



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

Admn. Office:
New No. 29/16, Whites Road,
3rd Floor, Royapettah,
Chennai - 600 014. INDIA
Phone : 91-44-42636795
: 91-44-28582862
Email : contact@milgroup.in
www.milgroup.in

Date: 23.11.2022

The Listing Department
The Calcutta Stock Exchange Ltd
7 Lyons Range, Dalhousie
Kolkata – 700 001
West Bengal

Dear Sirs,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 10023128

ISIN: INE208H01016

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the Half yearly disclosure of Related Party Transactions, for the half year ended 30th September 2022.

Please take the above on your record.

Thanking you.
Yours faithfully,

For Meenakshi India Ltd

(ASHUTOSH GOENKA)

Managing Director

DIN: 00181026

New No. 23, Old No. 9A,
Venus Colony, 2nd Cross Street,
Alwarpet,
Chennai – 600 018



APPAREL MANUFACTURERS & EXPORTERS

Regd. Office : New No. 29/16, Whites Road, IV Floor, Royapettah, Chennai - 14. INDIA. PH : 91-44-28524628, 28524629

Disclosure of Related Party Transactions - Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

List of related parties (Standalone) as per Reg. 23(9) of LODR with whom the Company had transacted during the half year ended 30.09.2022

List of Related Parties:

- 1) Companies holding 20% or more of voting power of the reporting company
 - a) Bharat Industrial Development Company Pvt. Ltd.
 - b) Libra Construction & Finance Pvt Ltd.
 - c) Bajrang Investment Company Pvt Ltd.
- 2) Companies in which Directors are interested:
 - a) Meenakshi Bio Tech Pvt. Ltd.
 - b) Meenakshi Finance & Properties Pvt. Ltd.
 - c) Sri Bajrang Textiles Pvt. Ltd.
 - d) Bajrang Investment Co. Pvt. Ltd.
- 3) Companies in which the reporting company holds 20% or more of voting power:
 - a) MIL Steel and Power Pvt Ltd.
- 4) Key Managerial Personnel (KMP)
 - a) Shri. Shyam Sunder Goenka - Chairman
 - b) Shri Ashutosh Goenka - Managing Director
 - c) Shri G R Prasad - Wholetime Director
 - d) Shri. Shubhang Goenka - Wholetime Director
 - e) Mr. Amit Bihani – CFO
 - f) Mr. Kumar Gaurav - Company Secretary – Resigned on September 30th 2022
 - g) Mrs. Kanchan Rathi – Company Secretary – Appointed on September 30th 2022
- 5) Relatives of K.M.P's
 - a) Mita Goenka
 - b) Shruti Ashwin Agarwal
 - c) Sunita Khemka
 - d) Pratiksha Goenka
 - e) Anupriya Khemka

For Meenakshi India Ltd



(ASHUTOSH GOENKA)

Managing Director

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Transaction	Related Party	For the Half year ended 30.09.2022
Rent Paid	Libra Construction & Finance Pvt Ltd	15,75,840.00
	Ashutosh Goenka	5,75,736.00
	Mita Goenka	3,45,000.00
	Pratiksha Goenka	4,71,600.00
	Sunita Khemka	4,59,000.00
	Shruti Ashwin Agarwal	3,45,000.00
	Shubhang Goenka	1,61,820.00
	Shyam Sunder Goenka	3,60,000.00
	Shyam Sunder Goenka HUF	1,81,500.00
Salary Paid	Mita Goenka	4,48,893.00
	Amit Bihani	15,78,234.00
	Kanchan Rathi	1,728.00
	Kumar Gaurav	1,22,870.00
Director Remuneration	Shyam Sunder Goenka	18,00,000.00
	Ashutosh Goenka	18,00,000.00
	Shubhang Goenka	12,00,000.00
	G R Prasad	11,57,233.69
Director Sitting Fees	Anupriya Khemka	5,000.00
Receivables	MIL Steel and Power Pvt Ltd	66,326.00
Rent Deposits Paid	Libra Construction & Finance Pvt Ltd	9,50,000.00
	Pratiksha Goenka	5,50,000.00
	Shubhang Goenka	50,000.00
	Ashutosh Goenka	2,70,000.00
	Mita Goenka	2,70,000.00
	Shruti Ashwin Agarwal	2,70,000.00

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