

MADHAV INFRA PROJECTS LIMITED

Registered Office:
24, Laxmi Chambers,
Navjivan Presh Road,
Near Old Gujarat High Court,
AHMEDABAD.

Corporate Office
Madhav House,
Nr, Panchratna Building,
Subhanpuraa,
Vadodara-390 023.
Gujarat – India.
Phone: +91-7600031747
info@madhavgrp.co.in
www.madhavgrp.co.in



CIN NO: L45200GJ1992PLC018392

Name of the Company: Madhav Infra Projects Limited			
Scrip Code:38541, Name of the scrip, class of security: Equity			
Quarter ended: June 30, 2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter	NIL	NIL	NIL



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group			
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		6405724	

Statement Showing Shareholding Pattern

			Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)* 100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							



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(a)	Individuals/ Hindu Undivided Family							
		7	2675474		41.77	41.77	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	1	2034000	0	31.75	31.75	0	0.00
	Armaan AmitTrust							
	Sub Total(A)(1)	8	4709474	0	73.52	73.52	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	4709474	0	73.52	73.52	0	0.00



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(b)	Financial Institutions Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	4	1161950	0	18.14	18.14		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	535	284300	0	4.44	4.44		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	250000	0	3.90	3.90		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	N.R.I. (Repat & Non-Repat.)	0	0	0	0.00	0.00		
(d-ii)	Hindu Undivided Family	0	0	0	0.00	0.00		



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(d-iii)	Clearing Members	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	543	1696250	0	26.48	26.48	N.A.	N.A.
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	543	1696250	0	26.48	26.48		
	TOTAL (A)+(B)	551	6405724	0	100.00	100.00	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	N.A.	N.A.
2	Public	0	0	0	0	0.00	N.A.	N.A.
	Sub-Total (C)	0	0	0	0	0	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	551	6405724	0	100	100.00		





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Notes

Sr.No	Notes											
1												
2	Name of	Details of Shares	Encumbered	Details of	Details of	Details of	Details of	Details of	Details of	Details of	Details of	Details of
3	Shareholder	held	shares (%)	Warrants	convertible	convertible	convertible	convertible	convertible	convertible	convertible	convertible
4	or											
5												
		Number of shares held	As a % of grand total (A) = (B) / (C) * 100	N o.	As a percentage	As a % of grand total (A) = (B) / (C) * 100	Num ber of war rants held	As a % total number of warrants of the same class	Num ber of conve rtible securi ties held	As a % total numb er of conve rtible securi ties of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (iv) / (v) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)
1	Ashok Khurana	1050002	30.88	0	0.00	0.00	0	0	0	0		
2	Anil Khurana	116751	1.87	0	0.00	0.00	0	0	0	0		
3	Ranjit Khurana	330300	5.18	0	0.00	0.00	0	0	0	0		

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

S r. N o.	Name of the sharehold er	Details of Shares held		Encumbered shares (*)			Details of warrants		Details convertible securities		of	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	N o.	As a perc enta ge	As a % of grand total (A)+(B) +(C) of sub- clause (I)(a)	Nu mb er of war ran ts hel d	As a % total number of warrant s of the same class	Numb er of conve rtible securi ties held	As a % total numb er of conve rtible securi ties of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(I II)*10 0	(VII)	(VII I)	(IX)	(X)	(XI)		(XII)
1	Ashok Khurana	1958802	30.58	0	0.00	0.00	0	0	0	0		
2	Amit Khurana	119781	1.87	0	0.00	0.00	0	0	0	0		
3	Manju Khurana	330300	5.16	0	0.00	0.00	0	0	0	0		



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4	Neelakshi Khurana	201078	3.14	0	0.00	0.00	0	0	0	0
5	Ashok Khurana(H UF)	61513	0.96	0	0.00	0.00	0	0	0	0
6	Bindiya Khurana	2000	0.03	0	0.00	0.00	0	0	0	0
7	Rashika Khurana	2000	0.03	0	0.00	0.00	0	0	0	0
8	Armaan Amit Trust	2034000	31.75							
TOTAL		4709474	73.52	0	0.00	0.00	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



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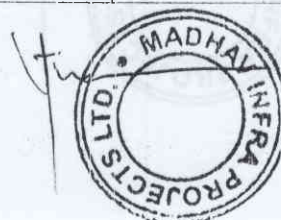
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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nilmesh Infrabuild Private Limited	1057950	16.52	0	0	0	0	16.52
2	Punjab lease financing ltd.	100000	1.56	0	0	0	0	1.56
3	Rupa Shah	100000	1.56	0	0	0	0	1.56
4	Chandrakal a Jain	100000	1.56	0	0	0	0	1.56
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
TOTAL		1357950	21.20	0	0	0	0	21.20



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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Sr. No.	Name(s) of the shareholder (s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nilmesh Infrabuild Private Limited	1057950	16.52	0	0	0	0	0
TOTAL		1057950	16.52	0	0	0	0	0



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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0.00
TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	0.00
TOTAL		0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	0.00
TOTAL		NIL	NIL	0.00

PLACE : VADODARA

DATE : 20/07/2015

