

## Shareholding Pattern : Quarter ending : December 2020

Quarter ending :December 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	18,61,56,320	18,61,56,320	72.65	18,61,56,320	72.65	18,61,56,320
(B) Public	2,258	7,00,72,640	7,00,72,640	27.35	7,00,72,640	27.35	4,48,36,640
(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	2,266	25,62,28,960	25,62,28,960	100.00	25,62,28,960	100.00	23,09,92,960

Shareholding Pattern

**Madhav Infra Projects Ltd**

**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	10,47,96,320	10,47,96,320	40.90	10,47,96,320
ASHOK MADHAVDAS KHURANA	1	7,61,29,440	7,61,29,440	29.71	7,61,29,440
AMIT ASHOK KHURANA	1	47,91,240	47,91,240	1.87	47,91,240
KHURANA NEELAKSHI AMIT	1	80,43,120	80,43,120	3.14	80,43,120
MANJU ASHOK KHURANA	1	1,32,12,000	1,32,12,000	5.16	1,32,12,000
BINDYA ASHOK KHURANA	1	80,000	80,000	0.03	80,000
RASIKA VIKRAMSINH CHAUHAN	1	80,000	80,000	0.03	80,000
ASHOK KHURANA HUF	1	24,60,520	24,60,520	0.96	24,60,520
<b>Any Other (specify)</b>	1	8,13,60,000	8,13,60,000	31.75	8,13,60,000
ARMAAN AMIT TRUST [In the name of Trustee ASHOK MADHAVDAS KHURANA]	1	8,13,60,000	8,13,60,000	31.75	8,13,60,000
<b>Sub Total A1</b>	8	18,61,56,320	18,61,56,320	72.65	18,61,56,320
<b>A2) Foreign</b>				0.00	
<b>A=A1+A2</b>	8	18,61,56,320	18,61,56,320	72.65	18,61,56,320

## Shareholding Pattern Public Shareholder

**Madhav Infra Projects Ltd****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	
<b>Individual share capital upto Rs. 2 Lacs</b>	2184	8611450	86,11,450	3.36	86,11,450	3.36	45,39,450
<b>Individual share capital in excess of Rs. 2 Lacs</b>	4	1176496	11,76,496	0.46	11,76,496	0.46	11,76,496
<b>Any Other (specify)</b>	70	60284694	6,02,84,694	23.53	6,02,84,694	23.53	3,91,20,694
Clearing Members	17	31884	31,884	0.01	31,884	0.01	31,884
Bodies Corporate	1	59602138	5,96,02,138	23.26	5,96,02,138	23.26	3,84,38,138
SIMPLEX TRADING AND AGENCIES LTD	1	11776000	1,17,76,000	4.60	1,17,76,000	4.60	
NILMESH INFRABUILD PRIVATE LIMITED	1	38418106	3,84,18,106	14.99	3,84,18,106	14.99	3,84,18,106
SUN TECHNO OVERSEAS LTD	1	9388000	93,88,000	3.66	93,88,000	3.66	
Firm	2	9900	9,900	0.00	9,900	0.00	9,900
HUF	24	536962	5,36,962	0.21	5,36,962	0.21	5,36,962
Non-Resident Indian (NRI)	20	103810	1,03,810	0.04	1,03,810	0.04	1,03,810
<b>Sub Total B3</b>	2258	70072640	7,00,72,640	27.35	7,00,72,640	27.35	4,48,36,640
<b>B=B1+B2+B3</b>	2258	70072640	7,00,72,640	27.35	7,00,72,640	27.35	4,48,36,640

Shareholding Pattern Non Promoter-Non Public

**Madhav Infra Projects Ltd**

**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) 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**

**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**

**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 [In the name of Trustee ASHOK MADHAVDAS KHURANA]	India	62	62	62	Yes	Yes	29/10/2013