

Format of holding of specified securities

1. Name of Listed Entity: MADHUR KNIT CRAFTS 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)

Reg.31(1)(A)

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

28/08/2026 -(PostIssue)

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 ?		No
3.	Whether the Listed Entity has issued any Warrants ?		No
4.	Whether Listed Entity has granted any ESOPs, which are outstanding?		No
5	Whether the Listed Entity has any shares against which depository receipts are issued?		No
6	Whether the Listed Entity has any shares in locked-in?	Yes	
7	Whether any shares held by promoters are encumbered under "Pledged"?		No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if		No
10	Whether company has equity shares with differential voting rights?		No
11	Whether the listed entity has any significant beneficial owner?		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.*

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share- holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. of Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities (including Warrants ESOP etc)	Total No of shareson fully diluted basis (including warrants ESOP, convertible securities etc. As a % of (A+B+C2)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of shares encumbered		Number of equity shares held in dematerialized form		
								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)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)
								Class:Equity	Class:equity	Total																				
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(viii)+(x)	(xii)=(viii)+(x)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	(xx)	(xxi)	(xxii)	(xxiii)	(xxiv)	(xxv)	(xxvi)	(xxvii)		
(A)	Promoter & Promoter Group	7	13410125	0		13410125	70.55	13410125		13410125.00	70.55	0.00	0.00	0.00	0	13410125	70.55	13410125	100.00	0		0		0		0.00	0.00	13410125		
(B)	Public	1086	5599107	0		5599107	29.45	5599107		5599107.00	29.45	0.00	0.00	0.00	0	5599107	29.45	574707	10.26426178	0		0		0		0.00	0.00	5599107		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0	0			
(C1)	Shares underlying DBs	0			0	0	0	0		0	0.00	0.00	0.00	0.00	0		0	0	0.00	0	0.00	0	0	0	0.00	0.00	0			
(C2)	Shares held by Employee Trusts	0			0	0	0	0		0	0.00	0.00	0.00	0.00	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0.00	0			
	Total	1693	19009232	0	0	19009232	100.00	19009232	0.00	19009232.00	100.00	0.00	0.00	0.00	0	19009232	100.00	13984832	73.57	0	0.00	0	0.00	0	0.00	0.00	19009232			



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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																														
Sl. No.	Category & Name of the Shareholders	Entity type i.e., promoter OR promoter group entity (except promoter)	No. of shares (sharehold)	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. Of Outstanding ESOP Granted	No. of Shares Underlying Fully diluted basis (including warrants, ESOP, convertible securities etc)	Total No of shares or fully diluted basis (including warrants, ESOP, convertible securities etc)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Non Disposal Undertaking		Other encumbrances if any		Total Number of shares encumbered		Number of equity shares held as dematerialized of form		
									No of Voting Rights									No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
									Class A	Class Y	Total																			
1	Indian																													
(a)	Individual/Non-Undivided Family		7	13410125	0	0	13410125	70.55	13410125	0	13410125	70.55	0	0	0.00	0	13410125.00	71	13410125.00	100	0.00	0	0.00	0	0.00	0	0.00	0	0.00	13410125
	ARUN GUPTA	Promotor		4594087	0		4594087	24.17	4594087		4594087	24.17				0	4594087.00	24	4594087.00	100	0.00	0	0.00	0	0.00	0	0.00	0	0.00	4594087
	CHIRAG GUPTA	Promotor		2671629	0		2671629	14.05	2671629		2671629	14.05				0	2671629.00	14	2671629.00	100	0.00	0	0.00	0	0.00	0	0.00	0	0.00	2671629
	PIYUSH GUPTA	Promotor		2286046	0		2286046	12.03	2286046		2286046	12.03				0	2286046.00	12	2286046.00	100	0.00	0	0.00	0	0.00	0	0.00	0	0.00	2286046
	SANGEETA GUPTA	Promotor Group		1758550	0		1758550	9.25	1758550		1758550	9.25				0	1758550.00	9	1758550.00	100	0.00	0	0.00	0	0.00	0	0.00	0	0.00	1758550
	ARUN GUPTA HUF	Promotor Group		1260812	0		1260812	6.63	1260812		1260812	6.63				0	1260812.00	7	1260812.00	100	0.00	0	0.00	0	0.00	0	0.00	0	0.00	1260812
	NIKHIL GUPTA	Promotor Group		7024338	0		7024338	3.70	7024338		7024338	3.70				0	7024338.00	4	7024338.00	100	0.00	0	0.00	0	0.00	0	0.00	0	0.00	7024338
	VANI GUPTA	Promotor Group		136563	0		136563	0.72	136563		136563	0.72				0	136563.00	1	136563.00	100	0.00	0	0.00	0	0.00	0	0.00	0	0.00	136563
	Kulvinder Chahal Gupta	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sudesh Gupta	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Rajesh Gupta	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Nikhil Gupta	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Ravi Gupta	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Om Prakash Chaudhary	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Mani Chaur Chaudhary	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Ghanashyam Chaudhary	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Santosh Das Jais	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Saravada Gupta (Minor)	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Prakash Gupta (Minor)	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Pooja Mittal	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Anika Mittal	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Rishabh Mittal	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Yashraj Gupta (Minor)	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Ajay Gupta	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Nikhil Gupta	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Rishabh Gupta	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Timothy Hingray Mills Private Limited	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Timothy Tashita Park Association	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Star Vista Developers Private Limited	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Star Giffen Limited	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Kapadia & Jiwelkar Pvt Ltd	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	K.C. Fabrics	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Timothy Apparels	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Prash Gupta HUF	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Chirag Gupta HUF	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Kulvinder Chahal Gupta HUF	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Ravi Gupta HUF	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Nikhil Gupta HUF	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Rajesh Gupta HUF	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Starlight Housing Mills	Promotor Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0										

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Table IV - Statements showing shareholding pattern of the Non Promoter-Non Public shareholder																														
Sl. No.	Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. Of Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	Total no. of shares on fully diluted basis (including warrants, ESOP Convertible Securities etc.)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Non Disposal Undertaking		Other encumbrances if any		Total Number of Shares encumbered		Number of equity shares held in dematerialized form (Not Applicable)			
								No of Voting Rights									Total as a % of Total Voting rights	No.	As a % of total Shar es held	No. (Not applicable)	As a % of total share s held (Not applicable)	No. (Not applicable)	As a % of total share s held (Not applicable)	No. (Not applicable)	As a % of total share s held (Not applicable)	No. (Not applicable)		As a % of total share s held (Not applicable)	No. (Not applicable)	As a % of total share s held (Not applicable)
								Class X	Class Y	Total																				
C1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
C2	Employees Benefit Trust (Under SEBI Share Based Employee Benefit Regulation 2014)	0				0	0			0	0.00				0	0.00		0.00		0.00		0.00		0.00		0.00	0.00	0.00		
	Total Non Promoter Non Public Shareholding (C)= (C1)+(C2)	0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		



Table V - Statement Showing Details of Significant Beneficial Owners (SBOs)

Sr .No.	Details of the SBO		Details of the Registered Owner		Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect		Date of creation / acquisition of significant beneficial interest
	(I)		(II)		(III)		(IV)
	Name	Nationality	Name	Nationality	Whether by Virtue of :		
0	0	0	0	0	Shares	0	0
					Voting Rights	0	
					Rights of distributable dividend or any other distribution	0	
					Exercise of control		
					Exercise of significant influence		

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be insertedaccordingly for each of the categories.

* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

\$ PAN / Passport number not to be disclosed on the website of the Stock Exchange



Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100	1.04
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

