

## 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-Mar-2022
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2022

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 the Listed Entity has any shares in locked-in?		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

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (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 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)			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 eg. X	Class eg. Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A.	PROMOTER & GROUP	10	2670750	0	0	2670750	71.22	0	2670750	0	71.22	0	0	0	0	0	1919850
B.	PUBLIC	768	1079250	0	0	1079250	28.78	0	1079250	0	28.78	0	0	0	0	0	774650
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	778	3750000	0	0	3750000	100	0	3750000	0	100	0	0	0	0	0	2694700

For MEENAKSHI (INDIA) LTD.



Managing Director

Table II

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

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)			No. of Shares Underlying Outstanding 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			No (a)	As a % of total Shares held (b)	No (a)	As a % of total Shares held (b)	
1. INDIAN																	
a. Family		8	1091584	0	0	1091584	29.11	1091584	0	1091584	29.11	0	0	0	0	0	1090684
Names:																	
SHYAM SUNDAR GOENKA	AAVPS9387D		299434	0	0	299434	7.98	299434	0	299434	7.98	0	0	0	0	0	299434
ASHUTOSH GOENKA	AAFPG4647I		216350	0	0	216350	5.77	216350	0	216350	5.77	0	0	0	0	0	216350
SHRUTIASHWIN AGARWAL	AAIPG7935Q		187850	0	0	187850	5.01	187850	0	187850	5.01	0	0	0	0	0	187850
ISS GOENKA AND SONS	AAHHS0933N		150000	0	0	150000	4.2	150000	0	150000	4.2	0	0	0	0	0	150000
ASHUTOSH GOENKA AND SONS HUF	AAHHA1693G		103500	0	0	103500	2.76	103500	0	103500	2.76	0	0	0	0	0	103500
USHA GOENKA	AAAPU5142R		96050	0	0	96050	2.58	96050	0	96050	2.58	0	0	0	0	0	96050
MITA GOENKA	AAIPG8346D		37500	0	0	37500	1.1	37500	0	37500	1.1	0	0	0	0	0	37500
USHA GOENKA			900	0	0	900	0.02	900	0	900	0.02	0	0	0	0	0	0
Central Government/ State Government(s)		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
ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bodies Corporate		2	1579166	0	0	1579166	42.11	1579166	0	1579166	42.11	0	0	0	0	0	829166
Names:																	
BAJRANG INVESTMENT COMPANY PRIVATE LIMITED	AAACB1472A		829166	0	0	829166	22.11	829166	0	829166	22.11	0	0	0	0	0	829166
Sub-Total (A)(1)		10	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	0	0	0	0	1919850
2. FOREIGN																	
Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Chairman and Directors		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
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	0	1919850

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)	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) (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 Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Shares held or otherwise held (XIV)
								No. of Class X	No. of Class Y	Total as a % of Total Voting rights					
1. INSTITUTIONS															
a. Mutual Funds/ Venture Capital Funds															
b. Alternate Investment Funds															
c. Foreign Venture Capital Investors															
d. Foreign Portfolio Investor (Corporate)															
e. NRI – Repat-HUF															
f. Financial Institutions/ Banks															
g. Insurance Companies															
h. Provident Funds/ Pension Funds															
i. ANY OTHER Market Maker															
Sub-Total (B)(1)															
2. Central Government/ State Government(s)/ President of India															
Sub-Total (B)(2)															
3. NON-INSTITUTIONS															
a. INDIVIDUALS - i. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs.		762	174850			174850	4.66	174850	0	174850	4.66	0	0	NA	100
ii. Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	30300			30300	0.81	30300	0	30300	0.81	0	0	NA	0
b. NBFCs registered with RBI		0	0			0	0	0	0	0	0	0	0	NA	0
c. Employee Trusts Overseas Depositories		0	0			0	0	0	0	0	0	0	0	NA	0
d. (holding DRs) (balancing figure)		0	0			0	0	0	0	0	0	0	0	NA	0
e. ANY OTHER Names:		5	874100			874100	23.31	874100	0	874100	23.31	0	0	NA	774750
BODIES CORPORATE															
CASINO BUSINESS PVT LTD			77950			77950	2.08	77950	0	77950	2.08	0	0	0	0
LIBRA CONSTRUCTIONS & FINANCE PRIVATE LIMITED			763750			763750	20.37	763750	0	763750	20.37	0	0	0	763750
AAACL5542K		0	0			0	0	0	0	0	0	0	0	NA	0
NRI – Repat-Minor															
Sub-Total (B)(3)		768	1079250			1079250	28.78	1079250	0	1079250	28.78	0	0	0	774850
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		768	1079250			1079250	28.78	1079250	0	1079250	28.78	0	0	0	774850

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

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)			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)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv) (Not applicable)
								No. of Class X	Y	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (e)	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