

Shareholding Pattern : Quarter ending : December 2019

Quarter ending :December 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	46,61,444	46,61,444	72.77	46,61,444	72.77		0.00	46,61,444
(B) Public	592	17,44,280	17,44,280	27.23	17,44,280	27.23	2,200	0.13	11,13,380
(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	600	64,05,724	64,05,724	100.00	64,05,724	100.00	2,200	0.03	57,74,824

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

Shareholding Pattern

Madhav Infra Projects Ltd

Quarter Ending : December 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)	No. (a)	Number of Locked in shares As a % of total Shares held(b)	Number of equity shares held in dematerialized form
A1) Indian				0.00		0.00	
Individuals/Hindu undivided Family	7	26,27,444	26,27,444	41.02		0.00	26,27,444
ASHOK MADHAVDAS KHURANA	1	19,10,772	19,10,772	29.83		0.00	19,10,772
AMIT ASHOK KHURANA	1	1,19,781	1,19,781	1.87		0.00	1,19,781
KHURANA NEELAKSHI AMIT	1	2,01,078	2,01,078	3.14		0.00	2,01,078
MANJU ASHOK KHURANA	1	3,30,300	3,30,300	5.16		0.00	3,30,300
BINDYA ASHOK KHURANA	1	2,000	2,000	0.03		0.00	2,000
RASIKA VIKRAMSINH CHAUHAN	1	2,000	2,000	0.03		0.00	2,000
ASHOK KHURANA HUF	1	61,513	61,513	0.96		0.00	61,513
Any Other (specify)	1	20,34,000	20,34,000	31.75		0.00	20,34,000
ARMAAN AMIT TRUST [In the name of Trustee ASHOK MADHAVDAS KHURANA]	1	20,34,000	20,34,000	31.75		0.00	20,34,000
Sub Total A1	8	46,61,444	46,61,444	72.77		0.00	46,61,444
A2) Foreign				0.00		0.00	
A=A1+A2	8	46,61,444	46,61,444	72.77		0.00	46,61,444

Shareholding Pattern Public Shareholder

Madhav Infra Projects Ltd

Quarter ending : December 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)	
B1) Institutions	0	0		0.00		0.00		0.00	
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	567	322803	3,22,803	5.04	3,22,803	5.04	2,200	0.68	31,203
Individual share capital in excess of Rs. 2 Lacs	6	294696	2,94,696	4.60	2,94,696	4.60		0.00	44,696
RUPA SHAH	1	100000	1,00,000	1.56	1,00,000	1.56		0.00	
CHANDRAKALA JAIN	1	100000	1,00,000	1.56	1,00,000	1.56		0.00	
Any Other (specify)	19	1126781	11,26,781	17.59	11,26,781	17.59		0.00	10,37,481
Clearing Members	1	1286	1,286	0.02	1,286	0.02		0.00	1,286
Bodies Corporate	8	1119802	11,19,802	17.48	11,19,802	17.48		0.00	10,30,502
PUNJAB LEASE FINANCING LTD	1	76300	76,300	1.19	76,300	1.19		0.00	
NILMESH INFRABUILD PRIVATE LIMITED	1	1029405	10,29,405	16.07	10,29,405	16.07		0.00	10,29,405
HUF	10	5693	5,693	0.09	5,693	0.09		0.00	5,693
Sub Total B3	592	1744280	17,44,280	27.23	17,44,280	27.23	2,200	0.13	11,13,380
B=B1+B2+B3	592	1744280	17,44,280	27.23	17,44,280	27.23	2,200	0.13	11,13,380

Shareholding Pattern Non Promoter-Non Public

Madhav Infra Projects Ltd

Quarter ending : December 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	
C1) Custodian/DR Holder	0	0		0.00		0.00	
C2) Employee Benefit Trust Note	0	0		0.00		0.00	

Shareholding Pattern

Madhav Infra Projects Ltd

Quarter ending : December 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 : December 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 MADHAVDAS KHURANA	India	ARMAAN AMIT TRUST	India	63	63	63	Yes	Yes	29/10/2013