

MR. M L JOHNY
Madathumpaddy House, Cheroor Post, Peringavu, Thrissur - 680009, Kerala, India
Contact Number: +91-9349772606
Email Address: johnvml195229@gmail.com

Wednesday, November 24, 2021

To,
The Board of Directors,
Meenakshi Enterprises Limited
Portion No.F, Old No.24, New No. 45,
Venkata Maistry Street, Mannady,
Chennai – 600 001, Tamil Nadu, India
(‘Company’)

To,
BSE Limited,
Corporate Relationship Department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001,
Maharashtra, India
Scrip Code: 538834
Scrip ID: MEL

Subject : Disclosure under Regulation 29 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, including subsequent amendments thereto


Respected Sir/ Ma’am,

I, Mr. M L Johny, along with Mr. Sajeeth Mohammed Salim, and Mr. Disola Jose Koodaly (hereinafter collectively referred to as ‘Acquirers’), had entered into and executed a Share Purchase Agreement with the existing Promoters and the Members of the Promoter Group of the Company on Friday, 16 July, 2021, in pursuance of which an open offer has been triggered in accordance with the provisions of Regulations 3 (1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereto, (‘SEBI (SAST) Regulations’) (‘Open Offer’). Pursuant to the said Open Offer, we, the Acquirers have purchased 26,15,030 (Twenty-Six Lakhs Fifteen Thousand and Thirty) fully paid-up equity shares of face value of ₹10.00/- (Rupees Ten Only) each (‘Equity Shares’) at an offer price of ₹9.50/- (Rupees Nine and Fifty Paise Only), which has been validly tendered by the Public Shareholders in the said Open Offer.

In accordance with the provisions and disclosure requirements provided under Regulation 29 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, including subsequent amendments thereto (‘SEBI (SAST) Regulations’), we hereby enclose with this letter, a disclosure under Regulation 29 (1) of the SEBI (SAST) Regulations.

This letter is intended for the Company’s information and record.

Thanking You.
Yours’ sincerely,


Mr. M L Johny
(Acquirer)

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FORMAT OF DISCLOSURE UNDER REGULATION 29 (1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011

Name of the Company	Meenakshi Enterprises Limited
ISIN of the Company	INE242Q01016

PART - A DETAILS OF ACQUISITION				
1.	Name of the Target Company	Meenakshi Enterprises Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. M L Johny		
3.	Whether the acquirer belongs to Promoter/ Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the Equity Shares of the Target Company are Listed	BSE Limited		
5.	Details of the acquisition as follows			
	Details of the acquisition	Number of Equity Shares	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the Target Company (**)
	Before the acquisition under consideration, holding of the Acquirer along with PACs:			
	a) Equity Shares carrying voting rights	Nil	Nil	Nil
	b) Equity Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
	c) Voting rights otherwise than by Equity Shares			
	d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive Equity Shares carrying voting rights in the Target Company (specify holding in each category)			
	e) Total (a+b+c+d)			
	Details of Acquisition			
	a) Equity Shares carrying voting rights acquired	6,44,800	5.20%	5.20%
	b) Voting Rights acquired otherwise than by Equity Shares	Nil	Nil	Nil
	c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive Equity Shares carrying voting rights in the Target Company (specify holding in each category) acquired	Nil	Nil	Nil
	d) Equity Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
	e) Total (a+b+c+/-d)	6,44,800	5.20%	5.20%
	After the acquisition, holding of:			
	a) Equity Shares carrying voting rights	6,44,800	5.20%	5.20%
	b) Voting Rights acquired otherwise than by Equity Shares	Nil	Nil	Nil
	c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive Equity Shares carrying voting rights in the Target Company (specify holding in each category) after acquisition	Nil	Nil	Nil



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PART - A DETAILS OF ACQUISITION			
d) Equity Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	6,44,800	5.20%	5.20%
Mode of acquisition (e.g., open market/ public issue / rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc.)	Open Offer through open market		
Salient Features of the securities acquired including time till redemption, ratio at which it can be converted into Equity Shares	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of Equity Shares/ Voting Rights/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive Equity Shares in the Target Company	Tuesday, November 23, 2021		
Equity share capital/ total voting capital of the Target Company before the said acquisition	₹12,40,00,000.00/- comprising of 1,24,00,000 Equity Shares		
Equity share capital/ total voting capital of the Target Company after the said acquisition	₹12,40,00,000.00/- comprising of 1,24,00,000 Equity Shares		
Total diluted share/ voting capital of the Target Company after the said acquisition	₹12,40,00,000.00/- comprising of 1,24,00,000 Equity Shares		

Notes:

(*)Total Share Capital/ Voting Rights capital to be taken as per the latest filing done by the Target Company to BSE Limited in accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**)Diluted Share Capital/ Voting Rights capital means the total number of Equity Shares in the Target Company assuming full conversion of the outstanding convertible securities/ warrants into the Equity Shares of the Target Company.



Mr. M L Johnny
Acquirer/ Promoter

Date: Wednesday, November 24, 2021

Place: Thrissur