

## 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 31/12/2020  
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 (i)	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	3659328	0	0	3659328	40.90	0	0	0	0	40.90	0	0.00	0	0.00	3659328
(B)	<b>Public</b>	7978	5287672	0	0	5287672	59.10	0	0	0	0	59.10	0	0.00	0	0.00	5056562
(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>8000</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>8715890</b>

Category & Name of the shareholders (i)	PAN(ii)	Nos. of sharehold-ers(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	[REDACTED]		792724	0	0	792724	8.86	0	0	0	0	8.86	0	0.00	0	0.00	792724	
ARUNA DOSHI	[REDACTED]		752424	0	0	752424	8.41	0	0	0	0	8.41	0	0.00	0	0.00	752424	
RIDDHIMA DOSHI	[REDACTED]		41104	0	0	41104	0.46	0	0	0	0	0.46	0	0.00	0	0.00	41104	
RAJ KUMAR BAPNA	[REDACTED]		28859	0	0	28859	0.32	0	0	0	0	0.32	0	0.00	0	0.00	28859	
PREMA DOSHI	[REDACTED]		28800	0	0	28800	0.32	0	0	0	0	0.32	0	0.00	0	0.00	28800	
RAJ KUMAR BAPNA	[REDACTED]		20600	0	0	20600	0.23	0	0	0	0	0.23	0	0.00	0	0.00	20600	
SUDHIR DOSHI	[REDACTED]		20500	0	0	20500	0.23	0	0	0	0	0.23	0	0.00	0	0.00	20500	
REKHA BAPNA	[REDACTED]		15400	0	0	15400	0.17	0	0	0	0	0.17	0	0.00	0	0.00	15400	
ANKITA BAPNA	[REDACTED]		13000	0	0	13000	0.15	0	0	0	0	0.15	0	0.00	0	0.00	13000	
SUDHIR TEJ SINGH DOSHI	[REDACTED]		11501	0	0	11501	0.13	0	0	0	0	0.13	0	0.00	0	0.00	11501	
MUMAL KANTHED	[REDACTED]		4300	0	0	4300	0.05	0	0	0	0	0.05	0	0.00	0	0.00	4300	
SUMAL DOSHI	[REDACTED]		3100	0	0	3100	0.03	0	0	0	0	0.03	0	0.00	0	0.00	3100	
DIVYA DOSHI	[REDACTED]		3000	0	0	3000	0.03	0	0	0	0	0.03	0	0.00	0	0.00	3000	
RAJESH KHAMESRA	[REDACTED]		2100	0	0	2100	0.02	0	0	0	0	0.02	0	0.00	0	0.00	2100	
ANU KHAMESRA	[REDACTED]		2000	0	0	2000	0.02	0	0	0	0	0.02	0	0.00	0	0.00	2000	
JAGDISH DASHORA	[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)																		
(C) Financial Institution / Banks																		
(D) Any Other (Specify)																		
BODIES																		
CORPORATE																		
MUMAL MARKETING PRIVATE LIMITED	[REDACTED]		782600	0	0	782600	8.75	0	0	0	0	8.75	0	0.00	0	0.00	782600	

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								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)	
RAJDARSHAN INDUSTRIES LIMITED			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			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			181060	0	0	181060	2.02	0	0	0	0	2.02	0	0.00	0	0.00	181060
GELDA FINANCE AND TRADING PVT LTD			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>3659328</b>	<b>0</b>	<b>0</b>	<b>3659328</b>	<b>40.90</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>40.90</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3659328</b>
(2) Foreign																	
(A) Individuals (Non Resident Individuals / Foreign Individuals)																	
(B) Government																	
(C) Institutions																	
(D) Foreign Portfolio Investor																	
(E) Any Other (Specify)																	
BODIES CORPORATE																	
<b>Sub Total (B)</b>		<b>0</b>															
<b>Total Shareholding of Promoter and Promoter Group</b>		<b>22</b>	<b>3659328</b>	<b>0</b>	<b>0</b>	<b>3659328</b>	<b>40.90</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>40.90</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3659328</b>

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 held in each class of securities		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 dematerialized form (xiv)		
								No of Class Eq. Share	Voting Rights Class Eq. Share				No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)		
(I) Institutions																		
(A) Mutual Funds			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(B) Venture Capital Funds			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(C) Alternate Investment Funds																		
(D) Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(E) Foreign Portfolio Investors			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(F) Financial Institutions / Banks		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	
(G) Insurance Companies			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00

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(H) Provident Funds / Pension Funds																		
(I) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
FOREIGN INSTITUTIONAL INVESTORS		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
<b>Sub Total (A)</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>0</b>	<b>360425</b>
(2) Central Government / State Government(s)/ President Of India		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
<b>Sub Total (B)</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>	<b>0</b>
(3) Non- Institutions																		
(A) Individuals - I. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs		7595	2957026	0	0	2957026	33.05	0	0	0	0	33.05	0	0.00	0	0.00	2780316	

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												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		13	1259234	0	0	1259234	14.07	0	0	0	0	14.07	0	0.00	0	0.00	1259234
SANGEETHA S			741370	0	0	741370	8.29	0	0	0	0	8.29	0	0.00	0	0.00	741370
(C) NBFCs Registered with RBI																	
(D) Employee Trusts																	
(E) Overseas Depositories (holding DRs) (Balancing figure)																	
(F) Any Other (Specify)																	
(G) BODIES CORPORATE		50	242814	0	0	242814	2.71	0	0	0	0	2.71	0	0.00	0	0.00	239014
(H) NRI & OCB		242	149773	0	0	149773	1.67	0	0	0	0	1.67	0	0.00	0	0.00	99173
(I) Clearing Member		76	119471	0	0	119471	1.34	0	0	0	0	1.34	0	0.00	0	0.00	119471

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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	198929	0	0	198929	2.22	0	0	0	0	2.22	0	0.00	0	0.00	198929
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS			198929	0	0	198929	2.22	0	0	0	0	2.22	0	0.00	0	0.00	198929
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>7977</b>	<b>4927247</b>	<b>0</b>	<b>0</b>	<b>4927247</b>	<b>55.07</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>55.07</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4696137</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>7978</b>	<b>5287672</b>	<b>0</b>	<b>0</b>	<b>5287672</b>	<b>59.10</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>59.10</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>5056562</b>

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								No of Eq. Share	Voting Rights Eq. Share				No.(a) of Total shares held (b)	No.(a) of Total shares held (b)	

(1) Custodian/DR Holder

(A) Name of DR Holder (if available)

(2) Employee Benefit Trust  
(under SEBI (Share based Employee Benefit) Regulations ,2014)