

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-2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2022

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.


Managing Director

Table I

Table I - Summary Statement holding of specified securities

Category of Shareholder (I)	Nos of Shareholders (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 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) = (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 Voting Rights Class eg. X	No. of Voting Rights 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	10	2670750	0	0	2670750	71.22	2670750	0	71.22	0	0	0	0	0	0	1919850
PUBLIC	768	1079250	0	0	1079250	28.78	1079250	0	28.78	0	0	0	0	0	0	774850
NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	778	3750000	0	0	3750000	100	3750000	0	100	0	0	0	0	0	0	2694700

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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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																	
a. Family		8	1091584	0	0	1091584	29.11	1091584	0	1091584	29.11	0	0	0	0	0	1090684
Names:																	
SHYAM SUNDER GOENKA	AAVPS9367D		299434	0	0	299434	7.98	299434	0	299434	7.98	0	0	0	0	0	299434
ASHUTOSH GOENKA	AAFG4647L		216350	0	0	216350	5.77	216350	0	216350	5.77	0	0	0	0	0	216350
SHRUTI ASHWIN AGARWAL	AAJG7935Q		187850	0	0	187850	5.01	187850	0	187850	5.01	0	0	0	0	0	187850
SS GOENKA AND SONS	AAHFS093N		150000	0	0	150000	4.1	150000	0	150000	4.1	0	0	0	0	0	150000
ASHUTOSH GOENKA AND SONS HUF	AAHHA1663J		103500	0	0	103500	2.76	103500	0	103500	2.76	0	0	0	0	0	103500
USHA GOENKA	AAAPU5142R		96950	0	0	96950	2.56	96950	0	96950	2.56	0	0	0	0	0	96950
MITA GOENKA	AAIFG8346D		37500	0	0	37500	1.02	37500	0	37500	1.02	0	0	0	0	0	37500
USHA GOENKA	AAIFG8346D		900	0	0	900	0.02	900	0	900	0.02	0	0	0	0	0	900
Central Government/ State Government(s)/ Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ANY OTHER Bodies Corporate		2	1579166	0	0	1579166	42.11	1579166	0	1579166	42.11	0	0	0	0	0	829166
Names:																	
BAJRANG INVESTMENT COMPANY PRIVATE LIMITED	AAACB1412A		829166	0	0	829166	22.11	829166	0	829166	22.11	0	0	0	0	0	829166
BHARAT INDUSTRIAL DEVCO LTD			750000	0	0	750000	20	750000	0	750000	20	0	0	0	0	0	750000
Sub-Total (A)(1)		10	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	0	0	0	0	1919850
2. FOREIGN																	
Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ANY OTHER Chairman and Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	0	0	0	0	1919850

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

Table III - 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)	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 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)
								Class X	Class Y	Total					
								Class X	Class Y	Total					
1. INSTITUTIONS															
a. Mutual Funds/															
b. Venture Capital Funds															
c. Alternate Investment Funds															
d. Foreign Venture Capital Investors															
e. Foreign Portfolio Investor (Corporate)															
e. (NRI) - Repat-HUF															
f. Financial Institutions/ Banks															
g. Insurance Companies															
h. Provident Funds/ Pension Funds															
i. ANY OTHER															
i. Market Maker															
Sub-Total (B)(1)															
Central Government/ State Government(s)/ President of India															
2 a.															
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	100
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. NBFIs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. ANY OTHER		5	874100	0	0	874100	23.31	874100	0	874100	23.31	0	0	0	774750
Names: BODIES CORPORATE															
CASINO BUSINESS PVT LTD			77950	0	0	77950	2.08	77950	0	77950	2.08	0	0	0	0
LIBRA CONSTRUCTIONS & FINANCE PRIVATE LIMITED			763750	0	0	763750	20.37	763750	0	763750	20.37	0	0	0	763750
AAACI-5542K			0	0	0	0	0	0	0	0	0	0	0	0	0
ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(3)		768	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	0	0	0	774850
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		768	1079250	0	0	1079250	28.78	1079250	0	1079250	28.78	0	0	0	774850

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.

For MEENAKSHI (INDIA) LTD.



Managing 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 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)	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) (Not applicable)	
								Class X	Class Y	Total			As a % of total Shares held (b)	No. (a) (Not applicable)		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	
1. Custodian - GDRs		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	
1. Custodian - SDRs		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	
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	

For MEENAKSHI (INDIA) LTD.

 Managing Director