Annexure - I

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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 31.12.2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31.12.2019
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

	Yes*	No*
Particulars the residue phoroe?		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?		NIO
3 Whether the Listed Entity has any shares against which depository receipts are issued?	1/50	INO
4 Whether the Listed Entity has any shares in locked-in?	YES	100
5 Whether any shares held by promoters are pledge or otherwise encumbered?	8	NO

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

FOR MEENAKSHI (NDIA) LTD.

Managing Birector

		PAN		No. of	Partly paid-up equity shares held	No. of shares	Total nos. shares held (VII =	calculated as per SCRR, 1957	h	mber of eld in ea securi	ch clas	ss of	Underlying Outstanding	Total Shareholding , as a % assuming full conversion	Numb Locke shares	ed in	pledged o	of Shares or otherwise pered (XIII)	Number of equity shares held in dematerialized form (XIV)
		9	()	held (IV)	(V)	Receipts (VI)	IV + V + VI)	As a % of (A+B+C2) (VIII)	L 140 O			Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	able)	Shares held (Not appli cable) (b)	(Not applicable)
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0	0	0	0	NA NA		
2.	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)				0	0	0	O	0	0	0	0	0	0		0	NA		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0	0		0			



		Table	I - Summary S	tatement holding	g of specified se	ecurities			-7		B: 11	No. of Shares	Shareholding,	Numb	er of	Number o	f Shares	Number of equity
Cate gory (I)	Category of Shareholder (II)	Nos. of Shareholders (III)		No. of Partly paid-up equity shares held	Depository	Total nos. shares held (VII) = (IV)+(V)+ (VI)			held	er of Votin in each c ecurities (ass of	Underlying Outstanding convertible	as a % assuming full conversion of convertible securities	Locke	ed in s (XII)	pledge other encumbe	ed or wise red (XIII)	shares held in dematerialized form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class	Class eg: Y	Rights Total	Total as a % of (A+B+C)	securities (including Warrants) (X)	(as a percentage of diluted share capital) (XI)= (VII)+(X)	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
	PROMOTER & PROMOTER GROUP	9	2670750	0	0	2670750		2670750		2670750			0	1002234	37.53		0 0	866666 363750
	PUBLIC	769	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	3						
-	NON PROMOTER- NON PUBLIC	0	0	0	0	0			0			0	0		0	(0	0
	SHARES UNDERLYING DRS	0	0	0	0	0			0			0	0		0			0
	SHARES HELD BY EMPLOYEE												0		0 0		0	0
C2.	TRUSTS	0	0750000	0	0	3750000	100	3750000		3750000	100	0	0	1002234	26.73		0	1230416



Table II Category & Name of the Shareholders (I)	- Statement sh PAN (II)	owing shareho Nos. of Shareholder (III)	No. of No. of fully paid up equity shares heid (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts	shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		eld in ea	Voting Rig ach class of ties (IX)		No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible	Number Locke shares	d in (XII)	Number o pledged or encumbe	otherwise red (XIII)	Number of equi shares held in dematerialized form (XIV)
	- =	2 200		(0)	(VI)		(VIII)	No of Class X	Voting Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
INDIAN												,	0	1002234	37,53	0	0	375
Individuals/Hindu undivided	0.0	7	1091584	0	. 0	1091584	29.11	1091584	0	1091584	29.11	-0		TOUZZO,				
Family		-	100.100.						-	299434	7,98		0	299434	11.21		0	
Names :			299434			299434		299434		216350			0		8.1		0	
SHYAM SUNDAR GOENKA			216350			216350		216350		187850	5,01		0	136000	5.09		0	
ASHUTOSH GOENKA SHRUTHI ASHWIN AGARWAL			187850			187850		187850		150000	3.01		0		5.62		0	
SHRUTHI ASHWIN AGARWAL			150000			150000		150000		103500	2.76		0	103500	3.88		0	
S.S.GOENKA & SONS (H U F) ASHUTOSH GOENKA			103500			103500		103500	0	96950			0	96950			0	
			96950			96950		37500		37500			0		0		0	3
USHA GOENKA	AAIPG9346D		37500			37500		3/300		37300								0
MITA GOENKA .	Total Cad top									0	0		C				0 0	
Central Government/	N 11			0	C	0			0	- 0								
State Government(s) Financial Institutions/				1						0	0						0 0	
Banks				0					-									82
ANY OTHER							42.42	1 1579166	1	1579166	42.11		0				0 0	
Bodies Corporate		7	1579166	6		1579166	42.1	13/3100	-	10.0.00							-	
Names :								-					The second					83
BAJRANG INVESTMENT COMPANY						000400	22.1	829166	s 0	829166	22,11						-	0.
PRIVATE LIMITED	AAACB1412A	ja ii	82916			829166 750000		750000		750000	20						-	
BHARAT INDUSTRIAL DEV. CO. LTD		The second	75000			750000		70000									0 0	8
BIDACAT INDOOTHURE	The second second second					2670750	71.2	2 2670750	0 0	2670750	71.22	2		1002234	37.5.	3	4	
Sub-Total (A)(1)			9 267075			20/0/3	1								-	-	-	
															+	-	_	
FOREIGN															1			
Individuals (Non-	1																0 0	
Resident Individuals/				0				0	0 0	0							0 0	
Foreign Individuals)						ol I		0	0 0			7			ol l		0 0	
Government			0	ol i					0 0	0					0	0	0 0	
Institutions				ol (0		0	0 (VI.					
Foreign Portfolio Investor		-								-	-	_						
ANY OTHER	-	-	1					1	-					ol	0	0	0	
			0	0		0	0	0	0 (1								
Sub-Total (A)(2)	-				To your			-	-	_	-	1	1					
Total Shareholding of Promoter									1					400000	4 26.7	3	0	86
and Promoter Group (A)=	1					267075	71.2	2 267075	0	2670750	71.2	2	0	0 100223	4 20.7	٥١ــــــــــــــــــــــــــــــــــــ	- I	
(AV4)+(AV2)			9 267075		<u> </u>		held in demat/unclaime								-			



