

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 31.03.2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31.03.2019

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?	YES	
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:-



Table I

Table I - Summary Statement holding of specified securities

Category of Shareholder (I)	Nos. of Shareholders (II)	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) (VII) 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) = (VI)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							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)	
PROMOTER & GROUP	9	2670750	0	0	2670750	74.22	2670750	0	2670750	74.22	0	1002234	37.53	0	0	866666
PUBLIC	769	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	3750000	0	3750000	100	0	1002234	28.73	0	0	1230416



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) (VII)	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 Individuals/Hindu undivided Family		7	1091584	0	0	1091584	29.11	1091584	0	1091584	29.11	0	1002234	37.53	0	0	37500	
a. Family Names:																		
SHYAM SUNDAR GOENKA			299434			299434	7.96	299434		299434	7.96		299434	11.21			0	
ASHUTOSH GOENKA			216350			216350	5.77	216350		216350	5.77		216350	8.1			0	
SHRUTI ASHWIN AGARWAL			187850			187850	5.01	187850		187850	5.01		187850	5.09			0	
S.S. GOENKA & SONS (HUF)			150000			150000	4	150000		150000	4		150000	5.62			0	
ASHUTOSH GOENKA			103500			103500	2.76	103500		103500	2.76		103500	3.88			0	
USHA GOENKA			96950			96950	2.59	96950		96950	2.59		96950	3.63			0	
MITA GOENKA	AAIPGR345D		37500			37500	1	37500		37500	1		0	0			37500	
b. Central Government/ State Government(s)/ Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. ANY OTHER Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER Bodies Corporate		2	1579166	0	0	1579166	42.11	1579166	0	1579166	42.11	0	0	0	0	0	0	829166
BANKING INVESTMENT COMPANY PRIVATE LIMITED	AAACGB1412A		829166			829166	22.11	829166		829166	22.11		829166	0			0	829166
SHARAT INDUSTRIAL DEV. CO. LTD			750000			750000	20	750000		750000	20		0	0			0	0
Sub-Total (A)(1)		9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	1002234	37.53	0	0	866666	
2. FOREIGN Resident Individuals/ 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		0	0	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	0	0
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER		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)		9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	1002234	26.73	0	0	866666	

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.



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) (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 equity shares held in dematerialized form (XIV)		
								Total as a % of Total Voting rights						No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)
								Class X	Class Y	Total								
1. INSTITUTIONS																		
a. Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
e. Foreign Portfolio Investors		0	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	0		
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
h. Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
i. ANY OTHER Market Maker		0	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	0		
Central Government/State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Sub-Total (B)(2)		0	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	0	174850	4.66	0	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	30300	0.81	0	0	0	0	0		
b. NBFIs registered with RBI		0	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	0		
d. ANY OTHER (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
e. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
BODIES CORPORATE		6	874100	0	0	874100	23.31	874100	0	874100	23.31	0	0	0	0	0		
LIBRA CONSTRUCTIONS & FINANCE LIMITED	AAAAC1552PK		363750	0	0	363750	9.7	363750	0	363750	9.7	0	0	0	0	0		
LIBRA CONSTRUCTIONS & FIN. LTD.			400000	0	0	400000	10.67	400000	0	400000	10.67	0	0	0	0	0		
CASINO BUSINESS PVT. LTD.			77950	0	0	77950	2.08	77950	0	77950	2.08	0	0	0	0	0		
Sub-Total (B)(3)		769	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	0	0	0	0	0		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		769	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	0	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 here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



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 (ii)	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 (vi) = (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 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	No. of Class Y	Total as a % of Total Voting rights			No. (a) (Not applicable)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (b)	
1. Custodian/DR Holder (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)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

