

**Format of holding of specified securities
Benpos Date :-14/11/2025**

1.0 Name of Listed Entity : **MADHAV MARBLES AND GRANITES LIMITED (16)**

2.0 Scrip Code /Name of Scrip/Class Of Security : **515093**

3.0 Share Holding Pattern Filed Under : Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending **30-09-2025**

b. If under 31(1)(b) then indicate date of allotment/extinguishment

4.0 Decalration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

SNo.	Particular	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?		No
5	Whether the Listed Entity has issued any shares against which depository receipts are issued?		No
6	Whether the Listed Entity has issued any shares in locked-in?		No
7	Whether any shares held by promoters are encumbered under "Pledged"?		No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
10	Whether company has equity shares with differential voting rights?		No
11	Whether the listed entity has any significant beneficial owner?	YES	

* If the Listed Entity Selects the option "No" for the questions above, the columns for the partly paid up sdhares,outstanding Convertible Securities/ Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time dissemination on the stock Exchanges website. Also wherever there is "No" declared by Listed Entity in above table the values will be considered as "Zero" by default on submission of the format of holding of specified securities.10

5.0 The tabular format for disclosure of holding of specified securities is as following :-

MADHAV MARBLES AND GRANITES LIMITED (16)
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group
30-09-2025

Category & Name of the Shareholder(i)	Promoter OR Promoter Group Entity (Except Promoters)	PAN(iii)	No. of shareholders(iv)	No. of fully paid up equity shares held (v)	No. of partly paid equity shares held(vi)	No. of shares underlying Depository Receipts (vii)	Total nos. shares held (VIII)=(V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+XI)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XIII)=(VIII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered (XVIII)=(XV+XVI+XVII)		Number of equity shares held in dematerialized form (XIX)			
									Class Equity	Class Others	Total				No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)				
																										No of Voting Rights		Total as a % of (A+B+C)
(1) Indian																												
(A) Individuals / Hindu Undivided Family																												
MADHAV DOSHI	Promoter	██████████		1050151	0	0	1050151	11.74	1050151	0	1050151	11.74	0	1050151	11.74	0	0.00	0	0.00	0	0	0	0	0	0	0	0	1050151
ARUNA DOSHI	Promoter Group	██████████		826962	0	0	826962	9.24	826962	0	826962	9.24	0	826962	9.24	0	0.00	0	0.00	0	0	0	0	0	0	0	0	826962
RIDDHIMA DOSHI	Promoter Group	██████████		72517	0	0	72517	0.81	72517	0	72517	0.81	0	72517	0.81	0	0.00	0	0.00	0	0	0	0	0	0	0	0	72517
PREMA DOSHI	Promoter Group	██████████		59300	0	0	59300	0.66	59300	0	59300	0.66	0	59300	0.66	0	0.00	0	0.00	0	0	0	0	0	0	0	0	59300
RAJ KUMAR BAPNA	Promoter	██████████		20400	0	0	20400	0.23	20400	0	20400	0.23	0	20400	0.23	0	0.00	0	0.00	0	0	0	0	0	0	0	0	20400
RAJ KUMAR BAPNA	Promoter	██████████		18759	0	0	18759	0.21	18759	0	18759	0.21	0	18759	0.21	0	0.00	0	0.00	0	0	0	0	0	0	0	0	18759
SUDHIR TEJ SINGH DOSHI	Promoter Group	██████████		11501	0	0	11501	0.13	11501	0	11501	0.13	0	11501	0.13	0	0.00	0	0.00	0	0	0	0	0	0	0	0	11501
ANKITA BAPNA	Promoter Group	██████████		8154	0	0	8154	0.09	8154	0	8154	0.09	0	8154	0.09	0	0.00	0	0.00	0	0	0	0	0	0	0	0	8154
REKHA BAPNA	Promoter Group	██████████		5400	0	0	5400	0.06	5400	0	5400	0.06	0	5400	0.06	0	0.00	0	0.00	0	0	0	0	0	0	0	0	5400
MUMAL KANTHED	Promoter Group	██████████		4300	0	0	4300	0.05	4300	0	4300	0.05	0	4300	0.05	0	0.00	0	0.00	0	0	0	0	0	0	0	0	4300
RAJESH KHAMESRA	Promoter Group	██████████		4100	0	0	4100	0.05	4100	0	4100	0.05	0	4100	0.05	0	0.00	0	0.00	0	0	0	0	0	0	0	0	4100
SUMAL DOSHI	Promoter Group	██████████		3750	0	0	3750	0.04	3750	0	3750	0.04	0	3750	0.04	0	0.00	0	0.00	0	0	0	0	0	0	0	0	3750
DIVYA DOSHI	Promoter Group	██████████		3000	0	0	3000	0.03	3000	0	3000	0.03	0	3000	0.03	0	0.00	0	0.00	0	0	0	0	0	0	0	0	3000
JAGDISH DASHORA	Promoter	██████████		500	0	0	500	0.01	500	0	500	0.01	0	500	0.01	0	0.00	0	0.00	0	0	0	0	0	0	0	0	500

