

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-Sep-2021
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2021

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:-

For MEENAKSHI INDIA LTD


Director

Table I

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of 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)			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)
								No. of Class eg. X	Total Class eg. Y	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)	
	PROMOTER & GROUP	11	2670750	0	0	2670750	71.22	0	2670750	71.22	0	0	0	0	0	1478050	
A.	PUBLIC	769	1079250	0	0	1079250	28.78	0	1079250	28.78	0	0	0	0	0	369750	
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	SHARES UNDERLYING DRB	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	
	Total	780	3750000	0	0	3750000	100	0	3750000	100	0	0	0	0	0	1841800	

For MEENAKSHI INDIA LTD



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 (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding % as a percentage 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)
								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 Individuals/Hindu undivided Family		9	1091584	0	0	1091584	29.11	0	1091584	29.11	0	0	0	0	0	648884	
a. Names :			299434	0	0	299434	7.98	0	299434	7.98	0	0	0	0	0	299434	
SHYAM SUNDER GOENKA	AAVPS367D		215900	0	0	215900	5.76	0	215900	5.76	0	0	0	0	0	215900	
ASHUTOSH GOENKA	AAAFG467L		187850	0	0	187850	5.01	0	187850	5.01	0	0	0	0	0	0	
SHRUTHI ASHWIN AGARWAL			150000	0	0	150000	4	0	150000	4	0	0	0	0	0	0	
GOENKA & SONS (H.U.F.) S			103500	0	0	103500	2.76	0	103500	2.76	0	0	0	0	0	0	
ASHUTOSH GOENKA			96050	0	0	96050	2.56	0	96050	2.56	0	0	0	0	0	96050	
ASHA GOENKA	AAAPUS142R		37500	0	0	37500	1	0	37500	1	0	0	0	0	0	37500	
MITA GOENKA	AAIPG346D		900	0	0	900	0.02	0	900	0.02	0	0	0	0	0	900	
USHA GOENKA			450	0	0	450	0.01	0	450	0.01	0	0	0	0	0	450	
ASHUTOSH GOENKA			0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. ANY OTHER Bodies Corporate		2	1579166	0	0	1579166	42.11	0	1579166	42.11	0	0	0	0	0	829166	
a. Names :			829166	0	0	829166	22.11	0	829166	22.11	0	0	0	0	0	829166	
BAJRANG INVESTMENT COMPANY PRIVATE LIMITED	AAAGB1412A		750000	0	0	750000	20	0	750000	20	0	0	0	0	0	750000	
BHARAT INDUSTRIAL DEV.CO LTD			2670750	0	0	2670750	71.22	0	2670750	71.22	0	0	0	0	0	1478050	
b. Sub-Total(A1)		11	2670750	0	0	2670750	71.22	0	2670750	71.22	0	0	0	0	0	1478050	
2. FOREIGN Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Names :			0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Government Institutions		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	
d. ANY OTHER		0	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	0	
g. Sub-Total(A2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)		11	2670750	0	0	2670750	71.22	0	2670750	71.22	0	0	0	0	0	1478050	

Details of Shares which remain unclaimed may be given hear 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



Director

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (II)	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 Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	
1. INSTITUTIONS															
a. Mutual Funds/															
b. Venture Capital Funds															
c. Alternate Investment Funds															
Foreign Venture Capital Investors															
d. Foreign Portfolio Investor (Corporate)															
e. Financial Institutions/ Banks															
f. Insurance Companies															
g. Provident Funds/ Pension Funds															
h. ANY OTHER															
i. Market Maker															
Sub-Total (B)(1)															
Central Government/ State Government(s)/ President of India															
2 a. President of India															
Sub-Total (B)(2)															
3. NON-INSTITUTIONS															
a. INDIVIDUALS -															
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		762	174850	0	0	174850	4.66	174850	0	174850	4.66	0	0	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	30300	0	0	30300	0.81	30300	0	30300	0.81	0	0	0	0
b. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Employee Trusts Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. BODIES CORPORATE		6	874100	0	0	874100	23.31	874100	0	874100	23.31	0	0	0	363750
Names:															
LIBRA CONSTRUCTIONS & FIN LTD			400000	0	0	400000	10.67	400000	0	400000	10.67	0	0	0	0
CASINO BUSINESS PVT LTD			77950	0	0	77950	2.08	77950	0	77950	2.08	0	0	0	0
LIBRA CONSTRUCTIONS & FINANCE PRIVATE LIMITED			363750	0	0	363750	9.7	363750	0	363750	9.7	0	0	0	363750
AAACL5542K			0	0	0	0	0	0	0	0	0	0	0	0	0
NRI - Repat-Minor			0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(3)		769	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	0	0	0	363750
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		769	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	0	0	0	363750

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 demat/unclaimed suspense account, voting rights which are frozen etc.

For MEENAKSHI INDIA LTD.


Director

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)	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)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Shares 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)	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
1. Custodian - GDRs		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
1. Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For MEENAKSHI INDIA LTD.


Director