

Ref. :

Date :

Date: 07-04-2014

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 31ST MARCH, 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 31st March, 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

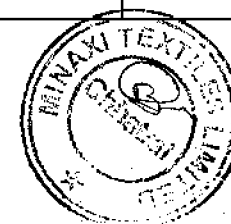
MINAXI TEXTILES LIMITED

| 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: 31-03-2014 | | | |
| 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 (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) 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 Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 12 | 18688438 | 18669438 | 37.82 | 37.82 | 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 | 18688438 | 18669438 | 37.82 | 37.82 | 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 | 18688438 | 18669438 | 37.82 | 37.82 | 0 | 0.00 |



MINAXI TEXTILES LIMITED

Statement Showing Shareholding Pattern

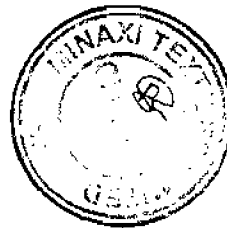
Table (I)(a)

| 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) 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) | 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 | | | | | | | |
| (a) | Bodies Corporate | 108 | 2319017 | 2264017 | 4.69 | 4.69 | N.A. | N.A. |
| (b) | Individuals | | | | | | | |
| I | i. Individual shareholders holding nominal share capital upto Rs.1 lakh | 4553 | 19676436 | 18146836 | 39.82 | 39.82 | | |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 | 32 | 8611816 | 8274816 | 17.43 | 17.43 | | |
| (c) | Any Other (specify) | | | | 0.00 | 0.00 | | |
| (c-i) | Clearing Member | 3 | 5200 | 5200 | 0.01 | 0.01 | | |
| (c-ii) | Non-Resident Indian | 15 | 115093 | 90093 | 0.23 | 0.23 | | |
| | Sub-Total (B)(2) | 4711 | 30727562 | 28780962 | 62.18 | 62.18 | | |



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) 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) | 4711 | 30727562 | 28780962 | 62.18 | 62.18 | | |
| | TOTAL (A)+(B) | 4723 | 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) | 4723 | 49416000 | 47450400 | 100.00 | 100.00 | 0 | 0.00 |

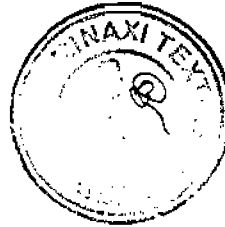


MINAXI TEXTILES LIMITED

(I)(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 PRABHUDAS PATEL | 8977815 | 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 | 716563 | 1.45 | 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 |
| TOTAL | | 18688438 | 37.82 | 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



MINAXI TEXTILES LIMITED

(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

| 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 (I)(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 | 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 |

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

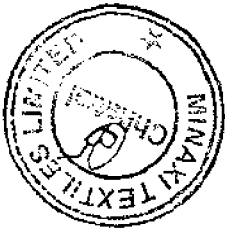
| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above} | Details of warrants | | Details of convertible securities | | 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) | 2622720 | 5.31 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| TOTAL | | 2622720 | 5.31 | 0 | 0.00 | 0 | 0.00 | 0.00 |



MINAXI TEXTILES LIMITED

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

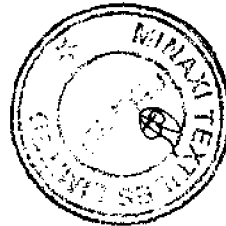
| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-------------------------|----------------------------|--|
| 1 | Nil | 0 | 0.00 |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



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 |
| TOTAL | | 0 | 0 | 0.00 |



MINAXI TEXTILES LIMITED

(II)(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 (I)(a) above) |
|----------------|------------------------------|--|--|--|
| 1 | Nil | 0 | 0 | 0.00 |
| TOTAL | | 0 | 0 | 0.00 |

