## FORMAT OF HOLDING OF SPECIFIED SECURITIES

Annexure - 1

Marda Commercial & Holdings Ilmited

1 Name of Listed Entity

2 Scrip Code / Name of Scrip / Class of Security

3 Shareholding Pattern filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for quarter ending

b. If under 31(1)(c) then indicate date of allotment / extinguishment

31st March 2019

4 Declaration: The listed entity is required to submit the following declaration to the extent of sumission of information:

		Whether any shares held by promoters are pledge or otherwise encumpered r
*		Whether the listed entity has any shares in locked me.
NO		the listed Entire has any shares in locked in 2
*		Whether the Listed Entity has any shares against which depository receipts are issued :
NO*		Whether the Listed citity has issued any convertible c
NOT		the Listed Entity has issued any Convertible Securities or Warrants?
*		Whether the Listed Entity has issued any partly paid up shares
*		Particulars
No	Yes*	

If the Listed Entity selects the option "No" for the queswtions above, the columns fo trhe partly paid up shares, Outstanding convertible Securities/Warrnts, depository receipts, locked-in shares, Number of shares pledged or otherwise encumbered format of holding of specified securities. there is "No" declared by Listed Entity in above table the values will be considered as "Zero" by default on submission of the by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also whereever

For Marda Commercial & Holdings Ltd.

Managing Director

Doulay-12am

Table 1 - Summary Statement holding of specified securities.

*	(C2)	(C1)	(9)	(8)	(A)			Category (f)
Total	Shares held by Employee Trusts	Shares underlying DRs	Non promoter- Non Public	Public	Promoter & Promoter Group			Category of Shareholder (II)
33		0		21	12	·	3	No. of shareholders (III)
10000600		0		4779700	5220900			No. of fully paid-up equity shares held (IV)
	0							partly paid-up partly equity shares held (v)
0 0	0 0	0		0	0 , 0			shares underlying Depository Receipts (VI)
10000600	0	0		4779700	5220900			shares held (IV)+(V)+ (IV)+(V)+
100.00	0.00	0.00		47.79	52.21		750	sharestowing as % of total no. of total no. of shares(calcul ated as per SCRR,1957) [VIII] As a % of (A+B+C2)
100000600	0	0	4	4779700	5220900	Class-Equity eg: y	No. of	Number of
						eg: y	No. of voting Rights	secur voung ng
100000600	0	0	NA	4779700	5220900	Total	ghts	securities (IX)
100.00	0.00	0.00		47.79	52.21	of (A+B+C)	Total as a % of (A+B+C)	2
		-		0				Underlying Outstanding Convertible securities (including Warrants)
001				0 47.79	0 52.21			as a % as as was assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of
							Number (a)	shares (XII)
							As a % of total shares held (b)	(XIII)
							Number (a)	shares (XIII) predged or held in encumbered dematerializ (XIII) (XIV)
0.00					0.00		of total shares held (b)	dor
2888100				244700	2643400			equity shares held in dematerializ ed form (XIV)

For Marda Commercial & Holdings Ltd.

Paulent 12am

Table II - Statement showing shareholding pattern of the Promoters and Promoter Group

