



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

Date: 26.05.2025

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.net

www.milgroup.net

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

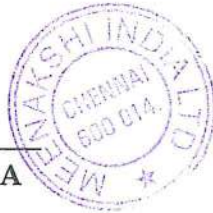
ISIN: INE208H01016

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 2025.

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 : 91-44-4263 6010, 2852 4629



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**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 31.03.2025**

List of Related Parties:

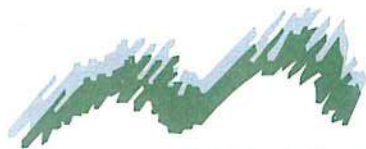
- 1) Companies holding 20% or more of voting power of the reporting company:
 - a) Bharat Industrial Development Company Pvt. Ltd.
 - b) Bajrang Investment Company Pvt Ltd.
- 2) Companies in which Directors are interested:
 - a) Meenakshi Bio Tech Pvt. Ltd.
 - b) Meenakshi Finance & Properties Pvt. Ltd.
 - c) Bajrang Investment Co. Pvt. Ltd.
 - d) MIL Steel and Power Pvt Ltd.
 - e) Libra Constructions & Finance Pvt Ltd
- 3) Key Managerial Personnel (KMP)
 - a) Mr. Ashutosh Goenka – Chairman & Managing Director
 - b) Mr. Shubhang Goenka - Wholetime Director
 - c) Mr. Amit Bihani – CFO
 - d) Ms. Kanchan Rathi – Company Secretary
 - e) Mr. G. R. Prasad – Whole time director (Resigned on 30.11.2025)
- 4) Relatives of K.M.P's
 - a) Mrs. Mita Goenka
 - b) Mrs. Shruti Ashwin Agarwal
 - c) Mrs. Sunita Khemka
 - d) Ms. Pratiksha Goenka
 - e) Mrs. Ishita Jhunjhunwala
 - f) Mr. Shyam Sunder Goenka (Chairman Emeritus)
 - g) Mrs. Usha Goenka

For MEENAKSHI INDIA LTD

ASHUTOSH GOENKA
Managing Director
DIN: 00181026



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Transaction	Related Party	For the half year ended 31.03.2025
Rent Paid	Libra Construction & Finance Pvt Ltd	46,40,804
	Ashutosh Goenka	8,86,456
	Mita Goenka	3,45,000
	Pratiksha Goenka	5,03,924
	Sunita Khemka	4,59,000
	Shruti Ashwin Agarwal	3,45,000
	Shubhang Goenka	1,81,422
	Shyam Sunder Goenka	3,60,000
	Shyam Sunder Goenka HUF	3,63,000
	Usha Goenka	3,66,000
Salary Paid	Mita Goenka	7,85,790
	Ishita Jhunjhunwala	12,50,784
	Amit Bihani	19,44,282
	Kanchan Rathi	5,12,794
Director Remuneration	Shyam Sunder Goenka	-
	Ashutosh Goenka	91,10,800
	Shubhang Goenka	73,10,800
	G R Prasad	4,69,973
Chairman Emeritus Remuneration	Shyam Sunder Goenka	30,00,000
Advance Given	MIL Steel and Power Pvt Ltd	19,98,00,000
Advances Repaid	MIL Steel and Power Pvt Ltd	21,90,00,000
Interest Received	MIL Steel and Power Pvt Ltd	24,79,395
Sale of land	Shubhang Goenka	6,16,00,000
Sale of land	Ashutosh Goenka	6,71,00,000
Sale of land	Mita Goenka	4,62,12,000
Sale of other fixed assets	Ashutosh Goenka	80,000
Sale of Motor vehicle	Ashutosh Goenka	4,21,850
Sale of other fixed assets	Shubhang Goenka	6,12,308

TOTAL

63,01,41,382

APPAREL MANUFACTURERS & EXPORTERS

