

Ref. No. :

Date : / /

Date: 07-01-2014

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 31<sup>ST</sup> DECEMBER, 2013 : 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, 2013.

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**

<b>Introductory sub-table (I)(a)</b>			
<b>Name of the Company: Minaxi Textiles Limited</b>			
<b>Scrp Code : 531456</b>			
<b>Name of the scrip : Minaxi</b>			
<b>Class of security: Equity</b>			
<b>Quarter ended: 31-12-2013</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>49416000</b>	<b>100.00</b>	<b>100.00</b>



**MINAXI TEXTILES LIMITED**

**Statement Showing Shareholding Pattern**

**Table (I)(a)**

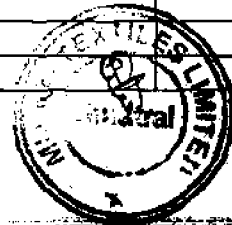
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	12	18677277	18658277	37.80	37.80	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
	<b>Sub Total(A)(1)</b>	<b>12</b>	<b>18677277</b>	<b>18658277</b>	<b>37.80</b>	<b>37.80</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
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
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>12</b>	<b>18677277</b>	<b>18658277</b>	<b>37.80</b>	<b>37.80</b>	<b>0</b>	<b>0.00</b>



## Statement Showing Shareholding Pattern

Table (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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	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>(B)</b>	<b>Public shareholding</b>						<b>N.A.</b>	<b>N.A.</b>
<b>1</b>	<b>Institutions</b>							
(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		
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	115	2421023	2366023	4.90	4.90	<b>N.A.</b>	<b>N.A.</b>
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	4590	19614568	18084968	39.69	39.69		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	32	8582867	8245867	17.37	17.37		
(c)	Any Other (specify)				0.00	0.00		
(c-i)	Clearing Member	5	5172	5172	0.01	0.01		
(c-ii)	Non-Resident Indian	15	115093	90093	0.23	0.23		
	<b>Sub-Total (B)(2)</b>	<b>4757</b>	<b>30738723</b>	<b>28792123</b>	<b>62.20</b>	<b>62.20</b>		

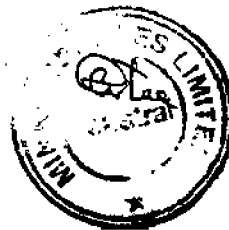


**MINAXI TEXTILES LIMITED**

**Statement Showing Shareholding Pattern**

**Table (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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	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)	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	4757	30738723	28792123	62.20	62.20		
	<b>TOTAL (A)+(B)</b>	4769	49416000	47450400	100.00	100.00		
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C)</b>	0	0	0	0	0.00	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	4769	49416000	47450400	100.00	100.00	0	0.00

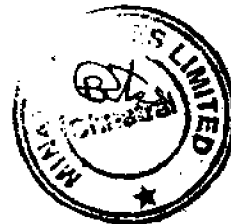


**MINAXI TEXTILES LIMITED**

**(1)(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	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	BHARATBHAI PRASHUDAS PATEL	8974868	18.16	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	708349	1.43	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
<b>TOTAL</b>		<b>18677277</b>	<b>37.80</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

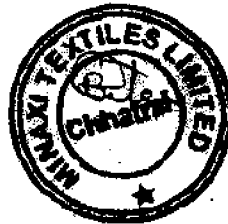
(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



**MINAXI TEXTILES LIMITED**

**(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 % 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 PURSHOTTAMDAS PATEL	2603771	5.27	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	ATMARAM K ASRANI	743250	1.50	0	0.00	0	0.00	0.00
4	SAROJDEVI SATYANARA YAN KABRA	523190	1.06	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>4998041</b>	<b>10.11</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



**MINAXI TEXTILES LIMITED**

**(D)(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 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	As a % 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 PURSHOTTAMDAS PATEL (Public)	2603771	5.27	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>2603771</b>	<b>5.27</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>





MINAXI TEXTILES LIMITED

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

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	Nil	0	0.00
<b>TOTAL</b>			<b>0.00</b>



**MINAXI TEXTILES LIMITED**

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares 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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



**MINAXI TEXTILES LIMITED**

(11)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held 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.)	Number of shares 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 (1)(a) above)
1	Nil		0	0.00
<b>TOTAL</b>			0	0.00



