

## Format of holding of specified securities

- 1.0 Name of Listed Entity: MADHAV MARBLES AND GRANITES LIMITED  
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 31/03/2022  
b. If under 31(1)(c) then indicate date of allotment/extinguishment  
4.0 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, 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 of dissemination on the Stock Exchange 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.

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

Category	Category of shareholder (ii)	Nos. of shareholders(iii)	No. of fully paid up equity shares held(iv)	No. of partly paid up equity shares held(v)	No. of shares underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957 ) (viii)	Number of voting rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)		Number of Shares Pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No of Class Eq. Share	Voting Rights Class Eq. Share	Total as a % of (a+b+c)			No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	
(A)	<b>Promoter &amp; Promoter Group</b>	22	3766683	0	0	3766683	42.10	0	0	0	0	42.10	0	0.00	0	0.00	3766683
(B)	<b>Public</b>	9248	5180317	0	0	5180317	57.90	0	0	0	0	57.90	0	0.00	0	0.00	4963502
(C)	<b>Non Promoter Non Public</b>	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(C1)	<b>Shares underlying DRs</b>	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(C2)	<b>Shares Held by Employee Trusts</b>	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
<b>GRAND TOTAL :</b>		<b>9270</b>	<b>8947000</b>	<b>0</b>	<b>0</b>	<b>8947000</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>8730185</b>

Category & Name of the shareholders (i)	Promoter OR Prooter Group	PAN(ii) sharehol ders(iii)	Nos. of sharehol ders(iii)	No. of fully paid up equity shares held(iv)	No. of partly paid up equity shares held(v)	No. of shares underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957 ) (viii)	Number of voting rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)		Number of Shares Pledged or other wise encumbered (xiii)		Number of equity shares held in dematerlalized form (xiv)	
									Class Eq. Share	Class Eq. Share	Total % of (a+b+c)			No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)		
(1) Indian																			
(A) Individuals / Hindu Undivided Family																			
MADHAV DOSHI	Promoter Group	[REDACTED]	[REDACTED]	873664	0	0	873664	9.76	0	0	0	0	9.76	0	0.00	0	0.00	873664	
ARUNA DOSHI	Promoter Group	[REDACTED]	[REDACTED]	797035	0	0	797035	8.91	0	0	0	0	8.91	0	0.00	0	0.00	797035	
RIDDHIMA DOSHI	Promoter Group	[REDACTED]	[REDACTED]	41104	0	0	41104	0.46	0	0	0	0	0.46	0	0.00	0	0.00	41104	
PREMA DOSHI	Promoter Group	[REDACTED]	[REDACTED]	38800	0	0	38800	0.43	0	0	0	0	0.43	0	0.00	0	0.00	38800	
RAJ KUMAR BAPNA	Promoter Group	[REDACTED]	[REDACTED]	20600	0	0	20600	0.23	0	0	0	0	0.23	0	0.00	0	0.00	20600	
SUDHIR DOSHI	Promoter Group	[REDACTED]	[REDACTED]	20500	0	0	20500	0.23	0	0	0	0	0.23	0	0.00	0	0.00	20500	
RAJ KUMAR BAPNA	Promoter Group	[REDACTED]	[REDACTED]	18859	0	0	18859	0.21	0	0	0	0	0.21	0	0.00	0	0.00	18859	
SUDHIR TEJ SINGH DOSHI	Promoter Group	[REDACTED]	[REDACTED]	11501	0	0	11501	0.13	0	0	0	0	0.13	0	0.00	0	0.00	11501	
ANKITA BAPNA	Promoter Group	[REDACTED]	[REDACTED]	8154	0	0	8154	0.09	0	0	0	0	0.09	0	0.00	0	0.00	8154	
REKHA BAPNA	Promoter Group	[REDACTED]	[REDACTED]	6400	0	0	6400	0.07	0	0	0	0	0.07	0	0.00	0	0.00	6400	
MUMAL KANTHED	Promoter Group	[REDACTED]	[REDACTED]	4300	0	0	4300	0.05	0	0	0	0	0.05	0	0.00	0	0.00	4300	
SUMAL DOSHI	Promoter Group	[REDACTED]	[REDACTED]	3750	0	0	3750	0.04	0	0	0	0	0.04	0	0.00	0	0.00	3750	
DIVYA DOSHI	Promoter Group	[REDACTED]	[REDACTED]	3000	0	0	3000	0.03	0	0	0	0	0.03	0	0.00	0	0.00	3000	
RAJESH KHAMESRA	Promoter Group	[REDACTED]	[REDACTED]	2100	0	0	2100	0.02	0	0	0	0	0.02	0	0.00	0	0.00	2100	
ANU KHAMESRA	Promoter Group	[REDACTED]	[REDACTED]	2000	0	0	2000	0.02	0	0	0	0	0.02	0	0.00	0	0.00	2000	
JAGDISH DASHORA	Promoter Group	[REDACTED]	[REDACTED]	500	0	0	500	0.01	0	0	0	0	0.01	0	0.00	0	0.00	500	

(B) Central Government / State Government(s)

Category	Name of the shareholders (i)	Promoter OR Prooter Group	PAN(ii)	Nos. of shareholders(iii)	No. of fully paid up equity shares held(iv)	No. of partly paid up equity shares held(v)	No. of shares underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957 ) (viii)	Number of voting rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)		Number of Shares Pledged or other wise encumbered (xiii)		Number of equity shares held in dematerIALIZED form (xiv)
									Class Eq. Share	Class Eq. Share	Total	% of (a+b+c)			No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	

(C) Financial Institution / Banks

(D) Any Other (Specify)

