

ARUNA DOSHI

59, Moti Magri Scheme
Udaipur – 313001

03-04-2021

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400051

Sub: Disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith Disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of shares held in Madhav Marbles and Granites Limited.

Kindly take the above information on record.

Thanking you,
Sincerely


Aruna Doshi

Encl: As above.

ARUNA DOSHI

59, Moti Magri Scheme

Udaipur – 313001

Format for disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Part A- Details of Shareholding

1. Name of the Target Company (TC)	Madhav Marbles and Granites Limited
2. Names(s) of the stock exchange(s) where shares of the TC are listed	The Bombay Stock Exchange Limited (BSE) The National Stock Exchange of India Limited (NSE)
3. Particulars of the shareholder(s) a. Name(s) of promoter(s), member of the promoter group and PAC with him	1. Mrs. Aruna Doshi 2. Mrs. Mumal Kanthed 3. Rajdarshan Industries Limited

Aruna Doshi

ARUNA DOSHI

59, Moti Magri Scheme

Udaipur – 313001

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share /capital of TC
<u>As of March 31, 2021, holding of:</u>			
a. Shares			
1. Mrs. Aruna Doshi	752424	8.41	N.A.
2. Mrs. Mumal Kanthed	4300	0.05	
3. Rajdarshan Industries Limited	423162	4.73	
b. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c. Warrants, :	N.A.	N.A.	N.A.
d. Convertible Securities:	N.A.	N.A.	N.A.
e. Any other instrument that would entitle the holder to receive shares in the TC:	N.A.	N.A.	N.A.
Total	1179886	13.19	N.A.

Aruna Doshi

ARUNA DOSHI

59, Moti Magri Scheme

Udaipur – 313001

Part –B

Name of the Target Company: Madhav Marbles and Granites Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1. Mrs. Aruna Doshi	Yes	
2. Mrs. Mumal Kanthed	Yes	
3. Rajdarshan Industries Ltd	Yes	

Sincerely



(Aruna Doshi)

Place: Udaipur

Date: 03-04-2021