

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-Mar-2023
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2023

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:-



Table I

Table I - Summary Statement holding of specified securities

Table 1 - Summary Statement indicating the Specified Securities																				
Gate 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)			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)	Sub-categorization of shares (xv)		
								No. of Voting Rights		Total 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)	Sub category (iii)
								Class eg: X	Class eg: Y											
	PROMOTER & GROUP	9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	71.22	0	0	0	0	2670750	0	0	0
A.	PUBLIC	768	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	28.78	0	0	0	0	778850	0	0	0
B.	NON PROMOTER- PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
G1.	Custodian/Holder	0	0	0	0	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	0	0	0	0
C2.	Total	777	3750000	0	0	3750000	100	3750000	0	3750000	100	100	0	0	0	0	3449600	0	0	0

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Table II

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

Details of Shareholders																	
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) (X) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class X	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 (b)	
1. INDIAN																	
a. Family		7	1091584	0	0	1091584	29.11	1091584	0	1091584	29.11	29.11	0	0	0	0	1091584
Names :																	
SHYAM SINDER GOENKA	AAVPS9367D	Promoter	299434	0	0	299434	7.98	299434	0	299434	7.98	7.98	0	0	0	0	299434
ASHUTOSH GOENKA	AAFG6471L	Promoter	216350	0	0	216350	5.77	216350	0	216350	5.77	5.77	0	0	0	0	216350
SHRUTI ASHWIN AGARWAL	AAJG7393Q	Promoter	187850	0	0	187850	5.01	187850	0	187850	5.01	5.01	0	0	0	0	187850
SS GOENKA AND SONS	AAJHS693Q	Promoter	150000	0	0	150000	4	150000	0	150000	4	4	0	0	0	0	150000
ASHUTOSH GOENKA AND SONS HUF	AAJHS693Q	Promoter	103500	0	0	103500	2.76	103500	0	103500	2.76	2.76	0	0	0	0	103500
KITA GOENKA	AAAPU5142S	Promoter	96950	0	0	96950	2.59	96950	0	96950	2.59	2.59	0	0	0	0	96950
SHYAM SINDER GOENKA	AAJFG3346D	Promoter	37500	0	0	37500	1	37500	0	37500	1	1	0	0	0	0	37500
Central Government/ State Government(s)/ Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ANY OTHER Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. FOREIGN																	
Names :		2	1579166	0	0	1579166	42.11	1579166	0	1579166	42.11	42.11	0	0	0	0	1579166
BAIRANG INVESTMENT COMPANY PRIVATE LIMITED	AAACB1412A	Promoter	829166	0	0	829166	22.11	829166	0	829166	22.11	22.11	0	0	0	0	829166
BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	AABCB9413E	Prom.Grp.	750000	0	0	750000	20	750000	0	750000	20	20	0	0	0	0	750000
Sub-Total (A)(1)		9	2670750	0	0	2670750	0	2670750	0	2670750	0	71.22	0	0	0	0	2670750
FOREIGN Individuals (Non-Resident Individuals)																	
a. Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. 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 (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	2670750	0	2670750	71.22	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 dematerialized suspense account, voting rights which are frozen etc.																	

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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)	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 Welfare Trust / under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																	
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

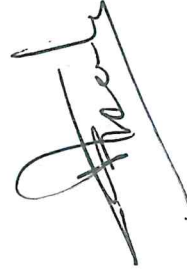



Table V

Table V- Statement showing details of significant beneficial owners (SBOs)										
Sr. No	Details of the SBO (I)		Details of the registered owner (II)			Nationality	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		Whether by virtue of:	Shares	%	
1	MITA GOENKA	AAIPG9346D	INDIAN	BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	AABCB9413E	INDIAN		Shares	%	20
							Voting rights	%	0	
							Rights on distributable dividend or any other distribution	%	0	
							Exercise of control		YES	
							Exercise of significant influence		YES	
2	USHA GOENKA	AAAPU5142R	INDIAN	BAJRANG INVESTMENT CO PVT LTD	AAACB1412A	INDIAN		Shares	%	22.11%
							Voting rights	%	0	
							Rights on distributable dividend or any other distribution	%	0	
							Exercise of control		YES	
							Exercise of significant influence		YES	

12.07.1989

16.02.1989



Table VI

Table VI - Statement showing foreign ownership limits		
Particulars	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		
As on the end of previous 4th quarter		