

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’)

Subject : Disclosure under Regulations 6 read with 7 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, 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 accordance with the provisions and disclosure requirements provided under Regulations 6 read with 7 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including subsequent amendments thereto (‘SEBI (PIT) Regulations’), we hereby enclose with this letter, a disclosure under Form C of the SEBI (PIT) 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

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

Contact Number: +91-9349772606

Email Address: johnym1195229@gmail.com**FORM C****SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING)
REGULATIONS, 2015 ('SEBI PIT REGULATIONS')****[Regulations 7 (2) read with 6 (2) of SEBI PIT Regulations with respect to Continual Disclosure]**

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

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6 (2) of SEBI (PIT) Regulations							
1.	Name, PAN, CIN/ DIN and Address with contact number	Name	Mr. M L Johny				
		PAN	BDFPM8546L				
		CIN	Not Applicable				
		DIN	00017895				
		Address	Madathumpaddy House, Cheroor Post, Peringavu, Thrissur-680009, Kerala, India				
		Contact Number	+91-9349772606				
		Email Address	johnym1195229@gmail.com				
2.	Category of Person (Promoter/ member of the promoter group/ designated person/ Directors/ immediate relative to/ others etc.)	Promoter					
3.	Securities held prior acquisition/ disposal	Type of securities (For eg. – Equity Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)		Number of securities		% of Shareholding	
		Equity Shares of face value of ₹10.00/- ('Equity Shares')		6,44,800 Equity Shares		5.20%	
4.	Securities acquired/ disposed	Type of securities (For eg. – Equity Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	Number of securities	% of Shareholding	Value per Equity Share	Aggregate Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify)
		Equity Shares	61,380	0.50%	₹9.50/-	₹5,83,110.00/-	Off Market Transaction pursuant to execution of Share Purchase Agreement



MR. M L JOHNY

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

Contact Number: +91-9349772606


Email Address: johnvml195229@gmail.com

5.	Securities held post acquisition/ disposal	Type of securities (For eg. – Equity Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	Number of securities	% of Shareholding
		Equity Shares	7,06,180 Equity Shares	5.70%
6.	Date of allotment advice/ acquisition of shares/ disposal of shares, specify	From		To
		Monday, November 29, 2021		
7.	Date of intimation to Company	Wednesday, December 01, 2021		
8.	Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/ off-market/ Inter-se transfer, ESOPs, etc.)	Off Market Transaction pursuant to execution of Share Purchase Agreement		
9.	Exchange on which the trade was executed	BSE Limited		

Note:

- (i) 'Securities' shall have the meaning as defined under regulation 2(1)(i) of the SEBI (PIT) Regulations;
- (ii) Value of transaction excludes taxes/ brokerage/ any other charges.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6 (2) of SEBI (PIT) Regulations					
1.	Trading in derivatives (Specify type of contract, Futures or Options etc.)	Type of Contract		Nil	
		Contract Specifications			
		Buy	Notional Value		
			Number of units (Contracts * Lot Size)		
		Sell	Notional Value		
Number of units (Contracts * Lot Size)					
2.	Exchange on which the trade was executed	Nil			


Mr. M L Johny
Acquirer/ Promoter

Date: Wednesday, December 01, 2021

Place: Thrissur

MR. SAJEETH MOHAMMED SALIM
TC 7/936/8, Puthuparambil, Pallimoola, Govt Engg College Post, Thrissur - 680009, Kerala, India
Contact Number: +91-9995313611, +91-9526983611
Email Address: sajeeth4u@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*)

Subject : Disclosure under Regulations 6 read with 7 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including subsequent amendments thereto

Respected Sir/ Ma'am,

I, Mr. Sajeeth Mohammed Salim, along with Mr. Disola Jose Koodaly, and Mr. M L Johny (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 accordance with the provisions and disclosure requirements provided under Regulations 6 read with 7 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including subsequent amendments thereto (**'SEBI (PIT) Regulations'**), we hereby enclose with this letter, a disclosure under Form C of the SEBI (PIT) Regulations.

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

Thanking You.
Yours' sincerely,



Mr. Sajeeth Mohammed Salim
Acquirer/ Promoter

MR. SAJEETH MOHAMMED SALIM

TC 7/936/8, Puthuparambil, Pallimoola, Govt Engg College Post, Thrissur - 680009, Kerala, India

Contact Number: +91-9995313611, +91-9526983611

Email Address: sajeeth4u@gmail.com**FORM C****SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING)
REGULATIONS, 2015 ('SEBI PIT REGULATIONS')**

[Regulations 7 (2) read with 6 (2) of SEBI PIT Regulations with respect to Continual Disclosure]

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

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6 (2) of SEBI (PIT) Regulations							
1.	Name, PAN, CIN/ DIN and Address with contact number	Name	Mr. Sajeeth Mohammed Salim				
		PAN	AISPS0608L				
		CIN	Not Applicable				
		DIN	02761322				
		Address	TC 7/936/8, Puthuparambil, Pallimoola, Govt Engg College Post, Thrissur - 680009, Kerala, India				
		Contact Number	+91-9995313611, +91-9526983611				
		Email Address	sajeeth4u@gmail.com				
2.	Category of Person (Promoter/ member of the promoter group/ designated person/ Directors/ immediate relative to/ others etc.)	Promoter					
3.	Securities held prior to acquisition/ disposal	Type of securities (For eg. – Equity Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)		Number of securities	% of Shareholding		
		Equity Shares of face value of ₹10.00/- ('Equity Shares')		13,25,430 Equity Shares	10.69%		
4.	Securities acquired/ disposed	Type of securities (For eg. – Equity Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	Number of securities	% of Shareholding	Value per Equity Share	Aggregate Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify)
		Equity Shares	1,84,140	1.49%	₹9.50/-	₹17,49,330.00/-	Off Market Transaction pursuant to execution of Share Purchase Agreement



