

Madhav Infra Projects Ltd

Quarter ending :December 2021

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 ?	Yes
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 Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)As a % of (A+B+C2)	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		69.05	18,61,56,320
(B) Public	9,465	7,00,72,640	7,00,72,640	27.35	7,00,72,640	27.35	1,33,52,600	30.95	4,49,16,640
(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	9,473	25,62,28,960	25,62,28,960	100.00	25,62,28,960	100.00	1,33,52,600	100.00	23,10,72,960

Quarter Ending : December 2021

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	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. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Number of equity shares held in dematerialized form
A1) Indian					0.00		
Individuals/Hindu undivided Family		7	10,47,96,320	10,47,96,320	40.90		10,47,96,320
ASHOK MADHAVDAS KHURANA	Promoter	1	7,61,29,440	7,61,29,440	29.71		7,61,29,440
AMIT ASHOK KHURANA	Promoter	1	47,91,240	47,91,240	1.87		47,91,240
KHURANA NEELAKSHI AMIT	Promoter Group	1	80,43,120	80,43,120	3.14		80,43,120
MANJU ASHOK KHURANA	Promoter Group	1	1,32,12,000	1,32,12,000	5.16		1,32,12,000
BINDYA ASHOK KHURANA	Promoter Group	1	80,000	80,000	0.03		80,000
RASIKA VIKRAMSINH CHAUHAN	Promoter Group	1	80,000	80,000	0.03		80,000
ASHOK KHURANA HUF	Promoter Group	1	24,60,520	24,60,520	0.96		24,60,520
Any Other (specify)		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]	Promoter Group	1	8,13,60,000	8,13,60,000	31.75		8,13,60,000
Sub Total A1		8	18,61,56,320	18,61,56,320	72.65		18,61,56,320
A2) Foreign					0.00		
A=A1+A2		8	18,61,56,320	18,61,56,320	72.65		18,61,56,320

Quarter ending : December 2021

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 Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of equity shares held in dematerialized form(Not Applicable)
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	9251	20569940	2,05,69,940	8.03	2,05,69,940	8.03		7.63	1,65,77,940
Individual share capital in excess of Rs. 2 Lacs	8	2459581	24,59,581	0.96	24,59,581	0.96	67,50,000	3.42	24,59,581
Any Other (specify)	206	47043119	4,70,43,119	18.36	4,70,43,119	18.36	66,02,600	19.90	2,58,79,119
Clearing Members	37	704984	7,04,984	0.28	7,04,984	0.28		0.26	7,04,984
Bodies Corporate	21	43134083	4,31,34,083	16.83	4,31,34,083	16.83	55,00,000	18.04	2,19,70,083
SIMPLEX TRADING AND AGENCIES LTD	1	11776000	1,17,76,000	4.60	1,17,76,000	4.60		4.37	
BIOGEN PHARMACHEM INDUSTRIES LIMITED	1	9388000	93,88,000	3.66	93,88,000	3.66		3.48	
NILMESH INFRABUILD PRIVATE LIMITED	1	19922301	1,99,22,301	7.78	1,99,22,301	7.78		7.39	1,99,22,301
Firm	4	936153	9,36,153	0.37	9,36,153	0.37	11,02,600	0.76	9,36,153
HUF	87	1458013	14,58,013	0.57	14,58,013	0.57		0.54	14,58,013
Non-Resident Indian (NRI)	57	809886	8,09,886	0.32	8,09,886	0.32		0.30	8,09,886
Sub Total B3	9465	70072640	7,00,72,640	27.35	7,00,72,640	27.35	1,33,52,600	30.95	4,49,16,640
B=B1+B2+B3	9465	70072640	7,00,72,640	27.35	7,00,72,640	27.35	1,33,52,600	30.95	4,49,16,640

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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)	No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00		
C2) Employee Benefit Trust Note	0	0		0.00		

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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