

## Shareholding Pattern : Quarter ending : September 2019

Quarter ending :September 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?	Yes
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 Locked in shares		No. of equity shares held in dematerialized form
							No.(a)	As a % of total Shares held(b)	
(A) Promoter & Promoter Group	8	47,09,474	47,09,474	73.52	47,09,474	73.52	0.00		47,09,474
(B) Public	512	16,96,250	16,96,250	26.48	16,96,250	26.48	18,300	1.08	10,65,350
(C1) Shares underlying DRs				0.00		0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00		0.00	
Grand Total	520	64,05,724	64,05,724	100.00	64,05,724	100.00	18,300	0.29	57,74,824

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

## Shareholding Pattern

## Madhav Infra Projects Ltd

Quarter Ending : September 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 Locked in shares		Number of equity shares held in dematerialized form
					No. (a)	As a % of total Shares held(b)	
<b>A1) Indian</b>				0.00		0.00	
<b>Individuals/Hindu undivided Family</b>	7	26,75,474	26,75,474	41.77		0.00	26,75,474
ASHOK KHURANA	1	19,58,802	19,58,802	30.58		0.00	19,58,802
AMIT KHURANA	1	1,19,781	1,19,781	1.87		0.00	1,19,781
MANJU KHURANA	1	3,30,300	3,30,300	5.16		0.00	3,30,300
NEELAKSHI KHURANA	1	2,01,078	2,01,078	3.14		0.00	2,01,078
ASHOK KHURANA (HUF)	1	61,513	61,513	0.96		0.00	61,513
BINDIYA KHURANA	1	2,000	2,000	0.03		0.00	2,000
RASIKA CHAUHAN	1	2,000	2,000	0.03		0.00	2,000
<b>Any Other (specify)</b>	1	20,34,000	20,34,000	31.75		0.00	20,34,000
ARMAAN AMIT TRUST	1	20,34,000	20,34,000	31.75		0.00	20,34,000
<b>Sub Total A1</b>	8	47,09,474	47,09,474	73.52		0.00	47,09,474
<b>A2) Foreign</b>				0.00		0.00	
<b>A=A1+A2</b>	8	47,09,474	47,09,474	73.52		0.00	47,09,474

## Shareholding Pattern Public Shareholder

## Madhav Infra Projects Ltd

Quarter ending : September 2019

## 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 Locked in shares		No. of equity shares held in dematerialized form(Not Applicable)
							No.(a)	As a % of total Shares held(b)	
<b>B1) Institutions</b>	0	0		0.00		0.00		0.00	
<b>B2) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00		0.00	
<b>B3) Non-Institutions</b>	0	0		0.00		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	486	312855	3,12,855	4.88	3,12,855	4.88	18,300	5.85	21,255
Individual share capital in excess of Rs. 2 Lacs	4	250000	2,50,000	3.90	2,50,000	3.90		0.00	
CHANDRAKALA JAIN	1	100000	1,00,000	1.56	1,00,000	1.56		0.00	
RUPA SHAH	1	100000	1,00,000	1.56	1,00,000	1.56		0.00	
<b>Any Other (specify)</b>	22	1133395	11,33,395	17.69	11,33,395	17.69		0.00	10,44,095
Bodies Corporate	12	1126784	11,26,784	17.59	11,26,784	17.59		0.00	10,37,484
PUNJAB LEASE FINANCE LTD	1	76300	76,300	1.19	76,300	1.19		0.00	
NILMESH INFRABUILD PRIVATE LIMITED	1	1036980	10,36,980	16.19	10,36,980	16.19		0.00	10,36,980
HUF	6	56	56	0.00	56	0.00		0.00	56
Clearing Members	4	6555	6,555	0.10	6,555	0.10		0.00	6,555
<b>Sub Total B3</b>	512	1696250	16,96,250	26.48	16,96,250	26.48	18,300	1.08	10,65,350
<b>B=B1+B2+B3</b>	512	1696250	16,96,250	26.48	16,96,250	26.48	18,300	1.08	10,65,350

## Shareholding Pattern Non Promoter-Non Public

## Madhav Infra Projects Ltd

Quarter ending : September 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 Locked in shares(XII)		Number of equity shares held in dematerialized form(XIV)(Not Applicable)
					No	As a % of total Shares held	
<b>C1) Custodian/DR Holder</b>	0	0		0.00		0.00	
<b>C2) Employee Benefit Trust Note</b>	0	0		0.00		0.00	

Shareholding Pattern

**Madhav Infra Projects Ltd**

Quarter ending : September 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 : September 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: Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	ASHOK KHURANA	India	AADTA6060DARMAAN	India	63	63	63	Yes	Yes	29/10/2013