

MR. M L JOHNY

Madathumpaddy House, Cheroor Post, Peringavu, Thrissur - 680009, Kerala, India

Contact Number: +91-9349772606

Email Address: johnvml195229@gmail.com

Wednesday, December 01, 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 (2) 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’).

In this regards, in accordance with the provisions and disclosure requirements provided under Regulation 29 (2) 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 (2) 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/ Promoter

MR. M L JOHNY
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FORMAT OF DISCLOSURE UNDER REGULATION 29 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011

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 / disposal as follows			
	Details of the acquisition / disposal	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	6,44,800	5.20%	5.20%
	b) Equity Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
	c) Voting rights otherwise than by Equity Shares	Nil	Nil	Nil
	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)	Nil	Nil	Nil
	e) Total (a+b+c+d)	6,44,800	5.20%	5.20%
	Details of Acquisition/ Sale			
	a) Equity Shares carrying voting rights acquired/ sold	61,380	0.50%	0.50%
	b) Voting Rights acquired/ sold 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/ sold	Nil	Nil	Nil
	d) Equity Shares encumbered/ invoked/ released by the Acquirer	Nil	Nil	Nil
	e) Total (a+b+c+-d)	61,380	0.50%	0.50%
	After the acquisition/sale, holding of:			
	a) Equity Shares carrying voting rights	7,06,180	5.70%	5.70%
	b) Equity Shares encumbered with the Acquirer	Nil	Nil	Nil
	c) Voting Rights otherwise than by Equity Shares	Nil	Nil	Nil
	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) after acquisition	Nil	Nil	Nil
	e) Total (a+b+c+d)	7,06,180	5.70%	5.70%
	Mode of acquisition (e.g., open market/ public issue / rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc.)	Off Market Transaction pursuant to execution of Share Purchase Agreement		



MR. M L JOHNY

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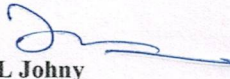
Email Address: johnvml195229@gmail.com

Date of acquisition of/ sale of Equity Shares/ Voting Rights or date of receipt of intimation of allotment of Equity Shares, whichever is applicable	Monday, November 29, 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, December 01, 2021

Place: Thrissur