



Regd. Office & Factory : Plot No. 3311, G.I.D.C.,
Phase IV, Chhatral. (Dist. Gandhinagar)
Ph.: (02764) 234008

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 31ST 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 31st 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

MINAXI TEXTILES LIMITED

Introductory sub-table (I)(a)

Name of the Company: Minaxi Textiles Limited			
Scrip Code : 531456			
Name of the scrip : Minaxi			
Class of security: Equity			
Quarter ended: 31-12-2011			
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	0
Held by public	0	0	0
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	0	0	0
Held by public	0	0	0
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
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	49416000	100.00	100.00

MINAXI TEXTILES LIMITED

Statement Showing Shareholding Pattern

Table (D)(a)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	12	16994266	16971266	34.39	34.39	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	12	16994266	16971266	34.39	34.39	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	12	16994266	16971266	34.39	34.39	0	0.00

MINAXI TEXTILES LIMITED

Statement Showing Shareholding Pattern

Table (D)(a)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(B)	Public shareholding						N.A.	N.A.
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	132	2912425	2764425	5.89	5.89		
(b)	Individuals	4861	21016898	19470298	42.53	42.53		
I	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	32	8380667	8043667	16.96	16.96		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.				0.00	0.00		
(c)	Any Other (specify)	6	2469	2469	0.00	0.00		
(c-i)	Clearing Member	13	109275	84275	0.22	0.22		
(c-ii)	Non-Resident Indian							
	Sub-Total (B)(2)	5044	32421734	30365134	65.61	65.61		

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Statement Showing Shareholding Pattern

Table (D)(a)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)			
(I)		(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(B)	Total Public Shareholding (B) = (B)(I)+(B)(2)	5044	32421734	30365134	65.61	65.61			
	TOTAL (A)+(B)	5056	49416000	47336400	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0	0.00	0		0.00
2	Public	0	0	0	0	0.00	0		0
	Sub-Total (C)	0	0	0	0	0.00	0		0
	GRAND TOTAL (A)+(B)+(C)	5056	49416000	47336400	100.00	100.00	0		0.00

MINAXI TEXTILES LIMITED

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

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
		(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	BHARATBHAI PRABHUDAS PATEL	8390798	16.98	0	0.00	0.00	0	0.00	0	0.00	0.00
2	DINESH PATEL	4176153	8.45	0	0.00	0.00	0	0.00	0	0.00	0.00
3	KIRITKUMAR PATEL	3897387	7.89	0	0.00	0.00	0	0.00	0	0.00	0.00
4	KANUBHAI SOMABHAI PATEL	321702	0.65	0	0.00	0.00	0	0.00	0	0.00	0.00
5	NIRMAL BHARATBHAI PATEL	106645	0.22	0	0.00	0.00	0	0.00	0	0.00	0.00
6	SUJALBHAI KANUBHAI PATEL	98581	0.20	0	0.00	0.00	0	0.00	0	0.00	0.00
7	SONALBEN S PATEL	3000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	16994266	34.39	0	0.00	0.00	0	0.00	0	0.00	0.00

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

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(D)(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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MUKESH PURSHOTAMDAS PATEL	1791137	3.62	0	0.00	0	0.00	0.00
2	SAROJDEVI SATYANARAYAN KABRA	1062795	2.15	0	0.00	0	0.00	0.00
3	M P PATEL INFRASTRUCTURES PVT LTD	993681	2.01	0	0.00	0	0.00	0.00
4	ATMARAM K ASRANI	743250	1.50	0	0.00	0	0.00	0.00
TOTAL		4590863	9.29	0	0.00	0	0.00	0.00