

Regd. Office & Factory: Plot No.3311,G.I.D.C.Phase IV,

Chhatral (Dist . Gandhinagar)

Ph : (02764) 234008, E - Mail : minaxi@yahoo.com

Website: www.minaxitextiles.com

Ref. No.:

Date: / /

Date: 05-07-2014

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 30^{TH} JUNE, 2014 : 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 30th June, 2014.

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)	
Name of the Company: Minaxi Texti	les Limited	<u></u>	
Scrip Code : 531456	-		
Name of the scrip : Minaxi			
Class of security: Equity			
Quarter ended: 30-06-2014			<u> </u>
		<u> </u>	V
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	00	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	Ó	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
ricid by public	 -		
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



		Stateme		Shareholding Pa	attern	. 			
	····			le (I)(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		age of total encumbered		
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group ²								
1	Indian							 	
(a)	Individuals/ Hindu Undivided Family	12	18698059		37.84	37.84	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	18698059	18679059	37.84	37.84	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	
			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	18698059	18679059	37.84	37.84	0	0.00	



		Stateme		Shareholding Pa e (I)(a)	attern	· 			
Category code	Category of Shareholder	Number of Shareholders	Total number	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentag	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*1	
(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	Ö	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	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							<u></u>	
(a)	Bodies Corporate	105	2260566	2205566	4.57	4.57	N.A.	N.A.	
(b)	Individuals								
I	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	4477	19280952	17751352	39.02	39.02			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	35	9046379	8709379	18.31	18.31			
(c)	Any Other (specify)		·		0.00	0.00			
(c-i)	Clearing Member	3	30000	30000	0.06	0.06		1	
(c-ii)	Non-Resident Indian	15	100044	75044	0.20	0.20			
	Sub-Total (B)(2)	4635	30717941	28771341	62.16	62.16		8	

		Stateme	nt Showing	Shareholding P	attern	-		
			Tabl	le (I)(a)				
Category code	Category of Shareholder	Number of Shareholders		Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares			ged or otherwise umbered
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	4635	30717941	28771341	62.16	62.16		
	TOTAL (A)+(B)	4647	49416000	47450400	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)	4647	49416000	47450400	100.00	100.00	0	0.00



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

Sr. No.	Name of the shareholder	Details of	Details of Shares held		Encumbered sh	nares (*)	Details of	warrants	Deta conve	ils of	Total shares
110.										rities	(including
		Number of	As a % of	No.	As a	As a % of	Number	As a %	Number	As a %	underlying shares
		shares held	grand total		percentage	grand total	of	total	of	total	assuming full
			(A) +(B) +(C)			(A)+(B)+(C) of sub-clause		number of	converti ble	number of	conversion of
						(I)(a)	:	l	securities		warrants and
								of the same	held	ble securities	convertible
					-			class		of the	securities) as a %
					• .					same	of diluted share
	·								•	class	
											capital
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	BHARATBHAI PRABHUDAS PATEL	8977836	18.17	0	0.00	0.00	0	0.00	0	0.00	0.00
2	DINESH PATEL	4438171	8.98	0	0.00	0.00	0	0.00	0	0.00	0.00
3	KIRITKUMAR PATEL	4136606	8.37	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	726163	1.47	0	0.00	0.00	0	0.00	0	0.00	0.00
6	SUJALBHAI KANUBHAI PATEL	97581	0.20	0	0.00	0.00	0	0.00	0	0.00	0.00
TOTA	AL	18698059	37.84	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



(I)(c)(i) <u>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</u>

Sr. No.	Name of the shareholder	Number of shares held	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in	Number of warrants held	warrants	Number of convertibl e securities held	% w.r.t total number of convertible securities of the same class	(including underlying shares assuming full conversion of warrants and convertible
1	MUKESH PURSHOTTAMDAS PATEL	2622720	5.31	0	0.00	0	0.00	0.00
2	M P PATEL INFRASTRUCTURES PVT LTD	1127830	2.28	0	0.00	0	0.00	0.00
3	SUMAN S ASRANI	743250	1.50	0	0.00	0	0.00	0.00
4	SAROJDEVI SATYANARAYAN KABRA	523190	1.06	0	0.00	0	0.00	0.00
TOTAL		5016990	10.15	0	0.00	0	0.00	0.00

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated		of warrants		convertible irities	Total shares (including underlying shares assuming full conversion of
			in Statement at para (I)(a) above}	Number of warrants	_	convertible		warrants and convertible securities) as a % of diluted share capital
1	MUKESH PURSHOTTAMDAS PATEL (Public)	2622720	5.31	0	0.00	0	0.00	0.00
TOTAL		2622720	5.31	0	0.00	0	0.00	0.00



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

Sr. No.	Name of the shareholder		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	Nil	0	0.00
TOTAL		0	0.00

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

No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	underlying outstanding DRs	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	Nil	0	0	0.00
TOTA	L	0	0	0.00



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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding DRs	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	Nil	0	0	0.00
TOTAL		0	0	0.00

