

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 31.12.2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31.12.2017

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 (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) = (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 a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A.	PROMOTER & GROUP	9	2670750	0	0	2670750	71.22	2670750	0	2670750	0	0	1002234	37.53	0	0	866666
		769	1079250	0	0	1079250	28.78	1079250	0	1079250	0	0	0	0	0	0	363750
B.	PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C.	NON PROMOTER- PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	NON PUBLIC SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	UNDERLYING DBS SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total		778	3750000	0	0	3750000	100	3750000	0	3750000	0	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) (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)
								No. of Voting Rights			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)	
								Class X	Class Y	Total								
1. INDIAN																		
a. Family		7	1091584	0	0	1091584	29.11	1091584	0	1091584	29.11	0	0	1002234	37.53	0	0	37500
Names:-																		
SHYAM SUNDAR GOENKA			299434			299434	7.98	299434	0	299434	7.98	0	0	299434	11.21	0	0	0
ASHUTOSH GOENKA			216350			216350	5.77	216350	0	216350	5.77	0	0	216350	8.1	0	0	0
SHRUTI ASHWIN AGARWAL			187850			187850	5.01	187850	0	187850	5.01	0	0	136000	5.09	0	0	0
S.S.GOENKA & SONS (I.P.U.)			150000			150000	4	150000	0	150000	4	0	0	150000	5.62	0	0	0
ASHUTOSH GOENKA			103500			103500	2.76	103500	0	103500	2.76	0	0	103500	3.88	0	0	0
USHA GOENKA			96950			96950	2.59	96950	0	96950	2.59	0	0	96950	3.63	0	0	0
MITA GOENKA			37500			37500	1	37500	0	37500	1	0	0	0	0	0	0	37500
b. Central Government/ State Government/ Financial Institutions/ Banks		0	0	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	0	0
d. Bodies Corporate		2	1579166	0	0	1579166	42.11	1579166	0	1579166	42.11	0	0	0	0	0	0	829166
Names:-																		
BAIRANG INVESTMENT COMPANY PRIVATE LIMITED	AAACB1412A		829166			829166	22.11	829166	0	829166	22.11	0	0	0	0	0	0	829166
BHARAT INDUSTRIAL DEV.CO.LTD			750000			750000	20	750000	0	750000	20	0	0	0	0	0	0	0
Sub-Total (A)(1)		9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	0	1002234	37.53	0	0	866666
2. FOREIGN																		
a. Individuals (Non-Resident Individuals)		0	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	0
c. Institutions		0	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	0
f. ANY OTHER																		
Sub-Total (A)(2)		0	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	0	1002234	28.73	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.

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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 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)	
								Total as a % of Total Voting rights					No. (a) (Not applic able)	As a % of total Shares held (Not applic able) (b)		
								Class X	Class Y	Total						
1. INSTITUTIONS																
a. Mutual Funds/			0	0	0	0	0	0	0	0	0	0	0	0	NA	0
b. Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c. Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d. Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e. Foreign Portfolio Investors			0	0	0	0	0	0	0	0	0	0	0	0	NA	0
f. Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	NA	0
g. Insurance Companies/ Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	NA	0
h. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i. Market Maker			0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
Central Government/ State Government(s)/ President of India																
Sub-Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
3. NON-INSTITUTIONS																
a. INDIVIDUALS -																
i. Individual shareholders holding nominal share capital up to 2 lakhs.		762	174850	0	0	174850	4.56	174850	0	174850	4.56	0	0	0	NA	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	30300	0	0	30300	0.81	30300	0	30300	0.81	0	0	0	NA	0
b. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c. Employee Trusts/ Overseas Depositories (holding DRe)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d. (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e. ANY OTHER																
BODIES CORPORATE		6	874100	0	0	874100	23.31	874100	0	874100	23.31	0	0	0	NA	363750
Names : LIBRA CONSTRUCTIONS & FINANCE LIMITED			363750			363750	9.7	363750	0	363750	9.7	0	0	0	0	363750
LIBRA CONSTRUCTIONS & FIN. LTD.			400000			400000	10.67	400000	0	400000	10.67	0	0	0	0	0
CASINO BUSINESS PVT. LTD.			77950			77950	2.08	77950	0	77950	2.08	0	0	0	0	0
Sub-Total (B)(3)		769	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	0	0	0	0	363750
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		769	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	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)
								Class	Total	Total			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	NA	0
2. Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0				0	0	0	0	0	NA	0

