

Shareholding Pattern : Quarter ending : June 2019

Quarter ending :June 2019

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?	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	47,09,474	47,09,474	73.52	47,09,474	73.52	47,09,474
(B) Public	360	16,96,250	16,96,250	26.48	16,96,250	26.48	10,65,350
(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	368	64,05,724	64,05,724	100.00	64,05,724	100.00	57,74,824

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

Shareholding Pattern

Madhav Infra Projects Ltd

Quarter Ending : June 2019

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	26,75,474	26,75,474	41.77	26,75,474
ASHOK KHURANA	1	19,58,802	19,58,802	30.58	19,58,802
AMIT KHURANA	1	1,19,781	1,19,781	1.87	1,19,781
MANJU KHURANA	1	3,30,300	3,30,300	5.16	3,30,300
NEELAKSHI KHURANA	1	2,01,078	2,01,078	3.14	2,01,078
ASHOK KHURANA (HUF)	1	61,513	61,513	0.96	61,513
BINDIYA KHURANA	1	2,000	2,000	0.03	2,000
RASIKA CHAUHAN	1	2,000	2,000	0.03	2,000
Any Other (specify)	1	20,34,000	20,34,000	31.75	20,34,000
ARMAAN AMIT TRUST	1	20,34,000	20,34,000	31.75	20,34,000
Sub Total A1	8	47,09,474	47,09,474	73.52	47,09,474
A2) Foreign				0.00	
A=A1+A2	8	47,09,474	47,09,474	73.52	47,09,474

Shareholding Pattern Public Shareholder

Madhav Infra Projects Ltd

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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	352	299000	2,99,000	4.67	2,99,000	4.67	7,400
Individual share capital in excess of Rs. 2 Lacs	4	250000	2,50,000	3.90	2,50,000	3.90	
Any Other (specify)	4	1147250	11,47,250	17.91	11,47,250	17.91	10,57,950
NILMESH INFRABUILD PRIVATE LIMITED	1	1057950	10,57,950	16.52	10,57,950	16.52	10,57,950
PUNJAB LEASE FINANCE LTD	1	76300	76,300	1.19	76,300	1.19	
Sub Total B3	360	1696250	16,96,250	26.48	16,96,250	26.48	10,65,350
B=B1+B2+B3	360	1696250	16,96,250	26.48	16,96,250	26.48	10,65,350

Shareholding Pattern Non Promoter-Non Public

Madhav Infra Projects Ltd

Quarter ending : June 2019

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 Note	0	0		0.00	

Shareholding Pattern

Madhav Infra Projects Ltd

Quarter ending : June 2019

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

Shareholding Pattern

Madhav Infra Projects Ltd

Quarter Ending : June 2019

Statement showing details of significant beneficial owners

Sr.No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)
	Name	Nationality	Name	Nationality	Shares	Voting rights	Whether by virtue of:	Exercise of control	Exercise of significant influence	
							Rights on distributable dividend or any other distribution			
1	ASHOK KHURANA	India	ASHOK KHURANA (HUF)	India	1	1	1	Yes	Yes	17/03/1999
2	ASHOK KHURANA	India	ARMAAN AMIT TRUST	India	32	32	32	Yes	Yes	29/10/2013