (c-ii) |
| 0.05 | 0.05 | 22254 | 0 | 0 | 22254 | Clearing Member | (c-i) |
| 15.19 | 15.19 | 7505530 | c | - 0 | /303330 | share capital in excess of Rs. 1 lakh. Any Other (specify) | (c) |
| 43.67 | 43.67 | 21582007 | 0 | 0 | 21582007 | Individual shareholders holding nominal share capital up to Rs 1 lakh | |
| | | | | | | Individuals | (b) |
| 7.53 | 7.53 | 3722256 | 0 | 0 | 3722256 | Bodies Corporate | (a) |
| | | | 4 | | | Non-institutions | B 2 |
| 0.05 | 0.05 | 24000 | 0 | 0 | 24000 | Sub-Total (B)(1) | |
| 0.00 | 0.00 | 0 | 0 | 0 | 0 | Any Other (specify) | (h) |
| 0.00 | 0.00 | 0 | 0 | 0 | 0 | Foreign Venture Capital Investors | (g) |
| .000 | 0.00 | 0 | . 0 | 0 | 0 | Foreign Institutional Investors | (f) |
| 0.00 | 0.00 | 0 | 0 | 0 | 0 | Insurance Companies | (e) |
| 0,00 | 0.00 | 0 | . 0 | 0 | 0 | Venture Capital Funds | (d) |
| 0.00 | 0.00 | 0 | 0 | 0 | 0 | Central Government/State Government(s) | (6) |
| 0.00 | 0.00 | . 0 | 0 | 0 | 0 | Financial Institutions/Banks | (b) |
| 0.05 | 0.05 | 24000 | 0 | 0 | 24000 | Mutual Funds/ UTI | (a) |
| | | | | | | Institutions | 1 |
| | | | | | | Public shareholding | (B) |
| As a percentage of (A+B+C) (VIII) | As a percentage of(A+B) (VII) | VI | 3 | (IV) | (II) | (II) | 9 |
| | | (III+IV+V) | Class Z | Class Y | Class X: Equity | | |
| ights i.e. (VI) | Total Voting rights i.e. (VI) | Total Voting Rights | its held | Number of Voting Rights held in each class of securities | Number in eac | Category of Shareholder | Category |
| | | | | | | Class Z: Not Applicable | Class |
| | | | | | | Class Y: Not Applicable | Class |
| | | | | | | Class X: Equity | Class |
| | | | | | | | |