

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART – A – DETAIL OF SHAREHOLDING

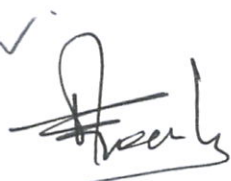
1. Name of the Target Company (TC)	MEENAKSHI INDIA LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	THE CALCUTTA STOCK EXCHANGE LTD		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA 1. Mr. Shyam Sunder Goenka 2. Mr. Ashutosh Goenka 3. Mrs. Usha Goenka 4. Mrs. Mita Goenka 5. Mrs. Shruti Ashwin Agarwal 6. M/s S. S. Goenka & Sons (HUF) 7. M/s Ashutosh Goenka & Sons HUF 8. M/s Bajrang Investment Company Pvt Ltd 9. M/s Bharat Industrial Development Company Pvt Ltd		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Equity shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	26,70,750	71.22%	71.22%
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	26,70,750	71.22%	71.22%

APPAREL MANUFACTURERS & EXPORTERS

PART – B**

NAME OF THE TARGET COMPANY:

Name(s) of the person(s) or Person acting in Concert (PAC) with the person	Whether the person belong to the promoter/promoter group	PAN of the person and PAC's
Mr. Shyam Sunder Goenka	Promoter	AAVPS9367D
Mr. Ashutosh Goenka	Promoter	AAFPG4647L
Mrs. Usha Goenka	Promoter	AAAPU51422R
Mrs. Mita Goenka	Promoter	AAIPG9346D
Mrs. Shruti Ashwin Agarwal	Promoter	AALHS5093N
M/s S. S. Goenka & Sons (HUF)	Promoter	AALHS5093N
M/s Ashutosh Goenka & Sons (HUF)	Promoter	AAHHA1663G
M/s Bajrang Investment Company Private Limited	Promoter	AAACB1412A
M/s Bharat Industrial Development Private limited	Promoter group	AABCB9413E

✓


ASHUTOSH GOENKA

Representing Promoters and Promoter(s) group

Date: 03.04.2023

Place: Chennai

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the stock exchange but shall not be disseminated