

## Shareholding Pattern

Madhav Infra Projects Ltd

Scrip Code : 539894

Quarter ending : June 2017

### 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	45,89,693
(B) Public	547	16,96,250	16,96,250	26.48	10,61,950
(C1) Shares underlying DRs				0.00	
(C2) Shares held by Employee Trust				0.00	
(C) Non Promoter-Non Public				0.00	
Grand Total	555	64,05,724	64,05,724	100.00	56,51,643

**Note:**C=C1+C2

Grand Total=A+B+C

## Shareholding Pattern

Madhav Infra Projects Ltd

Scrip Code : 539894

Quarter Ending : June 2017

### 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	26,75,474	26,75,474	41.77	25,55,693
Ashok Khurana	1	19,58,802	19,58,802	30.58	19,58,802
Amit Khurana	1	1,19,781	1,19,781	1.87	
Manju Khurana	1	3,30,300	3,30,300	5.16	3,30,300
Neelakshi Khurana	1	2,01,078	2,01,078	3.14	2,01,078
Ashok Khurana (HUF)	1	61,513	61,513	0.96	61,513
Bindya Khurana	1	2,000	2,000	0.03	2,000
Rashika Chauhan	1	2,000	2,000	0.03	2,000
<b>Any Other (specify)</b>	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
<b>Sub Total A1</b>	8	47,09,474	47,09,474	73.52	45,89,693
<b>A2) Foreign</b>				0.00	
<b>A=A1+A2</b>	8	47,09,474	47,09,474	73.52	45,89,693

## Shareholding Pattern Public Shareholder

Madhav Infra Projects Ltd

Scrip Code : 539894

Quarter ending : June 2017

### 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)
<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>	539	299000	2,99,000	4.67	2,99,000	4.67	4,000
<b>Individual share capital in excess of Rs. 2 Lacs</b>	4	250000	2,50,000	3.90	2,50,000	3.90	
<b>Any Other (specify)</b>	4	1147250	11,47,250	17.91	11,47,250	17.91	10,57,950
Nilmesh Infrabuild Private Limited	1	1057950	10,57,950	16.52	10,57,950	16.52	10,57,950
Punjab Lease Finance Limited	1	76300	76,300	1.19	76,300	1.19	
<b>Sub Total B3</b>	547	1696250	16,96,250	26.48	16,96,250	26.48	10,61,950
<b>B=B1+B2+B3</b>	547	1696250	16,96,250	26.48	16,96,250	26.48	10,61,950

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 : June 2017

### 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</b>	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,.

## Shareholding Pattern

Madhav Infra Projects Ltd

Scrip Code : 539894

Quarter ending : June 2017

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