

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

FOR MEENAKSHI INDIA LTD


DIRECTOR

Table I

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

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	Table I - Summary Statement holding of specified securities						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+X)	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)	
			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)	Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub category (i)	Sub category (ii)
A.	PROMOTER & GROUP	5	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	0	0	0	2670750			
B.	PUBLIC DEPOSITORY	768	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	0	0	0	0	774850			
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
C1.	GUARANTOR/Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
C2.	Total	777	3750000	0	0	3750000	100	3750000	0	3750000	100	0	0	0	0	3445600			

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)	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)	Shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x)	Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total			As a % of total Shares held (b)	As a % of total Shares held (b)	
1. INDIAN Individual/Hindu undivided Family		7	1091584	0	0	1091584	29.11	0	1091584	29.11	0	0	0	1091584	
a. Names:															
SHYAM SUNDER GOENKA	AA/P35357D		299434	0	0	299434	7.98	0	299434	7.98	0	0	0	299434	
ASHUTOSH GOENKA	AA/P34347A		213550	0	0	213550	5.77	0	213550	5.77	0	0	0	213550	
SS GOENKA AND SONS	AA/H50933N		150000	0	0	150000	3.94	0	150000	3.94	0	0	0	150000	
ASHUTOSH GOENKA AND SONS HUF	AA/H166329		103500	0	0	103500	2.76	0	103500	2.76	0	0	0	103500	
USHA GOENKA	AA/P15142R		96950	0	0	96950	2.59	0	96950	2.59	0	0	0	96950	
MITA GOENKA	AA/P19345D		37500	0	0	37500	1	0	37500	1	0	0	0	37500	
b. Central Government/ State government(s)/ Financial institutions/ Bank/ ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	
c. ANY OTHER		2	1579165	0	0	1579165	42.11	0	1579165	42.11	0	0	0	1579165	
d. Bodies Corporate															
e. Names:															
BAJIRANG INVESTMENT COMPANY PRIVATE LIMITED	AA/CR1412A		899166	0	0	899166	22.11	0	899166	22.11	0	0	0	899166	
CO PVT LTD	AA/BC9413E		750000	0	0	750000	20	0	750000	20	0	0	0	750000	
Sub-Total (A1)		9	2670750	0	0	2670750	71.22	0	2670750	71.22	0	0	0	2670750	
2. FOREIGN Individual (Non-Resident Individuals/ Foreign Individuals/ Institutions/ Foreign Portfolio Investor/ ANY OTHER/ Chairman and Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Resident Individuals/ Foreign Individuals		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	
c. Foreign Portfolio Investor		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	
e. Chairman and Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	
f. Sub-Total (A2)		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	0	2670750	71.22	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 MEENAKSHINDIA LTD

Meenakshi
DIRECTOR

Table III - Statement showing shareholding pattern of the Public shareholder

Table III

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Party paid-up equity shares held (v)	No. of shares Depository Receipts (vi)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (vii)	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) (v)	Number of Locked in shares (xi)	Number of Shares pledged or otherwise encumbered (Xiii)	As a % of total Shares held (b) (Not applicable)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
								Class X	Class Y	Total							Shareholding category (i)	Sub category (ii)	Sub category (iii)
1. Institutions (Domestic)																			
a. Mutual Funds																			
i. Venture Capital																			
ii. Alternate Investment																			
iii. Banks																			
iv. Insurance Companies																			
v. Provident / Pension Funds																			
vi. Asset Reconstruction																			
vii. Sovereign Wealth Funds																			
viii. NBFCs registered with RBI																			
ix. Other Financial Institutions																			
x. Any Other (Specify)																			
Sub-Total (B)(1)																			
2. Institutions (Foreign)																			
a. Foreign Direct Investments																			
b. Foreign Venture Capital Investors																			
c. Sovereign Wealth Funds																			
d. Foreign Portfolio Investors																			
e. Category - 1																			
f. Category - 2																			
g. FII - Repat/HUF (holding DRs)																			
h. ANY OTHER																			
Sub-Total (B)(2)																			
3. Central Government / State Government / Central Government / President of India																			
a. State Government / Governor																			
b. Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																			
c. Sub-Total (B)(3)																			

