## **Holding of Specified Securities**

## Annexure - I

- 1. Name of Listed Entity: MADHAV COPPER LIMITED
- Scrip Code/Name of Scrip/Class of Security
- 3. Share Holding 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 29-09-2018
- 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:-

- -	atau dia a Oa

\* 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, No 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.

					Tab	le I - SUMMAR	Y STATEMENT HO	OLDING OF	SPECIFI	ED SECUR	ITIES							
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (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)	,	neld in ea secu	otting Rigi ch class of urities (X)	Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	of convertible securities( as a % of diluted share	Loci sha ()	Number of Locked in shares (XII)		per of res ed or wise bered	Number of equity shares held in dematerialized form (XIV)
								Class Equity	Class Others	Total	(A+B+C)		As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	total
(A)	Promoter & Promoter Group	7	4500000	0	0	4500000	73.0425	4500000	0	4500000	73.0425	0	73.0425	1252374	27.8305	0	0.0000	4500000
(B)	Public	180	1660800	0	0	1660800	26.9575	1660800	0	1660800	26.9575	0	26.9575	0	0.0000	NA	NA	1660800
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	187	6160800	0	0	6160800		6160800	0	6160800	100.0000	0	100.0000	1252374	20.3281			6160800

## April or Service (1985) ## April or Service (					Table II - ST	ATEMENT SHO	OWING SHARE	HOLDING PATT	ERN OF TH	HE PROM	OTER AND	PROMOTI	ER GROUP						
Indian	shareholders	1	Share holders	fully paid up equity Shares held	paid-up equity Share held	shares underlying Depository Receipts	shares held (VII)=	% calculated as per SCRR,1957 As a % of (A+B+C2)		held in ead secu (I. No of Voting	ch class of rities X)	Total	Shares Underlying Outstating convertible securities (including	as a % assuming full conversion of convertible securities( as a % of diluted share	Lock sha	red in nres	Sha pledg other encum	res ed or wise bered	shares held in dematerialize d form
Indicates									Class		Total	% of		(XI)=(VII)+(X) As a % of		total		total	(XIV)
Individuals/Hinds unadivided Family   Vishut, Package   Mark   Association   Associa											Total					(b)			
SISPAIL FLASIBHAN MONPARA   AVYINGET II   450000 0 0 0 450000   7.3042   450000 0 0 45000   7.3042 0 0 .0000 0 0 .0000   45000   45000   7.3042 0 0 .0000 0 0 .0000 0 0 .0000 0   45000   45000   7.3042 0 0 .0000 0 0 0 .0000 0 0 .0000 0 0 .0000 0   45000   7.3042 0 0 .0000 0 0 0 .00000	Indian	,		<b>.</b>			•	,	. ^ .										
SISPAIL FLASIBHAN MONPARA   AVYINGET II   450000 0 0 0 450000   7.3042   450000 0 0 45000   7.3042 0 0 .0000 0 0 .0000   45000   45000   7.3042 0 0 .0000 0 0 .0000 0 0 .0000 0   45000   45000   7.3042 0 0 .0000 0 0 0 .0000 0 0 .0000 0 0 .0000 0   45000   7.3042 0 0 .0000 0 0 0 .00000	a) Individuals/Hindu undivided Famil																		
