HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : MADHAV INFRA PROJECTS LIMITED FACE VALUE 1/-

2. 539894/MADHAVI/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/03/2023

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which depository reseipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?	Yes	
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		No
8	Whether the listed entity has any significant beneficial owner?		No

Table I - Summary Statement holding of specified securities

Cate	Category of shareholder (II)	Nos. of share	No. of fully	No. of Partly	No. of	Total Nos.	Shareholding	No of voting	g Rights	held in each	class of	No of shares	Total	Number of Lock	ed in shares	Number of sh	ares pledged	Number of
ory (I)	holders (III)	paid up	paid -up equity	shares	shares held	as a % of		securi	ties (IX)		underlying	Shareholding	(XII)		or otherwise	encumbered	equity
			equity	shares held (V)	underly	(VII =	total no.of					outstanding	as a %			(X	III)	shares held
			shares held		ing	IV+V+VI)	shares	No of	voting F	Rights	Total as	convertible	assuming full					in
			(IV)		Deposit		(Calculated	Class X	Class	Total	a % of	Securities	Conversion of	No.(a)	As a % of	No.(a)	As a % of	dematerializ
					ory		as per SCRR,		Y		(A+B+C)	(including	convertible		Total shares		Total shares	ed Form
					Receipt		1957) (VIII)					warrants) (X)	securities(as a		held (b)		held (b)	(XIV)
					s (VI)		As a % of						% of diluted					
							(A+B+C2)						share capital)					
(A)	Promoter and Promoter Group	8	186015976	0	0	186015976	69.00	186015976	0	186015976	69.00	0	69.00	0	0.00	0	0.00	186015976
(B)	Public	23237	83565584	0	0	83565584	31.00	83565584	0	83565584	31.00	0	31.00	13352600	15.98	N/A	N/A	79593584
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	23245	269581560	0	0	269581560	100.00	269581560	0	269581560	100.00	0	100.00	13352600	4.95	0	0.00	265609560

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder	Entity type i.e. promoter or promoter group entity(except		Nos. of share	No. of fully paid up equity	No. of Partly paid-up equity shares held	No. of shares underlying Depository		Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2)	No of y	securi	i held in each d ities (IX) Rights Total		No of shares underlying outstanding convertible Securities (including	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI)	Number of share No.(a)		Number of pledged or encumbe No.(a)	otherwise	Number of equity shares held in dematerializ ed Form
	(I)	promoter)	PAN (II)	holders (III)	(IV)		Receipts (VI)	IV+V+VI)	(VIII)				0							(XIV)
1	Indian																			
(a)	Individuals/HUFs			7	104655976	0	0	104655976	38.82	104655976	0	104655976	38.82	0	38.82	0	0.00	0	0	104655976
	ASHOK KHURANA HUF		AAKHA7324K		2335206	0	0	2335206	0.87	2335206	0	2335206	0.87	0	0.87	0	0.00	0	0.00	2335206
	ASHOK MADHAVDAS KHURANA		ADKPK9409J		76129440	0	0	76129440	28.24	76129440	0	76129440	28.24	0	28.24	0	0.00	0	0.00	
	KHURANA NEELAKSHI AMIT		ADXPT2648B		8043120	0	0	8043120	2.98	8043120	0	8043120	2.98	0	2.98	0	0.00	0	0.00	
	MANJU ASHOK KHURANA		ACGPK8850J		13196970	0	0	13196970	4.90	13196970	0	13196970	4.90	0	4.90	0	0.00	0	0.00	13196970
	BINDYA ASHOK KHURANA		ABRPK4849H		80000	0	0	80000		80000	0	80000	0.03	0	0.03	0	0.00	0	0.00	80000
	RASIKA VIKRAMSINH CHAUHAN		ADEPK9919M		80000	0	0	80000	0.03	80000	0	80000	0.03	0	0.03	0	0.00	0	0.00	80000
	AMIT ASHOK KHURANA		ADDPK6791N		4791240	0	0	4791240	1.78	4791240	0	4791240	1.78	0	1.78	0	0.00	0	0.00	4791240
(b)	Central Govt./State Govt.			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Any Other(specify)																			(
(d-1)	Trusts			1	81360000	0	0	81360000	30.18	81360000	0	81360000	30.18	0	30.18	0	0.00	0	0	81360000
	ASHOK MADHAVDAS KHURANA		AADTA6060D		81360000	0	0	81360000	30.18	81360000	0	81360000	30.18	0	30.18	0	0.00	0	0.00	81360000
	Sub Total (A)(1)			8	186015976	0	0	186015976	69.00	186015976	0	186015976	69.00	0	69.00	0	0.00	0	0.00	186015976
2	Foreign																			1
																				i
(a)	Individuals(NRI/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(e)	Any Other(specify)																			(
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			8	186015976	0	0	186015976	69.00	186015976	0	186015976	69.00	0	69.00	0	0.00	0	0.00	186015976

