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### General information about company

Scrip code	539894
NSE Symbol	
MSEI Symbol	
ISIN	INE631R01026
Name of the company	MADHAV INFRA PROJECTS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table 1 - Summary Statement holding of specified securities																					
Note: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																					
Category (A)	Category of shareholder (B)	No. of shareholders (C)	No. of fully paid up equity shares held (D)	No. of Partly paid up equity shares held (E)	No. of shares underlying Depository Receipts (F)	Total nos. shares held (D+E+F) (G)	Shareholding as a % of total no. of shares (H) (I+J+K) As a % of (G)-(H)	Number of voting rights held in each class (Refer to (M))			Total as a % of (G)-(H) (N)	No. of Shares Underlying Outstanding convertible securities (O)	No. of Shares Underlying Outstanding Warrants (P)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Q) (R+S)	Shareholding, as a % of voting (T) (U+V+W) as a percentage of diluted share capital (X) (Y+Z) (G)-(X)	Number of Locked in shares (C)	Number of Shares pledged or otherwise encumbered (C)	Number of equity shares held (diversified) (C)	Sub categorization of shares		
								No. of Voting (SV) Rights											Sub category (1)	Sub category (2)	Sub category (3)
								Class (J)	Class (K)	Total											
1	Promoters & Promoters Group	4	9933172			9933172	99.92	24,00,00,00,00				24,00,00,00,00	24.00				9933172				
2	Public	3256	1420012			1420012	1.42	14200000,00				14200000,00	14.20				1420012				
3	Non Promoter - Non Public																				
4	Shareholding by Shs.																				
5	Employees Share																				
	<b>Total</b>	<b>3270</b>	<b>10353184</b>			<b>10353184</b>	<b>100</b>	<b>38200000,00</b>				<b>38200000,00</b>	<b>100.00</b>				<b>10353184</b>			<b>0</b>	

S1	Company Name or Investment ID	No. of shares held (D1)	No. of fully paid up equity shares held (D2)	No. of partially paid up equity shares held (D3)	No. of shares underlying warrants (D4)	Total nos. shares held (D5) = (D1)+(D2)+(D3)+(D4)	Number of voting rights held by or on behalf of					No. of shares underlying convertible debt securities (D6)	No. of shares underlying warrants (D7)	No. of shares underlying convertible debt securities and No. of Warrants (D8) = (D6)+(D7)	Shareholding, as a percentage of total shares (D9) = (D5)/(D8)*100	Number of shares held in shares (D10)			Number of shares held in convertible debt (D11)			Number of shares held in warrants (D12)				
							Number of voting rights held by or on behalf of									Total as a % of Total voting rights (D13)	No. of shares (D14)	No. of shares (D15)	No. of shares (D16)	No. of shares (D17)	No. of shares (D18)	No. of shares (D19)	No. of shares (D20)	No. of shares (D21)	No. of shares (D22)	No. of shares (D23)
							Class of S1	Class of S2	Class of S3	Class of S4	Class of S5															
<b>Table 3: Statement showing shareholding pattern of the Promoter and Promoter Group</b>																										
<b>Table 4: Statement showing shareholding pattern of the Promoter- Non Public shareholder</b>																										
<b>Table 5: Statement showing shareholding pattern of the Promoter- Non Public shareholder</b>																										

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.49
As on the end of previous 1st quarter	100.00	0.51
As on the end of previous 2nd quarter	100.00	0.52
As on the end of previous 3rd quarter	100.00	0.49
As on the end of previous 4th quarter	100.00	0.46

**Notes :-**

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.