

Marble Finvest Limited (ISIN:INE476K01013)

Symbol : MARBLE

Period Ended Date/As on Date : 30-Jun-2018

Declaration : The Listed Entity is required to Submit the following declaration to extent of submission of information : -

Sr No.	Particulars	Status
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?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether company has equity shares with differential voting rights?	No
7	Whether the listed entity has issued any warrants?	No

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

Table I - Summary Statement holding of Specified Security

Category of Shareholder	No. of Shareholder	No. of Fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
(A)Promoter & Promoter Group	12	8,19,200	8,19,200	29.27	8,19,200
(B)Public	514	19,79,800	19,79,800	70.73	12,20,000
(C)Non Promoter - Non Public Shareholder	0	0	0	0.00	0
(C (1))Custodian/DR Holder	0	0	0	0.00	0
(C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.00	0
Grand Total	526	27,99,000	27,99,000	100.00	20,39,200

Table II - Statement Showing the Shareholding Pattern of the Promoter and Promoter Group Shareholders

Category of Shareholder	No. of Shareholder	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
(1) Indian	12	8,19,200	8,19,200	29.27	8,19,200
Individuals/Hindu undivided Family	4	2,92,000	2,92,000	10.43	2,92,000
ANIKET SINGAL	1	83,500	83,500	2.98	83,500
SANJAY SINGAL HUF	1	83,500	83,500	2.98	83,500
SANJAY SINGAL	1	83,300	83,300	2.98	83,300
AARTI SINGAL	1	41,700	41,700	1.49	41,700
Any Other	8	5,27,200	5,27,200	18.84	5,27,200
KISHORILAL CONSTRUCTIONS LIMITED	1	90,000	90,000	3.22	90,000
RGF HOLIDAY RESORTS PVT LTD.	1	90,000	90,000	3.22	90,000
OLYMPIAN STEEL INDUSTRIES LIMITED	1	90,000	90,000	3.22	90,000
DECOR INVESTMENT & FINANCE PRIVATE LIMITED	1	90,000	90,000	3.22	90,000
ASL INVESTMENTS PVT. LTD.	1	72,000	72,000	2.57	72,000
BHUSHAN INFORMATION TECHNOLOGIES LIMITED	1	35,000	35,000	1.25	35,000
ESSENN INVESTMENTS PRIVATE LIMITED	1	30,200	30,200	1.08	30,200
BIC INVESTMENTS PVT. LTD	1	30,000	30,000	1.07	30,000
Sub-Total (A)(1)	12	8,19,200	8,19,200	29.27	8,19,200
(2) Foreign	0	0	0	0.00	0
Total Shareholding of Promotor and Promotor Group A=(A)(1)+(A)(2)	12	8,19,200	8,19,200	29.27	8,19,200

Table III - Statement Showing the Shareholding Pattern of Public Shareholders

Category of Shareholder	No. of Shareholder	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
(1) Institutions	0	0	0	0.00	0
(2) Central Government/State Government(s)/President Of India	0	0	0	0.00	0
(3) Non-Insitution	514	19,79,800	19,79,800	70.73	12,20,000
Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	496	2,39,150	2,39,150	8.54	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	21,000	21,000	0.75	0
Any Other	17	17,19,650	17,19,650	61.44	12,20,000
OVERTOP FINANCIAL ADVISORY PRIVATE LIMITED	1	2,10,000	2,10,000	7.50	2,10,000
SKYBASE INFRA PRIVATE LIMITED	1	2,00,000	2,00,000	7.15	2,00,000
ALBINO INVESTMENT CONSULTANTS PRIVATE LIMITED	1	1,40,000	1,40,000	5.00	1,40,000
WELKIN INVESTMENT CONSULTANS PRIVATE LIMITED	1	1,40,000	1,40,000	5.00	1,40,000
SURYAMUKHI PROJECTS PRIVATE LIMITED	1	1,30,000	1,30,000	4.64	1,30,000
MANGALMAYEE HIRISE PRIVATE LIMITED	1	1,30,000	1,30,000	4.64	1,30,000
VIGHNAHARTA INFRA DEVELOPERS PRIVATE LIMITED	1	1,00,000	1,00,000	3.57	1,00,000
DEVESHWAR REALTY PRIVATE LIMITED	1	1,00,000	1,00,000	3.57	1,00,000
UTKARSH PRINTING PRESS PVT LTD	1	1,00,000	1,00,000	3.57	1,00,000
SUNDEEP CREDITS PVT LTD	1	1,00,000	1,00,000	3.57	1,00,000
GPN ASSOCIATES PVT LTD	1	1,00,000	1,00,000	3.57	1,00,000
NANDI MERCANTILES PVT LTD	1	1,00,000	1,00,000	3.57	1,00,000
RAVIODAY REALTORS PRIVATE LIMITED	1	70,000	70,000	2.50	70,000
SILVERSTAR COMMERCIAL COMPANY LTD	1	35,000	35,000	1.25	35,000
Sub-Total (B)(3)	514	19,79,800	19,79,800	70.73	12,20,000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	514	19,79,800	19,79,800	70.73	12,20,000

Table IV - Statement Showing the Shareholding Pattern of the Non Promoter and Non Public Shareholders

Category of Shareholder	No. of Shareholder	Pan(II)	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
(C (1))Custodian/DR Holder	0		0	0	0.00	0
(C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0		0	0	0.00	0