Table III - Statement showing Shareholding Pattern of the Public Shareholder

				No. of Partly paid-			Shareholdin		secur	s held in each o ities (IX)		No of shares underlying	Total Shareholding as a % assuming full Conversion of		f Locked in es (XII)	Number of shares pledged or otherwise encumbered (XIII)		Number of	lumber of Sub-categet Sub-cate		
Category & Name of the shareholder	r PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Class X	f voting Class Y	Total	Total as a % of Total voting rights	outstanding convertible Securities (including	convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	No.(a)	As a % of Total shares held (b)	No.(a)				Subcategory(ii)	
1 Institutions (Domestic)																					
(a) Mutual Funds		C		-	0	0	0.00	0	0 0	0	0.00			0		0		0			ļ]
(b) Venture Capital Funds (c) Alternate Investments Funds		0			0	0	0.00	0		Ű	0.00			0		0	0.00	0			├ ───┦
(d) Banks		0			0	0		0	<u> </u>	-	0.00			0		0		0			
(e) Insurance Companies		0			0	0	0.00	0			0.00			0		0		0			
(f) Provident Funds / Pension Funds		C	0 0		0	0	0.00	0	0 0	0	0.00			0	0.00	0	0.00	0			
(g) Asset Reconstruction Companies																					
(h) Sovereign Wealth Funds																					ļ]
(i) NBFCs registered with RBI		0	0 0		0	0	0.00	0	· ·	0	0.00			0	0.00	0	0.00	0			├ ───┦
(j) Other Financial Institutions (k) Any other (specify)			0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			├ ────┦
Sub Total (B)(1)		0	0	0	0	0	0.00	0	0 0	0	0.00	0	0.00	0	0.00	0	0.00	0			
2 Institutions (Foreign)																					
(a) Foreign Direct Investment																					
(b) Foreign Venture Capital		C	0 0	0	0	0	0.00	0	0 0	0	0.00	0	0.00	0	0.00	0	0.00	0			ļ]
(c) Sovereign Wealth Funds		_																			ļļ
(d) Foreign Portfolio Investors Category I			0				0.00	0		_	0.00	0	0.00	0	0.00	0	0.00				
Foreign Portfolio Investors Category		-	, 0		0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00				
(e) II																					
Overseas Depositories (holding DRs)																					
(f) (balancing figure)		c	0 0	0	0	0	0.00	0	0 0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(g) Any Other (specify)		_																			ļ]
Sub Total (B)(2) Central Government/State		C	0 0	0	0	0	0.00	0	0 0	0	0.00	0	0.00	0	0.00	0	0.00	0			├ ────┦
3 Government(s)																					
Central Government / President of																					
(a) India		c	0 0	0	0	0	0.00	0	0 0	0	0.00	0	0.00	0	0.00	0	0.00	o			
(b) State Government / Governor		C	0 0	0	0	0	0.00	0	0 0	0	0.00	0	0.00	0	0.00	0	0.00	0			
Shareholding by Companies or Bodies Corporate where Central / State (c) Government is a promoter	à																				
Sub Total (B)(3)		C	0 0	0	0	0	0.00	0	0 0	0	0.00	0	0.00	0	0.00	0	0.00	0			
4 Non-Institutions																					
(a) Associate companies / Subsidiaries Directors and their relatives (excluding independent directors and									-												
(b) nominee directors)																					
(c) Key Managerial Personnel																					
Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and (d) Promoter Group' category)																					
Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or (e) author of the trust																					
Investor Education and Protection								-		-				-		-					
(f) Fund (IEPF)		0	0 0	+ ⁰	0	0	0.00	0	0 0	0	0.00	0	0.00	0	0.00	0	0.00	0			├─── ┦
(g) Resident Individuals holding nominal share capital up to Rs. 2 lakhs		22824	47963132	0	0	47963132	17.79	47963132	0	47963132	17.79	0	17.79	0	0.00	0	0.00	43991132			
Resident Individuals holding nominal (h) share capital in excess of Rs. 2 lakhs		23			0	11581775	4.30	11581775						6750000		0	0.00	11581775			
(i) Non Resident Indians (NRIs)		110			-			782714						0	0.00	0		782714			
(j) Foreign Nationals		0			-	0	0.00	0						0		0		0			
(k) Foreign Companies		0			- ·	17024011	0.00	17621844	· ·		0.00			0	0.00	0		17621944			├ ────┤
(I) Bodies Corporate SIMPLEX TRADING AND AGENCIES		40			0			17631844						4000000							
LIMITED	AAFCS0032C		5770926	0	0	5770926	2.14	5770926	5 0	5770926	2.14	0	2.14	0	0.00	0	0.00	5770926			ļļ
(m) Any Other (specify) (m-1) Clearing Member		8	40494	0	0	40494	0.02	40494	L 0	40494	0.02	0	0.02	0	0.00	0	0.00	40494			┟────┦
(m-1) Clearing Member (m-2) Firm		11			0	3627717	1.35	3627717			1.35			2602600		0	0.00	3627717			
(m-3) Hindu Undivided Families (Huf)		221		0	0	1937908	0.72	1937908			0.72			0		0	0.00	1937908			
Sub Total (B)(4)		23237		0	0	83565584	31.00	83565584	0	83565584	31.00			13352600	15.98	0	0.00	79593584			
Total Public Shareholding																					
(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		23237	83565584	0	0	83565584	31.00	83565584	0	83565584	31.00	0	31.00	13352600	15.98	0	0.00	79593584			

