

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	MADHYA BHARAT AGRO PRODUCTS LTD		
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	29-06-2019		
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?		No*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No*
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No*
4	Whether the Listed Entity has any shares in locked-in?	Yes*	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No*

* 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.

For Madhya Bharat Agro Product Ltd.

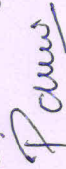


Company Secretary and Compliance Officer

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category of shareholder (I)	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 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		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)			
							Class Equity	Class Others								Total		
(A)	Promoter & Promoter Group	12	14785735	0	0	14785735	67.494	14785735	0	14785735	67.494	0	67.4940	4680000	31.6521	0	0.0000	14785735
(B)	Public	182	7121000	0	0	7121000	32.506	7121000	0	7121000	32.5060	0	32.5060	0	0.0000	NA	NA	7121000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	194	21906735	0	0	21906735		21906735	0	21906735	#####	0	100.0000	4680000	21.3633			21906735

For Madhya Bharat Agro Product Ltd.



Company Secretary and Compliance Officer

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

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN 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)	Shareholdin g % 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) (X)=(vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerializ ed form (xiv)
							No of Voting Rights			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)	
							Class Equity x	Class Others y	Total z								
1 Indian																	
(a) Individuals/Hindu undivided Family																	
PANKAJ OSTWAL HUF	1	57120	0	0	57120	0.2607	57120	0	57120	0.2607	0	0.0000	0	0.0000	0	0.0000	57120
MAHENDRA KUMAR OSTWAL	1	8500	0	0	8500	0.0388	8500	0	8500	0.0388	0	0.0000	0	0.0000	0	0.0000	8500
PANKAJ OSTWAL	1	201015	0	0	201015	0.9176	201015	0	201015	0.9176	0	0.0000	0	0.0000	0	0.0000	201015
PRAVEEN OSTWAL	1	332700	0	0	332700	1.5187	332700	0	332700	1.5187	0	0.0000	0	0.0000	0	0.0000	332700
PRAVEEN OSTWAL HUF	1	6000	0	0	6000	0.0274	6000	0	6000	0.0274	0	0.0000	0	0.0000	0	0.0000	6000
EKTA KANTHED	1	661840	0	0	661840	3.0212	661840	0	661840	3.0212	0	0.0000	0	0.0000	0	0.0000	661840
NITU JAIN	1	5000	0	0	5000	0.0228	5000	0	5000	0.0228	0	0.0000	0	0.0000	0	0.0000	5000
Total	7	1272175	0	0	1272175	5.8072	1272175	0	1272175	5.8072	0	0.0000	0	0.0000	0	0.0000	1272175
(b) Central Government/State Government(s)																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)																	
CHUNRI PRINTS PVT LTD	1	1089500	0	0	1089500	4.9734	1089500	0	1089500	4.9734	0	0.0000	0	0.0000	0	0.0000	1089500
OSTWAL PHOSCHEM (INDIA) LIMITED	1	8441770	0	0	8441770	38.5350	8441770	0	8441770	38.5350	0	4680000	55.4386	0	0.0000	8441770	
PANERI TEXTILES PRIVATE LIMITED	1	1015500	0	0	1015500	4.6356	1015500	0	1015500	4.6356	0	0.0000	0	0.0000	0	0.0000	1015500
NIRMALA REALINFRASTRUCTURE PRIVATE LIMITED	1	900000	0	0	900000	4.1083	900000	0	900000	4.1083	0	0.0000	0	0.0000	0	0.0000	900000
SEASONS AGRO CHEM INDIA PRIVATE LIMITED	1	2066790	0	0	2066790	9.4345	2066790	0	2066790	9.4345	0	0.0000	0	0.0000	0	0.0000	2066790
Total	5	13513560	0	0	13513560	61.6868	13513560	0	13513560	61.6868	0	4680000	34.6319	0	0.0000	13513560	
Sub-Total (A)(1)	12	14785735	0	0	14785735	67.4940	14785735	0	14785735	67.4940	0	4680000	31.6521	0	0.0000	14785735	
2 Foreign																	
(a) Individuals/Non-Resident Individuals/Foreign Individuals)																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	12	14785735	0	0	14785735	67.4940	14785735	0	14785735	67.4940	0	4680000	31.6521	0	0.0000	14785735	

For Madhya Bharat Agro Product Ltd.

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Company Secretary and Compliance Officer

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

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)=(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 Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
							Class Equity X	Class Others Y	Total									
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(f) Financial Institution/Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(g) Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
SUB TOTAL (B)(1)		0	0	0	0	0.0000	0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0.0000	0	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.	135	868538	0	0	0	868538	3.9647	868538	0	868538	3.9647	0	3.9647	0	0.0000	NA	NA	868538
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	1943914	0	0	0	1943914	8.8736	1943914	0	1943914	8.8736	0	8.8736	0	0.0000	NA	NA	1943914
(b) NBFCs registered with RBI	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)	11	4299548	0	0	0	4299548	19.6266	4299548	0	4299548	19.6266	0	19.6266	0	0.0000	NA	NA	4299548
SUSWANI TEXTILE PVT LTD	1	1468000	0	0	0	1468000	6.7011	1468000	0	1468000	6.7011	0	6.7011	0	0.0000	NA	NA	1468000
SWASTIK CLOTHTEX PRIVATE LIMITED	1	354000	0	0	0	354000	1.6159	354000	0	354000	1.6159	0	1.6159	0	0.0000	NA	NA	354000
VESTA TEX PVT.LTD	1	1000000	0	0	0	1000000	4.5648	1000000	0	1000000	4.5648	0	4.5648	0	0.0000	NA	NA	1000000
VISUALIZE TRADECOM PRIVATE LIMITED	1	1167000	0	0	0	1167000	5.3271	1167000	0	1167000	5.3271	0	5.3271	0	0.0000	NA	NA	1167000
(e) Any Other(CLEARING MEMBER)	3	9000	0	0	0	9000	0.0411	9000	0	9000	0.0411	0	0.0411	0	0.0000	NA	NA	9000
SUB TOTAL (B)(3)	182	7121000	0	0	0	7121000	32.5060	7121000	0	7121000	32.5060	0	32.5060	0	0.0000	NA	NA	7121000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	182	7121000	0	0	0	7121000	32.5060	7121000	0	7121000	32.5060	0	32.5060	0	0.0000	NA	NA	7121000

For Madhya Bharat Agro Product Ltd.

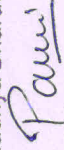
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Company Secretary and Compliance Officer

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

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) (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)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
							Class Equity x	Class Others y	Total								
1 Custodian/DR Holder																	
I		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter-Non Public Shareholding (C)=(I)+(C)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
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.																	

For Madhya Bharat Agro Product Ltd.



Company Secretary and Compliance Officer

