

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 30-Sept-2024
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sept-2024

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:-

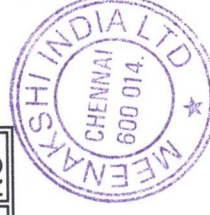


Table I

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 Class eg. X	Total Class eg. Y	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)		Sub category (i)	Sub category (ii)	Sub category (iii)
A.	PROMOTER & GROUP	9	2670750	0	0	2670750	71.22	2670750	0	2670750	0	71.22	0	0	0	0	2670750	0	0	0
B.	PUBLIC	765	1079250	0	0	1079250	28.78	1079250	0	1079250	0	28.78	0	0	0	0	779850	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
C1.	Custodian/DR Holder	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
	Total	774	3750000	0	0	3750000	100	3750000	0	3750000	0	100	0	0	0	0	3450600	0	0	0

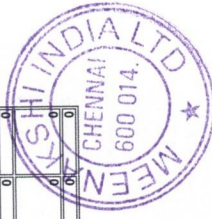


Table II

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

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 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)		
									Class X	Class Y	Total							
1. INDIAN																		
a. Family			7	1091584	0	0	1091584	29.11	1091584	0	1091584	29.11	0	0	0	0	1091584	
Names :																		
SHYAM SUNDER GOENKA	Promoter	AAVPS9367D		299434			299434	7.98	299434			7.98					299434	
ASHUTOSH GOENKA	Promoter	AAFP64647L		216350			216350	5.77	216350			5.77					216350	
SHRUTI ASHWIN AGARWAL	Promoter	AAIPG7935Q		187850			187850	5.01	187850			5.01					187850	
SS GOENKA AND SONS	Promoter	AAIPG5093N		150000			150000	4	150000			4					150000	
ASHUTOSH GOENKA AND SONS HUF	Promoter	AAHA1663G		103500			103500	2.76	103500			2.76					103500	
USHA GOENKA	Promoter	AAAPU5142R		96950			96950	2.59	96950			2.59					96950	
MITA GOENKA	Promoter	AAIPG9346D		37500			37500	1	37500			1					37500	
Central Government/State Government(s)			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	
c. ANY OTHER Bodies Corporate			2	1579166	0	0	1579166	42.11	1579166	0	1579166	42.11	0	0	0	0	1579166	
Names :																		
BAIRANG INVESTMENT COMPANY PRIVATE LIMITED	Promoter	AAACB1412A		829166			829166	22.11	829166	0	829166	22.11					829166	
BHARAT INDUSTRIAL DEVELOPMENT CO PVT LTD	Prom. Grp.	AABC89413E		750000			750000	20	750000	0	750000	20					750000	
Sub-Total (A)(1)			9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22					2670750	
2. FOREIGN																		
Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Foreign Individuals			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	
c. Institutions			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	
f. ANY OTHER Chairman and Directors			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	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			9	2670750	0	0	2670750	71.22	2670750	0	2670750	71.22	0	0	0	0	2670750	
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		

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 - Statement showing shareholding pattern of the Public shareholder

[illegible]