MR. SAJEETH MOHAMMED SALIM

TC 7/936/8, Puthuparambil, Pallimoola, Govt Engg College Post, Thrissur - 680009, Kerala, India

Contact Number: +91-9995313611, +91-9526983611


Email Address: sajeeth4u@gmail.com

5.	Securities held post acquisition/ disposal	Type of securities (For eg. – Equity Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	Number of securities	% of Shareholding
		Equity Shares	15,09,570 Equity Shares	12.17%
6.	Date of allotment advice/ acquisition of shares/ disposal of shares, specify	From		To
		Monday, November 29, 2021		
7.	Date of intimation to Company	Wednesday, December 01, 2021		
8.	Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/ off-market/ Inter-se transfer, ESOPs, etc.)	Off Market Transaction pursuant to the execution of Share Purchase Agreement		
9.	Exchange on which the trade was executed	BSE Limited		

Note:

- (i) 'Securities' shall have the meaning as defined under regulation 2(1)(i) of the SEBI (PIT) Regulations;
- (ii) Value of transaction excludes taxes/ brokerage/ any other charges.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6 (2) of SEBI (PIT) Regulations					
1.	Trading in derivatives (Specify type of contract, Futures or Options etc.)	Type of Contract		Nil	
		Contract Specifications			
		Buy	Notional Value		
			Number of units (Contracts * Lot Size)		
		Sell	Notional Value		
Number of units (Contracts * Lot Size)					
2.	Exchange on which the trade was executed	Nil			


Mr. Sajeeth Mohammed Salim
Acquirer/ Promoter

Date: Wednesday, December 01, 2021

Place: Thrissur

MR. DISOLA JOSE KOODALY
Koodaly House, Madayikonam P.O, Thrissur -680712, Kerala, India
Contact Number: +91-8921905903, +91-9526993611
Email Address: disola123@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*)

Subject : Disclosure under Regulations 6 read with 7 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including subsequent amendments thereto

Respected Sir/ Ma'am,

I, Mr. Disola Jose Koodaly, along with Mr. Sajeeth Mohammed Salim, and Mr. M L Johny (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 accordance with the provisions and disclosure requirements provided under Regulations 6 read with 7 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including subsequent amendments thereto (**SEBI (PIT) Regulations**), we hereby enclose with this letter, a disclosure under Form C of the SEBI (PIT) Regulations.

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

Thanking You.
Yours' sincerely,


Mr. Disola Jose Koodaly
Acquirer/ Promoter

FORM C

**SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING)
 REGULATIONS, 2015 ('SEBI PIT REGULATIONS')**

[Regulations 7 (2) read with 6 (2) of SEBI PIT Regulations with respect to Continual Disclosure]

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

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6 (2) of SEBI (PIT) Regulations							
1.	Name, PAN, CIN/ DIN and Address with contact number	Name	Mr. Disola Jose Koodaly				
		PAN	CEPPK6365F				
		CIN	Not Applicable				
		DIN	Not Available				
		Address	Koodaly House, Madayikonam P.O, Thrissur -680712, Kerala, India				
		Contact Number	+91-8921905903, +91-9526993611				
		Email Address	disola123@gmail.com				
2.	Category of Person (Promoter/ member of the promoter group/ designated person/ Directors/ immediate relative to/ others etc.)	Promoter					
3.	Securities held prior to acquisition/ disposal	Type of securities (For eg. – Equity Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)		Number of securities	% of Shareholding		
		Equity Shares of face value of ₹10.00/- ('Equity Shares')		6,44,800 Equity Shares	5.20%		
4.	Securities acquired/ disposed	Type of securities (For eg. – Equity Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	Number of securities	% of Shareholding	Value per Equity Share	Aggregate Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify)
		Equity Shares	54,780	0.44%	₹9.50/-	₹5,20,410.00/-	Off Market Transaction pursuant to execution of Share Purchase Agreement




MR. DISOLA JOSE KOODALY
Koodaly House, Madayikonam P.O, Thrissur -680712, Kerala, India
Contact Number: +91-8921905903, +91-9526993611
Email Address: disola123@gmail.com

5.	Securities held post acquisition/ disposal	Type of securities (For eg. – Equity Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	Number of securities	% of Shareholding
		Equity Shares	6,99,580 Equity Shares	5.64%
6.	Date of allotment advice/ acquisition of shares/ disposal of shares, specify	From	To	
		Monday, November 29, 2021		
7.	Date of intimation to Company	Wednesday, December 01, 2021		
8.	Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/ off-market/ Inter-se transfer, ESOPs, etc.)	Off Market Transaction pursuant to execution of Share Purchase Agreement		
9.	Exchange on which the trade was executed	BSE Limited		

Note:

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(ii) Value of transaction excludes taxes/ brokerage/ any other charges.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6 (2) of SEBI (PIT) Regulations					
1.	Trading in derivatives (Specify type of contract, Futures or Options etc.)	Type of Contract			Nil
		Contract Specifications			
		Buy	Notional Value		
			Number of units (Contracts * Lot Size)		
		Sell	Notional Value		
Number of units (Contracts * Lot Size)					
2.	Exchange on which the trade was executed	Nil			


Mr. Disola Jose Koodaly
Acquirer/ Promoter

Date: Wednesday, December 01, 2021
Place: Thrissur