

## 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-Dec-2021
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2021

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?		NO
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

  
DIRECTOR

Table I

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of 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) = (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)
								No. of Class eg: X	No. of Class eg: Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
	<b>PROMOTER &amp; PROMOTER GROUP</b>	9	2670750	0	0	2670750	71.22	0	2670750	0	71.22	0	0	0	0	0	1614050
A.	PUBLIC	769	1079250	0	0	1079250	28.78	0	1079250	0	28.78	0	0	0	0	0	363750
C.	NON PROMOTER-SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	UNDERLYING DRS SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>778</b>	<b>3750000</b>	<b>0</b>	<b>0</b>	<b>3750000</b>	<b>100</b>	<b>0</b>	<b>3750000</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1977800</b>

For MEENAKSHI INDIA LTD


  
 DIRECTOR

Table II

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

Category & Name of the Shareholders (i)	Promoter OR promoter Group entity (except promoter)	PAN (ii)	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)	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																			
a. Individuals/Hindu undivided Family			7	1091584	0	0	1091584	29.11	1091584	0	1091584	29.11	0	0	0	0	0	0	784884
Names:																			
SHYAM SUNDER GOENKA	Promoter	AAVPS9367D		299434	0	0	299434	7.98	299434	0	299434	7.98	0	0	0	0	0	0	299434
ASHUJOSH GOENKA	Promoter	AAFG64647L		216350	0	0	216350	5.71	216350	0	216350	5.71	0	0	0	0	0	0	216350
GOENKA & SONS (H.U.F.) S S	Promoter	AAIP679350		150000	0	0	150000	4	150000	0	150000	4	0	0	0	0	0	0	150000
SHRUTI ASHWIN AGARWAL	Promoter			187850	0	0	187850	5.01	187850	0	187850	5.01	0	0	0	0	0	0	187850
ASHUTOSH GOENKA	Promoter			103500	0	0	103500	2.76	103500	0	103500	2.76	0	0	0	0	0	0	103500
USHA GOENKA	Promoter	AAAPU5142R		96950	0	0	96950	2.59	96950	0	96950	2.59	0	0	0	0	0	0	96950
MITA GOENKA	Promoter	AAIPG9346D		37500	0	0	37500	1	37500	0	37500	1	0	0	0	0	0	0	37500
b. Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/ Banks			0	0	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	0	0
d. Bodies Corporate			2	1579166	0	0	1579166	42.11	1579166	0	1579166	42.11	0	0	0	0	0	0	829166
Names:																			
BAURANG INVESTMENT COMPANY PRIVATE LIMITED	Promoter	AAACB1412A		829166	0	0	829166	22.11	829166	0	829166	22.11	0	0	0	0	0	0	829166
IBHARAT INDUSTRIAL DEV CO LTD	Promoter			750000	0	0	750000	20	750000	0	750000	20	0	0	0	0	0	0	750000
Sub-Total (A1)			9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	0	0	0	0	0	1614050
2. FOREIGN																			
Individuals (Non-Resident Individuals/ Foreign Individuals)			0	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	0
b. Institutions			0	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	0
d. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. Chairman and Directors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A2)			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) = (A1)+(A2)			9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	0	0	0	0	0	1614050

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.

FOR MEENAKSHI INDIA LTD

*Meenakshi*  
DIRECTOR



Table III

Category & Name of the Shareholders (I)	PAN (II)	Table III - Statement showing shareholding pattern of the Public shareholder										Number of Shares pledged or otherwise encumbered (XIII)	Number of Locked in shares (XII)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Shares held in dematerialized form (XIV)		
		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 (X)			No. of Shares Outstanding convertible securities (including Warrants) (X)					No (a) As a % of total Shares held (b)	No (a) As a % of total Shares held (Not applicable) (b)
								No. of Class X	No. of Class Y	Total as a % of Total Voting rights							
1. INSTITUTIONS																	
a. Mutual Funds/																	
b. Venture Capital Funds																	
c. Alternate Investment Funds																	
Foreign Venture Capital Investors																	
d. Foreign Portfolio Investor (Corporate)																	
e. Financial Institutions/ Banks																	
f. Insurance Companies																	
g. Provident Funds/ Pension Funds																	
h. ANY OTHER																	
i. Market Maker																	
Sub-Total (B)(1)																	
Central Government/ State Government(s)/ President of India																	
2. a.																	
Sub-Total (B)(2)																	
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. NBFCs 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) (balancing figure)			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
e. BODIES CORPORATE (Names: LIBRA CONSTRUCTIONS & FINANCE PRIVATE LIMITED CASINO BUSINESS PVT LTD LIBRA CONSTRUCTIONS & FINANCE PRIVATE LIMITED AAACL552K NRI - Regat-Minor)			6	874100	0	0	874100	23.31	874100	0	874100	23.31	0	0	0	0	363750
Sub-Total (B)(3)			769	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	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	363750

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.

For MEENAKSHI INDIA LTD


  
 DIRECTOR

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 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 (Not applicable) (b)	No. (a)	As a % of total Shares held (Not applicable) (b)	
1. Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Employee Benefit Trust (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)+(C)2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For MEENAKSHI INDIA LTD



DIRECTOR