

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: June 30, 2015			
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
<b>Total - D</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
<b>Total - E</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
<b>Total - F</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			<b>8947000</b>



**Statement Showing Shareholding Pattern**



Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	As a percentage of (A+B) <sup>1</sup>	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Indian</b>							
(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	2013088	2013088	22.50	22.50	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
	<b>Sub Total(A)(1)</b>	<b>22</b>	<b>3460000</b>	<b>3460000</b>	<b>38.67</b>	<b>38.67</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
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
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>22</b>	<b>3460000</b>	<b>3460000</b>	<b>38.67</b>	<b>38.67</b>	<b>0</b>	<b>0.00</b>



(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
	<b>Sub-Total (C)</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>GRAND TOTAL (A)+(B)+(C)</b>	<b>8472</b>	<b>8947000</b>	<b>8438390</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



Sr.No.	Notes
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(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 (1)(a)	Number of warrants held	As a % total number of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
												(III)
	(ii)											
1	MUMAL FINANCE PRIVATE LIMITED	782600	8.75	0	0.00	0.00	0	0.00	0	0.00	0	8.75
2	ARUNA DOSHI	586452	6.55	0	0.00	0.00	0	0.00	0	0.00	0	6.55
3	ASHOK DOSHI	578900	6.47	0	0.00	0.00	0	0.00	0	0.00	0	6.47
4	RAJDARSHAN INDUSTRIES LIMITED	423162	4.73	0	0.00	0.00	0	0.00	0	0.00	0	4.73
5	LARK FINANCE AND INVESTMENT PVT. LTD.	284000	3.17	0	0.00	0.00	0	0.00	0	0.00	0	3.17
6	SUMAL FINANCE AND INVESTMENTS PVT.LTD.	235250	2.63	0	0.00	0.00	0	0.00	0	0.00	0	2.63
7	AKSHAT INVESTMENTS AND CONSULTANTS PVT. LTD.	193560	2.16	0	0.00	0.00	0	0.00	0	0.00	0	2.16
8	MADHAV DOSHI	134400	1.50	0	0.00	0.00	0	0.00	0	0.00	0	1.50
9	GELDA FINANCE AND TRADING PVT.LTD.	94516	1.06	0	0.00	0.00	0	0.00	0	0.00	0	1.06
10	RAJ KUMAR BAPNA - KARTA (R K BAPNA HUF)	28859	0.32	0	0.00	0.00	0	0.00	0	0.00	0	0.32
11	PREMA DOSHI	28800	0.32	0	0.00	0.00	0	0.00	0	0.00	0	0.32
12	RAJ KUMAR BAPNA	20600	0.23	0	0.00	0.00	0	0.00	0	0.00	0	0.23
13	DR. SUDHIR DOSHI	20500	0.23	0	0.00	0.00	0	0.00	0	0.00	0	0.23
14	REKHA BAPNA	15400	0.17	0	0.00	0.00	0	0.00	0	0.00	0	0.17
15	SUDHIR TEJ SINGH DOSHI	11501	0.13	0	0.00	0.00	0	0.00	0	0.00	0	0.13
16	AKSHAT BAPNA	7600	0.08	0	0.00	0.00	0	0.00	0	0.00	0	0.08
17	MUMAL DOSHI	4300	0.05	0	0.00	0.00	0	0.00	0	0.00	0	0.05
18	SUMAL DOSHI	3100	0.03	0	0.00	0.00	0	0.00	0	0.00	0	0.03
19	DIVYA DOSHI	3000	0.03	0	0.00	0.00	0	0.00	0	0.00	0	0.03
20	ANU KHAMESRA	2000	0.02	0	0.00	0.00	0	0.00	0	0.00	0	0.02
21	RAJESH KHAMESRA	1000	0.01	0	0.00	0.00	0	0.00	0	0.00	0	0.01
22	JAGDISH DASHORA	500	0.01	0	0.00	0.00	0	0.00	0	0.00	0	0.01
	<b>TOTAL</b>	<b>3460000</b>	<b>38.67</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>38.67</b>

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













