

Shareholding Pattern : Quarter ending : June 2020

Quarter ending : June 2020

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	4,65,39,080	4,65,39,080	72.65	4,65,39,080	72.65	0.00		4,65,39,080
(B) Public	669	1,75,18,160	1,75,18,160	27.35	1,75,18,160	27.35	52,91,000	30.20	1,12,09,160
(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	677	6,40,57,240	6,40,57,240	100.00	6,40,57,240	100.00	52,91,000	8.26	5,77,48,240

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

Shareholding Pattern

Madhav Infra Projects Ltd

Quarter Ending : June 2020

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	2,61,99,080	2,61,99,080	40.90		0.00	2,61,99,080
ASHOK MADHAVDAS KHURANA	1	1,90,32,360	1,90,32,360	29.71		0.00	1,90,32,360
AMIT ASHOK KHURANA	1	11,97,810	11,97,810	1.87		0.00	11,97,810
KHURANA NEELAKSHI AMIT	1	20,10,780	20,10,780	3.14		0.00	20,10,780
MANJU ASHOK KHURANA	1	33,03,000	33,03,000	5.16		0.00	33,03,000
BINDYA ASHOK KHURANA	1	20,000	20,000	0.03		0.00	20,000
RASIKA VIKRAMSINH CHAUHAN	1	20,000	20,000	0.03		0.00	20,000
ASHOK KHURANA HUF	1	6,15,130	6,15,130	0.96		0.00	6,15,130
Any Other (specify)	1	2,03,40,000	2,03,40,000	31.75		0.00	2,03,40,000
ARMAAN AMIT TRUST [In the name of Trustee ASHOK MADHAVDAS KHURANA]	1	2,03,40,000	2,03,40,000	31.75		0.00	2,03,40,000
Sub Total A1	8	4,65,39,080	4,65,39,080	72.65		0.00	4,65,39,080
A2) Foreign				0.00		0.00	
A=A1+A2	8	4,65,39,080	4,65,39,080	72.65		0.00	4,65,39,080

Shareholding Pattern Public Shareholder

Madhav Infra Projects Ltd

Quarter ending : June 2020

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	629	1729333	17,29,333	2.70	17,29,333	2.70		0.00	7,11,333
Individual share capital in excess of Rs. 2 Lacs	1	213520	2,13,520	0.33	2,13,520	0.33		0.00	2,13,520
Any Other (specify)	39	15575307	1,55,75,307	24.31	1,55,75,307	24.31	52,91,000	33.97	1,02,84,307
Clearing Members	15	26478	26,478	0.04	26,478	0.04		0.00	26,478
HUF	10	93298	93,298	0.15	93,298	0.15		0.00	93,298
Bodies Corporate	8	15449719	1,54,49,719	24.12	1,54,49,719	24.12		0.00	1,01,58,719
NILMESH INFRABUILD PRIVATE LIMITED	1	10146139	1,01,46,139	15.84	1,01,46,139	15.84		0.00	1,01,46,139
SIMPLEX TRADING AND AGENCIES LTD	1	2944000	29,44,000	4.60	29,44,000	4.60	29,44,000	100.00	
SUN TECHNO OVERSEAS LTD	1	2347000	23,47,000	3.66	23,47,000	3.66	23,47,000	100.00	
Non-Resident Indian (NRI)	6	5812	5,812	0.01	5,812	0.01		0.00	5,812
Sub Total B3	669	17518160	1,75,18,160	27.35	1,75,18,160	27.35	52,91,000	30.20	1,12,09,160
B=B1+B2+B3	669	17518160	1,75,18,160	27.35	1,75,18,160	27.35	52,91,000	30.20	1,12,09,160

Shareholding Pattern Non Promoter-Non Public

Madhav Infra Projects Ltd

Quarter ending : June 2020

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 : June 2020

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 2020

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	62	62	62	Yes	Yes	29/10/2013