Table II Category & Name of the Shareholders (I)	- Statement sh PAN (II)	owing shareho Nos. of Shareholder (III)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts	shares held (VII =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Nu t	eld in ea	Voting Rig ach class of ities (IX)	hts of	No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	d in	Number of pledged or encumber	otherwise red (XIII)	Number of equi shares held in dematerialized form (XIV)
			(IV)	(0)	(VI)		(VIII)	No o Class X	Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
INDIAN														1002234	37.53	. 0	0	375
Individuals/Hindu undivided		. 7	1091584	0	0	1091584	29.11	1091584	. 0	1091584	29,11	0		1002234	37.33			
Family			100 (60)							299434	7.98		0	299434	11.21		0	
Names : SHYAM SUNDAR GOENKA			299434			299434		299434		216350	5.77		0	216350	8.1		0	
ASHUTOSH GOENKA			216350			216350	5,77	216350 187850		187850	5.01		0	136000			0	
SHRUTHI ASHWIN AGARWAL	1000		187850		miles -	187850		150000		150000	4		0	150000			0	
S.S.GOENKA & SONS (H U F)	70 51		150000			150000		103500		103500	2.76		0	103500			0	
ASHUTOSH GOENKA			103500			103500		96950		96950	2.59		0	96950			0	37
USHA GOENKA			96950			96950 37500		37500		37500	1		0		0		0	31
MITA GOENKA.	AAIPG9346D	-98	37500			3/500		37000		V. 222								
Central Government/									0	0	0	0	0	0		-	0	
State Government(s)		0	0	0		0												
Financial Institutions/									0 0	0	0	0	0				-	
Banks		0	0			0												829
ANY OTHER			1 - 1 - 1 - 1 - 1	0		1579166	42.11	1579166	0	1579166	42.11		0		-		-	
Bodies Corporate		2	1579166	U		15/5/00									-	-	1	
Names :																	0	829
BAJRANG INVESTMENT COMPANY			829166		Maria and a second	829166	22.11	829166		829166							0	
PRIVATE LIMITED	AAACB1412A		750000		1	750000		750000	0	750000	20							
BHARAT INDUSTRIAL DEV. CO. LTD			750000			Trans.								100223	37.53		0	86
			9 2670750	0		2670750	71.22	267075	0 0	2670750	71.22			TOOLEG	07.05			L 1 200
Sub-Total (A)(1)			2010130			TOTAL VIII.	and the second second											
		-															T	
FOREIGN										200		2 1		1	1		1	7.0
Individuals (Non-																	0 0	
Resident Individuals/			0			0 0		0		0							0 0	
Foreign Individuals)			0 0						0 0								0 0	
Government			0						0 0					0			0 0	
Institutions Foreign Portfolio Investor			0 0			0 0		U	0									
ANY OTHER								-	+	-								
ANT UTHER			D TOTAL STATE						0 0	0				0			0 0	
Sub-Total (A)(2)			0			0 0					i i						-	
				-		_		T				100000				1		
Total Shareholding of Promoter	5 T				1	1 0	103	1	1	1				100223	4 26.7	3	0	86
and Promoter Group (A)=			007075			2670750	71.2	2 267075	0 0	2670750	71.23	2		UJ 100223	20.7		91	
(A)(1)+(A)(2)	1		9 267075	UII (20.0100	The state of the s			All I			COLUMN CONTRACTOR CONT					



