

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

Phone: 91-0294-2981666, E-mail: investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

10-04-2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 515093

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

Sub: Disclosure of Encumbered Shares under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year March 31, 2025

Dear Sir

Please find enclosed herewith Disclosure under Regulation 31(4) of the SEBI (SAST) Regulations, 2011 for the Financial Year ended March 31, 2025 as received from the Promoter and Promoter Group of the Company

Kindly take the same on record

Regards

For Madhav Marbles and Granites Limited

Priyanka Manawat

Company Secretary

10-04-2025

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Pursuant to compliance with the provisions of Regulation 31(4) of the SEBI (SAST) Regulations, 2011, and amendments therein, I, Madhav Doshi, CEO and Managing Director and member of Promoter Group, hereby declare and confirm that Promoter and Promoter Group have not made any encumbrance, directly or indirectly, with respect of their shareholdings in the Company, during the financial year ended March 31, 2025, other than already disclosed during the Financial Year.

S. No.	Name of Holder	Type of Holder	No. of Shares held
1	Madhav Doshi	Promoter Group	988680
2	Aruna Doshi	Promoter	826962
3	Riddhima Doshi	Promoter Group	70517
4	Prema Doshi	Promoter Group	59300
6	Raj Kumar Bapna	Promoter	20400
7	Raj Kumar Bapna HUF	Promoter Group	18759
8	Sudhir Tej Singh Doshi	Promoter Group	11501
9	Ankita Bapna	Promoter Group	8154
10	Rekha Bapna	Promoter Group	5400
11	Mumal Kanthed	Promoter Group	4300
12	Rajesh Khamesra	Promoter Group	4100
13	Sumal Doshi	Promoter Group	3750
14	Divya Doshi	Promoter Group	3000
15	Jagdish Dashora	Promoter	500
16	Mumal Marketing Private Limited	Promoter Group	782600
17	Rajdarshan Industries Limited	Promoter Group	423162
18	Adheeraj Trade Links Private Limited	Promoter Group	284000
19	Sumal Finance and Investments Private Limited	Promoter Group	235250
20	Akshat Investments and Consultants Private Limited	Promoter Group	176060
			3926395

You are requested to kindly take the above on your record.

For and on behalf of Promoter and Promoter Group

MADHA Digitally signed by
MADHAV DOSHI
V DOSHI Date: 2025.04.10
17:09:10 +05'30'

Madhav Doshi

Place: Udaipur