

### Format of holding of specified securities

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 **30-12-2023**

b. If under 31(1)(b) 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:-

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

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

**MADHAV MARBLES AND GRANITES LIMITED ( 16 )**

**Table I - Summary Statement holding of Specified securities**

**30-12-2023**

Category (i)	Category of Shareholder (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 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)
								No of class Eq. Share	Voting Class Eq. Share	Rights Total	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	19	3816823	0	0	3816823	42.66	3816823	0	3816823	42.66	0	42.66	0	0.00	0	0.00	3816823
(B)	Public	9001	5130177	0	0	5130177	57.34	5130177	0	5130177	57.34	0	57.34	0	0.00	0	0.00	4953772
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0
<b>Grand Total:</b>		<b>9020</b>	<b>8947000</b>	<b>0</b>	<b>0</b>	<b>8947000</b>	<b>100.00</b>	<b>8947000</b>	<b>0</b>	<b>8947000</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>8770595</b>

**MADHAV MARBLES AND GRANITES LIMITED ( 16 )**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**
**30-12-2023**

Category & Name of the Shareholder(i)	Promoter OR Promoter Group Entity (Except Promoters)	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)	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 Class Eq. Share	Rights Total	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)	

**(1) Indian**
**(A) Individuals / Hindu Undivided Family**

MADHAV DOSHI	Promoter			933517	0	0	933517	10.43	933517	0	933517	10.43	0	0.00	0	0.00	0	0.00	933517
ARUNA DOSHI	Promoter Group			800666	0	0	800666	8.95	800666	0	800666	8.95	0	0.00	0	0.00	0	0.00	800666
PREMA DOSHI	Promoter Group			59300	0	0	59300	0.66	59300	0	59300	0.66	0	0.00	0	0.00	0	0.00	59300
RIDDHIMA DOSHI	Promoter Group			41104	0	0	41104	0.46	41104	0	41104	0.46	0	0.00	0	0.00	0	0.00	41104
RAJ KUMAR BAPNA	Promoter			20600	0	0	20600	0.23	20600	0	20600	0.23	0	0.00	0	0.00	0	0.00	20600
RAJ KUMAR BAPNA	Promoter			18859	0	0	18859	0.21	18859	0	18859	0.21	0	0.00	0	0.00	0	0.00	18859
SUDHIR TEJ SINGH DOSHI	Promoter Group			11501	0	0	11501	0.13	11501	0	11501	0.13	0	0.00	0	0.00	0	0.00	11501
ANKITA BAPNA	Promoter Group			8154	0	0	8154	0.09	8154	0	8154	0.09	0	0.00	0	0.00	0	0.00	8154
REKHA BAPNA	Promoter Group			6400	0	0	6400	0.07	6400	0	6400	0.07	0	0.00	0	0.00	0	0.00	6400
MUMAL KANTHED	Promoter Group			4300	0	0	4300	0.05	4300	0	4300	0.05	0	0.00	0	0.00	0	0.00	4300
RAJESH KHAMESRA	Promoter Group			4100	0	0	4100	0.05	4100	0	4100	0.05	0	0.00	0	0.00	0	0.00	4100
SUMAL DOSHI	Promoter Group			3750	0	0	3750	0.04	3750	0	3750	0.04	0	0.00	0	0.00	0	0.00	3750
DIVYA DOSHI	Promoter Group			3000	0	0	3000	0.03	3000	0	3000	0.03	0	0.00	0	0.00	0	0.00	3000
JAGDISH DASHORA	Promoter			500	0	0	500	0.01	500	0	500	0.01	0	0.00	0	0.00	0	0.00	500

