

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : MEENAKSHI (INDIA) LTD.
2. Scrip Code : _____ /Name of Scrip _____ /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 30.09.2020
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 :-

For Meenakshi (India) Ltd,

Ashutosh Goenka
Managing Director
DIN: 00181026

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (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+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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 (Eq.)	Class y	Total								
(1)	Institutions :																		

(a)	Mutual Funds / UTI		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(b)	Venture Capital Funds		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(c)	Alternate Investment Fund		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(d)	Foreign Venture Capital Investor		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(e)	Foreign Portfolio Investor		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(f)	Financial Institutions/Banks		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(g)	Insurance Companies		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(h)	Provident Funds/Pension Funds		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(i)	Any Other (specify)																		
	Foreign Inst.Invst.(FII)s		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
	Sub Total (B)(1) :		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(2)	Central Govt./State Govt./ President of India :																		
	-----		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
	Sub Total (B)(2) :		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(3)	Non-institutions :																		

(a)	Individuals -																		
	i) Indv.shareholders holding nominal share capital upto Rs. 2 Lakh.		762.00	174850.00	0.00	0.00	174850.00	4.66	174850.00	0.00	174850.00	4.66	0.00	4.66	0.00				0.00
	TOTAL :===		762.00	174850.00	0.00	0.00	174850.00	4.66	174850.00	0.00	174850.00	4.66	0.00	4.66	0.00				0.00
	ii) Indv.shareholders holding nominal share capital in excess of Rs. 2 Lakh.																		
1	VEENA C.SETH			30300.00	0.00	0.00	30300.00	0.81	30300.00	0.00	30300.00	0.81	0.00	0.81	0.00	0.00			0.00
	TOTAL :===		1.00	30300.00	0.00	0.00	30300.00	0.81	30300.00	0.00	30300.00	0.81	0.00	0.81	0.00				0.00
(b)	NBFCs registered with RBI		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(c)	Employee Trusts		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(d)	Overseas Depositories (holding DRs) (balancing figure)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(e)	Any Other (specify) :																		
	Bodies Corporate																		
	i) Holding 1% and above :																		
1	CASINO BUSINESS PVT. LTD.			77950.00	0.00	0.00	77950.00	2.08	77950.00	0.00	77950.00	2.08	0.00	2.08	0.00	0.00			0.00
2	LIBRA CONSTRUCTIONS & FINANCE LI	AAACL5542K		363750.00	0.00	0.00	363750.00	9.70	363750.00	0.00	363750.00	9.70	0.00	9.70	0.00	0.00			363750.00
3	LIBRA CONSTRUCTIONS & FIN. LTD.			400000.00	0.00	0.00	400000.00	10.67	400000.00	0.00	400000.00	10.67	0.00	10.67	0.00	0.00			0.00
	TOTAL :===		3.00	841700.00	0.00	0.00	841700.00	22.45	841700.00	0.00	841700.00	22.45	0.00	22.45	0.00				363750.00
	ii) Holding Less than 1% :																		
	TOTAL :===		3.00	32400.00	0.00	0.00	32400.00	0.86	32400.00	0.00	32400.00	0.86	0.00	0.86	0.00				0.00
	Non Resident Indian		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
	Foreign National		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
	Overseas Corporate Bodies		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
	Foreign Bank		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
	Trust		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
	Foreign Company		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
	Others		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
	Sub Total (B)(3) :		769.00	1079250.00	0.00	0.00	1079250.00	28.78	1079250.00	0.00	1079250.00	28.78	0.00	28.78	0.00	0.00			363750.00
	Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		769.00	1079250.00	0.00	0.00	1079250.00	28.78	1079250.00	0.00	1079250.00	28.78	0.00	28.78	0.00	0.00			363750.00
	IEPF Authority		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
	TOTAL -->		779.00	3750000.00	0.00	0.00	3750000.00	100.00	3750000.00	0.00	3750000.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00	1446316.00

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (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+C)	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 (Eq.)	Class y	Total								
(1)	Custodian.DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)(2)																		

For Meenakshi (India) Ltd,

Ashutosh Goenka
Managing Director
DIN: 00181026