

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 30-Jun-2021
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2021

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

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

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

For MEENAKSHI (INDIA) LTD.


Managing 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 shares 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 (X)			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 encumbered otherwise (XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)		
								Class eg. X	Class eg. Y							
A	PROMOTER & GROUP	10	2570750	0	0	2570750	71.22	0	2670750	71.22	0	0	0	0	0	0
B	PUBLIC	769	1079250	0	0	1079250	28.78	0	1079250	28.78	0	0	0	0	0	0
C	NON PROMOTER- NON PUBLIC SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1082566
C1	UNDERLYING DRs SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	363750
C2	EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	779	3750000	0	0	3750000	100	0	3750000	100	0	0	0	0	0	1446316

For MEENAKSHI (INDIA) LTD.



Managing Director

Table II

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Party 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)			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) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			Total a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	
1. INDIAN Individuals/Hindu undivided Family		8	1091584	0	0	1091584	29.11	1091584	0	1091584	29.11	0	0	0	0	253400	
a. Family Names:																	
ASHUTOSH GOENKA			299434			299434	7.98	299434	0	299434	7.98	0	0	0	0	0	
SHRUTI ASHWIN AGARWAL	AAJFG647L		215900			215900	5.76	215900	0	215900	5.76	0	0	0	0	0	
GOENKA & SONS (H.U.F.) S			187850			187850	5.01	187850	0	187850	5.01	0	0	0	0	0	
ASHUTOSH GOENKA			150000			150000	4.1	150000	0	150000	4.1	0	0	0	0	215900	
USHA GOENKA			103500			103500	2.76	103500	0	103500	2.76	0	0	0	0	0	
MITA GOENKA			96950			96950	2.59	96950	0	96950	2.59	0	0	0	0	0	
ASHUTOSH GOENKA	AAJPG346D		37500			37500	0.01	37500	0	37500	0.01	0	0	0	0	0	
Central Government/ State Government(s)/ Financial Institutions/ Banks		0	0	0	0	0	0.01	450	0	450	0.01	0	0	0	0	37500	
b. ANY OTHER Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. ANY OTHER Bodies Corporate		2	1579166	0	0	1579166	42.11	1579166	0	1579166	42.11	0	0	0	0	0	
d. ANY OTHER Resident Individuals/ Foreign Individuals																	
BAJRANG INVESTMENT COMPANY PRIVATE LIMITED			829166			829166	22.11	829166	0	829166	22.11	0	0	0	0	829166	
AAACB1412A			750000			750000	20	750000	0	750000	20	0	0	0	0	0	
Sub-Total (A)(1)		10	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	0	0	0	1082566	
2. FOREIGN Individuals (Non-Resident Individuals/ Foreign Individuals)																	
a. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f. ANY OTHER Chairman and Directors		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	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		10	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	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 demat/unclaimed suspense account, voting rights which are frozen etc.

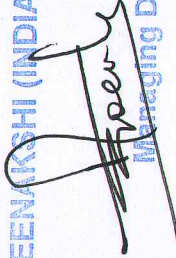
For MEENAKSHI (INDIA) LTD.

 Managing Director

Table III

Table III - Statement showing shareholding pattern of the Public shareholder.

Category & Name of the Shareholders (I)	FAN (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)			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 Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total			As a % of total Shares held (b)	No. (a)		As a % of total Shares held (c)
1. INSTITUTIONS																
a. Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e. NRI - Repat. Minor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
g. Insurance Companies/ Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
h. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2. a. Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3. NON-INSTITUTIONS																
a. INDIVIDUALS - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		762	174850	0	0	174850	4.66	174850	4.66	0	4.66	0	0	0	0	
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	30300	0	0	30300	0.81	30300	0.81	0	0.81	0	0	0	0	
b. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Employee Trusts/ Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
6. BODIES CORPORATE		6	874100	0	0	874100	23.31	874100	23.31	0	23.31	0	0	0	0	
LIBERAL CONSTRUCTIONS & FIN LTD			400000	0	0	400000	10.67	400000	10.67	0	10.67	0	0	0	0	
CASINO BUSINESS PVT LTD			77950	0	0	77950	2.09	77950	2.09	0	2.09	0	0	0	0	
LIBRA CONSTRUCTIONS & FINANCE PRIVATE LIMITED			363750	0	0	363750	9.7	363750	9.7	0	9.7	0	0	0	0	
Sub-Total (B)(3)		769	1079250	0	0	1079250	28.78	1079250	28.78	0	28.78	0	0	0	0	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		769	1079250	0	0	1079250	28.78	1079250	28.78	0	28.78	0	0	0	0	

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

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

FOR MEENAKSHI (INDIA) LTD.



Managing Director

Table IV

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 underlying Depository Receipts (vi)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (vii)	Number of Voting Rights held in each class of securities (X)			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 Shares 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)	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
1. Custodian - GDRs		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
1. Custodian - SDRs		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
2. Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C)2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

FOR MEENAKSHI (INDIA) LTD.



Managing Director