

MADHAV MARBLES AND GRANITES LIMITED

CIN No. L14101RJ1989PLC004903, Website: www.madhavmarbles.com

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14th April, 2014

To
The Bombay Stock Exchange Ltd.,
Department of Corporate Relations
Rotunda Building, P. J. Towers
Dalal Street,
MUMBAI-400001

Sub: Shareholding pattern for the quarter ended March 31, 2014.

Dear Sir,

Please find enclosed herewith shareholding pattern for the quarter ended March 31, 2014, as per the requirements of listing agreement.

Kindly take the above document on record.

Thanking you,

Sincerely
For **Madhav Marbles & Granites Ltd.,**


Priyanka Manawat
Company Secretary

Encl: Shareholding Pattern

Introductory sub-table (I)(a)

Name of the Company: MADHAV MARBLES & GRANITES LIMITED			
Scrip Code, Name of the scrip, class of security: 515093, MADHAV, EQUITY SHARES			
Quarter ended: March 31, 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - D	0	0.00	0.00
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - E	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - F	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		8947000	



Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	16	1505412	1505412	16.83	16.83	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	7	2031399	2031399	22.70	22.70	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	23	3536811	3536811	39.53	39.53	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	23	3536811	3536811	39.53	39.53	0	0.00



(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	4	9500	0	0.11	0.11	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	1	360425	360425	4.03	4.03	0	0.00
(f)	Foreign Institutional Investors	1	100	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)		0	0	0	0.00	0.00	0	0.00
(h-ii)		0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	6	370025	360425	4.14	4.14	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	172	398346	371546	4.45	4.45	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8106	2702463	2288753	30.21	30.21	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	44	1663613	1648613	18.59	18.59	0	0.00
(c)	Any Other (specify)							
(c-i)	NRI & OCB	306	268990	180090	3.01	3.01	0	0.00
(c-ii)	Clearing Member	12	6752	6752	0.08	0.08	0	0.00
	Sub-Total (B)(2)	8640	5040164	4495754	56.33	56.33	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	8646	5410189	4856179	60.47	60.47	0	0.00
	TOTAL (A)+(B)	8669	8947000	8392990	100.00	100.00	0	0.00



(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	8669	8947000	8392990	100.00	100.00	0	0.00



Sr.No.	Notes
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MUMAL FINANCE PRIVATE LIMITED	782600	8.75	0	0.00	0.00	0	0.00	0	0.00	8.75
2	ARUNA DOSHI	586452	6.55	0	0.00	0.00	0	0.00	0	0.00	6.55
3	ASHOK DOSHI	578900	6.47	0	0.00	0.00	0	0.00	0	0.00	6.47
4	RAJDARSHAN INDUSTRIES LIMITED	423162	4.73	0	0.00	0.00	0	0.00	0	0.00	4.73
5	LARK FINANCE AND INVESTMENT PVT. LTD.	284000	3.17	0	0.00	0.00	0	0.00	0	0.00	3.17
6	AKSHAT INVESTMENTS AND CONSULTANTS PVT. LTD.	193560	2.16	0	0.00	0.00	0	0.00	0	0.00	2.16
7	SUMAL FINANCE AND INVESTMENTS PVT.LTD.	176750	1.98	0	0.00	0.00	0	0.00	0	0.00	1.98
8	GELDA FINANCE AND TRADING PVT.LTD.	151327	1.69	0	0.00	0.00	0	0.00	0	0.00	1.69
9	MADHAV DOSHI	134400	1.50	0	0.00	0.00	0	0.00	0	0.00	1.50
10	SUDHIR TEJ SINGH DOSHI	70001	0.78	0	0.00	0.00	0	0.00	0	0.00	0.78
11	RAJ KUMAR BAPNA - KARTA (R K BAPNA HUF)	28859	0.32	0	0.00	0.00	0	0.00	0	0.00	0.32
12	PREMA DOSHI	28800	0.32	0	0.00	0.00	0	0.00	0	0.00	0.32
13	RAJ KUMAR BAPNA	20600	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23
14	DR. SUDHIR DOSHI	20500	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23
15	VIMMI INVESTMENTS AND CONSULTANTS P. LTD.	20000	0.22	0	0.00	0.00	0	0.00	0	0.00	0.22
16	REKHA BAPNA	15400	0.17	0	0.00	0.00	0	0.00	0	0.00	0.17
17	AKSHAT BAPNA	7600	0.08	0	0.00	0.00	0	0.00	0	0.00	0.08
18	MUMAL DOSHI	4300	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
19	SUMAL DOSHI	3100	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
20	DIVYA DOSHI	3000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
21	ANU KHAMESRA	2000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
22	RAJESH KHAMESRA	1000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
23	JAGDISH DASHORA	500	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
TOTAL		3536811	39.53	0	0.00	0.00	0	0	0	0	39.53

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SANGEETHA S	418280	4.68	0	0.00	0	0.00	4.68
2	UNITED INDIA INSURANCE COMPANY LTD	360425	4.03	0	0.00	0	0.00	4.03
3	SAVITHA S	122340	1.37	0	0.00	0	0.00	1.37
4	KAMAL TILOCKCHAND NAHETA	100000	1.12	0	0.00	0	0.00	1.12
5	SATHYA S	95020	1.06	0	0.00	0	0.00	1.06
TOTAL		1096065	12.25	0	0.00	0	0.00	12.25



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.	N.A.	N.A.	N.A.
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0.00