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

MADHAV MARBLES AND GRANITES LIMITED ( 16 )						Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										30-12-2023			
Category & Name of the Shareholder(i)	Promoter OR Promoter Group Entity (Except Promoters)	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)	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)
									No of class Eq. Share	Voting Class Eq. Share	Rights Total	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)	
<b>(D) Any Other (Specify)</b>																			
<b>BODIES CORPORATE</b>																			
MUMAL MARKETING PRIVATE LIMITED	Promoter Group	[REDACTED]		782600	0	0	782600	8.75	782600	0	782600	8.75	0	0.00	0	0.00	0	0.00	782600
RAJDARSHAN INDUSTRIES LIMITED	Promoter Group	AAACR6270H		423162	0	0	423162	4.73	423162	0	423162	4.73	0	0.00	0	0.00	0	0.00	423162
ADHEERAJ TRADE LINKS PRIVATE LIMITED		[REDACTED]		284000	0	0	284000	3.17	284000	0	284000	3.17	0	0.00	0	0.00	0	0.00	284000
SUMAL FINANCE AND INVESTMENT S PVT LTD	Promoter Group	AAKGS21600		235250	0	0	235250	2.63	235250	0	235250	2.63	0	0.00	0	0.00	0	0.00	235250
AKSHAT INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	Promoter Group	[REDACTED]		176060	0	0	176060	1.97	176060	0	176060	1.97	0	0.00	0	0.00	0	0.00	176060
<b>SUB-TOTAL</b>			<b>0</b>	<b>3816823</b>	<b>0</b>	<b>0</b>	<b>3816823</b>	<b>42.66</b>	<b>3816823</b>	<b>0</b>	<b>3816823</b>	<b>42.66</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>3816823</b>
<b>(2) Foreign</b>																			
<b>(A) Individuals (Non Resident Individuals / Foreign Individuals)</b>																			
<b>(B) Government</b>																			
<b>(C) Institutions</b>																			
<b>(D) Foreign Portfolio Investor</b>																			
<b>(E) Any Other (Specify)</b>																			
<b>BODIES CORPORATE</b>																			
<b>SUB-TOTAL</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</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</b>
<b>Total Shareholding of Promoter and Promoter Group</b>			<b>0</b>	<b>3816823</b>	<b>0</b>	<b>0</b>	<b>3816823</b>	<b>42.66</b>	<b>3816823</b>	<b>0</b>	<b>43</b>	<b>42.66</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>3816823</b>

<b>MADHAV MARBLES AND GRANITES LIMITED ( 16 )</b>					<b>Table III - Statement Showing shareholding pattern of Public shareholder</b>										<b>30-12-2023</b>									
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)	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)	Sub-Categorization of Shares (XV)					
								No of class Eq. Share	Voting Class Eq. Share	Rights Total	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)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)			
<b>(1) Institutions</b>																								
		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0						
<b>(A) Mutual Funds</b>																								
		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0						
<b>(B) Venture Capital Funds</b>																								
		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0						
<b>(C) Alternate Investment Funds</b>																								
		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0						
<b>(D) Foreign Venture Capital Investors</b>																								
		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0						
<b>(E) Foreign Portfolio Investors</b>																								
		1	1228	0	0	1228	0.01	1228	0	1228	0.01	0	0.00	0	0	0	0	0	1228					
<b>(F) Financial Institutions / Banks</b>																								
		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0						
<b>(G) Insurance Companies</b>																								
		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0						
<b>(H) Provident Funds / Pension Funds</b>																								
		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0						
<b>(I) Any Other (Specify)</b>																								
		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0						
<b>FOREIGN INSTITUTIONAL INVESTORS</b>																								
		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0						
		1	1228	0	0	1228	0.01	1228	0	1228	0.01	0	0.00	0	0	0	0	0	1228					

