FORMAT OF HOLDING OF SPECIFIED SECURITIES

Annexure - 1

Marda Commercial & Holdings Ilmited

1 Name of Listed Entity

3 Shareholding Pattern filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) 2 Scrip Code / Name of Scrip / Class of Security

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

31st December, 2018

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

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

NO*	depository receipts are issued ?	Whether the Listed Entity has any shares against which
No*		2 Whether the Listed Entity has issued any Convertible Securities or Warrants?
No*		1 Whether the Listed Entity has issued any partly paid up shares?
-	Yes* No*	Particulars

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 Warda Commercial & Holdings Ltd. Douled 12cm

Table 1 - Summary Statement holding of specified securities.

	(2)	(0)	(0)	(8)	(A)			Category (i)
Total	Shares held by Employee Trusts	Shares underlying DRs	Non promoter- Non Public	Public	Promoter &			Category of No. of shareholder (II) shareholder s (III)
33				21	12	Ī		No. of shareholder s (III)
3 10000600	0	0 0		1 4779700	5220900		l sur-	No. of fully paid-up equity shares held (IV)
5	0	0		0	0			partly paid-up u equity shares theid (V)
0	0	0		0	0			No. or shares starres sunderlyin g Deposito ry Receipts (VI)
10000600	0	0		4779700	5220900			shares held (AII)= (IV)+(V)+ (VI)
100.00	0.00	0.00		47.79	52.21			shareholding as a % of total no. of shares(calc ulated as per SCRR,1957) (VIIII) As a % of (A+B+C2)
10000600				4779700	5220900	Class- Equity eg: y	Nô. q	Number of
9	0	0				eg:y	No. of voting Rights	securities (IX)
10000600	0	0	NA	4779700	5220900	Total	phts	es (IX)
100.00	0.00	0.00		47.79	52.21	% of	Total as a % of (A+B+C)	
								Underlying Outstanding convertible securities (including Warrants) (X)
TOO				0 47.79	0 52.21			securities (IX) Underlying Outstanding assuming full convertible securities (including convertible warrants) (X) of diluted share capital) (X) As a % of (A+B+C2)
9							Number (a)	share
							As a % of total shares held (b)	shares (XIII)
							Numbe r (a)	shares pledged or otherwise encumbered (XIII)
0.00	3				0.00		As a % of total shares held (b)	
200000	700010			244700	2643400			shares held in demateriali zed form (XIV)

For Marda Commercial & Holdings Ltd.

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

•		â	(c)		Ē	I	2		I			3	î P		(5)	S	10	0 4	,	20	5	5 2		D	0 0	3		(a) Fam	MANGINI (1)					1	Cal
Any other (specify)		Foreign Portfolio Investor	Institutions		Government	(ndividuals)	Individual/ Foreign	FOREIGN	LIMITED LIMITED	ADVANCE ISPAT (INDIA)	Bodies Corporate	any other (specify)	Financial institutions/ benas		Government/State Government(s)	SNEHA AGARWAL	SHALINI AGARWAL	ANALIKH AGARWAL	ACADWAI	ROMIL AGARWAL	LAXMI AGARWAL	ALIT AGARWAL	KANNU PRIYA AGARWAL	DAULAT RAM AGARWAL	OF HUF)	AASHISH AGARWAL		tedividuats/Hindu undivided Familty	IAN						Catagory and Name of the
																						AADPA8981B	AEHPA7755F			AEJPA0655G									PAN (II) No
							1				1																	ı							No. of shareholders (III)
	0	0			0		o		12 5220900	194340	1943400			1		\$45000	150000	270000	160000		440000	350000	325000	Merrie	1/5000	- COUNCE	-	3277500						shares hald (IV)	wheel Aims of the
	0	0		0	0		0		0	0											0 0						0							_	Apples dn
	0	0		0	0		0														0	0					0	0						Receipts (VI)	
	0			0			0		0 5220900	0 1943400	0 1943400					1	545000	270000		160000	200000	OCCUPATION OF THE PARTY OF THE	300000		512500	175000	150000	3,277500						, j	shares held cal
									17.76	ewer.	and a						5.45	100		1.60	2.00	4.40	3.50	2.75	5.13	1.75	1.50	32.77						% of (A+8+C2) (VIII)	calculate as per
0.00	0.00		0.00	0.00		0.00	0.00		22			1943400						150000	T	160000				325000	*	175000	150000	3277500		Class- Ct Equity	No. of w			Number of Voti	
0	0		0	0								0					0				0	0	0		0	0	o	9		Class eg Total	No. of voting Rights		securities (IX)	of Voting Rights held in each class of	
0			0	0		0	-	0				1943400							270000	160000		440000		325000	512500	175000	150000	32//300		tal rights	Total as a % of Total			seach class of	
0.00	War		0.00	0.00		0.00	-	0.00		52.20	19.43	19,43					5,45	1.50	2.70	1.60	2.00	4.40		3.25	5.13	175 0	1.50	36.77	0	И Ф		1,	Warrants) (X)	convertible	Outstanding
0	Marda Commondia	o mm	0	0	-	0	3	0		0	0	0					0	0	0	0	0	0	0			69			0				capital) (XI)=(XII)+(XI) as a % of A+B+C2	securities (as a percentage of diluted share	conversion of
0	S S S S S	200	o	9	-	0		0		0	•	0					0	0	0	0	0		0	0		0	0		0		9				
0		oldina	0		0	0		0		0	0 0.00	0					0			0						0	0		0		As a % of total shares held (b)				
0		b bid	0		0	0		0		٥		0							0			0	0	0		0			0		(a) As				tuno
0 0.00		0.00	0.00		0.00	0.00		0.00		0.00	0.00	0,00					0000	0.00	0.00	0.000	3	0.00	0.00	0.00		0.00	2	8	0.00		As a % of total shares held (b)				puit) de
										26434		194340											350000	200000				150000	700000					pavi	dematerialized

