

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-Sep-2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2022

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.


Managing Director

31/5)
Uploaded on 17/11/22

Table 1

Table 1 - Summary Statement holding of specified securities

Category of Shareholder (I)	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 (X)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)/(IX)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
							Class X eg. Y	Class Y eg. Z	Total		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub category (i)	Sub category (ii)	Sub category (iii)
PROMOTER & GROUP	9	2670750	0	0	2670750	71.22	0	2670750	0	71.22	0	0	0	2670750				
PUBLIC	768	1079250	0	0	1079250	28.78	0	1079250	0	28.78	0	0	774850					
NON PROMOTER-																		
C1. NON PUBLIC Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2. SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total	777	3750000	0	0	3750000	100	0	3750000	0	100	0	0	0	3445600				

For MEENAKSHI (INDIA) LTD.

Managing Director

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)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (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)
1. INDIAN Individuals/Hindu undivided Family		7	1091584	0	0	1091584	29.11	0	1091584	29.11	0	0	0	0	0	1091584	
a. Names:																	
SHYAM SUNDAR GOENKA	AAVPS9367D		299434	0	0	299434	7.98	0	299434	7.98	0	0	0	0	0	299434	
ASHUTOSH GOENKA	AAFG4647L		216350	0	0	216350	6.27	0	216350	6.27	0	0	0	0	0	216350	
SHRUTI ASHWIN AGARWAL	AAIPG7935Q		187850	0	0	187850	5.44	0	187850	5.44	0	0	0	0	0	187850	
SS GOENKA AND SONS	AALHS5093N		150000	0	0	150000	4.36	0	150000	4.36	0	0	0	0	0	150000	
ASHUTOSH GOENKA AND SONS HUF	AAHHA1663J		103500	0	0	103500	3.01	0	103500	3.01	0	0	0	0	0	103500	
USHA GOENKA	AAAPU142R		96850	0	0	96850	2.79	0	96850	2.79	0	0	0	0	0	96850	
MITA GOENKA	AAIPG9346D		37500	0	0	37500	1.09	0	37500	1.09	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
c. Banks		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
Bodies Corporate		2	1579166	0	0	1579166	42.11	0	1579166	42.11	0	0	0	0	0	1579166	
a. Names:																	
BAJRANG INVESTMENT COMPANY PRIVATE LIMITED	AAACBI412A		829166	0	0	829166	22.11	0	829166	22.11	0	0	0	0	0	829166	
BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	AABC89413E		750000	0	0	750000	20.99	0	750000	20.99	0	0	0	0	0	750000	
Sub-Total (A)(1)		9	2670750	0	0	2670750	71.22	0	2670750	71.22	0	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
e. Chairman and Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. Sub-Total (A)(2)		0	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	0	2670750	71.22	0	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)	No. of Shares held (iii)	No. of Shares held (iv)	No. of Shares held (v)	No. of Shares held (vi)	Total no. shares held (vii) (v + vi)	Shareholding % calculated as per SCRR, 1957 All % (viii) (vii/100)	Number of Voting Shares Held in each class of securities (ix)			Total Shareholding (including convertible warrants) (x)	Total Shareholding as a % of conversion (as a percentage of diluted share capital) (xi)	Number of Shares (xii)	Number of Shares held (xiii)	Number of Shares held (xiv)	Number of Shares held (xv)	Sub-categorization of shares (xvi)
								Equity	Preference	Other							
1. Institutions (Domestic)																	
a. Venture Capital Funds																	
b. Other Investment Funds																	
c. Banks																	
d. Provident Funds																	
e. Asset Liability Funds																	
f. Companies																	
g. Companies with Shareholding																	
h. Others																	
2. Individuals (Foreign)																	
a. Central Government / State Government / Local Government / Other Government																	
b. Central Government / State Government / Local Government / Other Government																	
c. Central Government / State Government / Local Government / Other Government																	
d. Central Government / State Government / Local Government / Other Government																	
e. Central Government / State Government / Local Government / Other Government																	
f. Central Government / State Government / Local Government / Other Government																	
g. Central Government / State Government / Local Government / Other Government																	
h. Central Government / State Government / Local Government / Other Government																	
i. Central Government / State Government / Local Government / Other Government																	
j. Central Government / State Government / Local Government / Other Government																	
k. Central Government / State Government / Local Government / Other Government																	
3. Non-Resident Indians (NRI)																	
a. Central Government / State Government / Local Government / Other Government																	
b. Central Government / State Government / Local Government / Other Government																	
c. Central Government / State Government / Local Government / Other Government																	
d. Central Government / State Government / Local Government / Other Government																	
e. Central Government / State Government / Local Government / Other Government																	
f. Central Government / State Government / Local Government / Other Government																	
4. Non-Resident Foreign Nationals (NRFN)																	
a. Central Government / State Government / Local Government / Other Government																	
b. Central Government / State Government / Local Government / Other Government																	
c. Central Government / State Government / Local Government / Other Government																	
d. Central Government / State Government / Local Government / Other Government																	
e. Central Government / State Government / Local Government / Other Government																	
f. Central Government / State Government / Local Government / Other Government																	
5. Foreign Institutional Investors (FII)																	
a. Central Government / State Government / Local Government / Other Government																	
b. Central Government / State Government / Local Government / Other Government																	
c. Central Government / State Government / Local Government / Other Government																	
d. Central Government / State Government / Local Government / Other Government																	
e. Central Government / State Government / Local Government / Other Government																	
f. Central Government / State Government / Local Government / Other Government																	
6. Foreign Venture Capital Investors (FVCI)																	
a. Central Government / State Government / Local Government / Other Government																	
b. Central Government / State Government / Local Government / Other Government																	
c. Central Government / State Government / Local Government / Other Government																	
d. Central Government / State Government / Local Government / Other Government																	
e. Central Government / State Government / Local Government / Other Government																	
f. Central Government / State Government / Local Government / Other Government																	
7. Foreign Portfolio Investors (FPI)																	
a. Central Government / State Government / Local Government / Other Government																	
b. Central Government / State Government / Local Government / Other Government																	
c. Central Government / State Government / Local Government / Other Government																	
d. Central Government / State Government / Local Government / Other Government																	
e. Central Government / State Government / Local Government / Other Government																	
f. Central Government / State Government / Local Government / Other Government																	
8. Other																	
a. Central Government / State Government / Local Government / Other Government																	
b. Central Government / State Government / Local Government / Other Government																	
c. Central Government / State Government / Local Government / Other Government																	
d. Central Government / State Government / Local Government / Other Government																	
e. Central Government / State Government / Local Government / Other Government																	
f. Central Government / State Government / Local Government / Other Government																	
9. Total Public Shareholding																	
10. Total Shareholding																	

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.

For MEENAKSHI (INDIA) LTD.

 Managing 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 (X)			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 Shares 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)	As a % of total Shares held (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
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) = (C)(1)+(C)(2)		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	Whether by virtue of:	
1		MITA GOENKA	AAIPG9346D	INDIAN	BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	AACB9413E	INDIAN	Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	% 0 0 YES YES
2		USHA GOENKA	AAAPU5142R	INDIAN	BAJRANG INVESTMENT CO PVT LTD	AAACB1412A	INDIAN	Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	22.11% 0 0 YES YES

For MEENAKSHI (INDIA) LTD.



Managing Director