

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 30-JUN-2026

b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-JUN-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?		NO
7. Whether any shares held by promoters are encumbered under "Pledged"?		NO
8. Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		NO
9. Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		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:-



[illegible]

Table IV: Statement showing Shareholding pattern of the Non Promoter Non Public Shareholder

Table IV: Statement showing shareholding pattern of the Non Promoter / Non Public Shareholder																														
Category & Name of the Shareholders (i)	PAN (ii)	No. 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 % As a % of (viii) (viii)	Number of Voting Rights held in each class of securities (ix)				Total as a % of Total Voting rights (x)	No. of Shares Underlying Outstanding securities (including Warrants) (xi)	Total No. of Shares on which Convertible Securities etc. (including ESOP) (xii)	Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (xiii)	Number of Locked in shares (xiii)		Number of Shares pledged (xv)		Non-Disclosure Undertaking (xvi)		Other encumbrance, if any (xvii)		Total Number of Shares encumbered (xvii) + (xvi) + (xv) + (x) (xiv)		Number of equity shares held in dematerialized form (xviii)				
								No of Voting Rights			Total					Total	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
								Class X	Class Y																					
1	Canadara - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0		
1	Canadara - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0		
1	Canadara - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0		
1	Canadara - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0		
1	Shares underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0		
2	Employee Benefit Trust / Welfare Trust / Share based Employee Benefits and Sweat Equity) Regulations, 2008		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0		
2	SHARES HELD BY EMPLOYEE TRUSTS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0		
	Total Non Promoter Non Public Shareholding (C1+C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	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	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	AACBC9413E	INDIAN	Shares	20%				16-07-1987	
							Voting rights	0%					
							Rights on distributable dividend or any	0%					
							Exercise of control	YES					
							Exercise of significant	YES					
2	USHA GOENKA	AAAPU5142R	INDIAN	BAJRANG INVESTMENT CO PVT LTD	AAACB1412A	INDIAN	Shares	22.11%				16-07-1987	
							Voting rights	0%					
							Rights on distributable dividend or any	0%					
							Exercise of control	YES					
							Exercise of significant	YES					



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

Kaalen Rathu

KANCHAN RATHI

COMPANY SECRETARY AND COMPLIANCE OFFICER



DATE: 14.07.2026

PLACE: CHENNAI