SAMIAYKIMARN   PATEL   AGI-PP6965C   1 675000   0 0 075000   10 5554   675000   0 675000   10 5554   0 0 10 5964   0 0 0.0000   0 0.0000   675000   10 5564   0 0 10 5964   0 0 0.0000   0 0.0000   675000   10 5564   0 0 10 5964   0 0 0.0000   0 0.0000	<u>' i                                     </u>		1	450000	0	0	450000	7.3042	450000	0	450000	7.3042	0	7.3042	0	0.0000	0	0.0000	450000
NESHBIAN NATURHAN PATEL   AGRPP3258 .   1 675000   0 0 675000   10.9504   675000   0 175000   10.9504   0 10.9504   432000   64.0000   0 0.0000   1750000   175000   175000   175000   175000   175000   175000   1750000   175000   175000   175000   175000   175000   175000   1750000   175000   175000   175000   175000   175000   175000   1750000   175000   175000   175000   175000   175000   175000   1750000   175000   175000   175000   175000   175000   175000   1750000   175000   175000   1750000   175000   1750000   1750000   175000   17500000   1750000   17500000   17500000   17500000   17500000   17500000   17500000   17500000   17500000   17500000   17500000   17500000   175000000   175000000   175000000   175000000   1750000000   1750000000   17500000000000000000000   175000000000000000000000000000000000000	RAJESH ODHAVJIBHAI PATEL	AGFPP4233M	1	450000	0	0	450000	7.3042	450000	0	450000	7.3042	0	7.3042	0	0.0000	0	0.0000	450000
CHALIPHAN ROHITEHAI   AIFFC196K   1 1710000   0   0 1710000   27.7561   1710000   0 1710000   27.7561   0   27.7561   431589   25.2391   0 0.0000   171000   171000   171000   171000   1710000   1710000   17100000   17100000   17100000   17100000   17100000   17100000   17100000   17100000   17100000   17100000   17100000   171000000   17100000   171000000   171000000   17100000   171000000   171000000   171000000   171000000   171000000   1710000000   1710000000   1710000000   1710000000000	SANJAYKUMAR N. PATEL	AGHPP6965C	1	675000	0	0	675000	10.9564	675000	0	675000	10.9564	0	10.9564	0	0.0000	0	0.0000	675000
CHALIPHAN ROHITEHAI   AIFFC196K   1 1710000   0   0 1710000   27.7561   1710000   0 1710000   27.7561   0   27.7561   431589   25.2391   0 0.0000   171000   171000   171000   171000   1710000   1710000   17100000   17100000   17100000   17100000   17100000   17100000   17100000   17100000   17100000   17100000   17100000   171000000   17100000   171000000   171000000   17100000   171000000   171000000   171000000   171000000   171000000   1710000000   1710000000   1710000000   1710000000000	NII ESHRHAI NATURHAI PATEI	AGRPP3258I	1	675000	0	0	675000	10 9564	675000	0	675000	10 9564	0	10 9564	432000	64 0000	0	0.0000	675000
RAKSHAEN ROHITEHA    AZ.PC1773A   1   90000   0   90000   1.4008   90000   0   90000   1.4008   0   1.4008   0   0.0000   0   0.0000   900000   90000   90000   90000   90000   90000   90000   90000   900000   90000   90000   90000   90000   90000   90000   90000   90000   90000   90000   90000   90000   90000   90000   90000   900000   90000   90000   90000   90000   90000   90000   90000   90000   90000   90000   90000   90000   90000   9000000   9000000   9000000   9000000   9000000   9000000   9000000   9000000   9000000   90000000   900000000	CHAUHAN ROHITBHAI		1		0	0				0			0				0		1710000
