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

30th September, 2017

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

	Particulars
	Whether the Listed Entity has issued any partly paid up shares?
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?
ω	Whether the Listed Entity has any shares against which depository receipts are issued?
4	Whether the Listed Entiry has any shares in locked-in?
5	Whether any shares held by promoters are pledge or otherwise encumbered?

* If the Listed Entity selects the option "No" for the queswtions above, the columns fo trhe partly paid up shares, Outstanding 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 convertible Securities/Warrnts, depository receipts, locked-in shares, Number of shares pledged or otherwise encumbered

For Marda Commercial & Holdings Ltd.

Managing Director

Dauled- 12am

Table 1 - Summary Statement holding of specified securities.

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			***			0.00	0	0	0.00	0	0	0	0	0	Shares held by Employee Trusts	(22)
						0.00	0	0	0.00	0	0	0	0	0	Shares underlying DRs	(CI)
							NA								Non promoter- Non Public	(0)
244700				47.79	0	47.79	4779700	4779700	47.79	4779700	0	0	4779700	21	Public	(B)
2643400	0.00			52.21	0	52.21	5220900	5220900	52.21	5220900	0	0	5220900	12	Promoter & Promoter Group	Ά
						of (A+B+C)	Total	Class- Equity eg: y								
	(a) shares held (b)	shares held (b)				of (A+B+C)			T							
	Ġ	total	Number (a)				ng Ríghts	No. of voting Rights								
	As a %	A5 0 % 0 f														
·				diluted share capital) (XI)=(VII)+(X) As a % of	8				of (A+B+C2)							
(XIX)				securities (as a percentage of	(including Warrants)				SCRR,1957) (VIII) As a %		3	held (V)				
ed form	(XIII)			convertible	securities				ated as per	Œ	Receipts	shares				
dematerializ				conversion of	convertible				shares(calcul	*	Depository	equity				
held in	otherwise	Sidies (Ail)	Stigit	assuming full	Outstanding		Section (IV)	u	total no. of	(VII)=	underlying	pald-up	shares held (IV)	(III)	Silareiroides (ii)	
Number of	Ē	din	Number o	Shareholding,	No. of Shares	th class of	Number of Voting rights held in each class of	Number of Votin	Total No. Shareholding	Total No.			No. of fully			Category (I)

For Marda Commercial & Holdings Ltd.

Dawlet 12am

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

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Submission (i)	8		0						150000					6		160000	•	-	ADANAND AGARWAL	
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(III) up equity up equity underlying calculate as per Underlying conversion of October (VI) there is held (VI) there is held (VI) (VI) (VI) (VI) (VII) (VIII) (VIII) (VIII) (VIII) (VIIII) (VIIII) (VIIII) (VIIII) (VIIII) (VIIIII) (VIIIII) (VIIIII) (VIIIIIIII) (VIIIIIIIIII	·					(XI)=(VII)+(X) as a % of A+B+C2	A. C.													
(III) up equity up depthy underlying shares held eaksdata as per Underlying stares held Depository [VII]=(IV4V+ SCR0, 1957 Outstanding conversion of (VIII)	9					convertible securities (as a percentage of diluted share capital)	convertible securities (Including		s beld in each es (80)	Voting Right securiti	Number of	As a % of (A+B+C2) (VIII)		Receipts (VI)						
		wise encumbered (XIII)	others	2	.=	assuming full conversion of	Underlying Outstanding					SCRR, 1957	shares held [VII]=(IV+V+			shares held (IV)	3		Stansholders (I)	

Daulet Denn Managing Director

Promoter and Promo Note: 52.20

(1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shareds and Takeovers) Regulations, 2011.

For Maria Commercial & Holdings Ltd.

Taulet-12am

Table III-Statement showing shareholding pattern of the Public shareholders.

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Trust		al poole		†									shareholder			1	1	_		1		_	\dagger		Insurar			Foreign	Foreign		Ventun	Mutual funds	Institutions			·····				
	Overseas Company	bootes Corporate	Any other (specify)		as Depo:		Employee Trusts	- Sales	registers		vidual al share o	. S	olders h	fordividuals	Sup-lotal (B)(Z)	100	President of India	Govern	(B)			Any other (specify)		ent funds	Insurance Companies		2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Portfoli	venture	te invest	Venture Capital Funds	funds	ions							,
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					overseas Depositaries (holding DRs.) (balancing figure)						 Individual shareholders holding nominal share capital in excess of Rs.2 lakhs. 		shareholders holding nominal share capital upto					Central Government/ State Government(s)/																						
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T.C.	<u> </u>	244700	Ц									0				L			_							L.	<u></u>					<u> </u>	Ш							lized

Daubel-12am Managing Director

						<u> </u>
(1) 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.	Note:	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	Details of the shareholders acting as person in concert including their shareholding (Number and %):	Total Public Shareholding [6] = (8)(1) + (6)(2) + (6)(3)	Sub-Totał (B)(3)
ame of following pers		8	given here along	ncert including th		
ons : In stitutions/No		Nc	with details such	eir shareholding (60	82
a In stitutions hol		No. of shares	as Number of	Number and	4779700	4779700
ding more than 15		••	shareholders,	%):	0	0
s of total number o		٧	outstanding sh		0 4779700	0 4779700
of shares.		Voting rights frozen	ares held in dei		47.79	47.79
***************************************		ozen :	mat/unclaimed		47.79 4779700	47.79 4779700
***************************************			suspe			
			nse account, vo		4779700	4779700
***************************************					47.79	47.79
			rights which are frozen etc.		0	o
					o	0
					٠.	2
	**************************************				0	0
					244700	244700

For Warda Commercial & Holdings Ltd.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the east information available and he balance to be disclosed as held by custodism.

Dance (-12an, Managing Director

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

	(a)		(2)		3	(a)	(1)		1	
Total Non- Promoter- Non Public Shareholding(C) = (C)(1)+(C)(2)		Trust (under SEBI (Share based Employee Benefit) Regulations,2014)	Employee Benefit			Name of DR Holder (if applicable)	Custodian/DR Holder			Shareholders (1)
										3
									ю	shareholders (III)
					Dł.					paid-up equity shares held (IV)
										equity shares shares held held (V)
										shares underlying Depository Receipts (VI)
										shares held [VII= [V+V+VI]]
										ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)
								Class- Equity	No. o	Number of Voting rights held in each class of securities (IX)
								Class eg ; y	No. of voting Rights	Voting rights hel of securities (IX)
								Total	ghts	nts held in or rrities
			1					rights	Total as a % of Total	each class
										Underlying Outstanding convertible securities (including Warrants) (X)
										Underlying shareholding, Outstanding as a % assuming convertible full conversion securities of convertible (including securities (as a Warrants) percentage of (X) capital) (X1)
			T	Ī					No.	
									As a % of total shares held	(XII)
_		5			>	>	>		No. (Not applicable)	or otherwise (X
N _A	NA	NA	MA		NA	NA	NA		As a % of total shares held (Not applicable)	(XII) (XIII)
										equity shares held in dematerialize of form (XIV) (Not applicable)

For Marda Commercial & Holdings Ltd.

Daulel 12am
Managing Director