	(e)		(d)	(c)	9	-		(2)				ā	(c)	1				•			I				<u></u>	2	-		V 5	
Sub-total (A) (2)	Any other (specify)		Foreign Portfolio Investor	Institutions	Government	The state of the s	Individual/ Foreign Individuals)	FOREIGN	Sub-total (A) (1)	ADVANCE ISPAT (INDIA)	Bodies Corporate	Any other (specify)	Financial Institutions/ Banks	Government(s)	SNEHA AGARWAL	SHALINI AGARWAL	SANMUKH AGARWAL	SADANAND AGARWAL	ROMIL AGARWAL	LAXMI AGARWAL	KANNU PRIYA AGARWAL		DAULAT RAM AGARWAL	D N AGARWAL(KARTA OF HUF)	AASHISH AGARWAL	Individuals/Hindu undivided Family	INDIAN		Ę	Shareholders (I)
																			2		AADPA89818	AEHPA7755F		×	AEJPA0655G			·		<b>1</b>
							4		12		-									,			. 0			=				3
0	0		0	0			0			1943400	1943400				545000	150000	270000	160000	200000	440000	350000	325000	512500	175000	150000	3277500				up equity shares held (IV)
0	0			0			0		0	0	0				0	0	0	0	0	o	0	0		0	0	.,	~			shares held fie
0	0		0	0		0	0		0	0	0				0	0	0	0	0	0	0	0		0	0	0				Depository (V) Receipts (VI)
0	0		0	0		0	0		5220900	1943400	1943400				545000	150000	270000	160000	200000	440000	350000	325000	512500	175000	150000	3277500				(VII)=(IV+V+ VII) Ac a
0.00	0.00		0.00	0,00		0.00	9.00		52.21	19.43	19.43				5,45	1.50	2.70	1.60	2,00	4.40	3.50	3.25	5,13	1.75	1.50	32,77				SCRR, 1857 As a % of (A+B+C2) [VIII]
0	0		0	0		0	0		5220900	1943400	1943400				DODGE	150000	270000	160000	200000	440000	350000	325000	512500	175000	150000	3277500		Class- Cla Equity	No. of w	Number of Voting Rights held in each class of securities (IX)
0	0		0	0		0	0	1	0		0 1			+			0	0	0	0	0	0	0	0	0	0 32		Class eg Total	No. of voting Rights	ng Rights held in securities (IX)
0 0.00	0 0.00		0 0.00	0 0,00		0.00	0 0.00		5220900 52.20	1	1943400 19.43				545000			160000 1.60	200000 2.00		350000 3.50	325000 3.25	512500 5.13	175000 1.75	150000 1.50	3277500 32.77		al rights	Total as a % of Total	each class of
				8		0	0		0		3							0	0		0			0	0	0				Outstanding convertible securities (including warrants) (X)
0	0	-	0					2																	-					conversion of conversion of conversion of conversible securible (is a percentage of distent share capital) (XX)=(XX)=(XX)=(XX)=(XX)=(XX)=(XX)=(XX
0	0-1		0	0		0	0		0							0 0		0 0	0	Š	0	0 0		0	0	0			(a)	
0	Com.		0	0 0		0	0		0	0,0						0 0		0	0		0	0		0	0	0			As a % of total shares held (b)	
	Com		, 0	0		0	0		0	0	0					0 0	0	0	0	0	0	0		0	0	0			(a)	200
0.00	0,00		0.00	0.00		0.00	0.00		0.00	0,00	0.00					0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00			As a % of total shares held (b)	Const
0.00	SCALE FOR								CONCRET.		ONSESSI										350000	200000			150000	200000				demateralized in form (XIV)

Managing Directo

number of shareholders, outstanding shares held in demat/unclaimed s 52.21 5220900 voting rights which are 5220900 52.20

(1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned undo

regulation 28(3) of SEBI (Substantial

rs) Regulations, 2011.

For Marda Commercial & Holdings Ltd.

Douber Dam Managing Director

of the Public shareholders.

