

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity :
- 2 Scrip Code/Name of Scrip/Class of Security : MARDA COMMERCIAL & HOLDINGS LTD.
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : Quarter Ended 30/09/2016
- 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	0.000	0	0.000	2643400		
(B)	Public	21	4779700	0	0	4779700	47.794	4779700	0	4779700	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	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	0.000	0
(a)	Individuals/Hindu undivided Family		11	3277500	0	0	3277500	32.773	3277500	0	3277500	32.773	0	0.000	0	0.000	0	0.000	700000
	AASHISH AGARWAL	AEJPA0655G	0	150000	0	0	150000	1.500	150000	0	150000	1.500	0	0.000	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	0.000	0	0.000	0	0.000	0
	DAULAT RAM AGARWAL		0	512500	0	0	512500	5.125	512500	0	512500	5.125	0	0.000	0	0.000	0	0.000	0
	KANNU PRIYA AGARWAL	AEHPA7755F	0	325000	0	0	325000	3.250	325000	0	325000	3.250	0	0.000	0	0.000	0	0.000	200000
	LALIT AGRWAL	AADPA8981B	0	350000	0	0	350000	3.500	350000	0	350000	3.500	0	0.000	0	0.000	0	0.000	350000
	LAXMI AGARWAL		0	440000	0	0	440000	4.400	440000	0	440000	4.400	0	0.000	0	0.000	0	0.000	0
	ROMIL AGARWAL		0	200000	0	0	200000	2.000	200000	0	200000	2.000	0	0.000	0	0.000	0	0.000	0
	SADANAND AGARWAL		0	160000	0	0	160000	1.600	160000	0	160000	1.600	0	0.000	0	0.000	0	0.000	0
	SANMUKH AGARWAL		0	270000	0	0	270000	2.700	270000	0	270000	2.700	0	0.000	0	0.000	0	0.000	0
	SHALINI AGARWAL		0	150000	0	0	150000	1.500	150000	0	150000	1.500	0	0.000	0	0.000	0	0.000	0
	SNEHA AGARWAL		0	545000	0	0	545000	5.450	545000	0	545000	5.450	0	0.000	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	0.000	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	0.000	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	0.000	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	0.000	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 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 (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Foreign Venture Capital Investors		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 Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	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
(f)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	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	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	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	0.000	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	7.350	0	0.000	0	0.000	0
	RAKESH GUPTA		0	120000	0	0	120000	1.200	120000	0	120000	1.200	0	1.200	0	0.000	0	0.000	0
	SANJEEV GUPTA		0	120000	0	0	120000	1.200	120000	0	120000	1.200	0	1.200	0	0.000	0	0.000	0
	VARSHA GUPTA		0	150000	0	0	150000	1.500	150000	0	150000	1.500	0	1.500	0	0.000	0	0.000	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		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	
	Bodies Corporate	13	4044700	0	0	4044700	40.445	4044700	0	4044700	40.445	0	40.445	0	0.000	0	0.000	244700	
	FARSIGHT BROKERS (P) LTD.	0	225000	0	0	225000	2.250	225000	0	225000	2.250	0	2.250	0	0.000	0	0.000	0	
	FARSIGHT SECURITIES LTD.	0	375000	0	0	375000	3.750	375000	0	375000	3.750	0	3.750	0	0.000	0	0.000	0	
	GEEFCEE FINANCE LTD.	0	500000	0	0	500000	5.000	500000	0	500000	5.000	0	5.000	0	0.000	0	0.000	0	
	GOYAL COMMERCIAL PRIVATE LIMITED	AAACG9612P	0	171700	0	0	171700	1.717	171700	0	171700	1.717	0	1.717	0	0.000	0	0.000	171700
	I M SECURITIES PVT. LTD.	0	500000	0	0	500000	5.000	500000	0	500000	5.000	0	5.000	0	0.000	0	0.000	0	
	K K CAPITAL SERVICES (P) LTD.	0	250000	0	0	250000	2.500	250000	0	250000	2.500	0	2.500	0	0.000	0	0.000	0	
	LOVE-KUSH SECURITIES PVT. LTD.	0	450000	0	0	450000	4.500	450000	0	450000	4.500	0	4.500	0	0.000	0	0.000	0	
	PENTIUM FINANCE & INVESTMENT PVT. LTD.	0	150000	0	0	150000	1.500	150000	0	150000	1.500	0	1.500	0	0.000	0	0.000	0	
	REEBOK ADVERTISING & MARKETING (P) LTD.	0	250000	0	0	250000	2.500	250000	0	250000	2.500	0	2.500	0	0.000	0	0.000	0	
	SHANTI ASSOCIATES (P) LTD.	0	250000	0	0	250000	2.500	250000	0	250000	2.500	0	2.500	0	0.000	0	0.000	0	
	SHIV PURE WATER POINT PVT. LTD.	0	400000	0	0	400000	4.000	400000	0	400000	4.000	0	4.000	0	0.000	0	0.000	0	
	SHRIDHAR FINANCIAL SERVICES LTD.	0	450000	0	0	450000	4.500	450000	0	450000	4.500	0	4.500	0	0.000	0	0.000	0	
	QFI - Individual	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	NRI / OCBs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Clearing Memembers	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(3)	21	4779700	0	0	4779700	47.794	4779700	0	4779700	47.794	0	47.794	0	0.000	0	0.000	244700	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)	21	4779700	0	0	4779700	47.794	4779700	0	4779700	47.794	0	47.794	0	0.000	0	0.000	244700	