Shoreholding of 12 5220900 Promoter and Promoter Group (Al = (Al(2) + (Al(2 [1] PAM would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same number of shareholders, outstanding shares held in demart/undained No. of shares outstanding: egulation 28(3) of SESI (Substantial Acquisition of Shareds and Takeovers) Regulations, 2011. 52,20

For Marda Comm.

1-dings Ltd.

Dander 12 enn Managing Director

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

				(e)		(d)	<u>c</u>	(b)		3			(3)			2				(i)	I	3	(8)	3		<u>e</u>	(d)	<u>(c)</u>	(6)	(a)	(<u>1</u>)									
Trust	Overseas Corporate Body	Non-Resident Indians	Bodies Corporate	Any other (specify)	- Guidi	overseas Depositaries (holding DRs) (balancing	Employee Trusts	NBFCs registered with RBI	nominal share capital in excess of Rs.2 lakhs.	ii. Individual shareholders holding	Rs.2 lakhs	shareholders holding pominal share postal unto		Sub-Total (B)(2)	T TOTAL OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OWNER OF THE OWNER	Central Government/ State Government(s)/	Sub-Total (B)(1)			Any other (specify)		Provident funds/Pension Funds	Insurance Companies		Financial Institutions/Banks	Foreign Portfolio Investors	Foreign venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual funds	Institutions									Category & Name of the Shareholders (I)
																																							3	PAN
			13								8			0			0										1	1											shareholders (III)	No of
			4044700								735000			0			0																					(v)	paid-up equity	1 10 00 00 00
			0								0			0			0						1,000															3 10	paid-up equity	1
			0								0			0			0									1												Receipts (VI)	shares underlying Depository	-
		1011100	4044700								735000			0			0																	Ī				N+A	of shares	
			40.44								7.35			0,00			0.00						7	4													1	As a % of (A+B+C2)	% calculated as per SCRR,	
		0074404	4044700							1	735000			0			0														equity	Class-		No.			Ī			
											0			0					d												Y	Class eg:		No. of voting Rights				Number of Yoting rights held in each class of securitiees (IX)		
		OU Change	4044700							10000	735000			0			0															Total		ghts				s of securitieer (IX)		
		40,44							1		7 36			0.00			0.00															ngnes	voting	% of Total						
To		0																							4.											8	(including Warrants)	convertible securities	No. of shares Underlying	
For Marda Commercial & Holdings 144		0								0																										OXII	of o	convertible securities	Total shareholding as a % assuming full	
mmo		0								0								T								T	1			1	1				(a)			Numbe	ъ	
200		0	I							0												1											held (b)	of total	As a %			Number of Locked in shares		
20		1																																applicable)						
100																																	applicable)	held (b) (Not	_			Number of shares Pledged or otherwise encumbered (XIII)		
		244700								0			0																									dematerialized form (XIV)	Number of equity shares held in	

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Sub-Total (B)(3)

Total Public Shareholding
(a) = (a)(2) + (a)(2) + (b)(2) + (b)(3)

(b) = (a)(4)(2) + (b)(2) + (b)(3)

(c) = (a)(4)(2) + (b)(2) + (b)(3)

(d) = (a)(2) + (b)(3) + (b)(244700 244700

(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 phares.

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

For Marda Commercial & Holdings Ltd. Dames 12 com

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

			E	(a)	3	(ii	(2)		(a)		
0			Custodian/DR Holder	applicable)			Employee Benefit Trust (under SEBI	(Share based Employee Benefit) Regulations,2014)		Total Non- Promoter- Non	Shareholding(C) = (C)(1)+(C)(2)
1	=										
(11)											
equity shares shares held held (V)		,									
underlying Depository Receipts (VI)							i				
held (VIII=		(
calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)		1									
Number of	No. o	Class- Equity			1						
Voting rig of sec	No. of voting Rights	Class eg									
Number of Voting rights held in each class of securities (IX)	ights	Total					di .				
ach class	Total as a % of Total	rights									
Outstanding convertible securities (including Warrants)											N.
as a X assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)				4.							•
	No.										Т
(XII)	As a % of total shares held										
or otherwise (X	No. (Not applicable)		۸	>	>	>		>	7		
or otherwise encumbered (XIII)	As a % of total shares held (Not applicable)		NA	NA	NA	NA		NA	NA		i
equity shares held in dematerialize d form (XIV) (Not applicable)								0			5

For Marcha dela Mariting Schimited Holdings Ltd.

Paule Remarkan

Daulat Ram Agarwala

Managing Director

Din: 00586956

Managing Director