

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

<b>Name of the Company: MADHAV MARBLES &amp; GRANITES LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 515093, MADHAV, EQUITY SHARES</b>			
<b>Quarter ended: September 30, 2015</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
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>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
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>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
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>Partly paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
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) <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
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>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	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
	<b>Sub Total(A)(1)</b>	<b>22</b>	<b>3438700</b>	<b>3438700</b>	<b>38.43</b>	<b>38.43</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>3438700</b>	<b>3438700</b>	<b>38.43</b>	<b>38.43</b>	<b>0</b>	<b>0.00</b>



(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(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	369128	369128	4.03	4.03	0	0.00
(f)	Foreign Institutional Investors	1	119	0	0.13	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other Investor	0	0	0	0.00	0.00	0	0.00
(i)		0	0	0	0.00	0.00	0	0.00
(j)		0	0	0	0.00	0.00	0	0.00
	<b>Sub Total (B1)</b>	<b>6</b>	<b>370475</b>	<b>369128</b>	<b>4.03</b>	<b>4.03</b>	<b>0</b>	<b>0.00</b>
B.2	<b>Non institutions</b>							
(a)	Board of Corporate	109	91378	91378	1.00	1.00	0	0.00
(b)	Individuals							
(c)	Employees of the company							
(d)	Individuals who are not employees of the company	112	360119	360119	3.93	3.93	0	0.00
(e)	Government/ Government Companies							
(f)	Any Other							
(g)	Foreign Investor	0	0	0	0.00	0.00	0	0.00
(h)	Central Government							
(i)	State Government							
(j)	Sub Total (B2)	<b>121</b>	<b>361507</b>	<b>361507</b>	<b>3.93</b>	<b>3.93</b>	<b>0</b>	<b>0.00</b>
(k)	Total Public Shareholding (B1 + B2)	<b>187</b>	<b>731982</b>	<b>730635</b>	<b>7.96</b>	<b>7.96</b>	<b>0</b>	<b>0.00</b>
(l)	Total Shareholding (A + B)	<b>202</b>	<b>731982</b>	<b>730635</b>	<b>8.07</b>	<b>8.07</b>	<b>0</b>	<b>0.00</b>
(m)	Total Shareholding (A + B) (%)	<b>100</b>	<b>731982</b>	<b>730635</b>	<b>100.00</b>	<b>100.00</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	0.00	0	0.00
2	Public	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>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>8647</b>	<b>8947000</b>	<b>8447590</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



(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	ARK FINANCE AND INVESTMENT PVT. LTD.	284000	3.27	0	0.00	0.00	0	0.00	0	0.00	3.27
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.	73216	0.82	0	0.00	0.00	0	0.00	0	0.00	0.82
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	SUMAL 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	ANU 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		34,58,700	38.47	0	0.00	0.00	0	0.00	0	0.00	38.47

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







(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			
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>





**(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.)	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				
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

