

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 31.12.2018
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31.12.2018

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

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) (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 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	71.22	0	0	0	0	1002234	37.63	0	0	866666	
PUBLIC	769	1079250	0	0	1079250	28.78	0	0	0	0	0	0	0	0	363750	
NON PROMOTER-NON PUBLIC SHARES	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	
Total	778	3750000	0	0	3750000	100	0	0	0	0	1002234	26.73	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) (viii)	Number of Voting Rights held in each class of securities (ix)			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. SHYAM SINDAR GOENKA			299434	0	0	299434	7.98	299434	0	299434	7.98	0	299434	11.21	0	0	0
ASHUTOSH GOENKA			216350	0	0	216350	5.77	216350	0	216350	5.77	0	216350	8.21	0	0	0
SHRUTHI ASHWIN AGARWAL			187850	0	0	187850	5.01	187850	0	187850	5.01	0	187850	6.93	0	0	0
S S GOENKA & SONS (H.U.F.)			150000	0	0	150000	4	150000	0	150000	4	0	150000	5.62	0	0	0
ASHUTOSH GOENKA			103500	0	0	103500	2.76	103500	0	103500	2.76	0	103500	3.86	0	0	0
USHASH GOENKA			96950	0	0	96950	2.59	96950	0	96950	2.59	0	96950	3.63	0	0	0
MITA GOENKA	AAJF69346D		37500	0	0	37500	1	37500	0	37500	1	0	37500	0	0	0	37500
b. Central Government/ Financial Institutions/ Banks		0	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	0
BAJANG INVESTMENT COMPANY PRIVATE LIMITED	AAACB1412A		829166	0	0	829166	22.11	829166	0	829166	22.11	0	0	0	0	0	829166
BHARAT INDUSTRIAL DEV. CO. LTD.			750000	0	0	750000	20	750000	0	750000	20	0	0	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 Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER		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)		9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	1002234	28.73	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)			Total as a % of Total Voting rights	No. of Shares 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)
								Class X	Class Y	Total						
1. INSTITUTIONS																
a. Mutual Funds																
b. Venture Capital Funds																
c. Alternate Investment Funds																
d. Foreign Venture Capital Investors																
e. Foreign Portfolio Investors																
f. Financial Institutions/ Banks																
g. Insurance Companies/ Provident Funds/ Pension Funds																
h. ANY OTHER																
i. Market Maker																
Sub-Total (B)(1)																
Central Government/ State Government(s)/ President of India																
2. Sub-Total (B)(2)																
3. INDIVIDUALS -																
a. Individual shareholder holding nominal share capital up to Rs. 2 lakhs.		762	174650	0	0	174650	4.66	174650	0	174650	4.66	0	0	0	0	
b. 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	
c. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e. ANY OTHER (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
BODIES CORPORATE																
Names -		6	874100	0	0	874100	23.31	874100	0	874100	23.31	0	0	0	363750	
LIBRA CONSTRUCTIONS & FINANCE LIMITED	AAAAG-55/2K		363750	0	0	363750	9.7	363750	0	363750	9.7	0	0	0	363750	
LIBRA CONSTRUCTIONS & FIN. LTD.			400000	0	0	400000	10.67	400000	0	400000	10.67	0	0	0	0	
CASINO BUSINESS PVT. LTD.			77650	0	0	77650	2.08	77650	0	77650	2.08	0	0	0	0	
Sub-Total (B)(3)		769	1079250	0	0	1079250	28.76	1079250	0	1079250	28.76	0	0	0	363750	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		769	1079250	0	0	1079250	28.76	1079250	0	1079250	28.76	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 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 (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)			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 Shares pledged or otherwise encumbered (XII)		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 (Not applicable) (b)	
1. Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			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

