

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-Sept-2024
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sept-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

Annexure - Summary Statement showing the holding of Specimen Securities																				
Category of Shareholder (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) = (vii)+(x)	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 Voting Rights		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)
								Class eg: X	Class eg: Y											
	PROMOTER & GROUP																			
A.	PROMOTER	9	2670750	0	0	2670750	71.22	2670750	0	2670750	0	71.22	0	0	0	0	2670750	0	0	0
B.	PUBLIC	765	1079250	0	0	1079250	28.78	1079250	0	1079250	0	28.78	0	0	0	0	779850	0	0	0
C.	NON PROMOTER-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY EMPLOYEE TRUSTS	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	0	100	0	0	0	0	3450600	0	0	0



Table II

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

Annexure 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. 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)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) 25.2 % 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)
									Class X	Class Y	Total			No (a)	As a % of total Shares held (b)	No (a)	As a % of total Shares held (b)	
1. INDIAN																		
a. Family			7	1091584	0	0	1091584	29.11	1091584	0	1091584	29.11	29.11	0	0	0	0	1091584
	Names :																	
	SHYAM SUNDER GOENKA			299434	0	0	299434	7.98	299434	0	299434	7.98	7.98	0	0	0	0	299434
	ASHUTOSH GOENKA			216350	0	0	216350	5.77	216350	0	216350	5.77	5.77	0	0	0	0	216350
	SHRUTI ASHWIN AGARWAL			187850	0	0	187850	5.01	187850	0	187850	5.01	5.01	0	0	0	0	187850
	SS GOENKA AND SONS			150000	0	0	150000	4.1	150000	0	150000	4.1	4.1	0	0	0	0	150000
	ASHUTOSH GOENKA AND SONS HUF			103500	0	0	103500	2.76	103500	0	103500	2.76	2.76	0	0	0	0	103500
	USHA GOENKA			96950	0	0	96950	2.89	96950	0	96950	2.89	2.89	0	0	0	0	96950
	MITA GOENKA			37500	0	0	37500	1.1	37500	0	37500	1.1	1.1	0	0	0	0	37500
b. Central Government/ 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. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. 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			829166	0	0	829166	22.11	829166	0	829166	22.11	22.11	0	0	0	0	829166
	CO PVT LTD			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																		
	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a. Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. 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

[illegible]

Details of the shareholders acting as persons in Concern including their Shareholding (No. and %)	
1	2
3	4
5	6
7	8
9	10
11	12
13	14
15	16
17	18
19	20
21	22
23	24
25	26
27	28
29	30
31	32
33	34
35	36
37	38
39	40
41	42
43	44
45	46
47	48
49	50
51	52
53	54
55	56
57	58
59	60
61	62
63	64
65	66
67	68
69	70
71	72
73	74
75	76
77	78
79	80
81	82
83	84
85	86
87	88
89	90
91	92
93	94
95	96
97	98
99	100

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.



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)	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) (Not applicable)
								No. of Class X	Class Y	Total as a % of Total Voting rights			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	0	0
1. Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																	
2. Total Non-Promoter-Non Public Shareholding (C)= C(1)+C(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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)			Date of creation / acquisition of significant beneficial interest# (IV)	
	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:		
1	MITA GOENKA	AAIPG9346D	INDIAN	BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	AACB9413E	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		16/07/1987
							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		16/07/1987



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



Kanchan Rathi

KANCHAN RATHI
COMPANY SECRETARY