

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 31-MAR-2026
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-MAR-2026

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?		NO
3. Whether the Listed Entity has issued any Warrants?		NO
4. Whether Listed Entity has granted any ESOPs, which are outstanding?		NO
5. Whether the Listed Entity has any shares against which depository receipts are issued?		NO
6. Whether the Listed Entity has any shares in locked-in?	Yes	
7. Whether any shares held by promoters are encumbered under "Pledged"?		NO
8. Whether any shares held by promoters are encumbered under "Non-Disposal Undertake		NO
9. Whether any shares held by promoters are encumbered, other than by way of Pledge		NO
10. Whether company has equity shares with differential voting rights?		NO
11. Whether the listed entity has any significant beneficial owner?	Yes	

5. The tabular format for disclosure of holding of specified securities is as follows:-



Category (I)	Category of Shareholder (II)	No. of Shares held (III)	No. of Shares held in dematerialized form (IV)	No. of Shares held in physical form (V)	No. of Shares held in receipt (VI)	Total nos. Shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. shares held (VIII) = (VII) / (I) x 100	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Warrants (X)	No. of Shares Underlying Outstanding convertible securities (XI)	No. of Shares Underlying Outstanding securities including ESOP, ESPP, Convertible Securities (XII)	Share in A & A including all conversion rights securities (XIII)	Number of Shares Issued in Cash (XIV)	Number of Shares (XV)		Other encumbrances, if any (XVI)	Total Number of Shares (XVII) = (XIV) + (XV) + (XVI)		Number of Shares Held in Dematerialized Form (XVIII)	Sub-categorization of Shares (XIX)	
								Class (a) (XIX)	Class (b) (XX)	Total (XXI)						No. (a) (XXII)	A. & A. % of total shares held (XXIII)		No. (b) (XXIV)	A. & A. % of total shares held (XXV)		Subcategory (I) (XXVI)	Subcategory (II) (XXVII)
A	PROMOTER & GROUP	8,00	801,250	0	0	809,250	71.22	801,250	0	801,250	0	0	71.22	0	0	0	0	0	0	801,250	0	0	0
B	PROMOTER & GROUP	1,05,000	1,05,000	0	0	1,05,000	25.18	1,05,000	0	1,05,000	0	0	25.18	1,45,000	0	0	0	0	0	1,45,000	0	0	0
C	PROMOTER & GROUP	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CE	SHARES HELD BY EMPLOYEES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CE	SHARES HELD BY EMPLOYEES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	1,13,000	1,13,000	0	0	1,13,000	100	1,13,000	0	1,13,000	0	0	100	1,45,000	0	0	0	0	0	1,45,000	0	0	0

Aggregates in Total/Aggregated Categories		
Share	Partly	Difference
1,13,000	1,13,000	0



Table 7: Statement on Shareholding pattern of the Non-Financial Non-Bank Shareholder

Category & Name of the Shareholder (I)	PAN (II)	Nos. of Shareholder (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. (VII) = (IV + V + VI)	Shareholding % calculated as a % of (VIII) = (VII) / (A+B+C) (VIII)	Number of Voting Rights			No. of Shares Underlying Outstanding Warrants (Including Warrants) (X)	Total No. of Shares on fully diluted basis (including convertible securities etc.) (XI) = (X) + (XII) (XI)	Shareholding % calculated as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked-in Shares (XIII)		Number of Shares pledged (XIV)		Non-Financial Undertaking (XV)		Other institutions, Firm (XVI)		Total Number of Shares recorded (XVII) = (XVIII) + (XIX) + (XX) + (XXI) + (XXII) + (XXIII)		Number of equity shares held in form (XVIII) (Not applicable)		
								Class A	Class B	Total				As a % of Total Shares held (Not applicable)	As a % of Total Shares held (Not applicable)	No. (a)	As a % of Total Shares held (Not applicable)	No. (b)	As a % of Total Shares held (Not applicable)	No. (a)	As a % of Total Shares held (Not applicable)	No. (b)	As a % of Total Shares held (Not applicable)			
1. Corporation - MDR		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1. Corporation - SDR		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1. Corporation - GDR		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Shares		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Employees / Retirees / Whistle Teller under SEB (Pure Based Employee Share Ownership Plan/ Social Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. SOMES HELD EMPLOYEE TBG/TS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Public Shareholding (XIII) + (XIV) + (XV) + (XVI) + (XVII) + (XVIII)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



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	NAME	PAN/ Passport No. in case of a foreign national						
1	MITA GOENKA	AAIPG9346D	INDIAN	BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	AABC89413E	INDIAN	Whether by virtue of:	Shares	20%	16-07-1987
								Voting rights	0%	
2	USHA GOENKA	AAAPU5142R	INDIAN	BAJRANG INVESTMENT CO PVT LTD	AAACB1412A	INDIAN	Whether by virtue of:	Shares	22.11%	16-07-1987
								Voting rights	0%	



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 AND COMPLIANCE OFFICER



DATE: 10.04.2026

PLACE: CHENNAI