Shareholder	Shareholding (No. and %)
1. The Government of India	1,00,00,000 (100%)
2. The Government of Karnataka	1,00,00,000 (100%)
3. The Government of Maharashtra	1,00,00,000 (100%)
4. The Government of Gujarat	1,00,00,000 (100%)
5. The Government of Andhra Pradesh	1,00,00,000 (100%)
6. The Government of Tamil Nadu	1,00,00,000 (100%)
7. The Government of West Bengal	1,00,00,000 (100%)
8. The Government of Odisha	1,00,00,000 (100%)
9. The Government of Kerala	1,00,00,000 (100%)
10. The Government of Punjab	1,00,00,000 (100%)
11. The Government of Haryana	1,00,00,000 (100%)
12. The Government of Uttar Pradesh	1,00,00,000 (100%)
13. The Government of Bihar	1,00,00,000 (100%)
14. The Government of Madhya Pradesh	1,00,00,000 (100%)
15. The Government of Rajasthan	1,00,00,000 (100%)
16. The Government of Assam	1,00,00,000 (100%)
17. The Government of Jharkhand	1,00,00,000 (100%)
18. The Government of Chhattisgarh	1,00,00,000 (100%)
19. The Government of Himachal Pradesh	1,00,00,000 (100%)
20. The Government of Uttarakhand	1,00,00,000 (100%)
21. The Government of Jammu and Kashmir	1,00,00,000 (100%)
22. The Government of Arunachal Pradesh	1,00,00,000 (100%)
23. The Government of Nagaland	1,00,00,000 (100%)
24. The Government of Manipur	1,00,00,000 (100%)
25. The Government of Mizoram	1,00,00,000 (100%)
26. The Government of Tripura	1,00,00,000 (100%)
27. The Government of Meghalaya	1,00,00,000 (100%)
28. The Government of Sikkim	1,00,00,000 (100%)
29. The Government of Ladakh	1,00,00,000 (100%)
30. The Government of Andaman and Nicobar Islands	1,00,00,000 (100%)
31. The Government of Chandigarh	1,00,00,000 (100%)
32. The Government of Delhi	1,00,00,000 (100%)
33. The Government of Puducherry	1,00,00,000 (100%)
34. The Government of Lakshadweep	1,00,00,000 (100%)
35. The Government of Goa	1,00,00,000 (100%)
36. The Government of Karnataka	1,00,00,000 (100%)
37. The Government of Maharashtra	1,00,00,000 (100%)
38. The Government of Gujarat	1,00,00,000 (100%)
39. The Government of Andhra Pradesh	1,00,00,000 (100%)
40. The Government of Tamil Nadu	1,00,00,000 (100%)
41. The Government of West Bengal	1,00,00,000 (100%)
42. The Government of Odisha	1,00,00,000 (100%)
43. The Government of Kerala	1,00,00,000 (100%)
44. The Government of Punjab	1,00,00,000 (100%)
45. The Government of Haryana	1,00,00,000 (100%)
46. The Government of Uttar Pradesh	1,00,00,000 (100%)
47. The Government of Bihar	1,00,00,000 (100%)
48. The Government of Madhya Pradesh	1,00,00,000 (100%)
49. The Government of Rajasthan	1,00,00,000 (100%)
50. The Government of Assam	1,00,00,000 (100%)
51. The Government of Jharkhand	1,00,00,000 (100%)
52. The Government of Chhattisgarh	1,00,00,000 (100%)
53. The Government of Himachal Pradesh	1,00,00,000 (100%)
54. The Government of Uttarakhand	1,00,00,000 (100%)
55. The Government of Jammu and Kashmir	1,00,00,000 (100%)
56. The Government of Arunachal Pradesh	1,00,00,000 (100%)
57. The Government of Nagaland	1,00,00,000 (100%)
58. The Government of Manipur	1,00,00,000 (100%)
59. The Government of Mizoram	1,00,00,000 (100%)
60. The Government of Tripura	1,00,00,000 (100%)
61. The Government of Meghalaya	1,00,00,000 (100%)
62. The Government of Sikkim	1,00,00,000 (100%)
63. The Government of Ladakh	1,00,00,000 (100%)
64. The Government of Andaman and Nicobar Islands	1,00,00,000 (100%)
65. The Government of Chandigarh	1,00,00,000 (100%)
66. The Government of Delhi	1,00,00,000 (100%)
67. The Government of Puducherry	1,00,00,000 (100%)
68. The Government of Lakshadweep	1,00,00,000 (100%)
69. The Government of Goa	1,00,00,000 (100%)
70. The Government of Karnataka	1,00,00,000 (100%)
71. The Government of Maharashtra	1,00,00,000 (100%)
72. The Government of Gujarat	1,00,00,000 (100%)
73. The Government of Andhra Pradesh	1,00,00,000 (100%)
74. The Government of Tamil Nadu	1,00,00,000 (100%)
75. The Government of West Bengal	1,00,00,000 (100%)
76. The Government of Odisha	1,00,00,000 (100%)
77. The Government of Kerala	1,00,00,000 (100%)
78. The Government of Punjab	1,00,00,000 (100%)
79. The Government of Haryana	1,00,00,000 (100%)
80. The Government of Uttar Pradesh	1,00,00,000 (100%)
81. The Government of Bihar	1,00,00,000 (100%)
82. The Government of Madhya Pradesh	1,00,00,000 (100%)
83. The Government of Rajasthan	1,00,00,000 (100%)
84. The Government of Assam	1,00,00,000 (100%)
85. The Government of Jharkhand	1,00,00,000 (100%)
86. The Government of Chhattisgarh	1,00,00,000 (100%)
87. The Government of Himachal Pradesh	1,00,00,000 (100%)
88. The Government of Uttarakhand	1,00,00,000 (100%)
89. The Government of Jammu and Kashmir	1,00,00,000 (100%)
90. The Government of Arunachal Pradesh	1,00,00,000 (100%)
91. The Government of Nagaland	1,00,00,000 (100%)
92. The Government of Manipur	1,00,00,000 (100%)
93. The Government of Mizoram	1,00,00,000 (100%)
94. The Government of Tripura	1,00

Deposits on site and strongholds acting as prisons in various interesting cities.

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) (VII)	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 Class X	No. of Class Y	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicable) (b)	
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 Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																	
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

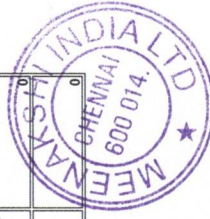


Table V

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)		
	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:	Date of creation / acquisition of significant beneficial interest# (IV)	
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	
2	USHA GOENKA	AAAPU5142R	INDIAN	BAJRANG INVESTMENT CO PVT LTD	AAACB1412A	INDIAN	Date of Creation/ acquisition of SBO	16/07/1987	
							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	16/07/1987	



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 Rath

KANCHAN RATHI
COMPANY SECRETARY