

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 30.06.2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30.06.2019

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:-

FOR MEENAKSHI (INDIA) LTD.


Managing Director

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 (ix)			Total as a % of (A+B+C)	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) = (viii)+(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	2670750	0	2670750	71.22	0	1002234	37.53	0	0	866666	
A. PUBLIC NON PROMOTER-	7691	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	0	0	0	0	0	353750	
B. NON PUBLIC SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1. UNDERLYING DRP SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2. 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) (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) 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						
1. INDIAN Individual/Hindu undivided																
a. Family		7	1091584	0	0	1091584	29.11	1091584	0	1091584	29.11	0	1002234	37.53	0	37500
Names:			299434			299434	7.98	299434	0	299434	7.98	0	299434	11.21	0	0
SHYAM SUNDAR GOENKA			216350			216350	5.77	216350	0	216350	5.77	0	216350	8.1	0	0
ASHUTOSH GOENKA			187850			187850	5.01	187850	0	187850	5.01	0	156000	5.09	0	0
SHRUTI ASHWIN AGARWAL			150000			150000	4	150000	0	150000	4	0	150000	5.62	0	0
S S GOENKA & SONS (H.U.F.)			103500			103500	2.76	103500	0	103500	2.76	0	103500	3.88	0	0
ASHUTOSH GOENKA			96950			96950	2.59	96950	0	96950	2.59	0	96950	3.63	0	0
USHA GOENKA			37500			37500	1	37500	0	37500	1	0	0	0	0	37500
MITA GOENKA																
Central Government/ State Government/ Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. ANY OTHER Bodies Corporate		2	1579166	0	0	1579166	42.11	1579166	0	1579166	42.11	0	0	0	0	829166
Names:			829166			829166	22.11	829166	0	829166	22.11	0	0	0	0	829166
BAIRANG INVESTMENT COMPANY PRIVATE LIMITED	AAACB1412A		750000			750000	20	750000	0	750000	20	0	0	0	0	0
BHARATI INDUSTRIAL DEV CO LTD																0
Sub-Total (A)(1)		9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	1002234	37.53	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
a. Government Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. ANY OTHER		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)		9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	1002234	26.73	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) (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) (b)	Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total								
1. INSTITUTIONS																		
a. Mutual Funds/ Venture Capital Funds		0	0	0	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	0	0	0
c. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g. Provident Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h. Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
l. Market Maker		0	0	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	0	0
Central Government/ State Government(s)/ President of India																		
2. Sub-total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3. NON-INSTITUTIONS - INDIVIDUALS -																		
a. 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	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	0	0
b. With RBI/ RBI Co registered		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Overseas Depositories (holding DPs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. (Balance in figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. ANY OTHER																		
BODIES CORPORATE		6	874100	0	0	874100	23.31	874100	0	874100	23.31	0	0	0	0	0	0	0
Names:																		
LIBRA CONSTRUCTIONS & FINANCE LIMITED	AAACJ 5542X		363750	0	0	363750	9.7	363750	0	363750	9.7	0	0	0	0	0	0	363750
LIBRA CONSTRUCTIONS & FIN LTD			400000	0	0	400000	10.67	400000	0	400000	10.67	0	0	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	0	0
Sub-total (B)(3)		769	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	0	0	0	0	0	0	363750
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	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.



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 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 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)
								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/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	0
2. Total Non-Promoter-Non Public Shareholding (C)= (C1+H+C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