BODIES CORPORATE																			
MUMAL MARKETING PRIVATE LIMITED	Promoter Group			782600	0	0	782600	8.75	0	0	0	0	0	8.75	0	0.00	0	0.00	782600
RAJDARSHAN INDUSTRIES LIMITED	Promoter Group			423162	0	0	423162	4.73	0	0	0	0	4.73	0	0.00	0	0.00	423162	
ADHEERAJ TRADE LINKS PRIVATE LIMITED				284000	0	0	284000	3.17	0	0	0	0	3.17	0	0.00	0	0.00	284000	
SUMAL FINANCE AND INVESTMENTS PVT LTD	Promoter Group			235250	0	0	235250	2.63	0	0	0	0	2.63	0	0.00	0	0.00	235250	
AKSHAT INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	Promoter Group			176060	0	0	176060	1.97	0	0	0	0	1.97	0	0.00	0	0.00	176060	
GELDA FINANCE AND TRADING PVT LTD	Promoter Group			13344	0	0	13344	0.15	0	0	0	0	0.15	0	0.00	0	0.00	13344	
<b>Sub Total (A)</b>				<b>22</b>	<b>3766683</b>	<b>0</b>	<b>0</b>	<b>3766683</b>	<b>42.10</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>42.10</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3766683</b>

(2) Foreign

(A) Individuals (Non Resident Individuals / Foreign Individuals)

(B) Government

(C) Institutions

(D) Foreign Portfolio Investor

Category & Name of the shareholders (i)	Promoter OR Prooter Group	PAN(ii)	Nos. of shareholders(iii)	No. of fully paid up equity shares held(iv)	No. of partly paid up equity shares held(v)	No. of underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957 ) (viii)	Number of voting rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)		Number of Shares Pledged or other wise encumbered (xiii)		Number of equity shares held in dematerlralized form (xiv)
									No of Class Eq. Share	Voting Rights Class Eq. Share	Total % of (a+b+c)			No.(a) as a % of Total shares held (b)	No.(a) as a % of Total shares held (b)			

(E) Any Other (Specify)

BODIES  
CORPORATE

**Sub Total (B)**

**0**

**Total Shareholding of Promoter and Promoter Group**

**22**

**3766683**

**0**

**0**

**3766683**

**42.10**

**0**

**0**

**0**

**0**

**0**

**42.10**

**0**

**0.00**

**0**

**0.00**

**3766683**



Category & Name of the shareholders (i)	PAN(ii)	Nos. of shareholders(iii)	No. of fully paid up equity shares held(iv)	No. of partly paid up equity shares held(v)	No. of shares underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957 (viii))	Class No of Eq. Share (ix)	Class Voting Rights Eq. Share (x)	Total as a % of (a+b+c)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)	as a % of Total shares held (b)	Number of Shares Pledged or other wise encumbered (xiii)	as a % of Total shares held (b)	Number of equity shares held in dematerialized form (xiv)
(I) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
FOREIGN INSTITUTIONAL INVESTORS		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
<b>Sub Total (A)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(2) Central Government / State Government(s)/ President Of India		1	360425	0	0	360425	4.03	0	0	0	0	4.03	0	0.00	0	0.00	360425
UNITED INDIA INSURANCE COMPANY LIMITED			360425	0	0	360425	4.03	0	0	0	0	4.03	0	0.00	0	0.00	360425
<b>Sub Total (B)</b>		<b>1</b>	<b>360425</b>	<b>0</b>	<b>0</b>	<b>360425</b>	<b>4.03</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4.03</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>360425</b>
(3) Non- Institutions																	
(A) Individuals - I. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs		8936	2971978	0	0	2971978	33.22	0	0	0	0	33.22	0	0.00	0	0.00	2807563

Category & Name of the shareholders (i)	PAN(ii)	Nos. of shareholders(iii)	No. of fully paid up equity shares held(iv)	No. of partly paid up equity shares held(v)	No. of shares underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957 (viii))	Number of voting rights each class of securities No of Class Eq. Share (ix)	Voting Rights Class Eq. Share (x)	Total as a % of (a+b+c)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)	Number of Shares Pledged or other wise encumbered (xiii)	Number of equity shares held in dematerlalized form (xiv)		
													No.(a) as a % of Total shares held (b)	No.(a) as a % of Total shares held (b)			
(B) II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs		15	1312942	0	0	1312942	14.67	0	0	0	0	14.67	0	0.00	0	0.00	1312942
SANGEETHA S			723610	0	0	723610	8.09	0	0	0	0	8.09	0	0.00	0	0.00	723610
(C) NBFCs Registered with RBI																	
(D) Employee Trusts																	
(E) Overseas Depositories (holding DRs) (Balancing figure)																	
(F) Any Other (Specify)																	
(G) BODIES CORPORATE		49	136558	0	0	136558	1.53	0	0	0	0	1.53	0	0.00	0	0.00	132758
(H) NRI & OCB		232	173835	0	0	173835	1.94	0	0	0	0	1.94	0	0.00	0	0.00	125235
(I) Clearing Member		14	13555	0	0	13555	0.15	0	0	0	0	0.15	0	0.00	0	0.00	13555

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												No.(a) as a % of Total shares held (b)	No.(a) as a % of Total shares held (b)				
(J) Any Other (Specify)		1	211024	0	0	211024	2.36	0	0	0	0	2.36	0	0.00	0	0.00	211024
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS			211024	0	0	211024	2.36	0	0	0	0	2.36	0	0.00	0	0.00	211024
Foreign National		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
<b>Sub Total (C)</b>		<b>9247</b>	<b>4819892</b>	<b>0</b>	<b>0</b>	<b>4819892</b>	<b>53.87</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>53.87</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4603077</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>9248</b>	<b>5180317</b>	<b>0</b>	<b>0</b>	<b>5180317</b>	<b>57.90</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>57.90</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4963502</b>