

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : MEENAKSHI (INDIA) LIMITED
2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg. 31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2020
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informantor

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3 Whether the Listed Entity has any shares against which depository receipts are issued?		
4 Whether the Listed Entity has any shares in locked-in?		
5 Whether any shares held by promoters are pledge or otherwise encumbered?		

5. The tabular format for disclosure of holding of specified securities is as follows:-

For MEENAKSHI INDIA LTD


Director

Table I

Category (i)	Category of Shareholder (ii)	Nos. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)		Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x)	Number of Locked in Shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No. of Class: X eg: X	No. of Class: Y eg: Y				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
	PROMOTER & GROUP	10	2670750	0	0	2670750	71.22	0	0	71.22	0	0	0	0	0	0	1082566
	PUBLIC	759	1079250	0	0	1079250	28.78	0	0	28.78	0	0	0	0	0	0	363750
	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES UNDERLYING DRs EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	779	3750000	0	0	3750000	100	0	0	100	0	0	0	0	0	0	1446316

For MEENAKSHI INDIA LTD



DIRECTOR

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

1. INDIAN	Category & Name of the Shareholders (i)	PAN (ii)	Nos. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in Shares (xii)	As a % of total Shares held (i)	Number of pledged or otherwise encumbered (xiii)	As a % of total Shares held (i)	Number of equity shares held in dematerialized form (xiv)	
									Class X	Class Y	Total									
	Individuals/Hindu undivided Family		8	1091584	0	0	1091584	29.11	1091584	0	1091584	29.11	0	29.11	0	0	0	0	253400	
	Names:																			
	ISHAM SUNDAR GOENKA			299434	0	0	299434	7.98	299434	0	299434	7.98	0	7.98	0	0	0	0	0	0
	ASHUTOSH GOENKA			215900	0	0	215900	5.76	215900	0	215900	5.76	0	5.76	0	0	0	0	0	215900
	SHRUTI ASHWIN AGARWAL			187850	0	0	187850	5.01	187850	0	187850	5.01	0	5.01	0	0	0	0	0	0
	GOENKA & SONS (HUF) S S			150000	0	0	150000	4	150000	0	150000	4	0	4	0	0	0	0	0	0
	ASHUTOSH GOENKA & SONS (HUF)			103500	0	0	103500	2.76	103500	0	103500	2.76	0	2.76	0	0	0	0	0	0
	USHA GOENKA			96950	0	0	96950	2.59	96950	0	96950	2.59	0	2.59	0	0	0	0	0	0
	MITA GOENKA			37500	0	0	37500	1	37500	0	37500	1	0	1	0	0	0	0	0	37500
	ASHUTOSH GOENKA			450	0	0	450	0.01	450	0	450	0.01	0	0.01	0	0	0	0	0	0
	Central Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY OTHER Bodies Corporate		2	1579166	0	0	1579166	42.11	1579166	0	1579166	42.11	0	42.11	0	0	0	0	0	829166
	Names:																			
	BAJYANG INVESTMENT COMPANY PRIVATE LIMITED	AAACR1412A		829166	0	0	829166	22.11	829166	0	829166	22.11	0	22.11	0	0	0	0	0	829166
	GHARAL INDUSTRIAL DEV CO LTD			750000	0	0	750000	20	750000	0	750000	20	0	20	0	0	0	0	0	0
	Sub-Total (A)(1)		10	2870750	0	0	2870750	71.22	2870750	0	2870750	71.22	0	71.22	0	0	0	0	0	1082566
	2. FOREIGN																			
	Individuals (Non-Resident Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	a. Foreign Individuals/ Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	b. Government Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	c. Institutions Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	d. Foreign Portfolio Investor ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	f. Chairman and Directors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	2870750	0	0	2870750	71.22	2870750	0	2870750	71.22	0	71.22	0	0	0	0	0	1082566

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

FOR MUMUKSHI INDIA LTD

 DIRECTOR

Table III

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (Not applicable) (Not applicable) (b)	Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total								
1. INSTITUTIONS																		
a. Mutual Funds/																		
b. Venture Capital Funds																		
c. Alternate Investment Funds																		
d. Foreign Venture Capital Investors																		
e. Investor (Corporate)/ Financial Institutions/																		
f. Banks																		
g. Insurance Companies																		
h. Provident Funds/ Pension Funds																		
i. ANY OTHER																		
Sub-Total (B)(1)																		
Central Government/ State Government(s)/ President of India																		
2. a. Sub-Total (B)(2)																		
3. NON-INSTITUTIONS																		
a. INDIVIDUALS -																		
i. Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.																		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.																		
iii. NRFCs registered with RBI																		
c. Employee Trusts/ Overseas Depositories (holding DRs)																		
d. (balancing figure)																		
e. ANY OTHER																		
BODIES CORPORATE																		
Names:																		
LIBRA CONSTRUCTIONS & FIN LTD																		
CASINO BUSINESS PVT LTD																		
LIBRA CONSTRUCTIONS & FINANCE LIMITED																		
AAAQI 5542K																		
Sub-Total (B)(3)																		
Sub-Total (B)(3)																		
Total Public Shareholding																		
(B) = (B)(1)+(B)(2)+(B)(3)																		
			798	1079250	0	1079250	28.78	1079250	0	1079250	28.78	0	28.78	0	0	0	0	363750

Details of the shareholders acting as persons in concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

FOR MEENAKSHI INDIA LTD


DIRECTOR

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights	No. of Shares Underlying convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1. Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C12)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

FOR MEENAKSHI INDIA LTD



Director

Table V

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* (III)			Date of creation / acquisition of significant beneficial interest# (IV)
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
1							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
2							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
3							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
4							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other	%		

For MEENAKSHI INDIA LTD


Director

Table V

								distribution	
								Exercise of control	
5								Exercise of significant influence	
								Shares	%
								Voting rights	%
								Rights on distributable dividend or any other distribution	%
								Exercise of control	
								Exercise of significant influence	
6								Exercise of control	
								Shares	%
								Voting rights	%
								Rights on distributable dividend or any other distribution	%
								Exercise of control	
								Exercise of significant influence	

For MEENAKSHI INDIA LTD

Director