



**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
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Date: 03.04.2024

To,

The Listing Department,

The Calcutta Stock Exchange Ltd.,

7, Lyons Range,

Kolkata – 700001

Dear Sir / Madam,

Sub : Disclosure under regulation 31(4) [previous regulation 30(1) and (2)] of the SEBI (substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ending March 31st, 2024.

Ref : Scrip Code 023128

Please find the enclosed the disclosure under Regulation 31(4) [previous regulation 30(1) and (2)] of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ending 31st day of March, 2024 received from Mr. Ashutosh Goenka, promoter of the company on behalf of Promoter and Promoter's Group of company on 3rd day of April, 2024 in respect of Shares held by them.

We request you to kindly take the above information on your records.

Thank you,

Yours faithfully,

For **MEENKASHI INDIA LIMITED,**

Kanchan Rath
Company Secretary



APPAREL MANUFACTURERS & EXPORTERS

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

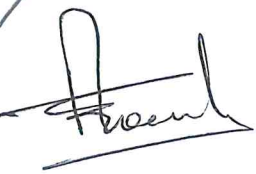
PART – A – DETAIL OF SHAREHOLDING

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 (7.98%) 2. Mr. Ashutosh Goenka (5.77%) 3. Mrs. Usha Goenka (2.59%) 4. Mrs. Mita Goenka (1.00%) 5. Mrs. Shruti Ashwin Agarwal (5.01%) 6. M/s S. S. Goenka & Sons (HUF) (4.00%) 7. M/s Ashutosh Goenka & Sons HUF (2.76%) 8. M/s Bajrang Investment Company Pvt Ltd (22.11%) 9. M/s Bharat Industrial Development Company Pvt Ltd (20.00%)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Equity shares	% w.r.t. total share /votingcapital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares 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.	26,70,750	71.22%	71.22%
Total	26,70,750	71.22%	71.22%

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	AAFGPG4647L
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

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ASHUTOSH GOENKA

Representing Promoters and Promoter(s) group

Date: 03.04.2024

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.

Date: 03.04.2024

To,
The Listing Department,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700001

To,
Audit Committee
Meenakshi India Limited
29/16, Whites Road, Royapettah
Chennai - 600014

Dear Sir / Madam,

Sub : Disclosure under regulation 31(4) of the SEBI (substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ending March 31st, 2024.

Ref : Scrip Code 023128

Pursuant top Provision of 31(4) of SEBI (substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby declare that we, Promoter and Promoters group of the company have not made any encumbrance of shares directly or indirectly during the financial year ended 31st March, 2024.

We request you to kindly take the above information on your records.

Thank you,

Yours faithfully,

For and on behalf of Promoter and Promoters Group



Ashutosh Goenka

Promoter of Meenakshi India Limited