

1. Name of Listed Entity: Madhav Copper Limited
2. Scrip Code/Name of Scrip/Class of Security: MCL
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on: 31-Mar-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

Table I-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up shares held (IV)	No. of Partly paid 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)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class seg: X	Class seg: y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Promoter & Promoter	7	1500000	0	0	1500000	73.04	1500000	0	1500000	73.04	0	1500000	100.00	0	0	1500000

	Group									0								
B	Public	140	553600	0	0	553600	26.96	553600	0	553600	26.96	0	26.96		0.00			553600
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Total	147	2053600	0	0	2053600	100.00	2053600	0	2053600	100.00	0	100.00	1500000	73.04			2053600

Table II- Statements showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares (III)	No. of fully paid up equity shares (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII= IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding % as assuming full conversion of convertible securities (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			No. (a)	As a % of total Share held (b)	No. (a)	As a % of total shares held (b)			
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family		70000	150000	0	0	150000	73.04	150000	0	150000	73.04	0	73.04	150000	100.00			150000
	RAKSHABEN ROHITBHAI CHAUHAN	AZJPC1773A		30000	0	0	30000	1.46	30000	0	30000	1.46	0	1.46	30000	100.00			30000
	RAJESH ODHAVJI BHAI PATEL	AGFPP4233M		150000	0	0	150000	7.30	150000	0	150000	7.30	0	7.30	150000	100.00			150000
	VISHAL TALSIBHAI MONPARA	AFVPM5714K		150000	0	0	150000	7.30	150000	0	150000	7.30	0	7.30	150000	100.00			150000
	CHAUHAN ROHITBHAI BHIKHABHAI	AIFPC1953K		570000	0	0	570000	27.76	570000	0	570000	27.76	0	27.76	570000	100.00			570000
	NILESHBHAI NATUBHAI PATEL	AGRPP3258L		225000	0	0	225000	10.96	225000	0	225000	10.96	0	10.96	225000	100.00			225000

	SANJAYKU MAR N. PATEL	AGH PP69 65C		225000	0	0	225000	10.96	225000	0	225000	10.96	0	10.96	225000	100.00		225000
	DIVYA ARVINDBH AI MONPARA	BDO PM73 51N		150000	0	0	150000	7.30	150000	0	150000	7.30	0	7.30	150000	100.00		150000
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (A)(1)		7	150000	0	0	150000	73.04	150000	0	150000	73.04	0	73.04	150000	100.00		150000
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Total		7	150000	0	0	150000	73.04	150000	0	150000	73.04	0	73.04	150000	100.00		150000

Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			00			0		00		000				000	00			
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Table III- Statements showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity share held (V)	Nos. 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	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 Share held (b)	No. (Not applicable) (a)		As a % of total share held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
f	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	

h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0	
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0	
	Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
2	Central Government/ State Government(s))/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0	
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		131	443790	2	0	443792	21.61	443790	2	443792	21.61	0	21.61	0	0.00	0	0.00	443792
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		127	314990	3	0	314993	15.34	314990	3	314993	15.34	0	15.34		0.00			314993
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	128790	9	0	128799	6.27	128790	9	128799	6.27	0	6.27		0.00			128799
	SUJATABEN HIRENBHAI DHAMELIYA	ANG PD88 46C A	1	480000	0	0	48000	2.34	480000	0	48000	2.34	0	2.34		0.00			48000

	DHAMELIYA VISHAL M	ARG MPD7037F	1	28800	0	0	28800	1.40	28800	0	28800	1.40	0	1.40	0.00		28800
	NAMRATA BEN GHANSHYA MBHAI GORASIA	BYIP G6486P	1	29599	0	0	29599	1.44	29599	0	29599	1.44	0	1.44	0.00		29599
	BIPINCHANDRA BALUBHAI SONI	AFXPS0878Q	1	22400	0	0	22400	1.09	22400	0	22400	1.09	0	1.09	0.00		22400
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00		0
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00		0
e	Any Other (specify)		9	109808	0	0	109808	5.35	109808	0	109808	5.35	0	5.35	0.00		109808
	Bodies Corporate		3	19408	0	0	19408	0.95	19408	0	19408	0.95	0	0.95	0.00		19408
	Clearing member		6	88800	0	0	88800	4.32	88800	0	88800	4.32	0	4.32	0.00		88800
	JAINAMSHA RECONSULTANTSPVT. LTD	AAB CJ3918N	0	80000	0	0	80000	3.90	80000	0	80000	3.90	0	3.90	0.00		80000
	Non-Resident Indian (NRI)		1	1600	0	0	1600	0.08	1600	0	1600	0.08	0	0.08	0.00		1600
	Sub-Total (B)(3)		140	553600	0	0	553600	26.96	553600	0	553600	26.96	0	26.96	0.00		553600
	Total Public		140	553600	0	0	553600	26.96	553600	0	553600	26.96	0	26.96	0.00		553600

Shareholding (B)= (B)(1)+(B)(2) +(B)(3)			0					0		600								
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Table IV- Statements showing shareholding pattern of the Non Promoter-Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity share held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII= IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								Class X	Class Y	Total			No.	As a % of total Share held	No. (Not applicable)	As a % of total share held (Not applicable)		
1	Custodian/DR Holder		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %