

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	MADHAV COPPER LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding 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	02-02-2017		
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 submission of information:-			

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?	-	-
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	-
3. Whether the Listed Entity has any shares against which depository receipts are issued?	-	-
4. Whether the Listed Entity has any shares in locked-in?	Yes	-
5. Whether any shares held by promoters are pledge or otherwise encumbered?	-	-

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

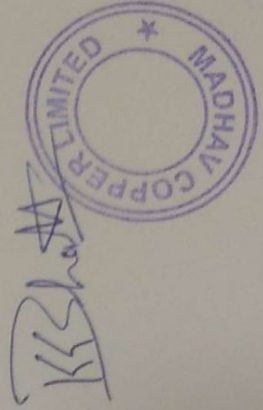


Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Cate gory (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No of Voting Rights	Class Equity x	Class Others y	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	7	1500000	0	0	1500000	100	1500000	100.0000	0	100.0000	100.0000	1500000	73.0425	0	0	1500000	
(B)	Public	304	553600	0	0	553600	100	553600	100.0000	0	100.0000	100.0000	0	0.0000	0	0	553600	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0.0000	0	0.0000	0.0000	0	0.0000	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0.0000	0	0.0000	0.0000	0	0.0000	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0.0000	0	0.0000	0.0000	0	0.0000	0	0	0	
	Total	311	2053600	0	0	2053600	100	2053600	100.0000	0	100.0000	100.0000	1500000	73.0425	0	0	2053600	

KR Shastri

MADHAV COPPER LIMITED

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

PART 'A' - PATTERNS OF THE PROMOTER AND PROMOTER GROUP																
Category & Name of the shareholders (I)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)			As a % of total shares held (b)
							Class Equity	Class Others	Total							
1 Indian																
(a) Individuals/Hindu undivided Family																
CHAUHAN ROHITBHAI BHIKHABHAI	1	570000			0	27.7561	570000		0	27.7561	0	570000	27.7561	NA	570000	
DIVYA ARVINDBHAI MONPARA	1	150000			0	7.3042	150000		0	7.3042	0	150000	7.3042	NA	150000	
NILESHBHAI NATUBHAI PATEL	1	225000			0	10.9564	225000		0	10.9564	0	225000	10.9564	NA	225000	
RAJESH ODHAVJI BHAI PATEL	1	150000			0	7.3042	150000		0	7.3042	0	150000	7.3042	NA	150000	
RAKSHABEN ROHITBHAI CHAUHAN	1	30000			0	1.4608	30000		0	1.4608	0	30000	1.4608	NA	30000	
SANJAYKUMAR N. PATEL	1	225000			0	10.9564	225000		0	10.9564	0	225000	10.9564	NA	225000	
VISHAL TALSI BHAI MONPARA	1	150000			0	7.3042	150000		0	7.3042	0	150000	7.3042	NA	150000	
Total	7	1500000			0	73.0425	1500000		0	73.0425	0	1500000	73.0425	0	1500000	
(b) Central Government/State Government(s)																
Total	0	0			0	0.0000	0		0	0.0000	0	0	0.0000	0	0	
(c) Financial Institutions/Banks																
Total	0	0			0	0.0000	0		0	0.0000	0	0	0.0000	0	0	
Sub-Total (A)(1)	7	1500000			0	73.0425	1500000		0	73.0425	0	1500000	73.0425	0	1500000	
2 Foreign																
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																
Total	0	0			0	0.0000	0		0	0.0000	0	0	0.0000	0	0	
(b) Government																
Total	0	0			0	0.0000	0		0	0.0000	0	0	0.0000	0	0	
(c) Institutions																
Total	0	0			0	0.0000	0		0	0.0000	0	0	0.0000	0	0	
(d) Foreign Portfolio Investor																
Total	0	0			0	0.0000	0		0	0.0000	0	0	0.0000	0	0	
Sub-Total (A)(2)	0	0			0	0.0000	0		0	0.0000	0	0	0.0000	0	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	1500000			0	73.0425	1500000		0	73.0425	0	1500000	73.0425	0	1500000	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																
Note:																
(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 Shares and Takeovers) Regulations, 2011.																

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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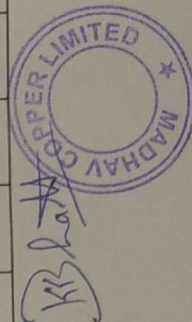


Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																	
Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities/ as a percentage of diluted share capital (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							No. of Voting Rights			Total			No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held (d)	
							Class Equity X	Class Others Y	Total								
1 Institutions																	
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(f) Financial Institutions/Banks	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
SUB TOTAL (BX1)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
2 Central / State government(s)																	
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
SUB TOTAL (BX2)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
3 Non-Institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	300	508800	0	0	0	24.7760	508800	0	508800	24.7760	24.7760	0	0.0000	NA	NA	NA	508800
PRASHANT MUKUNDRAJ SHAH	1	6400	0	0	0	1.1561	6400	0	6400	1.1561	1.1561	0	0.0000	NA	NA	NA	6400
TEJAL PRASHANT SHAH	1	6400	0	0	0	1.1561	6400	0	6400	1.1561	1.1561	0	0.0000	NA	NA	NA	6400
VIRJIBHAI DHANJIBHAI DABHI	1	6400	0	0	0	1.1561	6400	0	6400	1.1561	1.1561	0	0.0000	NA	NA	NA	6400
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(e) Any Other(BODIES CORPORATE)	2	14400	0	0	0	0.7012	14400	0	14400	0.7012	0.7012	0	0.0000	NA	NA	NA	14400
(e) Any Other(CLEARING MEMBER)	1	28800	0	0	0	1.4024	28800	0	28800	1.4024	1.4024	0	0.0000	NA	NA	NA	28800
(e) MASTER, PANTOMATH STOCK BROKERS PRIVATE LIMITED.	1	28800	0	0	0	1.4024	28800	0	28800	1.4024	1.4024	0	0.0000	NA	NA	NA	28800
(e) Any Other(NON RESIDENT INDIANS (NRI))	1	1600	0	0	0	0.0779	1600	0	1600	0.0779	0.0779	0	0.0000	NA	NA	NA	1600
SUB TOTAL (BX3)	304	553600	0	0	0	26.9575	553600	0	553600	26.9575	26.9575	0	0.0000	NA	NA	NA	553600
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	304	553600	0	0	0	26.9575	553600	0	553600	26.9575	26.9575	0	0.0000	NA	NA	NA	553600
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																	
Note: (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: Institutions/Non Institutions holding more than 1% of total number of shares.																	



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (i)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total no. shares held (vii)= (iv)+(v)+(vi)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (X)=(vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiv)	
							No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (c) (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
							Class Equity x	Class Others y	Total z									
1 Custodian/DR Holder																		
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter- Non Public Shareholding (C)=(1)+(C2)																		
Note																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The above format needs to disclose name of all holders 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 extent information available.																		

Note

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

