

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-Sept-2023
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sept-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:-

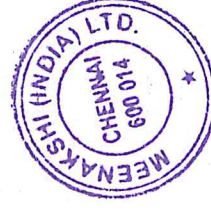


Table I

Table I - Summary Statement holding of specified securities

Category (i)	Category of Shareholder (ii)	Nos. of Shareholders (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 as a % of total no. of shares (calculated as per SCRR, 1957) (viii) = (a % of (A+B+C2))	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) = (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)			
								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)	Sub category (iii)
	PROMOTER & GROUP	9	2670750	0	0	2670750	71.22	0	2670750	71.22	0	0	0	0	0	2670750	0	0	0		
A.	PUBLIC	765	1079250	0	0	1079250	28.78	1079250	28.78	28.78	0	0	0	0	0	779700	0	0	0		
C.	NON PROMOTER- Custodian/DR Holder	0	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	0		
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	774	3750000	0	0	3750000	100	3750000	100	100	0	0	0	0	0	3450450	0	0	0		



Table II

Category & Name of the Shareholders (i)	Promoter OR Group entity (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 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 Individuals/Hindu undivided Family			7	1081584	0	0	1081584	23.11	1081584	0	1081584	23.11	0	0	0	0	1081584	
a. Names:																		
SHYAM SUNDER GOENKA	Promoter	AAVPS9367D		299434	0	0	299434	7.89	299434	0	299434	7.89	0	0	0	0	299434	
SHULOSH GOENKA	Promoter	AAFP6647L		216350	0	0	216350	5.71	216350	0	216350	5.71	0	0	0	0	216350	
SE. GOENKA	Promoter	AAIP67925Q		187850	0	0	187850	5.01	187850	0	187850	5.01	0	0	0	0	187850	
ASHU TOUSH AGARWAL	Promoter	FAIHS5939N		150000	0	0	150000	4.1	150000	0	150000	4.1	0	0	0	0	150000	
ASHU TOUSH GOENKA AND SONS IJF	Promoter	AAIHS5939N		103500	0	0	103500	2.76	103500	0	103500	2.76	0	0	0	0	103500	
ASHU TOUSH AGARWAL	Promoter	AAAIHS5939N		96950	0	0	96950	2.59	96950	0	96950	2.59	0	0	0	0	96950	
MITA GOENKA	Promoter	AAAIHS5939N		37500	0	0	37500	1.0	37500	0	37500	1.0	0	0	0	0	37500	
b. State Government/ Financial Institutions/ Banks			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	
d. Bodies Corporate			2	1579166	0	0	1579166	42.11	1579166	0	1579166	42.11	0	0	0	0	1579166	
Names:																		
BAJRANG INVESTMENT COMPANY PRIVATE LIMITED	Promoter	AAACB1412A		829166	0	0	829166	22.11	829166	0	829166	22.11	0	0	0	0	829166	
SHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	Prom. Grp.	AAECB9413E		750000	0	0	750000	20.0	750000	0	750000	20.0	0	0	0	0	750000	
Sub-Total (A1)			9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	0	0	0	2670750	
2. FOREIGN Individuals (Non-Resident Individuals/ Foreign Individuals)			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	
b. Institutions			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	
d. ANY OTHER			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	
f. Sub-Total (A2)			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	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.



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



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:	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control		Exercise of significant influence
1	MITA GOENKA	AAIPG9346D	INDIAN	BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	AACB9413E	INDIAN		20.00%	0	0	YES	YES	
2	USHA GOENKA	AAAPU5142R	INDIAN	BAJRANG INVESTMENT CO PVT LTD	AAACB1412A	INDIAN		22.11%	0	0	YES	YES	16/071987



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		

For MEENAKSHI INDIA LIMITED



ASHUTOSH GOENKA
DIN: 00181026
MANAGING DIRECTOR

