

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 31-March, 2024'
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-March, 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 in relation to 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 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											
A.	PROMOTER & PROMOTER GROUP	9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	71.22	0	0	0	0	2670750	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
C.	NON PROMOTER- NON PUBLIC	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
C2.	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	100	100	0	0	0	0	3450450	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. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (X)				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) 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	Total								
1. INDIAN Individuals/Hindu undivided Family			7	1091584	0	0	1091584	29.11	1091584	0	29.11	0	29.11	0	0	0	0	1091584	
a. Names :																			
SHYAM SUNDER GOENKA	Promoter	AAVPS9367D		299434	0	0	299434	7.99	299434	0	7.99	0	7.99	0	0	0	0	299434	
ASHUTOSH GOENKA	Promoter	AAFG6467L		216350	0	0	216350	5.71	216350	0	5.71	0	5.71	0	0	0	0	216350	
SHRUTI ASHWIN AGARWAL	Promoter	AAIPG7935Q		187850	0	0	187850	5.01	187850	0	5.01	0	5.01	0	0	0	0	187850	
SS GOENKA AND SONS HUF	Promoter	AAHHS093N		150000	0	0	150000	4	150000	0	4	0	4	0	0	0	0	150000	
ASHUTOSH GOENKA AND SONS HUF	Promoter	AAHHA1863G		103500	0	0	103500	2.76	103500	0	2.76	0	2.76	0	0	0	0	103500	
USHA GOENKA	Promoter	AAAPU5142R		96950	0	0	96950	2.59	96950	0	2.59	0	2.59	0	0	0	0	96950	
MITA GOENKA	Promoter	AAIPG8346D		37500	0	0	37500	1	37500	0	1	0	1	0	0	0	0	37500	
b. Central Government/ State Government/ Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. ANY OTHER Bodies Corporate			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Names :			2	1579166	0	0	1579166	42.11	1579166	0	42.11	0	42.11	0	0	0	0	1579166	
BAJRANG INVESTMENT COMPANY PRIVATE LIMITED	Promoter	AAACB1412A		829166	0	0	829166	22.11	829166	0	22.11	0	22.11	0	0	0	0	829166	
SHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	Prom.Grp.	AABCB9413E		750000	0	0	750000	20	750000	0	20	0	20	0	0	0	0	750000	
e. Sub-Total (A1)			9	2670750	0	0	2670750	71.22	2670750	0	71.22	0	71.22	0	0	0	0	2670750	
2. FOREIGN Individuals (Non-Resident Individuals/ Foreign Individuals)																			
a. Foreign 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	
f. Sub-Total (A2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
g. Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)			9	2670750	0	0	2670750	71.22	2670750	0	71.22	0	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.

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 III

Table III - Statement showing shareholding pattern of the Public shareholder

Table II - Statement showing shareholding pattern of the 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)		Sub-categorization of shares (xv)		
								No. of Voting Rights					No. (a)		No. (a)				Shareholding (No. of shares) and		
								Class X	Class Y	Total			As a % of total Shares held (b)	(Not applicable)	As a % of total Shares held (Not applicable)	Sub category (i)	Sub category (ii)	Sub category (iii)	Sub category (i)	Sub category (ii)	Sub category (iii)
1. Institutions (Domestic)																					
a. Mutual Funds																					
b. Venture Capital Funds																					
c. Alternate Investment Funds																					
d. Banks																					
e. Insurance Companies																					
f. Provident / Pension Funds																					
g. Asset Reconstruction Companies																					
h. Sovereign Wealth Funds																					
i. NBFCs registered with RBI																					
j. Other Financial Institutions																					
k. Any Other (specify)																					
Sub-Total (B)(1)																					
2. Institutions (Foreign)																					
a. Foreign Direct Investments																					
b. Foreign Venture Capital Investors																					
c. Sovereign Wealth Funds																					
Foreign Portfolio Investors																					
d. Category - 1 Investors																					
Foreign Portfolio Investors																					
e. Category - 2 Investors																					
f. NRI - Repatriable																					
Overseas Depositories (holding DRs)																					
g. ANY OTHER																					
Sub-Total (B)(2)																					
3. Central Government / State Government(s)																					
a. Central Government / President of India																					
b. State Government / Governor																					
Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																					
c. Sub-Total (B)(3)																					
4. NON-INSTITUTIONS																					
a. Associate Companies / Subsidiaries																					
Directors and their relatives (excluding independent directors and nominee directors)																					
b. Promoters (other than immediate relatives of promoters disclosed under 'Promoter and Promoter Group' category)																					
c. Promoters (other than immediate relatives of promoters disclosed under 'Promoter and Promoter Group' category)																					

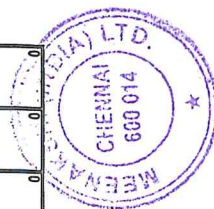


Table III

[illegible]

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

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)	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)
								No. of Class X	No. of 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	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 / under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																	
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



ASHUTOSH GOENKA
DIN: 00181026
MANAGING DIRCETOR