

Annexure - I

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 - null / null / 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 26-MAY-2025

b. If under 31(1)(c) then indicate date of allotment/extinguishment 26-MAY-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 - 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	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)	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)		
								Class eg: X	Class eg: Y	Total									Subcategory (i)	Subcategory (ii)	Subcategory (iii)
A	PROMOTER & PROMOTER GROUP	9	8012250	0	0	8012250	71.22	8012250	0	8012250	71.22	0	0	0	0	0	0	8012250	0	0	0
B	PUBLIC	733	3237750	0	0	3237750	28.78	3237750	0	3237750	28.78	0	0	0	0	0	0	3053550	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	742	11250000	0	0	11250000	100	11250000	0	11250000	100	0	0	0	0	0	0	11065800	0	0	0

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)	Shareholding, as a % assuming full conversion of convertible securities	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								
1	INDIAN			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family			7	3274752	0		3274752	29.11	3274752	0	3274752	29.11	0	29.11	0	0	0	0	3274752
	Names:																			
	SHYAM SUNDER GOENKA	Promoter	AAVPS9367D		898302	0		898302	7.98	898302	0	898302	7.98	0	7.98	0	0	0	0	898302
	ASHUTOSH GOENKA	Promoter	AAFPG4647L		649050	0		649050	5.77	649050	0	649050	5.77	0	5.77	0	0	0	0	649050
	SHRUTI ASHWIN AGARWAL	Promoter	AAIPG7935Q		563550	0		563550	5.01	563550	0	563550	5.01	0	5.01	0	0	0	0	563550
	SS GOENKA AND SONS	Promoter	AALHS5093N		450000	0		450000	4	450000	0	450000	4	0	4	0	0	0	0	450000
	ASHUTOSH GOENKA AND SONS	Promoter	AAHHA1663G		310500	0		310500	2.76	310500	0	310500	2.76	0	2.76	0	0	0	0	310500
	USHA GOENKA	Promoter	AAAPU5142R		290850	0		290850	2.59	290850	0	290850	2.59	0	2.59	0	0	0	0	290850
	MITA GOENKA ..	Promoter	AAIPG9346D		112500	0		112500	1	112500	0	112500	1	0	1	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
c	Financial Institutions/			0	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	0
	Names:																			
	Bodies Corporate			2	4737498	0		4737498	42.11	4737498	0	4737498	42.11	0	42.11	0	0	0	0	4737498
	BAJRANG INVESTMENT COMPANY PRIVATE LIMITED	Promoter	AAACB1412A		2487498	0		2487498	22.11	2487498	0	2487498	22.11	0	22.11	0	0	0	0	2487498
	BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	Prom.Grp.	AABCB9413E		2250000	0		2250000	20	2250000	0	2250000	20	0	20	0	0	0	0	2250000
	Sub-Total (A)(1)			9	8012250	0		8012250	0	8012250	0	8012250	0	0	71.22	0	0	0	0	8012250
2	FOREIGN			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ 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
f	ANY OTHER			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		8012250	71.22	8012250	0	8012250	71.22	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 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	AABC89413E	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 - 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
Company Secretary