

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity : **MARDA COMMERCIAL & HOLDINGS LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : Quarter Ended 30/06/2016
- 4 Declaration:

	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 receipt 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

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. 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 Receipt (VI)	Total nos. 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 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+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	12	5220900	0	0	5220900	52.206	5220900	0	5220900	52.206	0	52.206	0	0.000	0	0.000	2643400
(B)	Public	21	4779700	0	0	4779700	47.794	4779700	0	4779700	47.794	0	47.794	0	0.000	0	0.000	244700
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	33	10000600	0		10000600	100.000	10000600	0	10000600	100.000	0	100.000	0	0.000	0	0.000	2888100

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

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. 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)			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)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals/Hindu undivided Family		11	3277500	0	0	3277500	32.773	3277500	0	3277500	32.773	0	32.773	0	0.000	0	0.000	700000
	AASHISH AGARWAL	ACQPA9889D	0	150000	0	0	150000	1.500	150000	0	150000	1.500	0	1.500	0	0.000	0	0.000	150000
	D N AGARWAL (KARTA OF HUF)		0	175000	0	0	175000	1.750	175000	0	175000	1.750	0	1.750	0	0.000	0	0.000	0
	DAULAT RAM AGARWAL		0	512500	0	0	512500	5.125	512500	0	512500	5.125	0	5.125	0	0.000	0	0.000	0
	KANNU PRIYA AGARWAL	AEHPA7755F	0	325000	0	0	325000	3.250	325000	0	325000	3.250	0	3.250	0	0.000	0	0.000	200000
	LALIT AGRWAL	AADPA8981B	0	350000	0	0	350000	3.500	350000	0	350000	3.500	0	3.500	0	0.000	0	0.000	350000
	LAXMI AGARWAL		0	440000	0	0	440000	4.400	440000	0	440000	4.400	0	4.400	0	0.000	0	0.000	0
	ROMIL AGARWAL		0	200000	0	0	200000	2.000	200000	0	200000	2.000	0	2.000	0	0.000	0	0.000	0
	SADANAND AGARWAL		0	160000	0	0	160000	1.600	160000	0	160000	1.600	0	1.600	0	0.000	0	0.000	0
	SANMUKH AGARWAL		0	270000	0	0	270000	2.700	270000	0	270000	2.700	0	2.700	0	0.000	0	0.000	0
	SHALINI AGARWAL		0	150000	0	0	150000	1.500	150000	0	150000	1.500	0	1.500	0	0.000	0	0.000	0
	SNEHA AGARWAL		0	545000	0	0	545000	5.450	545000	0	545000	5.450	0	5.450	0	0.000	0	0.000	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		1	1943400	0	0	1943400	19.433	1943400	0	1943400	19.433	0	19.433	0	0.000	0	0.000	1943400
	ADVANCE ISPAT (INDIA) LTD	AACCA2873J	0	1943400	0	0	1943400	19.433	1943400	0	1943400	19.433	0	19.433	0	0.000	0	0.000	1943400
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		12	5220900	0	0	5220900	52.206	5220900	0	5220900	52.206	0	52.206	0	0.000	0	0.000	2643400
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	5220900	0	0	5220900	52.206	5220900	0	5220900	52.206	0	52.206	0	0.000	0	0.000	2643400

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. 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)			No. of Shares Underlying Outstanding convertible securities/convertible securities/convertible debentures/convertible 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+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights (XV)	No. (a)	As a % of total Shares held (b)	No. (c)		As a % of total Shares held (d)
								Class x	Class y	Total								
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		8	735000	0	0	735000	7.350	735000	0	735000	7.350	0	0.000	0	0.000	0	0	
RAKESH GUPTA		0	120000	0	0	120000	1.200	120000	0	120000	1.200	0	0.000	0	0.000	0	0	
SANJEV GUPTA		0	120000	0	0	120000	1.200	120000	0	120000	1.200	0	0.000	0	0.000	0	0	
VARSHA GUPTA		0	150000	0	0	150000	1.500	150000	0	150000	1.500	0	0.000	0	0.000	0	0	
NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(b) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
Overseas Depositors (holding DRs)/balancing (B) figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
Bodies Corporate		13	4044700	0	0	4044700	40.445	4044700	0	4044700	40.445	0	0.000	0	0.000	244700	0	
FARSIGHT BROKERS (P) LTD.		0	225000	0	0	225000	2.250	225000	0	225000	2.250	0	0.000	0	0.000	0	0	
FARSIGHT SECURITIES LTD.		0	375000	0	0	375000	3.750	375000	0	375000	3.750	0	0.000	0	0.000	0	0	
GEEFCEE FINANCE LTD.		0	500000	0	0	500000	5.000	500000	0	500000	5.000	0	0.000	0	0.000	0	0	
GOYAL COMMERCIAL PRIVATE LIMITED	AAAC9612P	0	171700	0	0	171700	1.717	171700	0	171700	1.717	0	0.000	0	0.000	171700	0	
J M SECURITIES PVT. LTD.		0	500000	0	0	500000	5.000	500000	0	500000	5.000	0	0.000	0	0.000	0	0	
K K CAPITAL SERVICES (P) LTD.		0	250000	0	0	250000	2.500	250000	0	250000	2.500	0	0.000	0	0.000	0	0	
LOVE KUSH SECURITIES PVT. LTD.		0	450000	0	0	450000	4.500	450000	0	450000	4.500	0	0.000	0	0.000	0	0	
PENTUM FINANCE & INVESTMENT PVT. LTD.		0	150000	0	0	150000	1.500	150000	0	150000	1.500	0	0.000	0	0.000	0	0	
REEBOK ADVERTISING & MARKETING (P) LTD.		0	250000	0	0	250000	2.500	250000	0	250000	2.500	0	0.000	0	0.000	0	0	
SHANTI ASSOCIATES (P) LTD.		0	250000	0	0	250000	2.500	250000	0	250000	2.500	0	0.000	0	0.000	0	0	
SHIV PURE WATER POINT PVT. LTD.		0	400000	0	0	400000	4.000	400000	0	400000	4.000	0	0.000	0	0.000	0	0	
SHRIDHAR FINANCIAL SERVICES LTD.		0	450000	0	0	450000	4.500	450000	0	450000	4.500	0	0.000	0	0.000	0	0	
QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
NRI / OCIs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
Sub-Total (B)(3)		21	4779700	0	0	4779700	47.794	4779700	0	4779700	47.794	0	0.000	0	0.000	0	244700	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		21	4779700	0	0	4779700	47.794	4779700	0	4779700	47.794	0	0.000	0	0.000	244700	0	

