

## Shareholding Pattern : Quarter ending : March 2020

Quarter ending :March 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?	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	46,53,908	46,53,908	72.65	46,53,908	72.65	46,53,908
(B) Public	578	17,51,816	17,51,816	27.35	17,51,816	27.35	11,20,916
(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	586	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 : March 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)	Number of equity shares held in dematerialized form
<b>A1) Indian</b>				0.00	
<b>Individuals/Hindu undivided Family</b>	7	26,19,908	26,19,908	40.90	26,19,908
ASHOK MADHAVDAS KHURANA	1	19,03,236	19,03,236	29.71	19,03,236
AMIT ASHOK KHURANA	1	1,19,781	1,19,781	1.87	1,19,781
KHURANA NEELAKSHI AMIT	1	2,01,078	2,01,078	3.14	2,01,078
MANJU ASHOK KHURANA	1	3,30,300	3,30,300	5.16	3,30,300
BINDYA ASHOK KHURANA	1	2,000	2,000	0.03	2,000
RASIKA VIKRAMSINH CHAUHAN	1	2,000	2,000	0.03	2,000
ASHOK KHURANA HUF	1	61,513	61,513	0.96	61,513
<b>Any Other (specify)</b>	1	20,34,000	20,34,000	31.75	20,34,000
ARMAAN AMIT TRUST [In the name of Trustee ASHOK MADHAVDAS KHURANA]	1	20,34,000	20,34,000	31.75	20,34,000
<b>Sub Total A1</b>	8	46,53,908	46,53,908	72.65	46,53,908
<b>A2) Foreign</b>				0.00	
<b>A=A1+A2</b>	8	46,53,908	46,53,908	72.65	46,53,908

## Shareholding Pattern Public Shareholder

## Madhav Infra Projects Ltd

Quarter ending : March 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 equity shares held in dematerialized form(Not Applicable)
<b>B1) Institutions</b>	0	0		0.00		0.00	
<b>B2) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00	
<b>B3) Non-Institutions</b>	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	551	355223	3,55,223	5.55	3,55,223	5.55	63,623
Individual share capital in excess of Rs. 2 Lacs	5	274467	2,74,467	4.28	2,74,467	4.28	24,467
RUPA SHAH	1	100000	1,00,000	1.56	1,00,000	1.56	
CHANDRAKALA JAIN	1	100000	1,00,000	1.56	1,00,000	1.56	
<b>Any Other (specify)</b>	22	1122126	11,22,126	17.52	11,22,126	17.52	10,32,826
Clearing Members	4	742	742	0.01	742	0.01	742
Bodies Corporate	8	1114229	11,14,229	17.39	11,14,229	17.39	10,24,929
PUNJAB LEASE FINANCING LTD	1	76300	76,300	1.19	76,300	1.19	
NILMESH INFRABUILD PRIVATE LIMITED	1	1024812	10,24,812	16.00	10,24,812	16.00	10,24,812
HUF	10	7155	7,155	0.11	7,155	0.11	7,155
<b>Sub Total B3</b>	578	1751816	17,51,816	27.35	17,51,816	27.35	11,20,916
<b>B=B1+B2+B3</b>	578	1751816	17,51,816	27.35	17,51,816	27.35	11,20,916

## Shareholding Pattern Non Promoter-Non Public

**Madhav Infra Projects Ltd**

Quarter ending : March 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 equity shares held in dematerialized form(XIV)(Not Applicable)
<b>C1)</b> <b>Custodian/DR Holder</b>	0	0		0.00	
<b>C2) Employee Benefit Trust Note</b>	0	0		0.00	

Shareholding Pattern

**Madhav Infra Projects Ltd**

**Quarter ending : March 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