Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: MADHAV COPPER LIMITED

- 2. 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 30-03-2019
- 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:-

Yes*	No*
d?	

If the Listed Entity selects the option 'No' for the guestions 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)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X)	Loci sha ()	ber of ked in ares (II)	Numk Sha pledg other encum (XI	res ed or wise bered III)	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)	
(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	214	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	221	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	,		.			•	,	. ^ .										
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 171000000 171000000 171000000 171000000 171000000 1710000000 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 171000000 171000000 171000000 171000000 171000000 1710000000 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 900000 900000 900000 900000 900000 900000 900000 900000 900000 900000 900000 900000 900000 9000000 900000 900000 900000 900000 9000000 9000000 9000000 9000000 9000000 9000000 9000000 9000000 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> _1		
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		۱.	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	 	0		4500000
ote: PAN would not be displayed on website of Stock Exchange(s).	letails 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											
								-											

					Table III - S	STATEMENT SH	IOWING SHARE	HOLDING PAT	TERN OF T	THE PUBI	LIC 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 sec	Voting Rigi ach class o urities (IX)	f Total as a	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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
												% of Total Voting	(X)	capital) (XI)=(VII)+(X)	No. (a)	As a % of total	No. (Not	As a % of total	-
									Class Equity	Class Others	Total	Rights		As a % of (A+B+C2)	, ,	shares held (b)	applicable) (a)	shares held (b)	
1	Institutions	Į.				·	1			<u> </u>	<u> </u>								
(a)	Mutual Funds	T	0	0	() 0	0	0.0000	0	(0 0	0.0000	0	0.0000	0	0.0000	NA	NA	Al (
	Venture Capital Funds		0	0		0	0	0.0000		(0 0	0.0000	0		0	0.0000	NA		
	Alternate Investment Funds		0	0	ď	0	0	0.0000		(0 0	0.0000	0	0.0000	0	0.0000	NA		
(d)	Foreign Venture Capital Investors		0	0	(0	0	0.0000	0	(0	0.0000	0	0.0000	0	0.0000	NA	NA	A
_	Foreign Portfolio Investors		0	0	C	0	0	0.0000		(0	0.0000	0	0.0000	0	0.0000	NA		
	Financial Institution/Banks		0	0	C	0	0	0.0000		(0	0.0000	0	0.0000	0	0.0000	NA		
	Insurance Companies		0	0		`	0	0.0000			0	0.0000	0	0.0000	0	0.0000	NA		
_	Provident Funds/ Pension Funds		0	0		`	0	0.0000		(0	0.0000	0	0.0000	0	0.0000	NA		
	SUB TOTAL (B)(1)		0	0		0 0) 0	0.0000	0	(0 0	0.0000	0	0.0000	0	0.0000	NA	NA	<u> </u>
	Central / State government(s)													r		r			1
(a)	Central Government/ State Government(s)/Pres	ident of India	0	0	(0	0	0.0000		(0	0.0000	0	0.0000	0	0.0000	NA		
	SUB TOTAL (B)(2)		0	0		0	0	0.0000	0	(0 0	0.0000	0	0.0000	0	0.0000	NA	NA	<u> </u>
3	Non-institutions																		
	Individuals - i. Individual shareholders holding capital up to Rs. 2 lakhs.	nominal share	189	682302	C	0	682302	11.0749	682302	(682302	11.0749	0	11.0749	0	0.0000	NA	NA	682302
	INDIVIDUAL - ii. Individual shareholders holding share capital in excess of Rs. 2 lakhs.	g nominal	11	693599	(0	693599	11.2583	693599	(693599	11.2583	0	11.2583	0	0.0000	NA	NA	693599
	BIPINCHANDRA BALUBHAI SONI	AFXPS0878Q	1	67200	(67200	1.0908	67200	(67200	1.0908	0	1.0908	0	0.0000	NA	NA	67200
	DHAMELIYA VISHAL M	ARGPD7037F	1	81600	(81600			(81600		0	1.3245	0	0.0000	NA		
	MUKESH KANJIBHAI KAKADIYA	AXJPK9896Q	1	110400	C	0	110400	1.7920		(110400		0	1.7920	0	0.0000	NA		
	NAMRATABEN GHANSHYAMBHAI GORASIA	BYIPG6486P	1	92399	(0	92399	1.4998	92399	(92399	1.4998	0	1.4998	0	0.0000	NA	NA	92399
	SUJATABEN HIRENBHAI DHAMELIYA	ANGPD8846C	1	139200	C	0	139200	2.2594	139200	(139200	2.2594	0	2.2594	0	0.0000	NA	NA	139200
	NBFCs registered with RBI		0	0	C	0	0	0.0000		(0	0.0000	0	0.0000	0	0.0000	NA		
-	Employee Trusts		0	0	(0	0	0.0000		(0 0	0.0000	0	0.0000	0	0.0000	NA		
(d)	Overseas Depositories (holding DRs) (balancing	g figure)	0	0	C	0	0	0.0000	0	(0	0.0000	0	0.0000	0	0.0000	NA	NA	A (
(e)	Any Other(BODIES CORPORATE)		5	142099	C	0	142099	2.3065		(142099	2.3065	0	2.3065	0	0.0000	NA	NA	
	MARWADI SHARES AND FINANCE LTD.	AABCM5192K	1	134401	(0	134401	2.1816	134401	(134401	2.1816	0	2.1816	0	0.0000	NA	NA	13440
(e)	Any Other(CLEARING MEMBER)		8	138000	C	0	138000	2.2400	138000		138000	2.2400	0	2.2400	0	0.0000	NA		
	JAINAM SHARE CONSULTANTS PVT. LTD	AABCJ3918N	1	126000		0	126000	2.0452	126000	(126000	2.0452	0	2.0452	0	0.0000	NA		
(e)	Any Other(NON RESIDENT INDIANS (REPAT))		1	4800		0	4800	0.0779	4800	(4800	0.0779	0	0.0779	0	0.0000	NA	NA	4800
	SUB TOTAL (B)(3)		214	1660800	C	0	1660800	26.9575	1660800	(1660800	26.9575	0	26.9575	0	0.0000	NA	NA	1660800
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		214	1660800	(0	1660800		1660800	(1660800		0	26.9575	0	0.0000	NA		

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:

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

1111	Juic	dions/14011 institutions notaling more than 170 c	r total mannoci	Oi Silaies.								

⁽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:

				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 held		each class of ecurities (IX) ting Total	in each class of securities (IX) F Voting Total		(IX) No of Voting Total Rights as		of Voting		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)	Loc st	Number of Locked in shares (XII)		ber of ares ged or rwise nbered (III)	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. (Not applicable) (a)	As a % of total shares held (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					