



**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: 28.05.2024

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 31st March 2024.

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 31.03.2024

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) 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) Bajrang Investment Co. Pvt. Ltd.
 - d) MIL Steel and Power Pvt Ltd.
- 3) 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) Ms. Kanchan Rathi – Company Secretary
- 4) Relatives of K.M.P's
 - a) Mita Goenka
 - b) Shruti Ashwin Agarwal
 - c) Sunita Khemka
 - d) Pratiksha Goenka

For Meenakshi India Ltd



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Transaction	Related Party	For the half year ended 31.03.2024
Rent Paid	Libra Construction & Finance Pvt Ltd	44,19,360
	Ashutosh Goenka	8,57,460
	Mita Goenka	3,45,000
	Pratiksha Goenka	4,96,942
	Sunita Khemka	4,59,000
	Shruti Ashwin Agarwal	3,45,000
	Shubhang Goenka	1,71,340
	Shyam Sunder Goenka	3,60,000
	Shyam Sunder Goenka HUF	3,63,000
Salary Paid	Mita Goenka	7,94,382
	Amit Bihani	18,35,327
	Kanchan Rathi	3,62,039
Director Remuneration	Shyam Sunder Goenka	31,00,000
	Ashutosh Goenka	31,00,000
	Shubhang Goenka	24,00,000
	G R Prasad	13,59,932
Receivables	MIL Steel and Power Pvt Ltd	19,12,828

For Meenakshi India Ltd

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ASHUTOSH GOENKA
Managing Director
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