

Shareholding Pattern

Madhav Infra Projects Ltd

Scrip Code : 539894

Quarter ending :December 2016

Summary statement holding of specified securities

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
(A) Promoter & Promoter Group	8	47,09,474	47,09,474	73.52	44,44,093
(B) Public	546	16,96,250	16,96,250	26.48	3,100
(C1) Shares underlying DRs				0.00	
(C2) Shares held by Employee Trust				0.00	
(C) Non Promoter-Non Public				0.00	
Grand Total	554	64,05,724	64,05,724	100.00	44,47,193

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

Shareholding Pattern

Madhav Infra Projects Ltd

Scrip Code : 539894

Quarter Ending : December 2016

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
A1) Indian				0.00	
Individuals/Hindu undivided Family	7	26,75,474	26,75,474	41.77	24,10,093
Rashika Chauhan	1	2,000	2,000	0.03	
Bindya Khurana	1	2,000	2,000	0.03	2,000
Ashok Khurana (HUF)	1	61,513	61,513	0.96	61,513
Neelakshi Khurana	1	2,01,078	2,01,078	3.14	57,478
Manju Khurana	1	3,30,300	3,30,300	5.16	3,30,300
Amit Khurana	1	1,19,781	1,19,781	1.87	
Ashok Khurana	1	19,58,802	19,58,802	30.58	19,58,802
Any Other (specify)	1	20,34,000	20,34,000	31.75	20,34,000
Armaan Amit Trust	1	20,34,000	20,34,000	31.75	20,34,000
Sub Total A1	8	47,09,474	47,09,474	73.52	44,44,093
A2) Foreign				0.00	
A=A1+A2	8	47,09,474	47,09,474	73.52	44,44,093

Shareholding Pattern Public Shareholder

Madhav Infra Projects Ltd

Scrip Code : 539894

Quarter ending : December 2016

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	Number of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	540	349000	3,49,000	5.45	3,49,000	5.45	3,100
Individual share capital in excess of Rs. 2 Lacs	2	200000	2,00,000	3.12	2,00,000	3.12	
Chandrakala Jain	1	100000	1,00,000	1.56	1,00,000	1.56	
Rupa Shah	1	100000	1,00,000	1.56	1,00,000	1.56	
Any Other (specify)	4	1147250	11,47,250	17.91	11,47,250	17.91	
Punjab Lease Finance Limited	1	76300	76,300	1.19	76,300	1.19	
Nilmesh Infrabuild Private Limited	1	1057950	10,57,950	16.52	10,57,950	16.52	
Sub Total B3	546	1696250	16,96,250	26.48	16,96,250	26.48	3,100
B=B1+B2+B3	546	1696250	16,96,250	26.48	16,96,250	26.48	3,100

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

- Note**
- (1) PAN would not be displayed on website of Stock Exchange(s).
 - (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 - (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available..

Shareholding Pattern Non Promoter-Non Public

Madhav Infra Projects Ltd

Scrip Code : 539894

Quarter ending : December 2016

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)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available..

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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