(B) Central Government / State Government(s)
(C) Financial Institution / Banks

MADHAV MARBLES AND GRANITES LIMITED (16)

Table III - Statement Showing shareholding pattern of Public shareholder

30-09-2025

Category & Name of the Shareholder(i)	PAN(ii)	No. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid equity shares held(v)	No. of shares underlying Depository Receipts(vi)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV + XV + XVI)		Number of equity shres held in dematerialized form (XVIII)	Sub - categorization of shares (XIX)				
								No of Voting Rights						Total as a % of Total Voting Rights	No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	No. (a)		as a % of Total shares held (b)	Number of Shares held in dematerialized form (XVIII)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
								Class Equity x	Class Others y	Total																			
(1) Institutions																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(A) Mutual Funds																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(B) Venture Capital Funds																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(C) Alternate Investment Funds																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(D) Foreign Venture Capital Investors																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(E) Foreign Portfolio Investors																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(F) Financial Institutions / Banks																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(G) Insurance Companies																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(H) Provident Funds / Pension Funds																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(I) Any Other (Specify)																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(J) Asset Reconstruction Companies																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			

MADHAV MARBLES AND GRANITES LIMITED (16)		Table III - Statement Showing shareholding pattern of Public shareholder											30-09-2025										Sub - categorization of shares (XIX)						
Category & Name of the Shareholder(i)	PAN(ii)	No. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid equity shares held(v)	No. of shares underlying Depository Receipts(vi)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding, g. as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV + XV + XVI)		Number of equity shres held in dematerialized form (XVIII)	Sub - categorization of shares (XIX)				
								Class Equity x	Class Others y	Total				Total as a % of Total Voting Rights	No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	No. (a)		as a % of Total shares held (b)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
(K) Sovereign Wealth Finds																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(L) Other Financial Institutions																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(M) NBFCs Registered with RBI																													
		1	52570	0	0	52570	0.59	52570	0	52570	0.59	0	52570	0.59	0	0	0	0	0	0	0	0	0	0	0	52570			
(2) FOREIGN INSTITUTIONAL INVESTORS																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(A) Foreign Direct investors																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(B) Foreign Venture Capital Investors																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(C) Foreign Sovereign Wealth Funds																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(D) Foreign Portfolio Investors Category 1																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(E) Foreign Portfolio Investors Category 2																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(F) Overseas Depositories (Holding DRs) Balanceing Figure																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
		1	52570	0	0	52570	0.59	52570	0	52570	0.59	0	52570	0.59	0	0	0	0	0	0	0	0	0	0	0	52570			
(3) Central Government / State Government(s)/ President Of India																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(A) Central Government / President Of India																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				

