

DetailPartyName	DetailPartyName	CounterpartyRelation	PartyTransType	DetailPartyTransaction	RelatedPartyTrc	ApprovalCommitteRer	ReportPeriodTranVal	Notes
MEENAKSHI INDIA LIMITED	LIBRA CONSTRUCTIONS & FINANCE PVT LTD	HOLDING MORE THAN 20% OF VOTING POWER	RENT PAID	NA	15000000	APPROVED ON 28.05.2024	4490640	RENT PAID 4490640
MEENAKSHI INDIA LIMITED	SHYAM SUNDER GOENKA	CHAIRMAN (RESIGNED ON 28.09.2024) NOW CHAIRMAN EMIRETUS AND RELATIVE OF KMP	RENT PAID	DIRECTOR REMUNERATION	1500000	APPROVED ON 28.05.2024	3360000	RENT PAID 360000 AND DIRECTOR REMUNERATION 3000000 Related Party Transaction Approval for Directors Remuneration is not required. DIRECTOR REMUNERATION 3010800 AND RENT PAID 869520 Related Party Transaction Approval for Directors Remuneration is not required.
MEENAKSHI INDIA LIMITED	ASHUTOSH GOENKA	MANAGING DIRECTOR	RENT PAID	DIRECTOR REMUNERATION	3000000	APPROVED ON 28.05.2024	3880320	Directors Remuneration is not required.
MEENAKSHI INDIA LIMITED	MITA GOENKA	RELATIVE OF KMP'S	RENT PAID	SALARY PAID	4800000	APPROVED ON 28.05.2024	1130790	RENT PAID 345000 AND SALARY PAID 785790
MEENAKSHI INDIA LIMITED	PRATIKSHA GOENKA	RELATIVE OF KMP'S	RENT PAID	NA	2000000	APPROVED ON 28.05.2024	501852	RENT PAID 501852
MEENAKSHI INDIA LIMITED	SUNITA KHEMKA	RELATIVE OF KMP'S	RENT PAID	NA	1500000	APPROVED ON 28.05.2024	459000	RENT PAID 459000
MEENAKSHI INDIA LIMITED	SHRUTI ASHWIN AGARWAL	RELATIVE OF KMP'S	RENT PAID	NA	1500000	APPROVED ON 28.05.2024	345000	RENT PAID 345000
MEENAKSHI INDIA LIMITED	SHUBHANG GOENKA	WHOLETIME DIRECTOR	RENT PAID	DIRECTOR REMUNERATION	1500000	APPROVED ON 28.05.2024	2589240	RENT PAID 178440 AND DIRECTOR REMUNERATION 2410800 Related Party Transaction Approval for Directors Remuneration is not required.
MEENAKSHI INDIA LIMITED	S S GOENKA & SONS HUF	CHAIRMAN IS KARTA	RENT PAID	NA	1500000	APPROVED ON 28.05.2024	363000	RENT PAID 363000
MEENAKSHI INDIA LIMITED	USHA GOENKA	RELATIVE OF KMP'S	RENT PAID	NA	1000000	APPROVED ON 28.05.2024	366000	RENT PAID 366000
MEENAKSHI INDIA LIMITED	ISHITA JHUNJHUNWALA	RELATIVE OF KMP'S	SALARY PAID	NA	2400000	APPROVED ON 28.05.2024	330262	SALARY PAID 330262 DIRECTOR REMUNERATION 1450861 Related Party Transaction approval for Directors Remuneration is not required.
MEENAKSHI INDIA LIMITED	GOPALAPILLAI RAJENDRAPRASAD	WHOLETIME DIRECTOR	DIRECTOR REMUNERATION	NA		0 NA	1450861	Directors Remuneration is not required. SALARY PAID 1888230
MEENAKSHI INDIA LIMITED	AMIT BIHANI	CFO	SALARY PAID	NA		0 NA	1888230	No Approval is required for this SALARY PAID 399977
MEENAKSHI INDIA LIMITED	KANCHAN RATHI	COMPANY SECRETARY	SALARY PAID ADVANCE GIVEN	NA		0 NA	399977	No Approval is required for this TRANSACTION IN THE ORDINARY COURSE OF BUSINESS WHICH DOES NOT REQUIRE
MEENAKSHI INDIA LIMITED	MIL STEEL & POWER PRIVATE LIMITED	ONE OF THE DIRECTOR IS COMMON	TRANSACTION IN ORDINARY COURSE OF BUSINESS ADVANCE REPAID	NA		0 NA	92700000	RELATED PARTY TRANSACTION APPROVAL TRANSACTION IN THE ORDINARY COURSE OF BUSINESS WHICH DOES NOT REQUIRE
MEENAKSHI INDIA LIMITED	MIL STEEL & POWER PRIVATE LIMITED	ONE OF THE DIRECTOR IS COMMON	TRANSACTION IN ORDINARY COURSE OF BUSINESS	NA		0 NA	44612828	RELATED PARTY TRANSACTION APPROVAL