

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		04-02-2020	
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.			

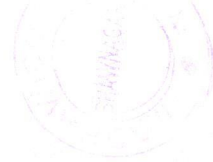
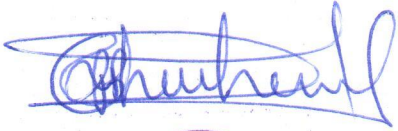


Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

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 Outstating 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 x	Class Others y									Total
(A)	Promoter & Promoter Group	7	18000000	0	0	18000000	66.3159	18000000	0	18000000	66.3159	0	66.3159	11340000	41.7790	0	0.0000	18000000
(B)	Public	1510	9142800	0	0	9142800	33.6841	9142800	0	9142800	33.6841	0	33.6841	0	0.0000	0	0.0000	9142800
(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	1517	27142800	0	0	27142800		27142800	0	27142800	100.0000	0	100.0000	11340000	41.7790			27142800



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)	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 dematerialize d 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
1	Indian																	
(a)	Individuals/Hindu undivided Family																	
	VISHAL TALSIBHAI MONPARA	1	1800000	0	0	1800000	6.6316	1800000	0	1800000	6.6316	0	6.6316	0	0.0000	0	0.0000	1800000
	RAJESH ODHAVJIBHAI PATEL	1	1800000	0	0	1800000	6.6316	1800000	0	1800000	6.6316	0	6.6316	0	0.0000	0	0.0000	1800000
	SANJAYKUMAR N. PATEL	1	2700000	0	0	2700000	9.9474	2700000	0	2700000	9.9474	0	9.9474	0	0.0000	0	0.0000	2700000
	NILESHBHAI NATUBHAI PATEL	1	2700000	0	0	2700000	9.9474	2700000	0	2700000	9.9474	0	9.9474	2700000	9.9474	0	0.0000	2700000
	CHAUHAN ROHITBHAI BHIKHABHAI	1	6840000	0	0	6840000	25.2001	6840000	0	6840000	25.2001	0	25.2001	6840000	25.2001	0	0.0000	6840000
	RAKSHABEN ROHITBHAI CHAUHAN	1	360000	0	0	360000	1.3263	360000	0	360000	1.3263	0	1.3263	0	0.0000	0	0.0000	360000
	DIVYA ARVINDBHAI MONPARA	1	1800000	0	0	1800000	6.6316	1800000	0	1800000	6.6316	0	6.6316	1800000	6.6316	0	0.0000	1800000
	Total	7	18000000	0	0	18000000	66.3159	18000000	0	18000000	66.3159	0	66.3159	11340000	41.7790	0	0.0000	18000000
(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
	Sub-Total (A)(1)	7	18000000	0	0	18000000	66.3159	18000000	0	18000000	66.3159	0	66.3159	11340000	41.7790	0	0.0000	18000000
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)	7	18000000	0	0	18000000	66.3159	18000000	0	18000000	66.3159	0	66.3159	11340000	41.7790	0	0.0000	18000000

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.



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)= (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 as a % of 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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
(f) Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0	0.0000	0	0.0000	NA	NA		0	
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
3 Non-institutions																			
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1310	3722299	0	0	3722299	13.7138	3722299	0	3722299	13.7138	0	13.7138	2169499	58.2838	NA	NA		3722299	
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	4093200	0	0	4093200	15.0802	4093200	0	4093200	15.0802	0	15.0802	3781200	92.3776	NA	NA		4093200	
DHAMELIYA VISHAL M	1	331200	0	0	331200	1.2202	331200	0	331200	1.2202	0	1.2202	331200	100.0000				331200	
JAGDISHBHAI SAVJIBHAI VAGHASIYA	1	441600	0	0	441600	1.6270	441600	0	441600	1.6270	0	1.6270	441600	100.0000				441600	
MUKESH KANJIBHAI KAKADIYA	1	441600	0	0	441600	1.6270	441600	0	441600	1.6270	0	1.6270	441600	100.0000				441600	
NAMRATABEN GHANSHYAMBHAI GORASIA	1	355200	0	0	355200	1.3086	355200	0	355200	1.3086	0	1.3086	355200	100.0000				355200	
SUJATABEN HIRENBHAI DHAMELIYA	1	556800	0	0	556800	2.0514	556800	0	556800	2.0514	0	2.0514	556800	100.0000				556800	
(b) NBFCs registered with RBI	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	0.0000	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
(e) Any Other(BODIES CORPORATE)	2	7200	0	0	7200	0.0265	7200	0	7200	0.0265	0	0.0265	7200	100.0000	NA	NA		7200	
(e) Any Other(CLEARING MEMBER)	19	840101	0	0	840101	3.0951	840101	0	840101	3.0951	0	3.0951	714101	85.0018	NA	NA		840101	
MARWADI SHARES AND FINANCE LTD.	1	643200	0	0	643200	2.3697	643200	0	643200	2.3697	0	2.3697	643200	100.0000				643200	
(e) Any Other(HINDU UNDIVIDED FAMILY)	146	454800	0	0	454800	1.6756	454800	0	454800	1.6756	0	1.6756	258000	56.7282	NA	NA		454800	
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))	1	13200	0	0	13200	0.0486	13200	0	13200	0.0486	0	0.0486	0	0.0000	NA	NA		13200	
(e) Any Other(NON RESIDENT INDIANS (REPAT))	5	12000	0	0	12000	0.0442	12000	0	12000	0.0442	0	0.0442	8400	70.0000	NA	NA		12000	
SUB TOTAL (B)(3)	1510	9142800	0	0	9142800	33.6841	9142800	0	9142800	33.6841	0	33.6841	6938400	75.8892	NA	NA		9142800	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	1510	9142800	0	0	9142800	33.6841	9142800	0	9142800	33.6841	0	33.6841	6938400	75.8892	NA	NA		9142800	

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

ANNEX - 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 dematerialize d 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)	
							Class Equity x	Class Others y	Total									
1 Custodian/DR Holder																		
I	0	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)=(C)(1)+(C)(2)	0	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.

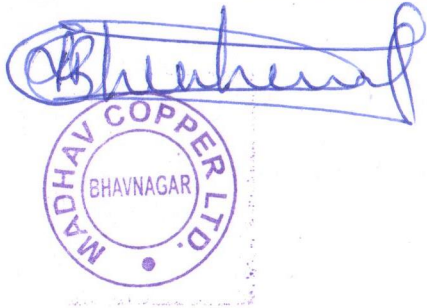


Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS - NA

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:							Date of creation / acquisition of significant beneficial interest* (IV)	
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence				

