

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 31/12/2021
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)	Promoter & Promoter Group	22	3698288	0	0	3698288	41.34	0	0	0	0	41.34	0	0.00	0	0.00	3698288
(B)	Public	9306	5248712	0	0	5248712	58.66	0	0	0	0	58.66	0	0.00	0	0.00	5030797
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(C2)	Shares Held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
GRAND TOTAL :		9328	8947000	0	0	8947000	100.00	0	0	0	0	100	0	0.00	0	0.00	8729085

Category	Name of the shareholder (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)					
(1) Indian																			
(A) Individuals / Hindu Undivided Family																			
	MADHAV DOSHI	Promoter Group			842049	0	0	842049	9.41	0	0	0	0	9.41	0	0.00	0	0.00	842049
	ARUNA DOSHI	Promoter Group			770255	0	0	770255	8.61	0	0	0	0	8.61	0	0.00	0	0.00	770255
	RIDDHIMA DOSHI	Promoter Group			41104	0	0	41104	0.46	0	0	0	0	0.46	0	0.00	0	0.00	41104
	PREMA DOSHI	Promoter Group			28800	0	0	28800	0.32	0	0	0	0	0.32	0	0.00	0	0.00	28800
	RAJ KUMAR BAPNA	Promoter Group			20600	0	0	20600	0.23	0	0	0	0	0.23	0	0.00	0	0.00	20600
	SUDHIR DOSHI	Promoter Group			20500	0	0	20500	0.23	0	0	0	0	0.23	0	0.00	0	0.00	20500
	RAJ KUMAR BAPNA	Promoter Group			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			11501	0	0	11501	0.13	0	0	0	0	0.13	0	0.00	0	0.00	11501
	ANKITA BAPNA	Promoter Group			8154	0	0	8154	0.09	0	0	0	0	0.09	0	0.00	0	0.00	8154
	REKHA BAPNA	Promoter Group			6400	0	0	6400	0.07	0	0	0	0	0.07	0	0.00	0	0.00	6400
	MUMAL KANTHED	Promoter Group			4300	0	0	4300	0.05	0	0	0	0	0.05	0	0.00	0	0.00	4300
	SUMAL DOSHI	Promoter Group			3750	0	0	3750	0.04	0	0	0	0	0.04	0	0.00	0	0.00	3750
	DIVYA DOSHI	Promoter Group			3000	0	0	3000	0.03	0	0	0	0	0.03	0	0.00	0	0.00	3000
	RAJESH KHAMESRA	Promoter Group			2100	0	0	2100	0.02	0	0	0	0	0.02	0	0.00	0	0.00	2100
	ANU KHAMESRA	Promoter Group			2000	0	0	2000	0.02	0	0	0	0	0.02	0	0.00	0	0.00	2000
	JAGDISH DASHORA	Promoter Group			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	
Sub Total (A)				22	3698288	0	0	3698288	41.34	0	0	0	0	41.34	0	0.00	0	0.00	3698288

(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

3698288

0

0

3698288

41.34

0

0

0

0

0

41.34

0

0.00

0

0.00

3698288

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 No of Class Eq. Share (ix)	Voting Rights Total % 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.(a) as a % of Total shares held (b)	No.(a) as a % of Total shares held (b)					
(I) Any Other (Specify)		0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00	0
Sub Total (A)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(2) Central Government / State Government(s)/ President Of India		1	360425	0	0	360425	4.03	0	0	0	0	0	0.00	0	0.00	0	0.00	360425
UNITED INDIA INSURANCE COMPANY LIMITED			360425	0	0	360425	4.03	0	0	0	0	0	0.00	0	0.00	0	0.00	360425
Sub Total (B)		1	360425	0	0	360425	4.03	0	0	0	0	0	0.00	0	0.00	0	0.00	360425
(3) Non- Institutions																		
(A) Individuals - I. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs		8984	3061107	0	0	3061107	34.21	0	0	0	0	0	0.00	0	0.00	0	0.00	2895592

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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		14	1285985	0	0	1285985	14.37	0	0	0	0	14.37	0	0.00	0	0.00	1285985
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		52	150999	0	0	150999	1.69	0	0	0	0	1.69	0	0.00	0	0.00	147199
(H) NRI & OCB		236	168705	0	0	168705	1.89	0	0	0	0	1.89	0	0.00	0	0.00	120105
(I) Clearing Member		18	10467	0	0	10467	0.12	0	0	0	0	0.12	0	0.00	0	0.00	10467

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(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
Sub Total (C)		9305	4888287	0	0	4888287	54.64	0	0	0	0	54.64	0	0.00	0	0.00	4670372
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		9306	5248712	0	0	5248712	58.66	0	0	0	0	58.66	0	0.00	0	0.00	5030797