

Related Party Transactions(Regulation: 23(9))

General information about company	
Name of The Company	MEENAKSHI INDIA LIMITED
Scrip Code	23128
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2025
Date of End of Financial Year	31-03-2026
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2025
Date of End of Reporting Period	31-03-2026
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a high value debt listed entity according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case are due to party as of the tra
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						
1	MEENAKSHI INDIA LIMITED	AAACM5386Q	LIBRA CONSTRUCTIONS AND FINANCE PRIVATE LIMITED	AAACL5542K	COMMON DIRECTORS	Any other transaction	RENT	150	APPROVED	49.13	0
2	MEENAKSHI INDIA LIMITED	AAACM5386Q	LIBRA CONSTRUCTIONS AND FINANCE PRIVATE LIMITED	AAACL5542K	COMMON DIRECTORS	Interest received		0	ORDIANRY COURSE OF BUSINESS, THEREFORE NO APPROVAL NEEDED	0.58	0
3	MEENAKSHI INDIA LIMITED	AAACM5386Q	ASHUTOSH GOENKA	AAFPG4647L	CHAIRMAN AND MANAGING DIRECTOR	Remuneration		0	DIRECTOR REMUNERATION DOES NOT NEED APPROVAL OF AUDIT COMMITTEE	91.11	0
4	MEENAKSHI INDIA LIMITED	AAACM5386Q	ASHUTOSH GOENKA	AAFPG4647L	CHAIRMAN AND MANAGING DIRECTOR	Any other transaction	RENT	30	APPROVED	9.47	0
5	MEENAKSHI INDIA LIMITED	AAACM5386Q	MITA GOENKA	AAIPG9346D	RELATIVE OF DIRECTOR	Any other transaction	RENT	10	APPROVED	3.74	0
6	MEENAKSHI INDIA LIMITED	AAACM5386Q	MITA GOENKA	AAIPG9346D	RELATIVE OF DIRECTOR	Remuneration		24	APPROVED	11.6	0
7	MEENAKSHI INDIA LIMITED	AAACM5386Q	PRATIKSHA GOENKA	AAIPG9346D	RELATIVE OF DIRECTOR	Any other transaction	RENT	30	APPROVED	5.46	0
8	MEENAKSHI INDIA LIMITED	AAACM5386Q	SUNITA KHEMKA	ADLPK5019K	RELATIVE OF DIRECTOR	Any other transaction	RENT	15	APPROVED	4.97	0
9	MEENAKSHI INDIA LIMITED	AAACM5386Q	SHRUTI ASHWIN AGARWAL	AAIPG7935Q	RELATIVE OF DIRECTOR	Any other transaction	RENT	15	APPROVED	3.73	0
10	MEENAKSHI INDIA LIMITED	AAACM5386Q	SHUBHANG GOENKA	AAKPG5563E	WHOLETIME DIRECTOR	Any other transaction	RENT	15	APPROVED	2.02	0
11	MEENAKSHI INDIA LIMITED	AAACM5386Q	SHUBHANG GOENKA	AAKPG5563E	WHOLETIME DIRECTOR	Remuneration		0	DIRECTOR REMUNERATION DOES NOT NEED APPROVAL OF AUDIT COMMITTEE	73.11	0
12	MEENAKSHI INDIA LIMITED	AAACM5386Q	SHYAM SUNDER GOENKA	AAVPS9367D	CHAIRMAN EMERITUS AND RELATIVE OF DIRECTOR	Any other transaction	RENT	15	APPROVED	3.6	0
13	MEENAKSHI INDIA LIMITED	AAACM5386Q	SHYAM SUNDER GOENKA	AAVPS9367D	CHAIRMAN EMERITUS AND RELATIVE OF DIRECTOR	Remuneration		60	APPROVED	30	0
14	MEENAKSHI INDIA LIMITED	AAACM5386Q	S S GOENKA & SONS HUF	AALHS5093N	KARTA IS RELATIVE OF DIRECTOR AND DIRECTORS IS MEMBERS OF HUF	Any other transaction	RENT	15	APPROVED	3.66	0

15	MEENAKSHI INDIA LIMITED	AAACM5386Q	USHA GOENKA	AAAPU5142R	RELATIVE OF DIRECTOR	Any other transaction	RENT	10	APPROVED	3.54	0
16	MEENAKSHI INDIA LIMITED	AAACM5386Q	ISHITA JHUNJHUNWALA	AZCPJ0541L	RELATIVE OF DIRECTOR	Remuneration		30	APPROVED	12.92	0
17	MEENAKSHI INDIA LIMITED	AAACM5386Q	AMIT BIHANI	AMYPB8505H	CHIEF FINANCIAL OFFICER	Remuneration		0	NO APPROVAL NEEDED FOR KMP SALARY	25.58	0
18	MEENAKSHI INDIA LIMITED	AAACM5386Q	VIVEK BAHETY	ALAPB5202A	CHIEF FINANCIAL OFFICER	Remuneration		0	NO APPROVAL NEEDED FOR KMP SALARY	4.91	0
19	MEENAKSHI INDIA LIMITED	AAACM5386Q	KANCHAN RATHI	BULPM4185L	COMPANY SECRETARY	Remuneration		0	NO APPROVAL NEEDED FOR KMP SALARY	6.68	0
20	MEENAKSHI INDIA LIMITED	AAACM5386Q	MIL STEEL AND POWER PRIVATE LIMITED	AAFCS5676N	COMMON DIRECTORS	Interest received		0	ORDIANRY COURSE OF BUSINESS, THEREFORE NO APPROVAL NEEDED	11.9	332.79
21	MEENAKSHI INDIA LIMITED	AAACM5386Q	MIL STEEL AND POWER PRIVATE LIMITED	AAFCS5676N	COMMON DIRECTORS	Any other transaction	Advance Repaid	0	ORDIANRY COURSE OF BUSINESS, THEREFORE NO APPROVAL NEEDED	332.79	0
22	MEENAKSHI INDIA LIMITED	AAACM5386Q	BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	AABCB9413E	COMMON DIRECTORS	Sale of goods or services		300	APPROVED	4.44	0
23	MEENAKSHI INDIA LIMITED	AAACM5386Q	BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	AABCB9413E	COMMON DIRECTORS	Sale of fixed assets		300	APPROVED	-4.16	0
24	MEENAKSHI INDIA LIMITED	AAACM5386Q	BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	AABCB9413E	COMMON DIRECTORS	Purchase of fixed assets		300	APPROVED	24.41	0
25	MEENAKSHI INDIA LIMITED	AAACM5386Q	BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	AABCB9413E	COMMON DIRECTORS	Purchase of goods or services		300	APPROVED	16.72	0
Total value of transaction during the reporting period										731.91	