DIVYA ARVINDBHAI MONPARA   BDOPM735IN   1 450000   0 450000   7.342   450000   0 450000   7.342   0   7.342   1252374   27.8395   0 0.0000   450000   7.342	RAKSHABEN ROHITBHAI	AZJPC1773A	1	90000	0	0	90000	1.4608	90000	0	90000	1.4608	0	1.4608	0	0.0000	0	0.0000	90000
Contral Government(s)		BDOPM7351N	1	450000	0	0	450000	7.3042	450000	0	450000	7.3042	0	7.3042	388785	86.3967	0	0.0000	450000
Contral Government(s)	Total		7	4500000	0	0	4500000	73 0425	4500000	0	4500000	73 0425	0	73 0425	1252374	27 8305	0	0.000	4500000
Total   0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		ment(s)	• 1	400000			400000	70.0420	1 4000000		1 4000000	70.0420		10.0420	1202014	27.0000	<u> </u>	0.0000	400000
Final Final Institutions/Banks			0	0	0	0	0			0	0		0		0		0		
Column   C			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total   0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Financial institutions/Banks		n	ام	0	Ι ο	ıl n	0,000	l ol	0	<u> </u>	0.0000	0	0.0000	0	0.0000	nl	0.0000	0
Sub-Total (A)(1)	Total		0	0	0	Ö	o o		-	0	0				0		0		
Individuals/Non-Resident Individuals/Foreign			7	4500000	0	0	4500000	73.0425	4500000	0	4500000	73.0425	0	73.0425	1252374		0	0.0000	4500000
Total   0   0   0   0   0   0   0   0   0		als/Foreign Indiv	iduals)																
Government			0	0	0	0	0			0	0				0		0		
Total   0   0   0   0   0   0   0   0   0			0	0	0	0	)  0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total   0   0   0   0   0   0   0   0   0	)   Government	T 1	ار	ام	0	Ι ο	ıl o	0,000	ıl ni	0	Ι ο	0.0000	0	0,000	0	0.0000	nl	0.0000	Γ 0
Institutions	Total		0	0	0	Ö				0	0				0		0		
Total   0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	c) Institutions							,	· · · · ·			010000					<u> </u>		
Foreign Portfolio Investor			0	0	0	0	0			0	·				0		0		
Total 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			0	0	0	0	)  0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	i)  Foreign Portfolio Investor		٦١	٦١		1 ^	<u> </u>	0.0000	ا م	^		0.0000	^	0.0000		0.0000	رم	0.0000	^
Sub-Total (A)(2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Total	+	0	0	0	0	0			0	0				0		0		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)  At a last of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.  A pan would not be displayed on website of Stock Exchange(s).		+	0	0						n	0				0		0		<u>_</u>
ote: PAN would not be displayed on website of Stock Exchange(s).	Total Shareholding of Promoter and Promoter Group (A) =		7	4500000	0	0	4500000			0	4500000				1252374	<del> </del>	0		4500000
ote: PAN would not be displayed on website of Stock Exchange(s).	I etails of Shares which remain unclair	ned may be give	n hear along wi	ith details such	as number of	shareholdere	Outstanding sh	ares held in de	mat/unclair	med susp	ense accor	ınt votina	rights which a	re frozen etc		<u> </u>			<u> </u>
The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	ote: ) PAN would not be displayed on wel	osite of Stock Ex	change(s).									ant, voting	rigitis willen a	ne nozen etc.					
	) The term "Encumbrance" has the s	ame meaning as	assigned unde	er regulation 28(	3) of SEBI (Su	bstantial Acqu	isition of Share	es and Takeove	rs) Regulat	ions, 2011	ļ					,			
								ļ								<b></b>			
								-								<b></b>			

