

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: December 31, 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of shares of the company	
		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 shares of the company, assuming full conversion of the convertible securities	
		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 shares of the company, assuming full conversion of warrants	
		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



(C)	Shares held by Custodians and against which Depository Receipts have been issued									
1	Promoter and Promoter Group	0	0	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	8524	8947000	8414590	100.00	100.00	0	100.00	0	0.00



(1)(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 (VI)=(V)/(III)*100	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)	(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	SUMAL FINANCE AND INVESTMENTS PVT.LTD.	235250	2.63	0	0.00	0.00	0	0.00	0	0.00	2.63
7	AKSHAT INVESTMENTS AND CONSULTANTS PVT. LTD	193560	2.16	0	0.00	0.00	0	0.00	0	0.00	2.16
8	MADHAV DOSHI	134400	1.50	0	0.00	0.00	0	0.00	0	0.00	1.50
9	GELDA FINANCE AND TRADING PVT.LTD.	102341	1.14	0	0.00	0.00	0	0.00	0	0.00	1.14
10	RAJ KUMAR BAPNA - KARTA (R K BAPNA HUF)	28859	0.32	0	0.00	0.00	0	0.00	0	0.00	0.32
11	PREMA DOSHI	28800	0.32	0	0.00	0.00	0	0.00	0	0.00	0.32
12	RAJ KUMAR BAPNA	20600	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23
13	DR. SUDHIR DOSHI	20500	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23
14	REKHA BAPNA	15400	0.17	0	0.00	0.00	0	0.00	0	0.00	0.17
15	SUDHIR TEJ SINGH DOSHI	11501	0.13	0	0.00	0.00	0	0.00	0	0.00	0.13
16	AKSHAT BAPNA	7600	0.08	0	0.00	0.00	0	0.00	0	0.00	0.08
17	MUMAL DOSHI	4300	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
18	SUMIT DOSHI	3100	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
19	DIVYA DOSHI	3000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
20	ANI KHAMESRA	2000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
21	RAJESH KHAMESRA	1000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
22	JAGDISH DASHORA	500	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
TOTAL		3467825	38.76	0	0.00	0.00	0	0	0	0	38.76

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