For MEENAKSHI INDIA LTD

[Signature]
DIRECTOR

Table III															
d.	NON-INSTITUTIONS														
a.	Subsidiary companies / Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Relatives of promoters (other than those disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "guardian of the trust and	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	Trustee, beneficiary, or guardian of the trust and	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	Protection Fund (PF) / Residual individuals holding nominal share capital up to Rs. 2 lakhs	782	174850	0	174850	0	174850	4.66	174850	0	174850	4.66	0	0	100
g.	Resident individuals holding nominal share capital in excess of Rs. 2 lakh	1	30300	0	30300	0	30300	0.81	30300	0	30300	0.81	0	0	0
h.	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i.	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0
j.	Foreign Corporates	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k.	Foreign Corporate	5	874100	0	874100	0	874100	23.31	874100	0	874100	23.31	0	0	774750
l.	Names														
m.	LIBRA CONSTRUCTIONS & FINANCE PRIVATE LIMITED		763760	0	763760	0	763760	20.37	763760	0	763760	20.37	0	0	763760
n.	ANY OTHER		77950	0	77950	0	77950	2.08	77950	0	77950	2.08	0	0	0
	Sub-Total (B)(3)	788	1079250	0	1079250	0	1079250	28.76	1079250	0	1079250	28.76	0	0	774850
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+ (B)(4)	788	1079250	0	1079250	0	1079250	28.76	1079250	0	1079250	28.76	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 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 Shares pledged or otherwise encumbered (XII)		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)	
1. Custodian - ADRs		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
1. Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - SARL trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - SARL trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C12)		0	0	0	0	0	0	0	0	0	0	0	0	0	0

For MEENAKSHIINDIA LTD

 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	AABCB9413E	INDIAN	<table border="1"> <tr> <td>Shares</td> <td>%</td> <td>%</td> </tr> <tr> <td>20</td> <td>0</td> <td>0</td> </tr> <tr> <td colspan="3">Rights on distributable dividend or any other distribution</td> </tr> <tr> <td>Exercise of control</td> <td>YES</td> <td>YES</td> </tr> <tr> <td>Exercise of significant influence</td> <td>YES</td> <td>YES</td> </tr> </table>	Shares	%	%	20	0	0	Rights on distributable dividend or any other distribution			Exercise of control	YES	YES	Exercise of significant influence	YES	YES
Shares	%	%																				
20	0	0																				
Rights on distributable dividend or any other distribution																						
Exercise of control	YES	YES																				
Exercise of significant influence	YES	YES																				
2	USHA GOENKA	AAAPU5142R	INDIAN	BAJRANG INVESTMENT CO PVT LTD	AAACB1412A	INDIAN	<table border="1"> <tr> <td>Shares</td> <td>%</td> <td>%</td> </tr> <tr> <td>22.11%</td> <td>0</td> <td>0</td> </tr> <tr> <td colspan="3">Rights on distributable dividend or any other distribution</td> </tr> <tr> <td>Exercise of control</td> <td>YES</td> <td>YES</td> </tr> <tr> <td>Exercise of significant influence</td> <td>YES</td> <td>YES</td> </tr> </table>	Shares	%	%	22.11%	0	0	Rights on distributable dividend or any other distribution			Exercise of control	YES	YES	Exercise of significant influence	YES	YES
Shares	%	%																				
22.11%	0	0																				
Rights on distributable dividend or any other distribution																						
Exercise of control	YES	YES																				
Exercise of significant influence	YES	YES																				

16.07.1987

16.07.1987

For MEENAKSHI INDIA LTD



 DIRECTOR

Table VI

Particulars	Table VI - Statement showing foreign ownership limits	
	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		NA
As on the end of previous 4th quarter		

For Meenakshi (India) Limited




ASHUTOSH GOENKA
 DIN: 00181026
 MANAGING DIRECTOR
 New No. 23, Old No 9A
 Venus Colony, 2nd Cross Street,
 Alwarpet,
 Chennai - 600018