

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-2023
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-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 of Shareholder (i)	Nos. of Shareholders (ii)	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 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 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			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)
A. PROMOTER & GROUP	8	2670750	0	0	2670750	71.22	0	2670750	0	71.22	0	0	0	0	0	2670750	0	0	0
B. PUBLIC	765	1079250	0	0	1079250	28.78	0	1079250	0	28.78	0	0	0	0	779100	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	0	3750000	0	100	0	0	0	0	3450450	0	0	0	



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) (VII)	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) 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			As a % of total Shares held (b)	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	1091584	0	0	1091584	29.11	0	0	0	0	0	0	0	0	0	1091584	
a. Names:																		
SHYAM SUNDER GOENKA	AAVPS937D		29434	0	0	29434	7.99	29434	0	0	0	0	0	0	0	0	29434	
JASHUJOSH GOENKA	AAFPFG647L		216350	0	0	216350	5.71	216350	0	0	0	0	0	0	0	0	216350	
ISHRUTI ASHWIN AGARWAL	AAIPG7935O		187650	0	0	187650	5.01	187650	0	0	0	0	0	0	0	0	187650	
ISS GOENKA AND SONS	AAHHS093N		150000	0	0	150000	4.00	150000	0	0	0	0	0	0	0	0	150000	
JASHUJOSH GOENKA AND SONS HUF	AAHHA1663G		103500	0	0	103500	2.76	103500	0	0	0	0	0	0	0	0	103500	
JUSHA GOENKA	AAAPU5147R		96950	0	0	96950	2.59	96950	0	0	0	0	0	0	0	0	96950	
UJJA GOENKA	AAIPG9246D		37500	0	0	37500	1.00	37500	0	0	0	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. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. ANY OTHER Bodies Corporate		2	1579166	0	0	1579166	42.11	1579166	0	0	0	0	0	0	0	0	1579166	
Names:																		
BAJRANG INVESTMENT COMPANY PRIVATE LIMITED	AAACB1412A		829166	0	0	829166	22.11	829166	0	0	0	0	0	0	0	0	829166	
BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	AABC89413E		750000	0	0	750000	20.00	750000	0	0	0	0	0	0	0	0	750000	
Sub-Total [A][1]		9	2670750	0	0	2670750	71.22	2670750	0	0	0	0	0	0	0	0	2670750	
2. FOREIGN Individuals (Non-Resident Individuals/ Foreign Nationals)		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	
f. 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	0	0	0	0	0	0	0	2670750	

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.



Table III

Table III - Statement showing shareholding pattern of the 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 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	Total as a % of Total Voting rights			No (a)	As a % of total Shares held (b)	No (a) (Not applicable)			As a % of total Shares held (Not applicable) (b)	Sub category (i)	Sub category (ii)	Sub category (iii)
								Class X	Class Y													
1. Institutions (Domestic)																						
a. Mutual Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
b. Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
c. Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
d. Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
e. Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
f. Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
g. Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
h. Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
i. NBFC registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
j. Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
k. AMFI Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
Sub-Total (IX1)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
2. Institutions (Foreign)																						
a. Foreign Direct Investments		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
b. Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
c. Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
d. Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
e. Category - 1		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
f. Category - 2		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
g. NRI - Repatriating Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
h. Balancing Intra		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
i. ANY OTHER		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
Sub-Total (IX2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
3. Central Government / State Governments																						
a. Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
b. State Government / Government of India		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
c. Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
Sub-Total (IX3)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
4. INDIVIDUALS																						
a. Associates Companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
b. Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
c. Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
d. Relatives of promoters (other than immediate relatives) or promoters disclosed under Promoter and Promoter Group category		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
e. Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or holder of the trust		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
f. Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0		
g. Resident individuals holding nominal share capital up to Rs. 2 lacs		729	174850	0	0	174850	4.66	174850	0	174850	4.66	0	0	0	0	0	0	0	0	0		
h. Resident individuals holding nominal share capital in excess of Rs. 2 lacs		1	30300	0	0	30300	0.81	30300	0	30300	0.81	0	0	0	0	0	0	0	0	0		
i. Non Resident Indians (NRIs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0		
j. Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0		
k. Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0		
l. Bodies Corporate		5	874100	0	0	874100	23.31	874100	0	874100	23.31	0	0	0	0	0	0	0	0	0		
m. Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0		
n. LIBRA CONSTRUCTIONS & FINANCE PRIVATE LIMITED	AAAAL5642K	1	763750	0	0	763750	20.37	763750	0	763750	20.37	0	0	0	0	0	0	0	0	0		
o. CASINO BUSINESS PVT LTD		1	77950	0	0	77950	2.08	77950	0	77950	2.08	0	0	0	0	0	0	0	0	0		
p. ANY OTHER		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0		
Sub-Total (IX4)		729	1072250	0	0	1072250	28.78	1072250	0	1072250	28.78	0	0	0	0	0	0	0	0	0		
Total Public Shareholding (IX1)+(IX2)+(IX3)+(IX4)		765	1072250	0	0	1072250	28.78	1072250	0	1072250	28.78	0	0	0	0	0	0	0	0	0		

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.



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) (VII)	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	Class Y	Total			No. (a) As a % of total Shares held (b)	As a % of total Shares held (Not applicable) (b)	No. (a) As a % of total Shares held (b)	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		Table V- Statement showing details of significant beneficial owners (SBOs)				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)	
Details of the SBO (I)		Details of the registered owner (II)				Whether by virtue of:			
NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Shares	%	Shares	%
1	MITA GOENKA AAIPG9346D	INDIAN	BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	AAACB9413E	INDIAN	Voting rights	%0		
						Rights on distributable dividend or any other distribution	%0		
						Exercise of control		YES	
						Exercise of significant influence		YES	
						Date of Creation/ acquisition of SBO		16/071987	
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	
						Date of Creation/ acquisition of SBO		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