					Table III - S	TATEMENT SH	OWING SHARE	HOLDING PAT	TERN OF 1	THE PUBL	IC SHARE	HOLDER							
	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)		held in ea secเ	Voting Righ ch class of urities IX)	Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage of diluted share capital)	Numl Locked i (X	n shares (II)	Numk Sha pledg other encum (X	ed or wise abered III)	Number of equity shares held in dematerialize d form (XIV)
									Class Equity	Class Others	Total	Total Voting Rights		(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
1 Institution	s						I.	<u> </u>		y		<u> </u>							
(a) Mutual Fun	de		ام	n	0	1 0		0.0000		0	1 0	0.0000	0	0.0000	0	0.0000	NA	NA	
(b) Venture Ca			0	0	0	0	0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	NA		
<del></del>	vestment Funds		0	0	0	0	0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	NA		
	nture Capital Investors		0	0	0	0	Ō	0.0000		0	0	0.0000	0	0.0000	0	0.0000	NA		
(e) Foreign Po	rtfolio Investors		0	0	0	0	0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	NA		
	stitution/Banks		1	238800	0	0	238800			0	238800	3.8761	0	3.8761	0	0.0000	NA		
AXIS BANK		AAACU2414K	1	238800	0		238800		238800	0	238800	3.8761	0	3.8761	0	0.0000	NA		
(g) Insurance (			0	0	0		0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	NA		
	funds/ Pension Funds		0	0	0		0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	NA		
SUB TOTAL			1	238800	0	] 0	238800	3.8761	238800	0	238800	3.8761	0	3.8761	0	0.0000	NA	NA	238800
	tate government(s)					1	1	Γ											1
(a) Central Go	vernment/ State Government(s)/Pre	esident of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTA	L (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-instit	utions																		
(a. Individuals 1) capital up t	- i. Individual shareholders holding o Rs. 2 lakhs.	g nominal share	152	673909	0	0	673909	10.9387	673909	0	673909	10.9387	0	10.9387	0	0.0000	NA	NA	673909
1 ' 1	L - ii. Individual shareholders holdi al in excess of Rs. 2 lakhs.	ng nominal	11	608740	0	0	608740	9.8809	608740	0	608740	9.8809	0	9.8809	0	0.0000	NA	NA	608740
BIPINCHAN	DRA BALUBHAI SONI	AFXPS0878Q	1	67200	0	0	67200	1.0908	67200	0	67200	1.0908	0	1.0908	0	0.0000	NA	NA	67200
	A VISHAL M	ARGPD7037F	1	81600	0	0	81600			0	81600	1.3245	0	1.3245	0	0.0000	NA		
NAMRATAE	BEN GHANSHYAMBHAI GORASIA	BYIPG6486P	1	91200	0	0	91200	1.4803		0	91200	1.4803	0	1.4803	0	0.0000	NA		
SUJATABE	N HIRENBHAI DHAMELIYA	ANGPD8846C	1	139200	0	0	139200	2.2594		0	139200	2.2594	0	2.2594	0	0.0000	NA	NA	_
(b) NBFCs reg	stered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee			0	0	0	0	0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
	epositories (holding DRs) (balanci	ing figure)	0	0	0	0	0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
(e) Any Other(	BODIES CORPORATE)		7	102491	0	0	102491	1.6636	102491	0	102491	1.6636	0	1.6636	0	0.0000	NA	NA	102491
<del></del>	SHARES AND FINANCE LTD.	AABCM5192K	1	77289	0	0	77289			0	77289	1.2545	0	1.2545	0	0.0000	NA	NA	
(a) Any Other(	CLEARING MEMBER)	1	8	32060	0	0	32060	0.5204	32060	0	32060	0.5204	0	0.5204	0	0.0000	NA	NA	32060
<del></del>	NON RESIDENT INDIANS (REPAT)	)	1	4800	0	0	4800			0	4800	0.0779	0	0.0779	0	0.0000	NA NA		
SUB TOTA	(B)(3)	+	179	1422000	n		1422000	23 0814	1422000	n	1422000	23.0814	n	23.0814	n	0.0000	NA	NA	1422000
	Shareholding (B) =		180	1660800	0	0	1660800		1660800	0	1660800		0	26.9575	0	0.0000	NA NA		
Details of the ol	nareholders acting as persons in C	`angert including	thair Sharahala	ling (No. and 9/	١. ٥	<u> </u>	<u> </u>	<u> </u>											

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. 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:

Institutions/Non Institutions holding more than 1% of total number of shares

[111	າວແແ	utions/Non institutions notding more than 1% (	oi totai ilullibei	oi siiares.								

				Tab	le IV - STATEM	ENT SHOWING	SHAREHOLDI	NG PATTERN O	F THE NO	ON PROMO	TER - NO	N PUBLIC S	SHAREHOLDE	R							
	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	held in each cl		each class of ecurities Und (IX) Out consisting Total s as a Wall		No of Voting 7 Rights 6		No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
1	Custodian/DR Holder								Class Equity x	Class Others y	Total	(A+B+C)	(**)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. As a % of (Not total applicable) (Not applicable) (Not applicable)				
		Ι	Ι ο	) 0	ol c		ol o	0.0000			0	0.0000	l 0	0.0000		0.0000	NA	. NA	Al O		
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	C	0	0	0.0000	C	0	0	0.0000	C	0.0000		0.0000					
(2) Th	N would not be displayed on websi e above format needs to disclose b r.t. the information pertaining to De	ame of all hold	ers holding mo				o the extent info	ormation availab	ole.												
<u> </u>																					
<u> </u>						1													1		