

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-Sept-2025
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sept-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 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 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 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 as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1. INDIAN			3274752	0	0	3274752	29.11	3274752	0	3274752	29.11	0	0	0	0	0	3274752
a. Individuals/Hindu undivided Family		7															
Names :																	
SHYAM SUNDER GOENKA	AAVPS9367D		898302	0	0	898302	7.98	898302	0	898302	7.98	0	0	0	0	0	898302
ASHUTOSH GOENKA	AAFPG647L		649050	0	0	649050	5.77	649050	0	649050	5.77	0	0	0	0	0	649050
SHRUTI LASHWIN AGARWAL	AAIPG7935Q		563550	0	0	563550	5.01	563550	0	563550	5.01	0	0	0	0	0	563550
SS GOENKA AND SONS	AAHLS5093N		450000	0	0	450000	4	450000	0	450000	4	0	0	0	0	0	450000
ASHUTOSH GOENKA AND SONS HUF	AAHHA1663G		310500	0	0	310500	2.76	310500	0	310500	2.76	0	0	0	0	0	310500
USHA GOENKA	AAAPU5142R		290850	0	0	290850	2.59	290850	0	290850	2.59	0	0	0	0	0	290850
MITA GOENKA	AAIPG9346D		112500	0	0	112500	1	112500	0	112500	1	0	0	0	0	0	112500
b. Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER		2	4737498	0	0	4737498	42.11	4737498	0	4737498	42.11	0	0	0	0	0	4737498
Names :																	
BAJRANG INVESTMENT COMPANY PRIVATE LIMITED	AAAGB1412A		2487498	0	0	2487498	22.11	2487498	0	2487498	22.11	0	0	0	0	0	2487498
BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	AAABG8413E		2250000	0	0	2250000	20	2250000	0	2250000	20	0	0	0	0	0	2250000
Sub-Total (A)(1)		9	8012250	0	0	8012250	71.22	8012250	0	8012250	71.22	0	0	0	0	0	8012250
2. FOREIGN																	
Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a. Foreign Individuals		0	0	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	0	0
c. Institutions		0	0	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	0	0
e. ANY OTHER		0	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	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)		9	8012250	0	0	8012250	71.22	8012250	0	8012250	71.22	0	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.

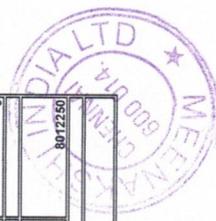




Table IV

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 Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv) (Not applicable)	
								No. of Voting Rights Class X	Total	Y			Total as a % of Total Voting rights	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	0	
1. Custodian - GDRs		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	
1. Custodian - SDRs		0	0	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	0	0	
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Table V

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	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:	Shares %	Voting rights %	
1	MITA GOENKA	AAIPG9346D	INDIAN	BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	AABCB9413E	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		

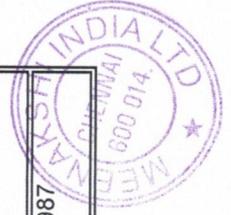


Table VI

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