

<b>General information about company</b>	
Scrip code	780009
Name of the company	Madhuban Constructions Limited
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

<b>Table I - Summary Statement holding of specified securities</b>											
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 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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	3750000			3750000	31.08	3750000		3750000	31.08
(B)	Public	247	8314000			8314000	68.92	8314000		8314000	68.92
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	249	12064000			12064000		12064000		12064000	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				31.08	2413000	64.35			3750000
(B)	Public				68.92	500000	6.01			8314000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total					2913000	24.15			12064000

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	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 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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	15000			15000	0.12	15000		15000	0.12
(d)	Any Other (specify)	1	3735000			3735000	30.96	3735000		3735000	30.96
Sub-Total (A)(1)		2	3750000			3750000	31.08	3750000		3750000	31.08
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	3750000			3750000	31.08	3750000		3750000	31.08
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	101	977850			977850	8.11	977850		977850	8.11
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	66	3133030			3133030	25.97	3133030		3133030	25.97
(e)	Any Other (specify)	80	4203120			4203120	34.84	4203120		4203120	34.84
Sub-Total (B)(3)		247	8314000			8314000	68.92	8314000		8314000	68.92
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		247	8314000			8314000	68.92	8314000		8314000	68.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		249	12064000			12064000	100	12064000		12064000	100
Total (A+B+C)		249	12064000			12064000		12064000		12064000	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.12	0	0			15000
(d)				30.96	2413000	64.61			3735000
Sub-Total (A)(1)				31.08	2413000	64.35			3750000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				31.08	2413000	64.35			3750000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				8.11	0	0			977850
(a(ii))				25.97	0	0			3133030
(e)				34.84	500000	11.9			4203120
Sub-Total (B)(3)				68.92	500000	6.01			8314000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				68.92	500000	6.01			8314000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	2913000	24.15			12064000
Total (A+B+C )					2913000	24.15			12064000

<b>Individuals/Hindu undivided Family</b>		
Serial No.	1	
Name of the Shareholders (I)	Krishna Kant Bharti	<a href="#">Click here to go back</a>
PAN (II)	AODPB9886Q	Total
No. of fully paid up equity shares held (IV)	15000	15000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	15000	15000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	0.12
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	15000	15000
Class eg:y		
Total	15000	15000
Total as a % of Total Voting rights	0.12	0.12
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.12	0.12
<b>Number of Locked in shares (XII)</b>		
No. (a)	0	0
As a % of total Shares held (b)	0	0
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	15000	15000

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Ridevel Gears Private Limited	
PAN (II)	AAGCR7871R	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	3735000	3735000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3735000	3735000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.96	30.96
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	3735000	3735000
Class eg:y		
Total	3735000	3735000
Total as a % of Total Voting rights	30.96	30.96
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	30.96	30.96
<b>Number of Locked in shares (XII)</b>		
No. (a)	2413000	2413000
As a % of total Shares held (b)	64.61	64.61
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		



Number of equity shares held in dematerialized form (XIV)	3735000	3735000
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	HUF
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	Achal Investments Limited	Darswana Vinimay Private Limited	Mahadushi International Trade Limited	Next Orbit Ventures Fund		Arun Khera	Dipak Chhotalal Ghelani
PAN (II)	AADCA6696C	AAFCD0788E	AAECM7187K	AABTN7872J		AAAHA5519G	AAAHG3826L
No. of the Shareholders (I)					47		
No. of fully paid up equity shares held (IV)	510000	133000	250000	500000	1321970	200000	125000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	510000	133000	250000	500000	1321970	200000	125000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.23	1.1	2.07	4.14	10.96	1.66	1.04
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	510000	133000	250000	500000	1321970	200000	125000
Class eg:y							
Total	510000	133000	250000	500000	1321970	200000	125000
Total as a % of Total Voting rights	4.23	1.1	2.07	4.14	10.96	1.66	1.04
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.23	1.1	2.07	4.14	10.96	1.66	1.04
Number of Locked in shares (XII)							
No. (a)	0	0	0	500000	0	0	0
As a % of total Shares held (b)	0	0	0	100	0	0	0

Number of equity shares held in dematerialized form (XIV)	510000	133000	250000	500000	1321970	200000	125000
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Any Other (specify)					
Serial No.	8	9	10	11	
Category	HUF	HUF	HUF	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	Sanjay Chhotalal Ghelani	Shirish Chhotalal Ghelani	Vipul Chhotalal Ghelani		<a href="#">Click here to go back</a>
PAN (II)	AAAHG1226Q	AAAHS4524D	AAAHG1225P		Total
No. of the Shareholders (I)				33	80
No. of fully paid up equity shares held (IV)	125000	125000	125000	788150	4203120
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	125000	125000	125000	788150	4203120
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	1.04	1.04	6.53	34.84
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	125000	125000	125000	788150	4203120
Class eg:y					
Total	125000	125000	125000	788150	4203120
Total as a % of Total Voting rights	1.04	1.04	1.04	6.53	34.84
No. Of Shares Underlying Outstanding convertible securities (X)					
No. Of Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.04	1.04	1.04	6.53	34.84
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	500000
As a % of total Shares held (b)	0	0	0	0	11.9
Number of equity shares held in dematerialized form (XIV)	125000	125000	125000	788150	4203120

