

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 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*
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.

Daveal Nani
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	Class - Y	Total			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		52.21	0	52.21				2643400	
(B)	Public	21	4779700	0	0	4779700	47.79	4779700		47.79	0	47.79				244700	
(C)	Non promoter- Non Public																
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0		0.00	0	0.00					
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0		0.00	0	0.00					
	Total	33	10000600	0	0	10000600	100.00	10000600		100.00	0	100				2888100	

NA

For Marda Commercial & Holdings Ltd.
Dawal Naw
 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 underlying Depository Receipts (vi)	Total No. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C) (viii)	No. 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 for a percentage of diluted share capital (xi)=(iv)+(x) as a % of (A+B+C)	Number of locked in shares		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) As a % of total shares held (b)			No. (a) As a % of total shares held (b)
(1) INDIA																	
(a) Individual/ Hindu undivided Family			11	3277500	0	3277500	32.77	3277500	0	3277500	32.77	0	0	0	0	0.00	200000
AASHISH AGARWAL	AEIPK0555G		150000	0	0	150000	1.50	150000	0	150000	1.50	0	0	0	0	0.00	150000
D N AGARWAL(KARTYA DE HUF)			175000	0	0	175000	1.75	175000	0	175000	1.75	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	0.00	0
KANNU PRIYA AGARWAL	AENPA7755F		325000	0	0	325000	3.25	325000	0	325000	3.25	0	0	0	0	0.00	200000
LALIT AGARWAL	AADPA8981B		350000	0	0	350000	3.50	350000	0	350000	3.50	0	0	0	0	0.00	350000
LAXMI AGARWAL			440000	0	0	440000	4.40	440000	0	440000	4.40	0	0	0	0	0.00	0
RONIL AGARWAL			200000	0	0	200000	2.00	200000	0	200000	2.00	0	0	0	0	0.00	0
SADANAND AGARWAL			140000	0	0	140000	1.40	140000	0	140000	1.40	0	0	0	0	0.00	0
SANJIVIT AGARWAL			270000	0	0	270000	2.70	270000	0	270000	2.70	0	0	0	0	0.00	0
SHALINI AGARWAL			150000	0	0	150000	1.50	150000	0	150000	1.50	0	0	0	0	0.00	0
SHREYA AGARWAL			545000	0	0	545000	5.45	545000	0	545000	5.45	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	0.00	1943400
ADVANCE ISPAT (INDIA) LIMITED			1943400	0	0	1943400	19.43	1943400	0	1943400	19.43	0	0	0	0	0.00	0
Sub-total (A) (i)		12	5229500	0	0	5229500	52.29	5229500	0	5229500	52.29	0	0	0	0	0.00	2463400
(2) FOREIGN																	
(a) Individuals (Non-resident Individuals)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
(b) Government			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
(c) Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
(d) Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
(e) Any other (Specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
Sub-total (A) (2)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0

For M/s Commercial Holdings Ltd

Daulat Ram
Managing Director

Total Shareholding of Promoter and Promoter Group	(A) = (A)(1) + (A)(2)	12	520900	0	0	520900	52.21	520900	0	520900	52.20	0	0	0	0	0.00	2443400
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Details of shares which remain undiluted may be given here along with details such as number of shareholders, outstanding shares held in demat/undiluted suspense account, voting rights which are frozen etc.

No. of shareholders : No. of shares outstanding :

Note : (1) PAH 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 Ram

Managing Director

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

Category & Name of the Shareholders	(i)	PAN	No. of shareholders	No. of fully paid-up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total No. of shares held VII + IV + V + VI	Share holding % calculated 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 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: Y	Total					(a) As a % of total shares held (b)	(a) (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)																		
(2) Sub-Total (B)(1) Central Government/ State Government(s)/ President of India			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(3) Sub-Total (B)(2) Non-institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(a) Individuals: i. Individual shareholders holding nominal share capital upto Rs.2 lakhs ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.			8	735000	0	0	735000	7.35	735000	0	735000	7.35	0	0	0	0	0	0
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs.) (balancing figure)																		
(e) Any other (specify)																		
Non-Resident Indians			13	4044700	0	0	4044700	40.44	4044700	0	4044700	40.44	0	0	0	0	0	244700
Overseas Corporate Body																		
Trust																		

Daveel Daveel

Managing Director

Holmatra Commercial & Holdings Ltd.

Sub-Total (B)(3)	\$	4779700	0	0	4779700	47.79	4779700	0	4779700	47.79	0	0	0	244700
Total Public Shareholding														
(B) = (B)(1) + (B)(2) + (B)(3)	\$	4779700	0	0	4779700	47.79	4779700	0	4779700	47.79	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 need to be disclosed along with the name of following persons : In addition/non in addition 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.

Darrelal Darvi
 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)	(v) Partly paid-up equity shares held (VI)	(vi) No. of shares underlying Depository Receipts (VII)	(viii) Total No. shares held (VIII)	(ix) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII)	(x) Number of Voting rights held in each class of securities (IX)			(xi) Total as a % of Total voting rights	(xii) No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	(xiii) Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)	(xiv) Number of Locked In shares (XII)	(xv) As a % of total shares held	(xvi) Number of shares pledged or otherwise encumbered (XIII)		(xvii) Number of equity shares held in dematerialized form (XIV) (Not applicable)
								Class Equity	Class eg: Y	Total						No. (Not applicable)	As a % of total shares held (Not applicable)	
(a) Custodian/DR Holder 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 Marda Commercial & Holdings Ltd.

Darcel Darr

Managing Director