

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-Jun-2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2022
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informantor

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.


Managing Director

Table 1

Table 1 - 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 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) of total Shares held (b)	No. (a) of total Shares held (b)	No. (a) of total Shares held (b)		
	PROMOTER & GROUP	9	2670750	0	0	2670750	71.22	0	0	0	71.22	0	0	0	0	0	0	2670750
A.	PUBLIC	768	1079250	0	0	1079250	28.78	0	0	0	28.78	0	0	0	0	0	0	774850
B.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C.	SHARES UNDERLYING DRG EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	Total	777	3750000	0	0	3750000	100	0	0	0	100	0	0	0	0	0	0	3445600

FOR MEENAKSHI (INDIA) LTD.

Managing Director



Table II

Category & Name of the Shareholders (i)	Promoter OR promoter Group (except promoter)	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) = (viii) x (x)	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 (b)	Number of equity shares held in dematerialized form (xiv)
									Class X	Class Y	Total								
1. INDIAN	Individuals/Hindu undivided Family		7	1091584	0	0	1091584	29.11	1091584	0	1091584	29.11	0	29.11	0	0	0	0	1091584
	Names:			299434	0	0	299434	7.98	299434	0	299434	7.98	0	7.98	0	0	0	0	299434
	SHYAM SUNDER GOENKA	AAVPS9367D	Promoter	216350	0	0	216350	5.77	216350	0	216350	5.77	0	5.77	0	0	0	0	216350
	ASHUTOSH GOENKA	AAFPG4647L	Promoter	187850	0	0	187850	5.01	187850	0	187850	5.01	0	5.01	0	0	0	0	187850
	SIRJUTI ASHWIN AGARWAL	AAJPG79350	Promoter	150000	0	0	150000	4	150000	0	150000	4	0	4	0	0	0	0	150000
	SSS GOENKA AND SONS	AAJHS093N	Promoter	103500	0	0	103500	2.76	103500	0	103500	2.76	0	2.76	0	0	0	0	103500
	ASHUTOSH GOENKA AND SONS HUF	AAHHAT663G	Promoter	96950	0	0	96950	2.59	96950	0	96950	2.59	0	2.59	0	0	0	0	96950
	USHA GOENKA	AAAPU5142R	Promoter	37500	0	0	37500	1	37500	0	37500	1	0	1	0	0	0	0	37500
	Central Government/ State Government/ Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY OTHER Bodies Corporate		2	1579166	0	0	1579166	42.11	1579166	0	1579166	42.11	0	42.11	0	0	0	0	1579166
	Names:			829166	0	0	829166	22.11	829166	0	829166	22.11	0	22.11	0	0	0	0	829166
	BKJANS INVESTMENT COMPANY PRIVATE LIMITED	AAACB1412A	Promoter	750000	0	0	750000	20	750000	0	750000	20	0	20	0	0	0	0	750000
	BHARATI INDUSTRIAL DEVELOPMENT CO PVT. LTD.	AAACB9413E	Prom.Grp.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (AN1)		9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	71.22	0	0	0	0	2670750
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
	f. Chairman and Directors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (AN2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (AN1)+(AN2)		9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	71.22	0	0	0	0	2670750

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.


Managing Director

Table III

Category & Name of the Shareholders (i)		PAN (ii)	Nos. of Shareholders (iii)	No. of 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)	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.	Alternative 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 Portfolios Investors (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	NRRI - Regulated Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	Insurance Companies/ Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g.	ANY OTHER 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
2. a. Central Government/ State Government(s)/ President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3. NON-INSTITUTIONS			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a. INDIVIDUALS - 1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			762	174850	0	0	174850	4.66	174850	0	174850	4.66	0	4.66	0	0	NA	0	100
2. 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	0.81	0	0	NA	0	0
3. NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
b. Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
c. Overseas Depositories (holding DRs)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
d. ANY OTHER (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
e. ANY OTHER BODIES CORPORATE Names -			5	874100	0	0	874100	23.31	874100	0	874100	23.31	0	23.31	0	0	NA	0	774750
CASINO BUSINESS PVT LTD				77950	0	0	77950	2.08	77950	0	77950	2.08	0	2.08	0	0	0	0	0
LIBRA CONSTRUCTIONS & FINANCE PRIVATE LIMITED				763750	0	0	763750	20.37	763750	0	763750	20.37	0	20.37	0	0	0	0	763750
e. NRRI - Retail-Minor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(3)			768	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	0	28.78	0	0	0	0	774850
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			768	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	0	28.78	0	0	0	0	774850

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.

FOR MEENAKSHI (INDIA) LTD.


Managing Director

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 (X)			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)		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 - ADRs		0	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	0
1. Custodian - Public		0	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	0
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	0
2. Total Non-Promoter/ Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

FOR MEENAKSHI (INDIA) LTD.

Managing Director

Table V

Sr. No	Details of the SBO (i)			Details of the registered owner (ii)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* (iii)	Date of creation / acquisition of significant beneficial interest# (iv)
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality		
1							Whether by virtue of: Shares: % Voting rights: % Rights on distributable dividend or any other distribution: % Exercise of control: % Exercise of significant influence: %	
2							Shares: % Voting rights: % Rights on distributable dividend or any other distribution: % Exercise of control: % Exercise of significant influence: %	
3							Shares: % Voting rights: % Rights on distributable dividend or any other distribution: % Exercise of control: % Exercise of significant influence: %	
4							Shares: % Voting rights: % Rights on distributable dividend or any other distribution: % Exercise of control: % Exercise of significant influence: %	
5							Shares: % Voting rights: % Rights on distributable dividend or any other distribution: % Exercise of control: % Exercise of significant influence: %	
6							Shares: % Voting rights: % Rights on distributable dividend or any other distribution: % Exercise of control: % Exercise of significant influence: %	

For MEENAKSHI (INDIA) LTD.


Managing Director