						E		_		(c)	(d)	e l	3		6	3		3				(2)			(3)			(a)		6		(c)		(d)	(0)	T			1
Catego						Institutions	Mutual funds	Ventur	Alton	210010	Foreig	Foreig	Financ	Insura		Provid		Any o	1	Sub-	Cent	Presi		Sub-	12.0		shar Rs 2						_		_	-	No	QV	
Category & Name of the Shareholders						tions	funds	Venture Capital Funds	Alternate Investment Funds		Foreign venture Capital Investors	Foreign Portfolio Investors	Financial Institutions/Banks	Insurance Companies		Provident funds/Pension Funds		Any other (specify)		Total	Central Government/ State Government(s)/	President of India		Sub-Total (B)(2)	Non-Institutions	Individuals.	shareholder Rs 2 lakhs	ii. Individual	nominal share capital in excess of Rs.2 lakhs.	NBFCs registered with RBI		Employee Trusts	rseas D	re)	Any other (specify)	Bodies Corporate	Non-Resident Indians	Overseas Corporate Body	
me of th								al Fund	S Total		re Cap	olio Inv	tutions	mpanie		nds/Pei		pecify)		(1)(B	ernme	India		B)(2)	tions		s hold		are cap	stered		rusts	eposita	1	specif	porate	ent Ind	Carpor	0.00
ve Shar								15	Funds		ital Inv	estors	s/Bank	35		nsion r					nt/ Sta	nic /iii				- 10	ng non		ital in	with RE			aries (h		5		lians	ate Boo	
sholder						П					estors				-	unus					te Gov	1000				i. Individual	ninal sh	shareh	xcess	2			olding					¥	
							1										1				ernmer						are cap	olders	of Rs.21				DRs ) (b	1					
8																					nt(s)/	and the same					shareholders holding nominal share capital upto Re 2 lakhs	shareholders holding	akhs.				overseas Depositaries (holding DRs ) (balancing						
3																															-			+					
shan				-	_	H	-		-	+				-	+	-	-	H		Н		-	+	+	-														
shareholders (IIII)															1																		•						
paid-up equity shares held										1				-	+	+	+	H		0		+		c	+		00		-	H	1			+	П	13			
held st		_									L									0			0		1		735000						Ì			4044700			
paid-up equity u	3																			0			0								1					0	1		
shares underlying Depository	3										1																0									0			
of shares held VII = IV+ V+VI							Ī			4	1						Ī		+	0		+	0		1		0 735000			+	1	H			- 1	0 404	+		
% calculated as per SCRR, 1957 As a % of	VIII									1			-	>					2	0		1	0							+	1	+				4044700	-	1	
*	-	T	-			+	+	-			1	-						1	3	0.00		1	0.00				7.35									40,44			
Nun			No.		Class- Equity													1		1							735000									OO THEORY			
ber of Vo			No. of voting Rights		Class eg:						1				Ī	H	1	9	0	-		+	0				8					+		H	1	000	+		
Number of Voting rights held in	2		Rights			1	+	+			+	H	F	-		H	-	+	0		_		0				0								-				
tiees			* 1		Total														0				0				735000								4044700				
			Total as a % of Total	rights															0.00									1	1										
Underlying Outstanding convertible	(including Warrants) (X)															Ħ	1	1	8				0.00	-		1	1.35	_	$\dagger$	H		+			40.44				
% assi				7				+			+	+	t	+		+	+	+	0	-		H	0	+		)		*	+	H		+		4	0				
% assuming full conversion of convertible	(as a pecentage of diluted share capital)	CXII			1						1		1											1									1						
Nun		No.	2																0				0			0	-			H	-				0-0	EDF Ma			
ber of Locked in shares		As a %	As a % of total shares held (b)																0		-		0	1		0			+		-	+	-	+	-Or 10-	Vario			-
Number of shares Pladged or otherwise encumbered			op (c									1	+	+					0			9	c			0			+						0 7	)		3	
shares P				-	-																																	1	7
ladged		As a % of	As a % of total shares held (b) (Not applicable)																																		1		スーニ・ニング
dematerialized form (XIV)												1	-	+				H	-		1	+			_					-	1	-	-	1		200	-	-	,

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(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the name of following persons: In stitutions/Non-in-stitutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the exit information available and he balance to be disclosed at held by custodian. No. of shareholders : Details of shares which remain unclaimed may be given here along with details such as Number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. No. of shares : 0 4779700 0 4779700 Voting rights frozen 47.79 4779700 47,79 4779700 0 4779700 4779700 47.79 47.79 244700 244700

For Marda Commercial & Holdings Ltd.

Doubert Denn Managing Director

Table IV - Statement showing shareholding pattern of the Non-Promoter - Non Public shareholders. - NIL

	(a)		(2)		Θ	(a)	(1)				
Total Non- Promoter- Non Public Shareholding(C) =		(Share based Employee Benefit) Regulations,2014)	Employee Benefit Trust (under SEBI			Name of DR Holder (if applicable)	Custodian/DR Holder				Category & Name of the Shareholders (I)
											PAN
											No. of shareholders (iii)
											No. of fully Partly paid- paid-up up equity equity shares shares held (V)
									4		Partly pald- up equity shares held (V)
											No. of shares underlying Depository Receipts (VI)
											shares held (VIII= (V+V+VI)
	1										ding % calculate d as per SCRR, 1957 As a % of (A+B+CZ) (VIIII)
					b,				Class- Equity	No. of	Number of Voting rights held in each class of securities (IX)
									Class eg	No. of voting Rights	oting rights hel of securities (IX)
			ž.						Total		held in eac
									rights	Total as a % of Total voting	
						×					Underlying Outstanding convertible securities (Including Warrants)
						-					shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)
										20	shares (XII)
							-			As a % of total shares held	5 es
							>	>		No. (Not applicable)	or otherwise encumbered (XIII)
NA		NA	NA	NA	NA		NA	NA		As a % of total shares held ( Not applicable)	
											equity shares held is dematerialize d form (XIV) (Not applicable)

For Marda Commercial & Holdings Limited

Power of the Commercial & Holdings Limited

For Marda Commercial & Holdings Ltd.

Managing Director

Doublat Ban