

FORMAT OF HOLDING OF SPECIFIED SECURITIES

Annexure - 1

1 Name of Listed Entity : Marda Commercial & Holdings Limited
 2 Scrip Code / Name of Scrip / Class of Security :
 3 Shareholding 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 : 30th September, 2018
 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*	No*
2 Whether the Listed Entity has issued any Convertible Securities or Warrants ?	No*	No*
3 Whether the Listed Entity has any shares against which depository receipts are issued ?	No*	No*
4 Whether the Listed Entity has any shares in locked-in ?	No*	No*
5 Whether any shares held by promoters are pledge or otherwise encumbered ?	No*	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, Number 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 Marda Commercial & Holdings Ltd.

Pawel 12am

Managing Director

Table 1 - Summary Statement holding of specified securities.

Category (I)	Category of shareholder (II)	No. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total No. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calc. 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 percentage 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)
								Class	Total			Number (a)	As a % of total shares held (b)		
(A)	Promoter & Promoter	12	5220900	0	0	5220900	52.21	Class: Equity	5220900	0	52.21	5220900	52.21	0.00	2643400
(B)	Public	21	4779700	0	0	4779700	47.79	Total	4779700	0	47.79	4779700	47.79		244700
(C)	Non promoter- Non Public							NA							
(C1)	Shares underlying DRs	0	0	0	0	0	0.00		0		0.00				
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00		0		0.00				
	Total	33	10000600	0	0	10000600	100.00		10000600		100.00		100	0.00	2888100

For Marda Commercial & Holdings Ltd.

Pawler Ram

Managing Director

Table II - Statement showing shareholding pattern of the Promoters and Promoter Group

(1)	Category and Name of the Shareholders (i)	PAN (ii)	No. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total No. shares held (vii)=(iv+v+vi)	Shareholding % calculate as per SCRR, 1957 As a % of (a)-(c2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total voting rights	No. of shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(xii)+(xiii) 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)	
									Class-Equity	Class-Preference	Total				(a) No. As a % of total shares held (b)	(a) No. As a % of total shares held (b)				
(1)	INDIAN																			
(a)	Individual/Hindu undivided Family		11	3277500	0	0	3277500	32.77	3277500	0	3277500	32.77	0	0	0	0	0	0.00	700000	
	AASHISH AGARWAL	AEPAD055G		150000	0	0	150000	1.50	150000	0	150000	1.50	0	0	0	0	0	0.00	150000	
	D N AGARWAL(KARTA OF HUF)			175000	0	0	175000	1.75	175000	0	175000	1.75	0	0	0	0	0	0.00	0	
	DAULAT RAM AGARWAL			512500	0	0	512500	5.13	512500	0	512500	5.13	0	0	0	0	0	0.00	0	
	KANNU PRIYA AGARWAL	AEPAT75SF		325000	0	0	325000	3.25	325000	0	325000	3.25	0	0	0	0	0	0.00	200000	
	LALIT AGARWAL	AADPAB981B		350000	0	0	350000	3.50	350000	0	350000	3.50	0	0	0	0	0	0.00	350000	
	LAXMI AGARWAL			440000	0	0	440000	4.40	440000	0	440000	4.40	0	0	0	0	0	0.00	0	
	ROMIL AGARWAL			200000	0	0	200000	2.00	200000	0	200000	2.00	0	0	0	0	0	0.00	0	
	SADANAND AGARWAL			160000	0	0	160000	1.60	160000	0	160000	1.60	0	0	0	0	0	0.00	0	
	SANMUKH AGARWAL			270000	0	0	270000	2.70	270000	0	270000	2.70	0	0	0	0	0	0.00	0	
	SHALINI AGARWAL			150000	0	0	150000	1.50	150000	0	150000	1.50	0	0	0	0	0	0.00	0	
	SNEHA AGARWAL			545000	0	0	545000	5.45	545000	0	545000	5.45	0	0	0	0	0	0.00	0	
(b)	Central Government/State Government(s)																			
(c)	Financial institutions/ Banks																			
(d)	Any other (specify)																			
	Bodies Corporate		1	1943400	0	0	1943400	19.43	1943400	0	1943400	19.43	0	0	0	0	0	0.00	1943400	
	ADVANCE ISPAT (INDIA) LIMITED			1943400	0	0	1943400	19.43	1943400	0	1943400	19.43	0	0	0	0	0	0.00	0	
(2)	Foreign		12	5220900	0	0	5220900	52.21	5220900	0	5220900	52.20	0	0	0	0	0	0.00	2643400	
(a)	Individuals (Non-resident individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any other (specify)																			
	Sub-total (A) (2)							0.00				0.00								