**MADHAV MARBLES AND GRANITES LIMITED ( 16 )**

**Table III - Statement Showing shareholding pattern of Public shareholder**

**30-12-2023**

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)	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)	Sub-Categorization of Shares (XV)		
								No of class Eq. Share	Voting Class Eq. Share	Rights Total	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)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
<b>(2) Central Government / State Government(s)/ President Of India</b>																					
		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0			
		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0			
<b>(3) Non- Institutions</b>																					
		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0			
<b>(A) Individuals - I. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs</b>																					
		8556	2778898	0	0	2778898	31.06	2778898	0	2778898	31.06	0	0.00	0	0	0	0	0	2649093		
<b>(B) II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs</b>																					
		14	1547094	0	0	1547094	17.29	1547094	0	1547094	17.29	0	0.00	0	0	0	0	0	1547094		
SANGEETHA S			723390	0	0	723390	8.09	723390	0	723390	8.09	0	0.00	0	0	0	0	0	723390		
AJAY PARAKH			147769	0	0	147769	1.65	147769	0	147769	1.65	0	0.00	0	0	0	0	0	147769		
RAVI CHAWLA			103234	0	0	103234	1.15	103234	0	103234	1.15	0	0.00	0	0	0	0	0	103234		
SANJAY RAMANLAL MUNOT			101587	0	0	101587	1.14	101587	0	101587	1.14	0	0.00	0	0	0	0	0	101587		
<b>(C) NBFCs Registered with RBI</b>																					
		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0			
<b>(D) Employee Trusts</b>																					
		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0			
<b>(E) Overseas Depositories (holding DRs) (Balanceing figure)</b>																					
		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0			
<b>(F) Any Other (Specify)</b>																					
		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0			

<b>MADHAV MARBLES AND GRANITES LIMITED ( 16 )</b>					<b>Table III - Statement Showing shareholding pattern of Public shareholder</b>										<b>30-12-2023</b>							
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)	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)	Sub-Categorization of Shares (XV)			
								No of class Eq. Share	Voting Class Eq. Share	Rights Total	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)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
<b>(G) BODIES CORPORATE</b>																						
		53	136426	0	0	136426	1.52	136426	0	136426	1.52	0	0.00	0	0	0	0	134126				
<b>(H) NRI &amp; OCB</b>																						
		222	199100	0	0	199100	2.23	199100	0	199100	2.23	0	0.00	0	0	0	0	155300				
<b>(I) Clearing Member</b>																						
		2	25480	0	0	25480	0.28	25480	0	25480	0.28	0	0.00	0	0	0	0	25480				
<b>Any Other (Specify)</b>																						
		1	253625	0	0	253625	2.83	253625	0	253625	2.83	0	0.00	0	0	0	0	253625				
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		0	253625	0	0	253625	2.83	253625	0	253625	2.83	0	0.00	0	0	0	0	253625				
<b>Foreign National</b>																						
		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0				
<b>HUF</b>																						
		152	188326	0	0	188326	2.10	188326	0	188326	2.10	0	0.00	0	0	0	0	187826				
<b>Trusts</b>																						
		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0				
<b>Associate companies/subsidiaries</b>																						
		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0				
<b>Directors and their relative</b>																						
		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0				

<b>MADHAV MARBLES AND GRANITES LIMITED ( 16 )</b>					<b>Table III - Statement Showing shareholding pattern of Public shareholder</b>								<b>30-12-2023</b>									
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)	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)	Sub-Categorization of Shares (XV)			
								No of class Eq. Share	Voting Class Eq. Share	Rights Total	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)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
<b>KMP</b>																						
		0	0	0	0	0	0	0	0	0		0	0.00	0	0	0	0	0				
<b>Relatives of promoter</b>																						
		0	0	0	0	0	0	0	0	0		0	0.00	0	0	0	0	0				
<b>Trusts where any person</b>																						
		0	0	0	0	0	0	0	0	0		0	0.00	0	0	0	0	0				
		<b>9000</b>	<b>5128949</b>	<b>0</b>	<b>0</b>	<b>5128949</b>	<b>57.33</b>	<b>5128949</b>	<b>0</b>	<b>5128949</b>	<b>57.33</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4952544</b>			
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>9001</b>	<b>5130177</b>	<b>0</b>	<b>0</b>	<b>5130177</b>	<b>57.34</b>	<b>5130177</b>	<b>0</b>	<b>5130177</b>	<b>57.34</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4953772</b>				

MADHAV MARBLES AND GRANITES LIMITED ( 16 )					Table IV- Statement showing shareholding pattern of the Non Promoter- Non-Public shareholding										30-12-2023			
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)	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)
								No of class Eq. Share	Voting Class Eq. Share	Rights Total	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)	
<b>(1) Custodian/DR Holder</b>																		
<b>(A) Name of DR Holder (if available)</b>																		
<b>SubTotal</b>		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0
<b>(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations ,2014)</b>																		
<b>SubTotal</b>		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0
		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0