

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-Mar-2021
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2021

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

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

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

For MEENAKSHI (INDIA) LTD.


Managing Director

Table I

Table I - Summary Statement holding of specified securities

Category (i)	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 (x)			Total as a % of (A+B+C)	No. of Shares Underlying 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)
								Class eg. X	Class eg. Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
	PROMOTER & PUBLIC GROUP	10	2670750	0	0	2670750	71.22	0	0	2670750	71.22	0	0	0	0	0	0	1092566
	NON PROMOTER-NON PUBLIC	759	1079250	0	0	1079250	28.78	0	0	1079250	28.78	0	0	0	0	0	0	363750
	SHARES UNDERLYING DRP EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	779	3750000	0	0	3750000	100	0	0	3750000	100	0	0	0	0	0	0	1446316

FOR MEENAKSHI (INDIA) LTD.

Managing Director

Table II

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

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 (X)			Total as a % of Total Voting rights	No. of Shares Outstanding (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 pledged or otherwise encumbered (Xiii)	Number of equity shares held in dematerialized form (Xiv)
								Class X	Class Y	Total						
1. INDIAN																
a. Family			1091584	0	0	1091584	29.11	1091584	0	1091584	29.11	0	0	0	0	253400
Names:			299434	0	0	299434	7.98	299434	0	299434	7.98	0	0	0	0	0
SHYAM SUNDAR GOENKA	AAFG34647L		215900	0	0	215900	5.76	215900	0	215900	5.76	0	0	0	0	215900
ASHUJOSH GOENKA			187850	0	0	187850	5.07	187850	0	187850	5.07	0	0	0	0	0
SHRUTI ASHWIN AGARWAL			150000	0	0	150000	4	150000	0	150000	4	0	0	0	0	0
GOENKA & SONS (HUF) S S			103500	0	0	103500	2.76	103500	0	103500	2.76	0	0	0	0	0
ASHUJOSH GOENKA			99950	0	0	99950	2.59	99950	0	99950	2.59	0	0	0	0	0
WALIA GOENKA			37500	0	0	37500	1	37500	0	37500	1	0	0	0	0	0
ASHUJOSH GOENKA	AAFG34647L		450	0	0	450	0.01	450	0	450	0.01	0	0	0	0	37500
Central Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0
State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/			0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Banks			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
Bodies Corporate			1579166	0	0	1579166	42.11	1579166	0	1579166	42.11	0	0	0	0	829166
Names:			829166	0	0	829166	22.11	829166	0	829166	22.11	0	0	0	0	829166
BAJANG INVESTMENT COMPANY PRIVATE LIMITED	AAAG81412A		750000	0	0	750000	20	750000	0	750000	20	0	0	0	0	0
BEARAT INDUSTRIAL DEV CO LTD			0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A11)			2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	0	0	0	1082566
2. FOREIGN																
Resident in India/																
a. Foreign Individuals			0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Government			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
d. Foreign Portfolio Investor			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
f. Chairman and Directors			0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A12)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A11)+(A12)			2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	0	0	0	1082566

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.

FOR MEENAKSHI (INDIA) LTD.


Managing Director

Table III

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)			Total as a % of Total Voting rights	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)	As a % of total Shares held (b) (Not applicable)	Number of Shares pledged or otherwise encumbered (XIII) (Not applicable)	As a % of total Shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total								
1. INSTITUTIONS																		
a. Mutual Funds/ Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Foreign Institutional Investors (Corporate)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e. Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f. Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
g. Provident Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
h. Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
i. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Central government/ State Govt (B)(4)(g)/ President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3. NON-INSTITUTIONS																		
a. INDIVIDUALS																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			702	174850	0	174850	4.86	174850	0	174850	4.66	0	0	0	0	0	0	
ii. Individual shareholders holding nominal share capital more than Rs. 2 lakhs.			1	30300	0	30300	0.81	30300	0	30300	0.81	0	0	0	0	0	0	
b. with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Employees Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Overseas Depositories (holding DPs)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e. (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
BODIES CORPORATE																		
Names:			6	874100	0	874100	23.31	874100	0	874100	23.31	0	0	0	0	0	0	
LIBRA CONSTRUCTION & FIN LTD				400000	0	400000	10.67	400000	0	400000	10.67	0	0	0	0	0	0	
CASINO BUSINESS PVT LTD				77950	0	77950	2.08	77950	0	77950	2.08	0	0	0	0	0	0	
LIBRA CONSTRUCTION & FINANCE PRIVATE LIMITED				363750	0	363750	9.7	363750	0	363750	9.7	0	0	0	0	0	0	
Sub-Total (B)(3)			709	1079250	0	1079250	28.78	1079250	0	1079250	28.78	0	0	0	0	0	0	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			709	1079250	0	1079250	28.78	1079250	0	1079250	28.78	0	0	0	0	0	0	
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.																		

FOR MEENAKSHI (INDIA) LTD.

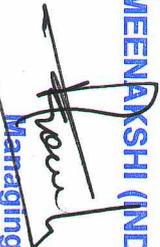

Managing Director

Table IV

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)			Total as a % of Total Voting rights	No. of Shares 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) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1. Custodian - ADPs		0	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	0
1. Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C12)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0