Category & Name	PAN	ent showing st Nos. of Shareholder	No. of fully paid up	Partly paid-up equity shares	No. of shares underlying	Total nos. shares held	Shareholding % calculated as	Nu	eld in ea	Voting Rig	ghts of	No. of Shares Underlying Outstanding	Total Shareholding , as a % assuming full conversion	Numb Locke shares	ed in	Number of pledged or encumber	otherwise	Number of eq shares held dematerializ
of the Shareholders (I)	(11)	(III)	equity shares held	held (V)	Depository Receipts	(VII = IV + V + VI)	per SCRR, 1957 As a % of (A+B+C2) (VIII)			ities IX)	T-t-Las	convertible securities	of convertible securities	No.(a)	As a % of total	No.(a) (Not applic	As a % of total	form (XIV)
			(IV)		(VI)			Class X	Class Y	Total	Total as a % of Total Voting rights	(including Warrants) (X)	(as a percentage of diluted share capital) (XI)		Shares held (b)	able)	Shares held (Not appli cable) (b)	
												0			0	NA		
NSTITUTIONS	1	0	0	0	0	0	0			0		0		0				
Mutual Funds/		0	0	0	0	0	0		_			0		0	0	NA	11000	
Venture Capital Funds Alternate Investment Funds		0	0	0	0	0	0	-	- 0	-								
Foreign Venture											0	0	0		0	NA		
Capital Investors		0	0	0	0	0			-							1.00	12 - 2	
Foreign Portfolio		-				١ .			0	0	0				0	NA.		
nvestors		0	0	0	U											NA.		
Inancial Institutions/									0	0	0		0		0 0			
Banks			0	0	0	0	0	(0	0	0	0			<u> </u>	NA.		
nsurance Companies		0	0	<u>v</u>												NA		
Provident Funds/				0		0			0	0	0					1000		
Pension Funds	-						prince of the same								0	NA.		
ANY OTHER			0	0	0	0	0		0	0	0							
Market Maker						alon along		_	-	<u></u>					0 0			
1 T.1 (D)(4)			0	0	0	0			0	-								
Sub-Total (B)(1)								_	-									
Central Government/					10.00					1				Let	1			
State Government(s)/				1						S		1						
President of India			Language Control									N.						
									0 0	0	0				U	7		
Sub-Total (B)(2)				0	-									-	-			
														-				
NON-INSTITUTIONS																		
INDIVIDUALS -												I		1	1			
l. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7	76:	2 174850	0		174850	4.60	17485	0 0	174850	4.66	3	0	0	0 0	NA NA		
II. Individual shareholders										1						NA NA		1
holding nominal share capital			1			30300	0.8	1 3030	0 0	30300	0.81	1	0	0	0	INA		_
in excess of Rs. 2 lakhs.			1 30300			30300	7									NA NA		W st
NBFCs registered								0	0 (0	n	0	NA NA		
with RBI								0	0 0		0 0		0	U		1		
Employee Trusts Overseas Depositories			0						1					0	0	o NA		
(holding DRs) (balancing figure)			0			0	0	U	<u> </u>	1	1							
ANY OTHER							00.0	1 87410	0	87410	0 23.3	1	0	0	0	O NA	1	
BODIES CORPORATE		The second	6 874100	0) .	87410	23.3	1 87410		1	No.ie							-
Names :								-										1 22 1
LIBRA CONSTRUCTIONS & FINANCE			100000000000000000000000000000000000000		1	36375	9.	7 36375	0	36375	0 9.	7		0	0	0		-
LIMITED	AAACL5542K		36375	0	-	303/5	9	1								0		
LIBRA CONSTRUCTIONS & FIN.						40000	10.6	7 40000	0	40000				0	0	OI .		1
LTD.			40000 7795		1	7795				7795	0 2.0	8		VI.		<u> </u>		
CASINO BUSINESS PVT, LTD.			7795	4							-			n	0	0		
		76	9 107925	0	0	0 107925	0 28.7	8 107925	0	0 107925	0 28.7	8	<u> </u>	<u> </u>				
Sub-Total (B)(3)		70	107323						-	-								
The letter of the later			1				- C 1989			107925	0 28.7		0	0	0	0		
Total Public Shareholding	II .	76	9 107925	ما	n l	0 107925	0 28.7	8 107925	0	UJ 10/925	UJ 28.7	V)	<u> </u>					

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.

