Shareholding Pattern : Quarter ending : June 2018

Quarter ending :June 2018

Particular	Yes/No
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?	-

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	5	46,43,961	46,43,961	73.25	46,43,961	73.25	46,43,961
(B) Public	547	16,96,250	16,96,250	26.75	16,96,250	26.75	10,61,950
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00	
Grand Total	552	63,40,211	63,40,211	100.00	63,40,211	100.00	57,05,911

Note:C=C1+C2
Grand Total=A+B+C

Shareholding Pattern

Madhav Infra Projects Ltd

Quarter Ending : June 2018

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	4	26,09,961	26,09,961	41.17	26,09,961
ASHOK MADHAVDAS KHURANA	1	19,58,802	19,58,802	30.58	19,58,802
MANJU ASHOK KHURANA	1	3,30,300	3,30,300	5.16	3,30,300
AMIT ASHOK KHURANA	1	1,19,781	1,19,781	1.87	1,19,781
NEELAKSHI AMIT KHURANA	1	2,01,078	2,01,078	3.14	2,01,078
Any Other (specify)	1	20,34,000	20,34,000	32.08	20,34,000
ARMAAN AMIT TRUST	1	20,34,000	20,34,000	32.08	20,34,000
Sub Total A1	5	46,43,961	46,43,961	73.25	46,43,961
A2) Foreign				0.00	
A=A1+A2	5	46,43,961	46,43,961	73.25	46,43,961

Shareholding Pattern Public Shareholder

Madhav Infra Projects Ltd

Quarter ending : June 2018

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)
B1) Institutions	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	539	299000	2,99,000	4.72	2,99,000	4.72	4,000
Individual share capital in excess of Rs. 2 Lacs	4	250000	2,50,000	3.94	2,50,000	3.94	
Any Other (specify)	4	1147250	11,47,250	18.09	11,47,250	18.09	10,57,950
Nilmesh Infrabuild Private Limited	1	1057950	10,57,950	16.69	10,57,950	16.69	10,57,950
Punjab Lease Finance Limited	1	76300	76,300	1.20	76,300	1.20	
Sub Total B3	547	1696250	16,96,250	26.75	16,96,250	26.75	10,61,950
B=B1+B2+B3	547	1696250	16,96,250	26.75	16,96,250	26.75	10,61,950

Shareholding Pattern Non Promoter-Non Public

Madhav Infra Projects Ltd

Quarter ending : June 2018

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	

Note

Shareholding Pattern

Madhav Infra Projects Ltd

Quarter ending : June 2018

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

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL