

PREMA DOSHI

227-228, Panchratna Complex
Fatehpura, Bedla Road
Udaipur (Raj.)
313001

06-04-2021

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 shares held in Madhav Marbles and Granites Limited

Kindly take the above information on record.

Thanking you,
Sincerely

Prema Doshi

Prema Doshi

Encl: As above.

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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) Name(s) of promoter(s) member of the promoter group and PAC with him	1. Mrs. Prema Doshi 2. Late Mr. Sudhir Doshi 3. Sudhir Tej Singh Doshi HUF 4. Ms. Sumal Doshi 5. Ms. Divya Doshi 6. Sumal Finance & Investments P. Ltd.		
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. Prema Doshi	28800	0.32	N.A.
2. Late Mr. Sudhir Doshi	20500	0.23	
3. Sudhir Tej Singh Doshi (HUF)	11501	0.13	
4. Ms. Sumal Doshi	3750	0.04	
5. Ms. Divya Doshi	3000	0.03	
6. Sumal Finance & Investments P. Ltd.	235250	2.63	

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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	302801	3.38	N.A.

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
1.Mrs. Prema Doshi	Yes
2. Late Mr. Sudhir Doshi	Yes
3.Sudhir Tej Singh Doshi (HUF)	Yes
4.Ms. Sumal Doshi	Yes
5.Ms. Divya Doshi	Yes
6.Sumal Finance & Investments P. Ltd.	Yes

Sincerely

Prema Doshi

Prema Doshi

Place: Udaipur

Date: 06-04-2021