

Date: 13-01-2012

To,
The Deputy Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Company Code No.: 531456

SUB: SUBMISSION OF SHAREHOLDING PATTERN FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2011 : CLAUSE – 35

Dear Sir,

In due compliance of Clause – 35 of the Listing Agreement executed with the Stock Exchange(s), we hereby file the shareholding pattern of the Company in the prescribed form for the quarter ended on 31<sup>st</sup> December, 2011.

This is for your kind information and record please.

Thanking You,

Yours faithfully, For, Minaxi Textiles Limited

Bharatbhai P. Patel Managing Director

Encl.: as above

	Introductory sub-table (I)(a)	ub-table (I)(a)	
Name of the Company: Ninaxi Textiles Limited	es Limited		
Scrip Code : 531456			
Name of the scrip : Minaxi			
Class of security: Equity			
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
to descent or aroun	0	0	
Held by promoter/profficien gloup	0	0	c
			0
Total - D	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
		O.	0
Held by promoter/promoter group	0		0
Held by public	0	c	
Total - E	0	0	0
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
		0	0
Held by promoter/promoter group  Held by public	0	0	0
			0
Total - F	0		
Total paid-up capital of the company, assuming full conversion of warrants	49416000	100.00	100.00
and convertible securities			

Statement Showing Table Number of Total Shareholders of shares	Statement Showing Shareholding Pa  Table (I)(a)  Number of Total Shareholders number shares held in of shares dematerialized form	Table (I)(a)  Total Number of shares dematerialized form	Table (I)(a)  Total number shares held in dematerialized form	Table (I)(a)  Total Number of number shares held in of shares dematerialized form  As a percentage of (A+B) <sup>1</sup> (V) (VI)
ent Showing Table Total s number of shares  (IV)  (IV)  16994266	Table (I)(a)  Total Number of shares dematerialized form  (IV) (V)  (IV) (V)  16994266 16971266	Table (I)(a)  Total Shares beld in shares dematerialized form  (IV) (V)  (IV) (V)  16994266 16971266	Table (I)(a)  Total Number of percentage of shares dematerialized form  (IV) (V) (V) (VI)  16994266 16971266 34.39  Total shareh Total shareh percentage of (A+B) <sup>1</sup> 16994266 16971266 34.39  170 Total Shareh Total shareh percentage of (A+B) <sup>1</sup> 16994266 16971266 34.39	Table (I)(a)  Total Number of percentage of total number shares held in form  As a percentage of (A+B) of (A+B+C)  [IV) (V) (VI) (VI)  [1094266] 16971266 34.39 34.39  [100] 0 0 0.00 0.00
	Shareholding Pa (I)(a) Number of shares held in dematerialized form  (V)  16971266	Shareholding Pattern (I)(a)  Number of Number of Shares held in dematerialized form  (V)  (V)  16971266  16971266  100  0 0.00	al shareh ercentage number of A+B) <sup>1</sup> (VI) (VI)	al shareholding as a ercentage of total number of shares  As a As a As a sentage percentage A+B) of (A+B+C)  (VI) (VII)  (VII) (VIII)  34.39 34.39  0.00 0.00

	(c-ii)	(c-i)	(6)		Ш			(b)	(a)	В2			(h)	(g)	(f)	(e)	(d)		(0)	(b)	(a)	1	(B)	(I)				Category code		
	Non-Resident Indian	Clearing Member	Ally Other (specify)	And Other (specify)	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	share capital upto Rs.1 lakh	i. Individual shareholders holding nominal	Individuals	Bodies Corporate	Non-institutions	Sub-Total (D)(1)		Any Other (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	(II)				Category of Shareholder		
2044	1	12			32		4861		10.	133		0						0	0					(111)	(III)			Number of Shareholders		Statemer
1 22421734	1	1	6 2469		2 000007		1 21010030			2012425								0				0		(1.1)	(V)			Total number of shares	Table	it Showing
30365134		84275	9 2469			8043667		0 10470298		5 2764425		0				0	0	0			0	0			3		101.111	Number of shares held in dematerialized	1	Statement Showing Shareholding Fattern
4 65.61		5 0.22		No.		7 16.96		8 42.53		5.89		0.00				0.00	0.00	0.00			0.00	0.00			(VI)	percentage of(A+B) <sup>1</sup>	Δε 9	percenta number		HEIN
65.61		0.22	0.00	0.00	0.00	16.96		42.53		5.89		0.00		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00			(VII)	percentage of (A+B+C)	As a	percentage of total number of shares	Lalding as a	
										N.A.														N.A.	(VIII)	shares	Number of	enc	Shares Pled	
										N.A.														IN.A.	(AT) (TITA) -(VI)	(VIIIV/IV/*100	As a percentage	encumbered	Shares Pledged or otherwise	

