

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

30-06-2020

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?		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.

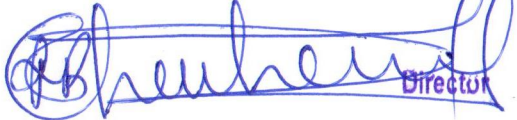
For MADHAV COPPER LIMITED


Director

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Shareholders (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					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 Other s y	Total								
(A)	Promoter & Promoter Group	7	18000000	0	0	18000000	66.3159	18000000	0	18000000	66.3159	0	66.3159	11340000	63.0000	0	0.0000	18000000
(B)	Public	1194	9142800	0	0	9142800	33.6841	9142800	0	9142800	33.6841	0	33.6841	0	0.0000	0	0	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	1201	27142800	0	0	27142800		27142800	0	27142800	100.0000	0	100.0000	11340000	41.7790			27142800

For MADHAV COPPER LIMITED



Director

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

Category & Name of the shareholders (I)	No of Share holders (II)	No of fully paid up equity Shares held (III)	Partly paid-up equity Share held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI)= (III)+(IV)+(V)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (X)=(VI)+(IX) As a % of	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)	
							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	100.0000	0	0.0000	2700000
CHAUHAN ROHITBHAI BHIKHABHAI	1	6840000	0	0	6840000	25.2001	6840000	0	6840000	25.2001	0	25.2001	6840000	100.0000	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	100.0000	0	0.0000	1800000
Total	7	18000000	0	0	18000000	66.3159	18000000	0	18000000	66.3159	0	66.3159	11340000	63.0000	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	63.0000	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	63.0000	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.

For MADHAV COPPER LIMITED

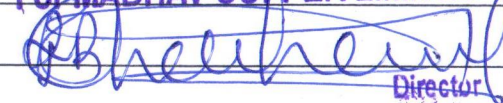

Director

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 (II)	No. of fully paid up equity Share held (III)	Partly paid-up equity Share held (IV)	No.s of shares underlying Depository Receipts (V)	Total nos. shares held (VI)= (III)+(IV)+(V)	Shareholding % calculate d as per SCRR,19 57) As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstating convertible securities (including Warrants) (IX)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)			
							No of 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 Other s y	Total I										
1	Institutions																		
(a)	Mutual Funds	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0		
(b)	Venture Capital Funds	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0		
(c)	Alternate Investment Funds	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0		
(d)	Foreign Venture Capital Investors	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0		
(e)	Foreign Portfolio Investors	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0		
(f)	Financial Institution/Banks	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0		
(g)	Insurance Companies	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0		
(h)	Provident Funds/ Pension Funds	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0		
	SUB TOTAL (B)(1)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	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	0	NA	0		
	SUB TOTAL (B)(2)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0		
3	Non-institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1056	3666500	0	0	3666500	13.5082	3666500	0	3666500	13.5082	0	13.5082	0	0.0000	0	3666500		
(a)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	4659600	0	0	4659600	17.1670	4659600	0	4659600	17.1670	0	17.1670	0	0.0000	0	4659600		
	DHAMELIYA VISHAL M	1	331200	0	0	331200	1.2202	331200	0	331200	1.2202	0	1.2202	0	0.0000	0	331200		
	JAGDISHBHAI SAVJIBHAI VAGHASIYA	1	441600	0	0	441600	1.6270	441600	0	441600	1.6270	0	1.6270	0	0.0000	0	441600		
	MAHMADABBAS RAFIKALI MEGHANI	1	722400	0	0	722400	2.6615	722400	0	722400	2.6615	0	2.6615	0	0.0000	0	722400		
	MUKESH KANJIBHAI KAKADIYA	1	441600	0	0	441600	1.6270	441600	0	441600	1.6270	0	1.6270	0	0.0000	0	441600		
	NAMRATABEN GHANSHYAMBHAI GORASIA	1	367200	0	0	367200	1.3528	367200	0	367200	1.3528	0	1.3528	0	0.0000	0	367200		
	SUJATABEN HIRENBHAI DHAMELIYA	1	556800	0	0	556800	2.0514	556800	0	556800	2.0514	0	2.0514	0	0.0000	0	556800		
(b)	NBFCs registered with RBI	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0		
(c)	Employee Trusts	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0		
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0		
(e)	Any Other(BODIES CORPORATE)	3	8400	0	0	8400	0.0309	8400	0	8400	0.0309	0	0.0309	0	0.0000	0	8400		
(e)	Any Other(CLEARING MEMBER)	8	419500	0	0	419500	1.5455	419500	0	419500	1.5455	0	1.5455	0	0.0000	0	419500		
	MARWADI SHARES AND FINANCE LTD.	1	346209	0	0	346209	1.2755	346209	0	346209	1.2755	0	1.2755	0	0.0000	0	346209		
(e)	Any Other(HINDU UNDIVIDED FAMILY)	96	372000	0	0	372000	1.3705	372000	0	372000	1.3705	0	1.3705	0	0.0000	0	372000		
(e)	Any Other(NON RESIDENT INDIANS (NON REPAT))	1	4800	0	0	4800	0.0177	4800	0	4800	0.0177	0	0.0177	0	0.0000	0	4800		
(e)	Any Other(NON RESIDENT INDIANS (REPAT))	5	12000	0	0	12000	0.0442	12000	0	12000	0.0442	0	0.0442	0	0.0000	0	12000		
	SUB TOTAL (B)(3)	1194	9142800	0	0	9142800	33.6841	9142800	0	9142800	33.6841	0	33.6841	0	0.0000	0	9142800		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	1194	9142800	0	0	9142800	33.6841	9142800	0	9142800	33.6841	0	33.6841	0	0.0000	0	9142800		

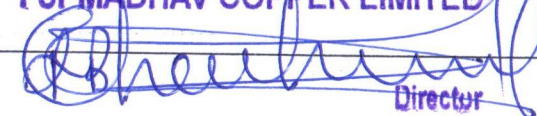
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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.

For MADHAV COPPER LIMITED



Director

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

	Category & Name of the shareholders (I)	No. of Share holders (II)	No. of fully paid up equity Share held (III)	Partly paid-up equity Share held (IV)	No.s of shares underlying Depository Receipts (V)	Total no. shares held (VI)= (III)+(IV)+(V)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (X)=(VI)+(IX) 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 (XIII)	
								No of Voting Rights					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 Other s y	Total I								
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.

For MADHAV COPPER LIMITED

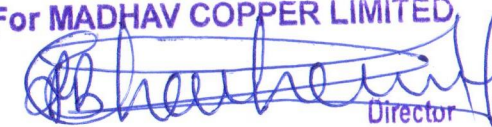

Director

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

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/Pass port No. in case of a foreign national	Nationality	Name	PAN/Pass port No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or	Exercise of control	Exercise of significant influence	
All the Shareholders forming part of Promoter and Promoter Group are Individual Shareholders and therefore No details for Significant Beneficial Ownership is Provided herewith												

For MADHAV COPPER LIMITED



Director