

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 : 31/12/2022

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

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Deposit ory Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								No of voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
(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	24158	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	24166	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 (I)	Entity type i.e. promoter or promoter group entity(except promoter)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
										No of voting Rights			Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
										Class X	Class Y	Total								
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
	KHURANA NEELAKSHI AMIT		ADXPT2648B		8043120	0	0	8043120	2.98	8043120	0	8043120	2.98	0	2.98	0	0.00	0	0.00	8043120
	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
	ASHOK MADHAVDAS KHURANA		ADKPK9409J		76129440	0	0	76129440	28.24	76129440	0	76129440	28.24	0	28.24	0	0.00	0	0.00	76129440
	BINDYA ASHOK KHURANA		ABRPK4849H		80000	0	0	80000	0.03	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																			
(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

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	Sub-categorization of shares(XV)		
									No of voting Rights			Total as a % of Total voting rights			Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)			Shareholding (No. of shares) under		
									Class X	Class Y	Total				No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		Subcategory(i)	Subcategory(ii)	Subcategory(iii)
1	Institutions (Domestic)																					
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d)	Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(e)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(f)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																					
(i)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(k)	Any other (specify)																					
	Sub Total (B)(1)		0	0	0	0	0	0.00	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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	Sovereign Wealth Funds																					
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(e)	Foreign Portfolio Investors Category II																					
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(g)	Any Other (specify)																					
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
3	Central Government/State Government(s)																					
(a)	Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																					
	Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
4	Non-Institutions																					
(a)	Associate companies / Subsidiaries																					
(b)	Directors and their relatives (excluding independent directors and nominee directors)																					
(c)	Key Managerial Personnel																					
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																					
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or author of the trust																					
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.00	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		23726	47878521	0	0	47878521	17.76	47878521	0	47878521	17.76	0	17.76	0	0.00	0	0.00	43906521			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		23	11602155	0	0	11602155	4.30	11602155	0	11602155	4.30	0	4.30	6750000	58.18	0	0.00	11602155			
(i)	Non Resident Indians (NRIs)		114	833323	0	0	833323	0.31	833323	0	833323	0.31	0	0.31	0	0.00	0	0.00	833323			
(j)	Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(k)	Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(l)	Bodies Corporate		40	17675615	0	0	17675615	6.56	17675615	0	17675615	6.56	0	6.56	4000000	22.63	0	0.00	17675615			
(m)	SIMPLEX TRADING AND AGENCIES LIMITED	AAFC0032C		5770926	0	0	5770926	2.14	5770926	0	5770926	2.14	0	2.14	0	0.00	0	0.00	5770926			
(m-1)	Any Other (specify)																					
(m-1)	Clearing Member		8	4160	0	0	4160	0.00	4160	0	4160	0.00	0	0.00	0	0.00	0	0.00	4160			
(m-2)	Firm		16	3668217	0	0	3668217	1.36	3668217	0	3668217	1.36	0	1.36	2602600	70.95	0	0.00	3668217			

(m-3)	Hindu Undivided Families (Huf)		231	1903593	0	0	1903593	0.71	1903593	0	1903593	0.71	0	0.71	0	0.00	0	0.00	1903593			
	Sub Total (B)(4)		24158	83565584	0	0	83565584	31.00	83565584	0	83565584	31.00	0	31.00	13352600	15.98	0	0.00	79593584			
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		24158	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 shareholde

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
									No of voting Rights			Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
									Class X	Class Y	Total								
1	Custodian/ DR Holder																		
(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
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat 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 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

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		