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

										No of votin	g Rights	held in each	class of		Total Shareholding as a			Number	of shares	
						No. of					securi	ties (IX)		No of shares	% assuming full	Number o	f Locked in	pledged or	otherwise	Number of
						Partly			Shareholdin	No of	voting	Rights	Total as	underlying	Conversion of	share	es (XII)	encumbe	ered (XIII)	equity
						paid-up	No. of		g % calculate	Class X	Class	Total	a % of	outstanding	convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
					No. of fully	equity	shares	Total Nos.	as per SCRR		Y		Total	convertible	securities(as a %		Total shares		Total shares	in
				Nos. of	paid up equity	shares	underlying	shares held	1957 As a %				voting	Securities	of diluted share		held (b)		held (b)	dematerializ
		Category & Name of the shareholder		share	shares held	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)					ed Form
		(1)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
1		Custodian/ DR Holder																		
(a	a)	Name of DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		Employee Benefit Trust / Employee																		
		Welfare Trust under SEBI (Share																		
		Based Employee Benefits and Sweat																_		
2		Equity) Regulations,2021		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
_		Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		Total Non-Promoter-Non Public							1											
		Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
																				1

Table VI - Statement showing foreign ownership limits										
Particular	Approved limits (%)	Limits utilized (%)								
As on shareholding date										
As on the end of previous 1st quarter										
As on the end of previous 2nd quarter										
As on the end of previous 3rd quarter										
As on the end of previous 4th quarter										