

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-June-2025
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-June-2025
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:-

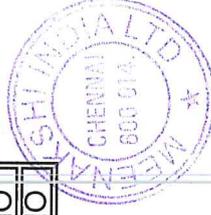


Table I

Table I - Summary Statement holding of specified securities

Category of Shareholder (I)	Nos. of Shareholders (II)	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 (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) = (X)/(A+X)	Number of Shares pledged or otherwise encumbered (XII)		Number of Locked in shares (XIII)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
							Class eg. X	Class eg. Y			No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)	Sub category (i)
PROMOTER & GROUP	9	8012250	0	0	8012250	71.22	8012250	0	0	71.22	0	0	0	8012250	0	0	0
PUBLIC	768	3237750	0	0	3237750	28.78	2869350	0	0	28.78	0	0	0	3053550	0	0	0
NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CREATION/Holder SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	777	11250000	0	0	11250000	100	10881600	0	10881600	96.73	0	0	0	11065600	0	0	0

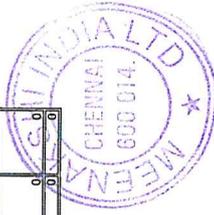


Table II

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 (VI) = 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)	Shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	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)	
1. INDIAN															
a. Individuals/Hindu undivided Family		7	3274752	0	0	3274752	29.11	3274752	0	29.11	0	0	0	0	3274752
Names :															
SHYAM SUNDER GOENKA	AAVPS9367D	0	898302	0	0	898302	7.98	898302	0	7.98	0	0	0	0	898302
ASHUTOSH GOENKA	AAFPG6647L	0	649050	0	0	649050	5.77	649050	0	5.77	0	0	0	0	649050
SHRUTI LASHWIN AGARWAL	AAIPG79350	0	563550	0	0	563550	5.01	563550	0	5.01	0	0	0	0	563550
SS GOENKA AND SONS	AALHS093N	0	450000	0	0	450000	4.01	450000	0	4.01	0	0	0	0	450000
ASHUTOSH GOENKA AND SONS HUF	AAHAI663G	0	310500	0	0	310500	2.76	310500	0	2.76	0	0	0	0	310500
USHA GOENKA	AAAPJ5142R	0	290850	0	0	290850	2.59	290850	0	2.59	0	0	0	0	290850
MITA GOENKA	AAIPG9346D	0	112500	0	0	112500	1.01	112500	0	1.01	0	0	0	0	112500
Central Government/ State Government(s) Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER Bodies Corporate		2	4737498	0	0	4737498	42.11	4737498	0	42.11	0	0	0	0	4737498
Names :															
BAJRANG INVESTMENT COMPANY PRIVATE LIMITED	AAACB1412A	0	2487498	0	0	2487498	22.11	2487498	0	22.11	0	0	0	0	2487498
SHARAT INDUSTRIAL DEVELOPMENT CO PVT. LTD	AABCB9413E	0	2250000	0	0	2250000	20	2250000	0	20	0	0	0	0	2250000
Sub-Total (A)(1)		9	8012250	0	0	8012250	71.22	8012250	0	71.22	0	0	0	0	8012250
FOREIGN															
a. Individuals (Non- Resident Individuals/ Foreign Individuals)		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
c. Foreign Portfolio Investor		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
f. Chairman and Directors		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
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	8012250	0	0	8012250	71.22	8012250	0	71.22	0	0	0	0	8012250

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.

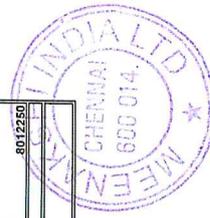


Table IV

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)	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 (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								Total as a % of Total Voting rights	Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y					
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 / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C1)2		0	0	0	0	0	0	0	0	0	0	0	0	0	0

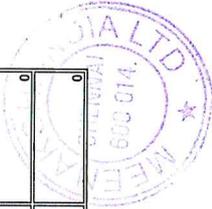


Table V

Table V- Statement showing details of significant beneficial owners (SBOs)						
Sr. No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)	Date of creation / acquisition of significant beneficial interest# (IV)
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME		
1	MITA GOENKA	AAIPG9346D	INDIAN	BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	AACB9413E	INDIAN
					Whether by virtue of:	
					Shares	20.00%
					Voting rights	% 0
					Rights on distributable dividend or any other distribution	% 0
					Exercise of control	YES
					Exercise of significant influence	YES
					Date of Creation/ acquisition of SBO	16/071987
2	USHA GOENKA	AAAPU5142R	INDIAN	BAJRANG INVESTMENT CO PVT LTD	AAACB1412A	INDIAN
					Whether by virtue of:	
					Shares	22.11%
					Voting rights	% 0
					Rights on distributable dividend or any other distribution	% 0
					Exercise of control	YES
					Exercise of significant influence	YES
					Date of Creation/ acquisition of SBO	16/071987

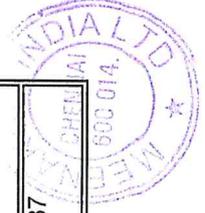


Table VI

Table VI - Statement showing foreign ownership limits		
Particulars	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		

For MEENAKSHI INDIA LIMITED



Kanchan Rathi

KANCHAN RATHI
COMPANY SECRETARY