MADHAV MARBLES AND GRANITES LIMITED (16)		Table III - Statement Showing shareholding pattern of Public shareholder											30-09-2025										Sub - categorization of shares (XIX)						
Category & Name of the Shareholder(i)	PAN(ii)	No. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid equity shares held(v)	No. of shares underlying Depository Receipts(vi)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B +C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding, g. as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV + XV + XVI)		Number of equity shres held in dematerialized form (XVIII)	Sub - categorization of shares (XIX)				
								Class Equity (x)	Class Others (y)	Total				No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	No. (a)	as a % of Total shares held (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)		
(B) State Government / Governor																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(C) Central / State Government Shareholding by Cos Bodies Corp																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(4) Non- Institutions																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(A) Individuals - I. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs																													
		8452	2492656	0	0	2492656	27.86	2492656	0	2492656	27.86	0	2492656	27.86	0	0	0	0	0	0	0	0	0	0	0	2384051			
(B) II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs																													
		17	1722730	0	0	1722730	19.25	1722730	0	1722730	19.25	0	1722730	19.25	0	0	0	0	0	0	0	0	0	0	0	1722730			
SANGEETHA S			709643	0	0	709643	7.93	709643	0	709643	7.93	0	709643	7.93	0	0	0	0	0	0	0	0	0	0	0	709643			
AJAY PARAKH			157874	0	0	157874	1.76	157874	0	157874	1.76	0	157874	1.76	0	0	0	0	0	0	0	0	0	0	0	157874			
SANJAY RAMANLAL MUNOT			122287	0	0	122287	1.37	122287	0	122287	1.37	0	122287	1.37	0	0	0	0	0	0	0	0	0	0	0	122287			
RAVI CHAWLA			99265	0	0	99265	1.11	99265	0	99265	1.11	0	99265	1.11	0	0	0	0	0	0	0	0	0	0	0	99265			
VEENA PARAKH			96440	0	0	96440	1.08	96440	0	96440	1.08	0	96440	1.08	0	0	0	0	0	0	0	0	0	0	0	96440			
(C) NBFCs Registered with RBI																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(D) Employee Trusts																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				

MADHAV MARBLES AND GRANITES LIMITED (16)		Table III - Statement Showing shareholding pattern of Public shareholder											30-09-2025										Sub - categorization of shares (XIX)						
Category & Name of the Shareholder(i)	PAN(ii)	No. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid equity shares held(v)	No. of shares underlying Depository Receipts(vi)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV + XV + XVI)		Number of equity shres held in dematerialized form (XVIII)	Sub - categorization of shares (XIX)				
								Class Equity (x)	Class Others (y)	Total				Total as a % of Total Voting Rights	No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	No. (a)		as a % of Total shares held (b)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
(E) Overseas Depositories (holding DRs) (Balanceing figure)																													
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(F) Any Other (Specify)																													
		1	1	0	0	1	0	1	0	1	0.00	0	1	0.00	0	0	0	0	0	0	0	0	0	0	0	1			
(G) BODIES CORPORATE																													
		44	66151	0	0	66151	0.74	66151	0	66151	0.74	0	66151	0.74	0	0	0	0	0	0	0	0	0	0	0	63851			
(H) NRI & OCB																													
		202	172633	0	0	172633	1.93	172633	0	172633	1.93	0	172633	1.93	0	0	0	0	0	0	0	0	0	0	0	130833			
(I) Clearing Member																													
		4	6174	0	0	6174	0.07	6174	0	6174	0.07	0	6174	0.07	0	0	0	0	0	0	0	0	0	0	0	6174			
(J) Investor Education and Protection Fund (IEPF)																													
		1	276544	0	0	276544	3.09	276544	0	276544	3.09	0	276544	3.09	0	0	0	0	0	0	0	0	0	0	0	276544			
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS			276544	0	0	276544	3.09	276544	0	276544	3.09	0	276544	3.09	0	0	0	0	0	0	0	0	0	0	0	276544			
(K) Foreign National																													
		0	0	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0	0	0	0	0	0	0			
(L) HUF																													
		138	167675	0	0	167675	1.87	167675	0	167675	1.87	0	167675	1.87	0	0	0	0	0	0	0	0	0	0	0	167175			

