



## **MARUDHAR INDUSTRIES LIMITED**

CIN NO. L91110GJ1983PLC022203

Registered Office: 610-611, Phase IV, GIDC, Vatva, Ahmedabad, Gujarat- 382 445

Contact No: 25831322, 40231820,

Email: [marudharind@hotmail.com](mailto:marudharind@hotmail.com) website: [www.marudhar.in](http://www.marudhar.in)

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**Date: 18/01/2019**

**To**  
**The Secretary,**  
**Calcutta Stock Exchange,**  
**7, Lyons Range, Dalhousie,**  
**Calcutta-700001, West Bengal**

Dear Sir,

**Sub: Regulation 31 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Shareholding Pattern**

**Scrip Code: 021127**

We enclose herewith Shareholding Pattern under the Regulation 31 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter year ended on December 31, 2018.

Kindly take it on your record.

Thanking you.

Yours faithfully,  
**For Marudhar Industries Limited**

**Mr. Naresh Jain**  
**Managing Director**



**Format of holding of specified securities**

1. Name of Listed Entity: Marudhar Industries Limited
2. Scrip Code/Name of Scrip/Class of Security : Equity, CSE: 021127
3. Share Holding Pattern Filed under : Reg. 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the quarter ended 31st December 2018.

**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?	-	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 receipts are issued?	-	No
4 Whether the Listed Entity has any shares in Locked-in?	-	No
5 Whether any shares held by promoters are pledged or otherwise encumbered?	-	No

\* If the Listed Entity selects the option 'No' for the questions above, the column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

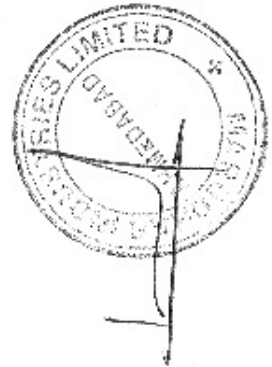


Table 1 - Summary Statement holding of specified securities as on 31/7/2018  
 Name of the Company : Manudhar Industries Limited

Category (I)	Category of shareholder (II)	Nos. of shareholders (a) (III)	No. of fully paid up equity shares held (IV)	No. of Party 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) 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+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class: X	Class: Y			Total	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	5	10,103,625	-	-	10,103,625	96.79	10,103,625	-	-	-	-	-	-	-	10,103,625.00
(B)	Public	150	124,000	-	-	124,000	1.21	124,000	-	-	-	-	-	-	-	-
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>155</b>	<b>10227625</b>	<b>0</b>	<b>0</b>	<b>10227625</b>	<b>100</b>	<b>10227625</b>	<b>0</b>	<b>10227625</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10103625</b>

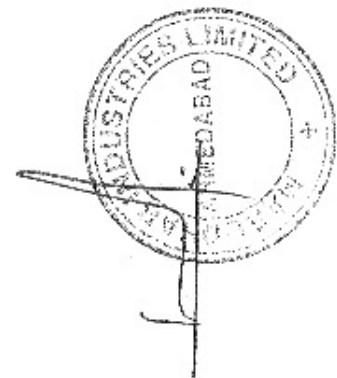


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2018

Sl. No.	Category & Name of the Shareholder (A)	PAC (B)	Nos. of shares held (C)	No. of fully paid up equity shares held (D)	Fully paid up equity shares held (E)	Name of Depository (F)	Total nos. of shares held (G) (H+I+J+K)	Shareholding % (K/G) (L)	No. of shares underlying convertible securities (M)	As a % of (N+O+P) (Q)	Total as a % of Total Voting Rights (R)	No. of shares underlying convertible securities (S)	As a % of (T+U) (V)	Shareholding % (W) (X+Y+Z)	No. of shares pledged or otherwise encumbered (AA)	As a % of total shares held (B) (AB)	Number of equity shares held in dematerialized form (AC)
(1)	Individuals and related family	4.00	10029125.00	0.00	0.00	0.00	10029125.00	58.06	0.00	0.00	58.06	0.00	0.00	0.00	0.00	0.00	10029125.00
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Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholding on 31/12/2018

Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold-ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos share s held (VII)=(VI)+(V)+(IV)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise
								No. of Voting Rights	No. of Voting Rights			
								Class x	Class y	Total		
(1) Custodian / DR Holder												
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)												
Total Non Promoter - Non Public Shareholding (C)=(IX)+(X)+(Z)												

