#### Introductory sub-table (I)(a)

Name of the Company: MADHAV	MARBLES & GRANITES LIMIT	ED	
Scrip Code, Name of the scrip, c	lass of security: 515093, MADH	IAV, EQUITY SHARES	
Quarter ended: September 30, 2	015		
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 promotorloromotor group	_	0.00	0.00
Held by promoter/promoter group Held by public	0	0.00	0.00
	0	0.00	0.00

8947000

conversion of warrants and

convertible securities



		g Pattern							
			Tal	ble (I)(a)		-			
Categ ory code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a percentage of(A+B) <sup>1</sup>	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	1446912	1446912	16.17	16.17	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	6	1991788	1991788	22.26	22.26	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)	22	3438700	3438700	38.43	38.43	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	
с	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 $(A)=(A)(1)+(A)(2)$	22	3438700	3438700	38.43	38.43	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	0.00	0.00		0.00
(0)	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)	Tany Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-ii)		0	0	0	0.00	0.00	0	0.00
(11-11)					0.00	0.00		
	Sub-Total (B)(1)	6	370025	360425	4.14	4.14	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	189	404338	393138	4.52	4.52	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8055	2709190	2316480	30.28	30.28	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	45	1699526	1699526	19.00	19.00	0	0.00
(c)	Any Other (specify)	10	1077520	1055020	13100	17100		
(c-i)	NRI & OCB	308	320412	234512	3.58	3.58	0	0.00
(c-ii)	Clearing Member		4809	4809	0.05	0.05	0	0.00
		22	4609	4009	0.03	0.03		0.00
	Sub-Total (B)(2)	8619	5138275	4648465	57.43	57.43	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	8625	5508300	5008890	61.57	61.57	0	0.00
	TOTAL (A)+(B)	8647	8947000	8447590	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
	CD LVD TOTAL (LV CD) (C)	07.45	00.47000	0.447700	100.00	100.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	8647	8947000	8447590	100.00	100.00	0	



### (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details o	f Shares held		Encumbered sha	ares (*)	Details of warrants		convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
No.		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 warrant s held	As a % total number of warrant s of the same class	Number of converti ble securitie s held	As a % total number of converti ble securitie s of the same class		
(1)	(II)	(111)	(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	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	
3	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.	73216	0.82	0	0.00	0.00	0	0.00	0	0.00	0.82	
	RAJ KUMAR BAPNA - KARTA (R K BAPNA HUF)	28859	0.32	0	0.00	0.00	0	0.00	0	0.00	0.32	
1	PREMA DOSHI	, 28800	0.32	0.	0.00	0.00	0	0.00	0	0.00	0.32	
2	RAJ KUMAR BAPNA	20600	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23	
3	DR. SUDHIR DOSHI	20500	0.23	0	0.00	0.00	0	0.00	. 0	0.00	0.23	
4	REKHA BAPNA	15400	0.17	0	0.00	0.00	- 0	0.00	0	0.00	0.17	
5	SUDHIR TEJ SINGH DOSHI	11501	0.13	0	0.00	0.00	0	0.00	0	0.00	0.13	
6	AKSHAT BAPNA	7600	0.08	0	0.00	0.00	0	0.00	0	0.00	0.08	
_	MUMAL DOSHI	4300	0.05	()	0.00	0.00	0	0.00	0	0.00	0.05	
8	SUMAL DOSHI	3100	0.03	()	0.00	0.00	0	0.00	0	0.00	0.03	
9	DIVYA DOSHI	3000	0.03	()	0.00	0.00	0	0.00	0	0.00	0.03	
0	ANU KHAMESRA	2000	0.02	()	0.00	0.00	. 0	0.00	0	0.00	0.02	
21	RAJESH KHAMESRA	1000	0.01	()	0.00	0.00	0	0.00	0	0.00	0.01	
22	JAGDISH DASHORA	500	0.01	()	0.00	0.00	0	0.00	0	0.00	0.02 0.01 0.01	
0.7	AL	3438700	38.43	0	0.00	0.00	0	0	0	0	38.43	

<sup>(\*)</sup> 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	number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para	Number of	As a % total	Details of securities  Number of	% w.r.t	Total shares (including underlying shares assuming full conversion of warrants and convertible securities)
			(I)(a) above}	warrant s held	number of warrants of the same class	e	number of convertible securities of the same class	as a % of diluted share capital
1	SANGEETHA S	422280	4.72	0	0.00	0	0.00	4.72
2	UNITED INDIA INSURANCE COMPANY LTD	360425	4.03	0	0.00	0	0.00	4.03
3	SATHYA S	186540	2.08	0	0.00	0	0.00	2.08
4	SAVITHA S	127080	1.42	0	0.00	0	0.00	1.42
5	KAMAL TILOCKCHAND NAHETA	100000	1.12	0	0.00	0	0.00	1.12
							,	
TOTAL		1196325	13.37	0	0.00	0	0.00	13.37

## (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)	Details o	of warrants	warrants Details of convertible securities		Total shares (including underlying shares assuming full conversion of
			indicated in Statement at para (I)(a) above}	Number of warrants	As a % total number of warrants of the same class	convertible	% w.r.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
1	SANGEETHA S	422280	4.72	0	0.00	0	0.00	4.72
2	SAVITHA S	127080	1.42	0	0.00	0	0.00	1.42
3	SATHYA S	186540	2.08	0	0.00	0	0.00	2.08
			,					
	TOTAL	735900	8.23	0	0.00	0	0.00	8.23

#### (I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares 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.
2			
3			
4			
5			
6			
7			
8			
9			
TOTAL		0	0.00



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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of 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		D. D.		
9				
TOTAL		0	0	0.00



(II)(b)	Statement showing holding of Depository Receipts (DRs), where underlying shares held
	by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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	0.00