For Marda Commercial & Holdings Ltd

Dawlat Dew
Managing Director

Total Shareholding of Promoter and Promoter Group $(A) = (A)(1) + (A)(2)$	12	5209900	0	0	5209900	52.21	5209900	0	5209900	52.20	0	0	0	0	0.00	2643400
--	----	---------	---	---	---------	-------	---------	---	---------	-------	---	---	---	---	------	---------

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders :

No. of shares outstanding :

NOTE :

(1) PAM would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(B) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

For Marda Commercial & Holdings Ltd.

Paular Dorn

Managing Director

Table III-Statement showing shareholding pattern of the Public shareholders.

(1) Category & Name of the Shareholders	(ii) PAN	(iii) No. of shareholders	(iv) No. of fully paid-up equity shares held	(v) Partly paid-up equity shares held	(vi) No. of underlying Depository Receipts	(vii) Total No. of shares held V + VI	(viii) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	(ix) Number of Voting Rights held in each class of securities			(x) No. of shares underlying Outstanding convertible securities (including Warrants)	(xi) Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	(a) Number of Locked In shares (xii)	(b) As a % of total shares held (b)	(c) Number of shares Pledged or otherwise encumbered (xiii)	(d) As a % of total shares held (b) (Not applicable)	(e) Number of equity shares held in dematerialized form (xiv)
								Class- Equity	Class eg: Y	Total							
(1) Institutions																	
(a) Mutual Funds																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions/Banks																	
(g) Insurance Companies																	
(h) Provident Funds/Pension Funds																	
(i) Any other (Specify)																	
Sub-Total (B)(1)			0	0	0	0	0.00									0	
(2) Central Government/ State Government(s)/ President of India																	
Sub-Total (B)(2)			0	0	0	0	0.00									0	
(3) Non-institutions																	
Individuals																	
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs			8	735000	0	0	7.35	735000	0	735000	0	0	0			0	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	
(d) overseas Depositories (Holding DIs) (balancing figure)																	
(e) Any other (Specify)																	
Bodies Corporate			13	4044700	0	0	40.44	4044700	0	4044700	0	0	0			244700	
Non-Resident Indians																	
Overseas Corporate Body																	
Trust																	

For Varda Commercial & Holdings Ltd

Dawlat Ram
Managing Director

Sub-Total (B)(3)	8	4779700	0	0	4779700	47.79	4779700	0	4779700	47.79	0	0	0	0	244700
Total Public Shareholding	8	4779700	0	0	4779700	47.79	4779700	0	4779700	47.79	0	0	0	0	244700
(B) = (B)(1) + (B)(2) + (B)(3)	8	4779700	0	0	4779700	47.79	4779700	0	4779700	47.79	0	0	0	0	244700

Details of the shareholder's acting as person in concert including their shareholding (Number and %):

Details of shares which remain unclaimed may be given here along with details such as Number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders : _____ Voting rights frozen : _____

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 : In situations/Non In situations holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Marda Commercial & Holdings Ltd.
Dawlat 12aw
 Managing Director

Table IV - Statement showing shareholding pattern of the Non-Promoter - Non Public shareholders. - NIL

(1) Category & Name of the Shareholders (i)	(ii) PAN	(iii) No. of shareholders	(iv) No. of fully paid-up equity shares held	(v) Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts	(vii) Total No. shares held (iv+v+vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	(ix) Number of Voting rights held in each class of securities			(x) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(xi) Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(xii) Number of Locked in or otherwise encumbered		(xiii) Number of dematerialized form (xiv) (Not applicable)
								(x) Total	(xi) Class eq	(xii) Class- Equity			(xiii) No.	(xiv) As a % of total shares held	
(1) Custodian/DR Holder															
(a) Name of DR Holder (if applicable)															
(i) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															0
(ii) Total Non-Promoter- Non Public Shareholding(C) = (C)(1)+(C)(2)															0

For **Mardia Commercial & Holdings Limited**
Pauleen Devi
 Daktari Ram Agarwala
 Managing Director
 DIN: 00586956

Managing Director