



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

Date: 10.11.2023

The Listing Department
The Calcutta Stock Exchange Ltd
7 Lyons Range, Dalhousie
Kolkata – 700 001
West Bengal

Admn. Office:
New No. 29/16, Whites Road,
3rd Floor, Royapettah,
Chennai - 600 014. INDIA
Phone : 91-44-42636795
: 91-44-28582862
Email : contact@milgroup.in
www.milgroup.in

Dear Sirs,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 10023128

ISIN: INE208H01016

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the Half yearly disclosure of Related Party Transactions, for the half year ended 30th Sept 2023.

Please take the above on your record.

Thanking you.
Yours faithfully,

For Meenakshi India Ltd



ASHUTOSH GOENKA
Managing Director
DIN: 00181026
New No. 23, Old No. 9A,
Venus Colony, 2nd Cross Street,
Alwarpet,
Chennai – 600 018

APPAREL MANUFACTURERS & EXPORTERS

Regd. Office : New No. 29/16, Whites Road, IV Floor, Royapettah, Chennai - 14, INDIA. PH : 91-44-28524628, 28524629



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Disclosure of Related Party Transactions - Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

List of related parties (Standalone) as per Reg. 23(9) of LODR with whom the Company had transacted during the half year ended 30.09.2023

List of Related Parties:

- 1) Companies holding 20% or more of voting power of the reporting company
 - a) Bharat Industrial Development Company Pvt. Ltd.
 - b) Libra Construction & Finance Pvt Ltd.
 - c) Bajrang Investment Company Pvt Ltd.
- 2) Companies in which Directors are interested:
 - a) Meenakshi Bio Tech Pvt. Ltd.
 - b) Meenakshi Finance & Properties Pvt. Ltd.
 - c) Sri Bajrang Textiles Pvt. Ltd.
 - d) Bajrang Investment Co. Pvt. Ltd.
 - e) MIL Steel and Power Pvt Ltd.
- 3) Key Managerial Personnel (KMP)
 - a) Shri. Shyam Sunder Goenka - Chairman
 - b) Shri Ashutosh Goenka - Managing Director
 - c) Shri G R Prasad - Wholetime Director
 - d) Shri. Shubhang Goenka - Wholetime Director
 - e) Mr. Amit Bihani – CFO
 - f) Ms. Kanchan Rathi – Company Secretary
- 4) Relatives of K.M.P's
 - a) Mita Goenka
 - b) Shruti Ashwin Agarwal
 - c) Sunita Khemka
 - d) Pratiksha Goenka
 - e) Anupriya Khemka

For Meenakshi India Ltd



ASHUTOSH GOENKA

Managing Director

DIN: 00181026

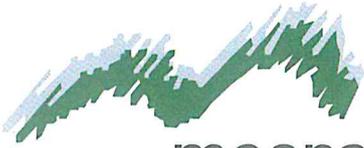
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Transaction	Related Party	For the Half year ended 30.09.2023
Rent Paid	Libra Construction & Finance Pvt Ltd	42,76,800
	Ashutosh Goenka	845400
	Mita Goenka	345000
	Pratiksha Goenka	495960
	Sunita Khemka	459000
	Shruti Ashwin Agarwal	345000
	Shubhang Goenka	169920
	Shyam Sunder Goenka	360000
	Shyam Sunder Goenka HUF	363000
Salary Paid	Mita Goenka	7,50,000
	Amit Bihani	16,77,198
	Kanchan Rathi	3,39,882
Director Remuneration	Shyam Sunder Goenka	30,00,000
	Ashutosh Goenka	30,00,000
	Shubhang Goenka	24,00,000
	G R Prasad	12,67,455.58
Director Sitting Fees	Anupriya Khemka	5,000
Receivables	MIL Steel and Power Pvt Ltd	11,86,19,709
Sale of Investment	Libra Construction & Finance Pvt Ltd	96,39,000
Sale of Investment	Meenakshi Biotech Pvt Ltd	18,36,000

For Meenakshi India Ltd



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Managing Director
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