

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 30.06.2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30.06.2017

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?	YES	
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 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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							No. of Voting Rights 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)	
PROMOTER & GROUP																
A. PUBLIC	9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	1002234	37.53	0	0	866666
B. NON PROMOTER-SHARES	769	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	0	0	0	0	0	363750
C1. UNDERLYING DRG SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2. Total	778	3750000	0	0	3750000	100	3750000	0	3750000	100	0	1002234	26.73	0	0	1230416



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) 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 Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1. INDIVIDUALS/Hindu undivided Family																	
a. SHYAM SUNDAR GOENKA		7	1091584	0	0	1091584	29.11	1091584	0	1091584	29.11	0	1002234	37.53	0	0	37500
Names:			299434			299434	7.98	299434	0	299434	7.98	0	299434	11.21	0	0	0
ASHUTOSH GOENKA			216350			216350	5.77	216350	0	216350	5.77	0	216350	8.1	0	0	0
SHRUTHI ASHWIN AGARWAL			187850			187850	5.01	187850	0	187850	5.01	0	187850	5.09	0	0	0
S S GOENKA & SONS (HUF)			150000			150000	4	150000	0	150000	4	0	150000	5.92	0	0	0
ASHUTOSH GOENKA			103500			103500	2.76	103500	0	103500	2.76	0	103500	3.88	0	0	0
ASHA GOENKA			96950			96950	2.59	96950	0	96950	2.59	0	96950	3.63	0	0	0
MITA GOENKA			37500			37500	1	37500	0	37500	1	0	0	0	0	0	37500
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. ANY OTHER Bodies Corporate		2	1579166	0	0	1579166	42.11	1579166	0	1579166	42.11	0	0	0	0	0	829166
Names:																	
BAURANG INVESTMENT COMPANY PRIVATE LIMITED			829166			829166	22.11	829166	0	829166	22.11	0	0	0	0	0	829166
BHARAT INDUSTRIAL DEV. CO. LTD	AAACB1412A		750000			750000	20	750000	0	750000	20	0	0	0	0	0	0
Sub-Total (A)(1)		9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	1002234	37.53	0	0	866666
2. FOREIGN																	
Individuals (Non-Resident Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a. Foreign Individual		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. 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
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	0	1002234	26.73	0	0	866666

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 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)	Party 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)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1. INSTITUTIONS																	
a. Mutual Funds/																	
b. Venture Capital Funds																	
c. Alternate Investment Funds																	
d. Foreign Venture Capital Investors																	
e. Foreign Portfolio Investors																	
f. Insurance Companies																	
g. Provident Funds																	
h. Pension Funds																	
i. ANY OTHER Market Maker																	
Sub-Total (B)(1)																	
Central Government/ State Government(s)/ President of India																	
Sub-Total (B)(2)																	
3. NON-INSTITUTIONS																	
a. INDIVIDUALS - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		762	174850			174850	4.66	174850	0	174850	4.66	0	0	0	0	0	0
b. Individuals holding nominal share capital in excess of Rs. 2 lakhs.		1	30300			30300	0.81	30300	0	30300	0.81	0	0	0	0	0	0
b. with RBI																	
c. Employee Trusts																	
d. Overseas Depositories (holding DRs)																	
e. ANY OTHER (balancing figure)																	
f. BODIES CORPORATE																	
Names: LIBRA CONSTRUCTIONS & FINANCE LIMITED	AAAC15542K	6	874100			874100	23.31	874100	0	874100	23.31	0	0	0	0	0	363750
LIBRA CONSTRUCTIONS & FIN. LTD.			363750			363750	9.7	363750	0	363750	9.7	0	0	0	0	0	363750
CASINO BUSINESS PVT. LTD.			400000			400000	10.67	400000	0	400000	10.67	0	0	0	0	0	0
Sub-Total (B)(3)		769	1079250			1079250	28.76	1079250	0	1079250	28.76	0	0	0	0	0	363750
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		769	1079250			1079250	28.76	1079250	0	1079250	28.76	0	0	0	0	0	363750

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.



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/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
2. Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0

