

## 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 March 2015
- 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.

*David-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 - Equity eg : Y	Total			Number (a)	As a % of total shares held (b)		
(A)	Promoter & Promoter Group	12	5220900	0	0	5220900	52.21	5220900	5220900	0	52.21			0.00	2643400
(B)	Public	21	4779700	0	0	4779700	47.79	4779700	4779700	0	47.79				244700
(C)	Non promoter- Non Public														
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00				
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00				
	Total	33	10000600	0	0	10000600	100.00	10000600	10000600	0	100.00			0.00	2888100

NA

For Marda Commercial & Holdings Ltd.

*Douglas-12aw*

Managing Director

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

(1) Category and Name of the Shareholders	(2) PAN	(3) No. of shareholders	(4) No. of fully paid up equity shares held (V)	(5) Partly paid up equity shares held (V)	(6) No. of shares underlying Depository Receipts (VI)	(7) Total No. Shares held (VII)=(IV)+(V)+(VI)	(8) Shareholding % calculate as per SCRR, 1957 as a % of (A+B+C2) (VIII)	(9) Number of Voting rights held in each class of securities (IX)			(10) Total as a % of Total voting rights	(11) No. of shares Underlying Outstanding convertible securities (including Warrants) (X)	(12) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VIII)+(X) as a % of A+B+C2	(13) Number of locked in shares		(14) Number of Share pledged or otherwise encumbered (XII)		(15) Number of equity shares held in dematerialized form (XIV)
								No. of voting rights						Total as a % of Total voting rights	(a) No. As a % of total shares held (b)	(a) No. As a % of total shares held (b)		
								Class Equity	Class Preference	Total								
(a) Individual/fund/unfunded Family		11	3277500	0	0	3277500	32.77	3277500	0	3277500	32.77	0	0	0	0	0	700000	
AASHISH AGARWAL	AEPJAG655G		150000	0	0	150000	1.50	150000	0	150000	1.50	0	0	0	0	0	150000	
D N AGARWAL(KARTIA OF HUF)			175000	0	0	175000	1.75	175000	0	175000	1.75	0	0	0	0	0	0	
DAULAT RAM AGARWAL	AHHPA7755F		512500	0	0	512500	5.13	512500	0	512500	5.13	0	0	0	0	0	200000	
KANNU PRYA AGARWAL	AADP28931B		325000	0	0	325000	3.25	325000	0	325000	3.25	0	0	0	0	0	350000	
LALIT AGARWAL			350000	0	0	350000	3.50	350000	0	350000	3.50	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	
RONIL AGARWAL			200000	0	0	200000	2.00	200000	0	200000	2.00	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	
SANNIYH AGARWAL			270000	0	0	270000	2.70	270000	0	270000	2.70	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	
SNEHA AGARWAL			545000	0	0	545000	5.45	545000	0	545000	5.45	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	1943400
ADVANCE ISPAT (INDIA) LIMITED			1943400	0	0	1943400	19.43	1943400	0	1943400	19.43	0	0	0	0	0	0	0
(12) FOREIGN		12	5220900	0	0	5220900	52.21	5220900	0	5220900	52.21	0	0	0	0	0	0	2643000
(a) Individual/ Non-resident individual/ Foreign individual(s)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(b) Government			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(c) Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(d) Foreign portfolio investor			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(e) Any other (specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(f) Sub-total (A) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	

*Dawlat Ram*  
Managing Director

Total Shareholding of Promoter and Promoter Group (A1 + (A12) + (A12))	12	5220900	0	0	5220900	52.21	5220900	0	5220900	52.20	0	0	0	0	0	0.00	2643400
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Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/fundamed 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 Dew*

Managing Director

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

(1)	Category & Name of the Shareholders	(ii) PAN	No. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	Party paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total No. of shares held = iv+ v+ vi	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	No. of voting rights			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 (xiv)	
									Class- Equity	Class eg: Y	Total				No. (a) of total shares held (b)	No. (a) (not applicable)	As a % of total shares held (b) (Not applicable)			
(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	0.00	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Central Government/ State Government(s)/ President of India																			
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
(3)	Non-institutions																			
	i. Individual shareholders holding nominal share capital upto Rs. 2 lakhs		8	735000	0	0	735000	7.35	735000	0	735000	0	0	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	4044700	0	4044700	0	0	0	0	0	0	0	0	244700
	Non-Resident Indians																			
	Overseas Corporate Body																			
	Trust																			

For Marda Commercial & Holdings Ltd.

Doulat-12aw

Sub-Total (B)(3)	8	4779700	0	0	4779700	47.79	4779700	0	4779700	47.79	0	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	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) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and be balance to be disclosed as held by custodian.

For Marda Commercial & Holdings Ltd.

*Dawood Iqbal*

Managing Director

