#### Madhav Infra Projects Limited

#### Quarter ending :June 2021 Yes/No Particular Whether the Listed Entity has issued any partly paid up shares? No Whether the Listed Entity has issued any Convertible Securities ? No Whether the Listed Entity has issued any Warrants ? No Whether the Listed Entity has any shares against which depository receipts are issued? No Whether the Listed Entity has any shares in locked-in? No Whether any shares held by promoters are pledge or otherwise encumbered? No Whether company has equity shares with differential voting rights? No Whether the listed entity has any significant beneficial owner? Yes

#### Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form
(A) Promoter & Promoter Group	8	18,61,56,320	18,61,56,320	72.65	18,61,56,320	72.65	18,61,56,320
(B) Public	3,870	7,00,72,640	7,00,72,640	27.35	7,00,72,640	27.35	4,49,16,640
(C1) Shares				0.00		0.00	
underlying DRs (C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00	
Grand Total	3,878	25,62,28,960	25,62,28,960	100.00	25,62,28,960	100.00	23,10,72,960

# Quarter Ending : June 2021

# Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian				0.00	
Individuals/Hindu undivided Family	7	10,47,96,320	10,47,96,320	40.90	10,47,96,320
ASHOK MADHAVDAS KHURANA	1	7,61,29,440	7,61,29,440	29.71	7,61,29,440
AMIT ASHOK KHURANA	1	47,91,240	47,91,240	1.87	47,91,240
KHURANA NEELAKSHI AMIT	1	80,43,120	80,43,120	3.14	80,43,120
MANJU ASHOK KHURANA	1	1,32,12,000	1,32,12,000	5.16	1,32,12,000
BINDYA ASHOK KHURANA	1	80,000	80,000	0.03	80,000
RASIKA VIKRAMSINH CHAUHAN	1	80,000	80,000	0.03	80,000
ASHOK KHURANA HUF	1	24,60,520	24,60,520	0.96	24,60,520
Any Other (specify)	1	8,13,60,000	8,13,60,000	31.75	8,13,60,000
ARMAAN AMIT TRUST [In the name of Trustee ASHOK MADHAVDAS KHURANA]	1	8,13,60,000	8,13,60,000	31.75	8,13,60,000
Sub Total A1	8	18,61,56,320	18,61,56,320	72.65	18,61,56,320
A2) Foreign				0.00	
A=A1+A2	8	18,61,56,320	18,61,56,320	72.65	18,61,56,320

## Quarter ending : June 2021

## Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)
<b>B1) Institutions</b>	0	0		0.00		0.00	
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	3772	11541812	1,15,41,812	4.50	1,15,41,812	4.50	75,49,812
Individual share capital in excess of Rs. 2 Lacs	8	2490725	24,90,725	0.97	24,90,725	0.97	24,90,725
Any Other (specify)	90	56040103	5,60,40,103	21.87	5,60,40,103	21.87	3,48,76,103
Clearing Members	23	332711	3,32,711	0.13	3,32,711	0.13	3,32,711
Bodies Corporate	11	54978042	5,49,78,042	21.46	5,49,78,042	21.46	3,38,14,042
SIMPLEX TRADING AND AGENCIES LTD NILMESH	1	11776000	1,17,76,000	4.60	1,17,76,000	4.60	
INFRABUILD PRIVATE LIMITED	1	33417199	3,34,17,199	13.04	3,34,17,199	13.04	3,34,17,199
SUN TECHNO OVERSEAS LTD	1	9388000	93,88,000	3.66	93,88,000	3.66	
Firm	2	9400	9,400	0.00	9,400	0.00	9,400
HUF	31	614947	6,14,947	0.24	6,14,947	0.24	6,14,947
Non-Resident Indian (NRI)	23	105003	1,05,003	0.04	1,05,003	0.04	1,05,003
Sub Total B3	3870	70072640	7,00,72,640	27.35	7,00,72,640	27.35	4,49,16,640
B=B1+B2+B3	3870	70072640	7,00,72,640	27.35	7,00,72,640	27.35	4,49,16,640

## Quarter ending : June 2021

## Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

## Quarter ending : June 2021

## Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

SI. No.		Name of the Beneficial Owner	No. of shares held		Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL