

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, 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 ?	✓	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?		
3	Whether the Listed Entity has any shares against which depository receipts are issued ?		
4	Whether the Listed Entity has any shares in locked-in ?		
5	Whether any shares held by promoters are pledge or otherwise encumbered ?		

* 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.

Daulat Desai

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 (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII) + (XI) As a % of (A+B+C2)	Number of locked in shares (XIII)		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+C2) as a % of Total as a % of			Number (a)	As a % of total shares held (b)			
								Class	Total								
(A)	Promoter & Promoter	12	5220900	0	0	5220900	52.21	Class- Equity eg : Y	5220900	52.21	52.21	0	52.21		0.00	2643400	
(B)	Public	21	4779700	0	0	4779700	47.79		4779700	47.79	47.79	0	47.79			244700	
(C)	Non promoter-Non Public							NA									
(C1)	Shares underlying DRs	0	0	0	0	0	0.00		0	0.00	0.00						
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00		0	0.00	0.00						
	Total	33	10000600	0	0	10000600	100.00		10000600	100.00	100.00		100		0.00	2888100	

For Marda Commercial & Holdings Ltd.

Paulet Pawar

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) Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts	(vii) Total No. shares held (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 Outstanding (including Warrants) convertible securities of convertible securities (as a percentage of diluted share capital)	(xi) Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(xii) Number of Locked in shares	(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialized form (Not applicable)
								(x) Total as a % of Total voting rights	(xi) Class- Equity	(xii) Class eg : Y				(xiii) No. (Not applicable)	(xiv) As a % of total shares held (Not applicable)	
(1) (a) Custodian/DR Holder Name of DR Holder (if applicable)																
(ii) (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																0
(a) Total Non-Promoter- Non Public Shareholding(C) = (C1)+(C2)																0

For M&A Director
Paulel Ram
 Daulat Ram Agarwala
 Managing Director
 DIN: 00586956

Paulel Ram
 Managing Director