

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)

31st March 2019

- a. If under 31(1)(b) then indicate the report for quarter ending
- 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 or Warrants ?		No *
3 Whether the Listed Entity has any shares against which depository receipts are issued ?		No *
4 Whether the Listed Entity has any shares in locked-in ?		No *
5 Whether any shares held by promoters are pledge or otherwise encumbered ?		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.

Paula-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/calculated 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	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	Total as a % of (A+B+C)			As a % of total shares held (a)	Number of total shares held (b)		
(A)	Promoter & Promoter Group	12	5220900	0	0	5220900	52.21	Class - Equity	eg : Y	Total	5220900	52.21	0	0	0.00	2643400
(B)	Public	21	4779700	0	0	4779700	47.79				4779700	47.79	0			244700
(C)	Non promoter- Non Public							N/A								
(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	2888100

For Marda Commercial & Holdings Ltd.

Pauleet Dauri

Managing Director

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

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 Depository Receipts (vi)	Total No. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculate as per SCRR, 1957 as a % of (a+b+c) (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) [(x)-(vii)-(ix)] as a % of A+B+CZ	Number of locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiii)	
								Class- Equity	Class- eg : Y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(1) INDIAN																			
(a) Individual/Hindu undivided Family			11	3277500	0	3277500	32.77	3277500	0	3277500	32.77	0	0	0	0	0	0	0	200000
AAGHISH AGARWAL	AEIPA0655G		150000	0	0	150000	1.50	150000	0	150000	1.50	0	0	0	0	0	0	0	0
D N AGARWAL(KARITA OF HUF)			175000	0	0	175000	1.75	175000	0	175000	1.75	0	0	0	0	0	0	0	0
DAULAT RAM AGARWAL			512500	0	0	512500	5.13	512500	0	512500	5.13	0	0	0	0	0	0	0	0
KANNU PRIYA AGARWAL	AEPHA7755F		325000	0	0	325000	3.25	325000	0	325000	3.25	0	0	0	0	0	0	0	0
LALIT AGARWAL	AADPA8981B		350000	0	0	350000	3.50	350000	0	350000	3.50	0	0	0	0	0	0	0	0
LAXMI AGARWAL			440000	0	0	440000	4.40	440000	0	440000	4.40	0	0	0	0	0	0	0	0
ROMIL AGARWAL			200000	0	0	200000	2.00	200000	0	200000	2.00	0	0	0	0	0	0	0	0
SADANAND AGARWAL			160000	0	0	160000	1.60	160000	0	160000	1.60	0	0	0	0	0	0	0	0
SANMUKH AGARWAL			270000	0	0	270000	2.70	270000	0	270000	2.70	0	0	0	0	0	0	0	0
SHALINI AGARWAL			150000	0	0	150000	1.50	150000	0	150000	1.50	0	0	0	0	0	0	0	0
SNEHA AGARWAL			545000	0	0	545000	5.45	545000	0	545000	5.45	0	0	0	0	0	0	0	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	0	0
ADVANCE (SPAT (INDIA) LIMITED			1943400	0	0	1943400	19.43	1943400	0	1943400	19.43	0	0	0	0	0	0	0	0
Sole total (A) (B)		12	5220900	0	0	5220900	52.21	5220900	0	5220900	52.20	0	0	0	0	0	0	0	2643400
(2) FOREIGN																			
(a) Individuals (Non-resident individual/ Foreign individuals)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(b) Government			0	0	0	0.00	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(c) Institutions			0	0	0	0.00	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor			0	0	0	0.00	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(e) Any other (specify)			0	0	0	0.00	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
Sub-total (A) (2)			0	0	0	0.00	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0

For Market Comm. 0.000

Poojai Devi

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 (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 shareholders acting as person in concert including their shareholding (Number and %):

No. of shareholders : No. of shares : Voting rights frozen :

Note : (1) Part would not be displayed on website of Stock Exchange!

(2) The above format needs to be disclosed along with the name of following persons : 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 deduced in the respective columns to the extent information available and be balance to be disclosed as held by custodian.

For Marda Commercial & Holdings Ltd.

Paula Penn
Managing Director

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

(1) (a)	(ii) (a)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)
								No. of voting rights	Class- Equity	Total					
(1)	(a)														
(1)	(a)														
(ii)	(2)														
(a)	(a)														
(a)	(a)														

For Marda Commercial & Holdings Limited
 Daulat Ram Agarwala
 Managing Director
 DIN: 00586956

For Marda Commercial & Holdings Ltd.
 Daulat Ram
 Managing Director