

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : MEENAKSHI (INDIA) LIMITED
2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg. 31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 30-June-2024
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-June-2024

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I

Table I - Summary Statement holding of specified securities

Table 1 – Summary statement indicating of specified securities																						
Category (i)	Category of Shareholder (ii)	Nos. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (xii)+(x)	Number of Shares pledged or otherwise encumbered (xii)		Number of Locked in shares (xiii)	Number of equity shares held in dematerialized form (xiv)			Sub-categorization of shares (xv)			
								Class eg: X	Class eg: Y	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)		Sub category (i)	Sub category (ii)	Sub category (iii)	
A	PROMOTER & GROUP	9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	71.22	0	0	0	0	2670750	0	0	0	0	
B	PUBLIC	765	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	28.78	0	0	0	0	779700	0	0	0	0	
C	NON PROMOTER- C. NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	SHARES HELD BY EMPLOYEE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	774	3750000	0	0	3750000	100	3750000	0	3750000	100	100	0	0	0	0	3450450	0	0	0	0	



Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	Promoter OR promoter Group entity (except promoter)	PAN (ii)	Nos. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. (vii) = (iv) + (v) + (vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
									No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class X	Class Y								
1. INDIAN																		
a. Individuals/Hindu undivided Family			7	1091584	0	0	1091584	29.11	1091584	0	1091584	29.11	29.11	0	0	0	0	1091584
Names :																		
SHYAM SUNDAR GOENKA	Promoter	AAVP59387D		299434	0	0	299434	7.98	299434	0	299434	7.98	7.98	0	0	0	0	299434
ASHUTOSH GOENKA	Promoter	AAFG4647L		216350	0	0	216350	5.77	216350	0	216350	5.77	5.77	0	0	0	0	216350
SHRUTI ASHWIN AGARWAL	Promoter	AAFG7935Q		187850	0	0	187850	5.01	187850	0	187850	5.01	5.01	0	0	0	0	187850
SS GOENKA AND SONS	Promoter	AALHS093N		150000	0	0	150000	4	150000	0	150000	4	4	0	0	0	0	150000
ASHUTOSH GOENKA AND SONS HUJ	Promoter	AAHHA1663G		103500	0	0	103500	2.76	103500	0	103500	2.76	2.76	0	0	0	0	103500
USHA GOENKA	Promoter	AAAPU5142R		96950	0	0	96950	2.59	96950	0	96950	2.59	2.59	0	0	0	0	96950
MITA GOENKA	Promoter	AAIPG9346D		37500	0	0	37500	1	37500	0	37500	1	1	0	0	0	0	37500
b. Central Government/ State Government(s)/ Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Bodies Corporate			2	1579166	0	0	1579166	42.11	1579166	0	1579166	42.11	42.11	0	0	0	0	1579166
Names :																		
BAJRANG INVESTMENT COMPANY PRIVATE LIMITED	Promoter	AAACB1412A		829166	0	0	829166	22.11	829166	0	829166	22.11	22.11	0	0	0	0	829166
BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	Prom. Grp.	AABC89413E		750000	0	0	750000	20	750000	0	750000	20	20	0	0	0	0	750000
Sub-Total (A)(1)			9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	71.22	0	0	0	0	2670750
2. FOREIGN																		
a. Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Names :																		
b. Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Names :																		
Chairman and Directors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	71.22	0	0	0	0	2670750

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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Table III

Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
								No. of Class X	No. of Class Y	Total			No (a)	As a % of total Shares held (b)	No (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		Shareholding Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1. Institutions (Domestic)																				
a. Mutual Funds																				
b. Venture Capital Funds																				
c. Alternate Investment Funds																				
d. Pooled Funds																				
e. Insurance Companies																				
f. Provident Funds																				
g. Asset Reconstruction Companies																				
h. Sovereign Wealth Funds																				
i. NBFCs registered with RBI																				
j. Other Financial Institutions																				
k. Any other institution																				
Sub-Total (IXI)																				
2. Institutions (Foreign)																				
a. Foreign Direct Investment																				
b. Foreign Venture Capital Investors																				
c. Sovereign Wealth Funds																				
d. Foreign Portfolio Investors																				
e. Category - 1																				
f. Foreign Portfolio Investors																				
g. Category - 2																				
h. Non-Resident Indian (NRI)																				
i. Overseas Depositories (including ODR)																				
j. Any other institution																				
Sub-Total (IXII)																				
3. Central Government / State Government(s)																				
a. Central Government of India																				
b. State Government(s) / Government Shareholding by Companies or Bodies Corporate where Central / State Government is a shareholder																				
Sub-Total (IXIII)																				
4. Individuals																				
a. Associates Companies / Subsidiaries																				
b. Directors and their relatives (excluding independent directors and nominee directors)																				
c. Key Managerial Personnel																				
d. Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																				
e. Trusts where any person belonging to 'Promoter and Promoter Group' category is 'Trustee', 'beneficiary', or 'author of the trust'																				
f. Investor Education and Protection Fund (IEPF)																				
g. Resident individuals holding nominal share capital up to Rs. 1 lakh																				
h. Resident individuals holding nominal share capital more than Rs. 1 lakh																				
i. Non-Resident Indian (NRI)																				
j. Foreign Nationals																				
k. Foreign Entities																				
l. Bodies Corporate																				
m. Others																				
LUKA CONSTRUCTIONS & FINANCE PRIVATE LIMITED	AMGL0542N		763120			763120	20.37	763120		763120	20.37	20.37								
CAIRO BUSINESS EYE LTD.			77250			77250	2.00	77250		77250	2.00	2.00								
Sub-Total (IXIV)			763120			763120	20.37	763120		763120	20.37	20.37								
Total Public Shareholding (IXV) = (IXI) + (IXII) + (IXIII) + (IXIV)			763120			763120	20.37	763120		763120	20.37	20.37								

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.



Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Party paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicable) (b)	
1. Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
1. Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
1. Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
1. Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Employee Welfare Trust / Employee Benefit Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
2. Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0



Table V

Table V- Statement showing details of significant beneficial owners (SBOs)									
Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* (III)		
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:		Date of creation / acquisition of significant beneficial interest# (IV)
1	MITA GOENKA	AAIPG9346D	INDIAN	BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	AABCB9413E	INDIAN		Shares	20.00%
								Voting rights	% 0
								Rights on distributable dividend or any other distribution	% 0
								Exercise of control	YES
								Exercise of significant influence	YES
2	USHA GOENKA	AAAPU5142R	INDIAN	BAJRANG INVESTMENT CO PVT LTD	AAACB1412A	INDIAN		Date of Creation/ acquisition of SBO	16/071987
								Shares	22.11%
								Voting rights	% 0
								Rights on distributable dividend or any other distribution	% 0
								Exercise of control	YES
								Exercise of significant influence	YES
								Date of Creation/ acquisition of SBO	16/071987



Table VI

Table VI - Statement showing foreign ownership limits		
Particulars	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		

For MEENAKSHI INDIA LIMITED



[Signature]

ASHUTOSH GOENKA

DIN: 00181026

MANAGING DIRECTOR