



**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45
2nd Floor, Venkata Maistry Street, Mannady,
Chennai - 600 001 | T : 044 - 4864 4050
E : investor@melnbfc.com | W : www.melnbfc.com

14th December, 2021

To,
BSE Limited
Listing Department
Department of Corporate Services
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Ref: Scrip Code No.: 538834

Dear Sir,

Sub: Intimation of receipt of request for reclassification from "Promoter and Promoter group Category" to "Public category" shareholders in accordance with Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

With reference to the captioned subject and in accordance with Regulation 31 A of SEBI (LODR), this is to inform that the Company is in receipt of letters each dated 14th December, 2021, from the following person requesting their reclassification from "Promoter and Promoter Group" category to the "Public" category in accordance with Regulation 31A of the SEBI LODR Regulations:

S.No	Name of the Promoter	No. of shares
1	STANLEY GILBERT FELIX MELKHASINGH	Nil
2	ANURODH MERCHANDISE PRIVATE LIMITED	Nil

The Copies of the request letters are attached herewith.

This is for your information and records.

Thanking you

Yours faithfully

For **Meenakshi Enterprises Limited**

Disola Jose Koodaly
Executive Director (DIN: 08357684)



Enc: As above

Stanley Gilbert Felix Melkhasingh,
14/16, Duraiswamy Street, K.H.Road, Ayanavaram, Chennai – 600023
Email: saayar@hotmail.com

14th December 2021

To,
The Board of Directors
MEENAKSHI ENTERPRISES LIMITED
Portion No.F, Old No.24, New No.45 Venkata Maistry Street,
Mannady Chennai 600001

Sub: Re-classification of status Promoter & Promoter category shareholding to Public Shareholding of the Company

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject I, STANLEY GILBERT FELIX MELKHASINGH, would like to inform you that I have disposed my equity shares in MEENAKSHI ENTERPRISES LIMITED (the Company) on 4th December , 2021 and now holds NIL equity shares in the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Bombay Stock Exchanges for the quarter ended 30th September, 2021.

In the aforesaid matter, I wish to inform you that I am not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- (v) I am not acting as a Key Managerial Person in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group Category".

Stanley Gilbert Felix Melkhasingh,
14/16, Duraiswamy Street, K.H.Road, Ayanavaram, Chennai – 600023
Email: saayar@hotmail.com

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thanking You
Yours faithfully



STANLEY GILBERT FELIX MELKHASINGH

ANURODH MERCHANDISE PRIVATE LIMITED

CIN No. : U51109WB2008PTC122805

Regd. Off : No. 9, Weston Street, 3rd Floor, Unit No. 318, KOLKATA - 700 013.

Phone : 033 - 4600 5893 | E-mail : anurodhmerchandise@gmail.com

14th December 2021

To,
The Board of Directors
MEENAKSHI ENTERPRISES LIMITED
Portion No.F, Old No.24, New No.45 Venkata Maistry Street,
Mannady, Chennai 600001

Sub: Re-classification of status Promoter & Promoter category shareholding to Public Shareholding of the Company

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject M/S ANURODH MERCHANDISE PRIVATE LIMITED, would like to inform you that We have disposed of equity shares in MEENAKSHI ENTERPRISES LIMITED (the Company) on 1st December, 2021 and now hold NIL equity shares in the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Bombay Stock Exchanges for the quarter ended 30th September, 2021. Board Resolution authorizing the same is annexed as Annexure A.

In the aforesaid matter, We wish to inform you that we are not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of our shareholding. None of our act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), We hereby undertake as follows:

- (i) We do not hold more than ten percent of the total voting rights in the Company;
- (ii) We do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) We are not represented on the board of directors of the Company either by ourselves or on behalf of someone else or through a nominee director;
- (v) We are not acting as a Key Managerial Person in the Company;
- (vi) We are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) We are not a fugitive economic offender.

We also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group Category".

ANURODH MERCHANDISE PRIVATE LIMITED

CIN No. : U51109WB2008PTC122805

Regd. Off : No. 9, Weston Street, 3rd Floor, Unit No. 318, KOLKATA - 700 013.

Phone : 033 - 4600 5893 | E-mail : anurodhmerchandise@gmail.com

Accordingly, We request you to kindly re-classify our status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thanking You
Yours faithfully

For ANURODH MERCHANDISE PRIVATE LIMITED

Jayanta Das

Jayanta Das

Director



ANURODH MERCHANDISE PRIVATE LIMITED

CIN No. : U51109WB2008PTC122805

Regd. Off : No. 9, Weston Street, 3rd Floor, Unit No. 318, KOLKATA - 700 013.

Phone : 033 - 4600 5893 | E-mail : anurodhmerchandise@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN MEETING OF BOARD OF DIRECTORS OF ANURODH MERCHANDISE PRIVATE LIMITED ("The Company") AND HAVING ITS REGISTERED OFFICE AT 9, WESTON STREET ,3RD FLOOR UNIT NO 318 KOLKATA WB 700013 IN HELD ON 01ST DECEMBER, 2021

"RESOLVED THAT pursuant to the provisions of Companies Act, 2013 ("the Act"), and applicable provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations"), the Company is holding NIL Equity shares in Meenakshi Enterprises Limited (MEL) and have been classified by the MEL under Promoter & Promoter Group Category in the Shareholding Pattern filed by the MEL with the Bombay Stock Exchanges for the quarter ended 30th September, 2021. Considering below mentioned points Consent of the Board be and is hereby accorded to reclassify the status from "Promoter & Promoter Group Category" to "Public Category":

- (i) Company do not hold more than ten percent of the total voting rights in the MEL ;
- (ii) Company do not exercise control over the affairs of the MEL whether directly or indirectly;
- (iii) Company do not have any special rights with respect to the MEL through formal or informal arrangements including through any shareholder agreements;
- (iv) Company is not represented on the board of directors of the MEL either by itself or on behalf of someone else or through a nominee director;
- (v) Company is not acting as a Key Managerial Person in the MEL;
- (vi) Company is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) Company is not a fugitive economic offender.

RESOLVED FURTHER THAT Company is abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group Category

RESOLVED FURTHER THAT Mr. Jayanta Das, Director of the Company be and is hereby authorized to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

For and on Behalf of ANURODH MERCHANDISE PRIVATE LIMITED

Jayanta Das

Jayanta Das
Director
DIN:05178053

