

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 : 31st December, 2014
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-12an
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 underlying Depository Receipts (VI)	Total No. shares held (VII) = (IV)+(V)+(VI)	Shareholding 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 - Equity eg: Y	Total	Total as a % of (A+B+C)			Number (a)	As a % of total shares held (b)	Number (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	12	5220900	0	0	5220900	52.21	5220900	5220900	52.21	0	52.21			0.00	2643400	
(B)	Public	21	4779700	0	0	4779700	47.79	4779700	4779700	47.79	0	47.79				244700	
(C)	Non promoter- Non Public																
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	0	0.00							
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00							
	Total	33	10000600	0	0	10000600	100.00	10000600	10000600	100.00		100			0.00	2888100	

For Marda Commercial & Holdings Ltd.

Paulel-12an
Managing Director

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	No. of voting rights			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) (XII)-(XIII) as a % of A+B+C2	Number of locked in shares		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
								No. of shares held in each class of securities (IX)						Total as a % of Total voting rights	No. of Shares pledged or otherwise encumbered (XIII)			Number of equity shares held in dematerialized form (XIV)
								Class- Equity	Class eg : Y	Total								
(a)	INDIAN Individuals/Hindu undivided Family		11	3277500	0	3277500	32.77	3277500	0	3277500	32.77	0	0	0	0.00	706000		
	AASHISH AGARWAL	AEPAD0555G		150000	0	150000	1.50	150000	0	150000	1.50	0	0	0	0.00	150000		
	D N AGARWAL(KARTA OF HUF)			175000	0	175000	1.75	175000	0	175000	1.75	0	0	0	0.00	0		
	DAULAT RAM AGARWAL			512500	0	512500	5.13	512500	0	512500	5.13	0	0	0	0.00	200000		
	KANNU PRIYA AGARWAL	AEPAD7755F		325000	0	325000	3.25	325000	0	325000	3.25	0	0	0	0.00	350000		
	LALIT AGARWAL	AADPA8981B		350000	0	350000	3.50	350000	0	350000	3.50	0	0	0	0.00	0		
	LAXMI AGARWAL			440000	0	440000	4.40	440000	0	440000	4.40	0	0	0	0.00	0		
	RONIL AGARWAL			200000	0	200000	2.00	200000	0	200000	2.00	0	0	0	0.00	0		
	SADAVAND AGARWAL			160000	0	160000	1.60	160000	0	160000	1.60	0	0	0	0.00	0		
	SANMUKH AGARWAL			270000	0	270000	2.70	270000	0	270000	2.70	0	0	0	0.00	0		
	SHALINI AGARWAL			150000	0	150000	1.50	150000	0	150000	1.50	0	0	0	0.00	0		
	SNEHA AGARWAL			545000	0	545000	5.45	545000	0	545000	5.45	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	1943400	19.43	1943400	0	1943400	19.43	0	0	0	0.00	1943400		
	ADVANCE ISPAT (INDIA) LIMITED			1943400	0	1943400	19.43	1943400	0	1943400	19.43	0	0	0	0.00	0		
(2)	Sub-total (A) (1)		12	5220900	0	5220900	52.21	5220900	0	5220900	52.21	0	0	0	0.00	2643400		
(3)	FOREIGN																	
(a)	Individuals (Non-resident Individual/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any other (Specify)																	
	Sub-total (A) (2)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0		

FOR Marda Commercial & Holdings Ltd.

Dawlat Ram

Managing Director

Total Shareholding of Promoter and Promoter Group	(A) = (A1/2) + (A2/2)	12	5220900	0	0	5220900	52,21	5220900	0	5220900	52,20	0	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) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Marda Commercial & Holdings Ltd.
Dawlat-12 aur
 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 shares underlying Depository Receipts	(vii) Total No. of shares held VII = IV+ 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) No. of Locked In shares (XIII)	(b) As a % of total shares held (b)	(c) No. 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)																	
(2) Sub-Total (B)(1) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
(3) Sub-Total (B)(2) Non-Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
(a) i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		8	735000	0	0	735000	7.35	0	735000	0	0	0	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 DRs) (balancing figure)																	
(e) Any other (Specify)																	
Bodies Corporate		13	4044700	0	0	4044700	40.44	0	4044700	0	0	0	0	0	0	244700	
Non-Resident Indians																	
Overseas Corporate Body																	
Trust																	

For Mardia Commercial & Holdings Ltd.

Douglas Dsouza
Managing Director

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

Details of the shareholders 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 : No. of shares : 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 Dew
 Managing Director

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

(1) (a)	Category & 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 % calculated as per SCRR, 1957 As a % of (A+B+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)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked In shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (Not applicable) (xiv)		
													No. of Locked In shares (xii)	As a % of total shares held	No. (Not applicable) (xiii)	As a % of total shares held (Not applicable) (xiii)			
(1)	Custodian/DR Holder																		
(a)	Name of DR Holder (if applicable)																		
(i)																			
(ii)																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)	Total Non-Promoter- Non Public Shareholding(C) = (C1)+(C)(12)																		0

For Marda Commercial & Holdings Ltd.

Dawood Iqbal

Managing Director