

Annexure - I

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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-Dec-2025
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-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 (I)	Category of 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 (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)	Sub-categorization of shares (XV)		
								No. of Voting Rights			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)		Shareholding (No. of shares) and Sub category (i)	Sub category (ii)	Sub category (iii)
								Class eg: X	Class eg: Y	Total											
A.	PROMOTER & PROMOTER GROUP	9	8012250	0	0	8012250	71.22	8012250	0	8012250	71.22	0	71.22	0	0	0	0	8012250	0	0	0
B.	PUBLIC	792	3237750	0	0	3237750	28.78	3056050	0	3056050	27.16	0	28.78	0	0	0	0	3131500	0	0	0
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	Custodian/DR Holder	0	0	0	0	0	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	0	0	0	0	0
	Total	801	11250000	0	0	11250000	100	11068300	0	11068300	98.38	0	100	0	0	0	0	11143750	0	0	0



Table II

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

Category & Name of the Shareholders (I)	Promoter OR promoter Group entity (except promoter)	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)	
									No of Voting Rights					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)
									Class X	Class Y	Total								
<b>1. INDIAN</b>																			
Individuals/Hindu undivided Family			7	3274752	0	0	3274752	29.11	3274752	0	3274752	29.11	0	0	0	0	0	3274752	
Names :																			
SHYAM SUNDER GOENKA	Promoter	AAVPS9367D		898302	0	0	898302	7.98	898302	0	898302	7.98	0	0	0	0	0	898302	
ASHUTOSH GOENKA	Promoter	AAFPG4647L		649050	0	0	649050	5.77	649050	0	649050	5.77	0	0	0	0	0	649050	
SHRUTI ASHWIN AGARWAL	Promoter	AAIPG7835Q		563550	0	0	563550	5.01	563550	0	563550	5.01	0	0	0	0	0	563550	
SS GOENKA AND SONS	Promoter	AALHS5993N		450000	0	0	450000	4	450000	0	450000	4	0	0	0	0	0	450000	
ASHUTOSH GOENKA AND SONS HUF	Promoter	AAHHA1663G		310500	0	0	310500	2.76	310500	0	310500	2.76	0	0	0	0	0	310500	
USHA GOENKA	Promoter	AAAPU5142R		290850	0	0	290850	2.59	290850	0	290850	2.59	0	0	0	0	0	290850	
MITA GOENKA	Promoter	AAIPG9346D		112500	0	0	112500	1	112500	0	112500	1	0	0	0	0	0	112500	
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	
ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Bodies Corporate			2	4737498	0	0	4737498	42.11	4737498	0	4737498	42.11	0	0	0	0	0	4737498	
Names :																			
BAJRANG INVESTMENT COMPANY PRIVATE LIMITED	Promoter	AAACB1412A		2487498	0	0	2487498	22.11	2487498	0	2487498	22.11	0	0	0	0	0	2487498	
BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	Prom. Grp.	AABCB9413E		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	
<b>2. FOREIGN</b>																			
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			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
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 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+C) (VIII)	Number of Voting Rights held in each class of securities (K)			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)	Sub-categorization of shares (XV)		
								Class X	Class Y	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1. Institutions (Domestic)																		
a. Mutual Funds																		
b. Venture Capital Funds																		
c. Alternate Investment Funds																		
d. Banks																		
e. Insurance Companies																		
f. Provident / Pension Funds																		
g. Asset Reconstruction Companies																		
h. Sovereign Wealth Funds																		
i. NBFCs registered with RBI																		
j. Other Financial Institutions																		
1. Any Other (specify)																		
Sub-Total (B)(1)																		
2. Institutions (Foreign)																		
a. Foreign Direct Investments																		
b. Foreign Venture Capital Investors																		
c. Sovereign Wealth Funds																		
d. Investor Category - 1 Foreign Portfolio																		
e. Investor Category - 2																		
f. NRIs Registered Overseas Depositories (holding DRs)																		
g. Any Other (specify)																		
Sub-Total (B)(2)																		
3. Central Government / State Government(s)																		
a. Central Government / President of India																		
b. State Government / Governor																		
c. Shareholding by Companies or Bodies Corporate where Central / State Government is a sponsor																		
Sub-Total (B)(3)																		
4. Non-Institutions																		
a. Associate Companies / Subsidiaries																		
b. Directors and their relatives (excluding independent directors and nominee directors)																		
c. Key Managerial Personnel / Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																		
d. Trusts where any person belonging to Promoter and Promoter Group category is Trustee, beneficiary, or author of the trust																		
e. Investor Education and Protection Fund (IEPF)																		
f. Resident individuals holding nominal share capital up to Rs. 2 lakhs	744		344673	0	0	344673	3.06	344673	0	344673	3.06	0	0	0	0	0	0	0
g. Resident individuals holding nominal share capital in excess of Rs. 2 lakhs	33		218731	0	0	218731	19.45	218731	0	218731	19.45	0	0	0	0	0	0	0
h. Non Resident Indians (NRIs)	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. Foreign Holdings	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
j. Bodies Corporate	4		77500	0	0	77500	0.69	77500	0	77500	0.69	0	0	0	0	0	0	0
k. Any Other																		
l. Hindu Undivided Family	7		202000	0	0	202000	1.8	202000	0	202000	1.8	0	0	0	0	0	0	0
m. Limited Liability Partnership	3		244300	0	0	244300	2.17	244300	0	244300	2.17	0	0	0	0	0	0	0
n. Entities (EARTH LLP, Oshra, MANSANI INDIA Limited)			208300	0	0	208300	1.85	208300	0	208300	1.85	0	0	0	0	0	0	0
o. Unclaimed securities suspense escrow account	1		181700	0	0	181700	1.61	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(4)	792		323730	0	0	323730	28.78	323730	0	323730	28.83	0	0	0	0	0	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	792		323730	0	0	323730	28.78	323730	0	323730	28.83	0	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.



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					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)		As a % of total Shares held (Not applicable) (b)
								Class X	Class Y	Total								
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)= (C)(1)+(C)(2)		0	0	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	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
1	MITA GOENKA	AAIPG9346D	INDIAN	BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	AABC9413E	INDIAN	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	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

