

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : **MEENAKSHI (INDIA) LTD.**
2. Scrip Code : _____ /Name of Scrip _____ /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending **31.03.2020**

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 ?		N/O
2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?		N/O
3. Whether the Listed Entity has any shares against which depository receipts are issued ?		N/O
4. Whether the Listed Entity has any shares in locked-in ?		N/O
5. Whether any shares held by promoters are pledged or otherwise encumbered ?		N/O

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

FOR MEENAKSHI (INDIA) LTD.

Managing Director

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Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholder (III)	No. of fully paid- up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (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 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+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eq: Eq.	Class eq:y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoters Group	9	2670750.00			2670750.00	71.22	2670750.00		2670750.00	71.22							866666.00
(B)	Public	769	1079250.00			1079250.00	28.78	1079250.00			28.78							363750.00
(C1)	Non Promoter-Non Public Shares underlying DRS																	
(C2)	Shares held by Employee Trust																	
	Total : =	778	3750000.00	0.00		3750000.00	100.00	3750000.00		3750000.00	100.00	0.00	0.00	0.00	0.00	0.00		1230416.00

Actual Holder->

778

FORERENKSH (NPA) LTD.

Managing Director

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

(1) Category & Name of Shareholders	(ii) PAN	(iii) No. of Equity Shares held	(iv) No. of Partly Paid-up Equity Shares held	(v) No. of Depository Receipts	(vi) Total nos. shares held (vi) = (iii)+(iv)+(v)	(vii) Shareholding % calculated as per SCRR, 1987 As a % of (A+B+C) (vii)	(viii) Number of Voting Rights held in each class of securities			(ix) Total as a % of Total Voting rights	(x) No. of Shares Underlying convertible securities (including Warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = (x) / (vii)-(x) as a % of (A+B+C)	(xii) Number of Locked in Shares		(xiii) Number of Shares pledged or otherwise encumbered		(xiv) Number of equity shares held in demerit form (xiv)
							(a) Class (Eq)	(b) Class (Y)	(c) Total				(a) No.	(b) As a % of total Shares held	(a) No.	(b) As a % of total Shares held	
(1) INDIAN :																	
(a) Individuals / HUF																	
1 MITA GOENKA	AAPPG846D	37500.00	0.00	0.00	37500.00	1.00	0.00	0.00	37500.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00	37500.00
2 USHA GOENKA		96950.00	0.00	0.00	96950.00	2.59	0.00	0.00	96950.00	2.59	0.00	0.00	0.00	0.00	0.00	0.00	96950.00
3 ASHUTOSH GOENKA		103500.00	0.00	0.00	103500.00	2.76	0.00	0.00	103500.00	2.76	0.00	0.00	0.00	0.00	0.00	0.00	103500.00
4 S.S. GOENKA & SONS (H.U.F.)		150000.00	0.00	0.00	150000.00	4.00	0.00	0.00	150000.00	4.00	0.00	0.00	0.00	0.00	0.00	0.00	150000.00
5 SHRUTI ASHWIN AGARWAL		187850.00	0.00	0.00	187850.00	5.01	0.00	0.00	187850.00	5.01	0.00	0.00	0.00	0.00	0.00	0.00	187850.00
6 ASHUTOSH GOENKA		216350.00	0.00	0.00	216350.00	5.77	0.00	0.00	216350.00	5.77	0.00	0.00	0.00	0.00	0.00	0.00	216350.00
7 SHYAM SUNDAR GOENKA		299434.00	0.00	0.00	299434.00	7.98	0.00	0.00	299434.00	7.98	0.00	0.00	0.00	0.00	0.00	0.00	299434.00
TOTAL :====		1091584.00	0.00	0.00	1091584.00	29.11	0.00	0.00	1091584.00	29.11	0.00	0.00	0.00	0.00	0.00	0.00	1091584.00
(b) Central Govt./State Govt.(S)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c) Financial Institutions / Banks		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d) Any Other (Specify)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Bodies Corporate																	
1 BHARAT INDUSTRIAL DEV. CO. LTD		750000.00	0.00	0.00	750000.00	20.00	0.00	0.00	750000.00	20.00	0.00	0.00	0.00	0.00	0.00	0.00	750000.00
2 BAHRANG INVESTMENT COM.AAAGB1417A		829166.00	0.00	0.00	829166.00	22.11	0.00	0.00	829166.00	22.11	0.00	0.00	0.00	0.00	0.00	0.00	829166.00
TOTAL :====		1579166.00	0.00	0.00	1579166.00	42.11	0.00	0.00	1579166.00	42.11	0.00	0.00	0.00	0.00	0.00	0.00	1579166.00
Mutual Fund		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Trust		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Others		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub Total (A)(1) :		2670750.00	0.00	0.00	2670750.00	71.22	0.00	0.00	2670750.00	71.22	0.00	0.00	0.00	0.00	0.00	0.00	2670750.00
(2) FOREIGN :																	
(a) NRJ / Foreign Individuals		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b) Foreign Govt./Promoter		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c) Foreign Inst./Invest.(FII)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d) Foreign Portfolio Investor		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e) Any Other (Specify)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Foreign Company		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Overseas Corporate Bodies		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Foreign Bank		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub Total (A)(2) :		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Shareholding of Promoter and Promoter Group		2670750.00	0.00	0.00	2670750.00	71.22	0.00	0.00	2670750.00	71.22	0.00	0.00	0.00	0.00	0.00	0.00	2670750.00




FOR MEZMAKSHI (INDIA) LTD.
 Managing Director

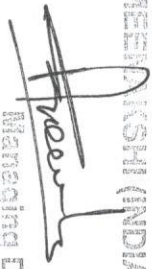
Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (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 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+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								Class (Eq.)	Class y	Total			(a)	As a % of total Shares held (b)	(a)	As a % of total Shares held (b)		
(1) Custodian DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014																		
(2) Total Non-Promoter - Non-Public Shareholding (C)=(1)+(C)+2																		

FOR MEENAKSHI (INDIA) LTD.


Managing Director

FORREBELLACON (INDIA) LTD.


Managing Director

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (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+C)	Number of Locked in Shares (xii)		Number of Shares pledged or otherwise encumbered		Number of dematerialized equity shares held in Form (xiv)	
								Class (Eq.)	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
IEPF Authority		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL ->		778.00	3750000.00	0.00	0.00	3750000.00	100.00	0.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	1230416.00	