			10116000	40416000 47336400	5056 40416000 47336400 100.00 100.00	40.41.6000 47336400 100.00
	0		0	0 0	0	0 0 0 0.00
	0		O	0		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
1	0					
				9		
	5056		49416000	49416000 47336400	49416000 4/336400 100.00	49416000 4/336400 100.00
				100	100 00	100 00
1	5044		32421734	32421734 30305154	32421734 30305134 05.01	32421734 30305134 05.01
1				20275127	20275124 65 61	20275124 65 61
=		(IV)		(IV)	(IV) (V) (VI)	(IV) (V) (VI) (VII)
				of(A+B) <sup>1</sup>		of (A+B+C)
				percentage		
-	+					As a As a
			form	form	form	
eholo				of shares dematerialized	of shares dematerialized	number shares neight percentage of shares dematerialized number of shares
nber		Total	Total	Total Number of	Total Number of	Total Number of Total Snarenouning as a
		Table	Table (1)(a)			The shoulding as a
State	шепт	Henr Shame	шенг эномия Зимоно	Шенсына вина	Hight Showing Summers	III DIII DIII DIII DIII DIII DIII DIII
	Statement	Statement Showing	Statement Showing Shareholding Pat	Statement Showing Shareholding Pattern	Statement Showing Shareholding Pattern	Statement Showing Shareholding Pattern
0 0 0	Statement Number of Shareholders o (III) 5044 5056	III)	III)	Total shares held in number of shares dematerialized form  (IV) (V)  (1V) (V)  49416000 47336400  5 49416000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Total   Number of   Total shareh   Number of   number   shares held in   percentage   of shares   dematerialized   form   As a   percentage   of (A+B)^1	Total   Number of   Total shareholding as a   Sl

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Name of the shareholder	Details of S	Details of Shares held		Encumbered shares (*)		Details of warrants	warrants	convertible	tible	(including
								securities		
					3.0		Ac 9 0%	Number As a %		underlying shares
	Number of		70.	As a	grand total	of	-	of	total	assuming full
	shares held	grand total		percenna	(A)+(B)+(C) warrants number	warrants	number	converti	number	conversion of
		(A) +(B) +(C)			of sub-clause	held	of	ble	of	COUACISION .
					(D(a)		warrants	warrants securities converti	converti	warrants and
					(4)(4)		of the	held	ble	convertible
							same		securities	COUACIUDIC
							class		of the	securities) as a %
									same	of diluted share
									Conta	capital
			3	000+000	(IIV)	SIII	(XI)	8	(XI)	(XII)
(II)	(III)	(IV)	(8)	con (m)/(a)-(ta)	000		0.00	0	0.00	0.00
BHARATBHAI PRABHUDAS PATEL	8390798	16.98	c	0.00	0.00	0	0.00	0	0.00	0.00
DINIECH PATEI	4176153	8.45	0	0.00	0.00		000	0	0.00	0.00
DIRECTION DATE!	3897387	7.89	0	0.00	0.00	0	0.00		000	0.00
KIKI I NOMAN PATEL	321702	0.65	0	0.00	0.00	0	0.00		0.00	0.00
KANUBHAI SOMABHAI FAIEL	201120	0.22	0	0.00	0.00	0	0.00	0	0.00	0.00
NIRMAL BHARATBHALPATEL	100010	000		0.00	0.00	0	0.00	0	0.00	0.00
SUJALBHAI KANUBHAI PATEL	18086	0.20		000	0 00	0	0.00	0	0.00	0.00
SONALBEN S PATEL	3000	10.01		0.00	0.00	0	0.00	0	0.00	0.00

<sup>(\*)</sup> The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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	ATMARAM K ASRANI	M P PATEL INFRASTRUCTURES PVI LID	SAROJDEVI SATYANARAYAN KABKA	MUKESH PURSHOTTAMIDAS FATEL	TEL STREET AND AS DATE!																Name of the shareholder	
4590000	1500063	10000	003681	1062795	1791137															Shares neig	Number 01	3
7.47	9.79	1 50	2.01	2.15	3.62								(I)(a) above}	Statement at para	Illuicated in	indicated in	(A)+(B)+(C)	lie., Grand Lotal	number of snares	per comme of the most	percentage of total	Charge 98 9
	0	0	0	0	0						пели	hold	warrants	of	Number	1						Details of
-	0.00	0.00	0.00	0.00	0.00			class	the same	01		warrants	number of	total	AS 2 10	100%						Details of warrants
-	0	0	0	0					held	Securitions	consities securities	e	warrants number of convertibl number of	01	THE PARTY OF THE P	Number					secu	Details of convertible
	0.00	0.00	0.00	0.00	0.00	000	class	the same	of	300000000000000000000000000000000000000	securities	convertible	number of	total f	total	% w.r.t					securities	convertible
	0.00	0.00	0.00	0.00	0.00	0.00			capital	share	as a % of officer			convertible	warrants and	COMPETORON	conversion of	assuming full	shares	underlying	(including	Total shares