

# MADANLAL LIMITED

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**Date:** 19 JUL 2021

The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata- 700 001

**Sub: Submission of Compliances for the Quarter ended 30.06.2021**

**Ref: Madanlal Limited, Scrip code: 10023074**

Dear Sir

With reference to the above captioned subject, please find the following Compliances attached herewith for the quarter ended 30.06.2021

1. Shareholding Pattern under Regulation 31 of the SEBI (LODR) Regulations, 2015 for quarter ended 30th June, 2021.
2. Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

This is for your kind information and record.

Yours faithfully,

**For MADANLAL LIMITED**



**Director/Authorised Signatory**



Encl.: As above.

**MADANLAL LIMITED**

Format of Holding of Specified Securities

- 1 Name of the Listed entity : **MADANLAL LIMITED**
- 2 Scrip Code /Name of Scrip/ Class of Security : 10023074 Equity
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended JUNE 31, 2021
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent

of Submission of information :

**Particulars**

- |   |   |    |
|---|---|----|
| 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 |



Table I - Summary Statement holding of specified securities  
Name of the Company: Madanlal Ltd.  
Quarter ended: 30.06.2021

Category code (I)	Category and Name of the shareholders (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights (IX)			No of shares underlying convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % 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 Shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total shares held (b)		
(A)	Promoter and Promoter Group	8	6388000	0	0	6388000	79.78	6388000	0	6388000	79.78	0	0.00	0	0.00	6186600
(B)	Public	38	1618850	0	0	1618850	20.22	1618850	0	1618850	20.22	0	0.00	0	0.00	1336300
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	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	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	0.00	0
	<b>Total</b>	<b>46</b>	<b>8006850</b>	<b>0</b>	<b>0</b>	<b>8006850</b>	<b>100.00</b>	<b>8006850</b>	<b>0</b>	<b>8006850</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7527900</b>



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group  
Name of the Company: Madanlal Ltd.  
Quarter ended 30.06.2021

Category code	Category and Name of the shareholders (i)	PAN (ii)	Number of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No 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 % 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 Shares held in dematerialized form (XIV)
									Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
<b>1</b>	<b>Indian</b>																	
(a)	Individuals/Hindu Undivided Family		4	1083150	0	0	1083150	13.53	1083150	0	1083150	13.53	0	0.00	0	0.00	0	1083050
	Mahendra Kumar Jalan	AAACHM5496A	1	368010	0	0	368010	4.60	368010	0	368010	4.60	0	0.00	0	0.00	0	368010
	Mahendra Kumar Jalan	AEPPJ1728K	1	640090	0	0	640090	7.99	640090	0	640090	7.99	0	0.00	0	0.00	0	640090
	Mayank Jalan	AEUPJ1360E	1	74950	0	0	74950	0.94	74950	0	74950	0.94	0	0.00	0	0.00	0	74950
	Rajan Lal Sethia	ALKPS1009C		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0
(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	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d-1)	Body Corporate		4	5304850	0	0	5304850	66.25	5304850	0	5304850	66.25	0	0.00	0	0.00	0	5106550
	The Right Address Ltd.	AAACT9353J	1	635000	0	0	635000	7.93	635000	0	635000	7.93	0	0.00	0	0.00	0	635000
	Twenty First Century Securities Ltd.	AAACT0691F	1	1448600	0	0	1448600	18.09	1448600	0	1448600	18.09	0	0.00	0	0.00	0	1448600
	MKJ Developer Ltd.	AABCM7076L	1	1000000	0	0	1000000	12.49	1000000	0	1000000	12.49	0	0.00	0	0.00	0	1000000
	MKJ Enterprises Ltd.	AABCM7727L	3	2221250	0	0	2221250	27.74	2221250	0	2221250	27.74	0	0.00	0	0.00	0	2022950
	<b>Sub Total (A)(1)</b>		<b>8</b>	<b>6388000</b>	<b>0</b>	<b>0</b>	<b>6388000</b>	<b>79.78</b>	<b>6388000</b>	<b>0</b>	<b>6388000</b>	<b>79.78</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>6189600</b>
<b>2</b>	<b>Foreign</b>																	
(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	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>8</b>	<b>6388000</b>	<b>0</b>	<b>0</b>	<b>6388000</b>	<b>79.78</b>	<b>6388000</b>	<b>0</b>	<b>6388000</b>	<b>79.78</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>6189600</b>



Table III - Statement showing Shareholding Pattern of the Public shareholder  
Name of the Company: Madantial Ltd.  
Quarter ended 30.06.2021

Category code	Category and Name of the shareholders (i)	PAN (ii)	Number of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (viii)	No 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 % of diluted share capital (xi) = as a % of A+B+C2	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of Shares held in dematerialized form (xiv)
									Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(i-1)	Foreign Institutional Investors		0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00	0
	<b>Sub Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>3</b>	<b>Non-institutions</b>																	
(e-1)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		31	6950	0	0	6950	0.09	6950	0	6950	0	0.09	0	0.00	0	0.00	0
(e-1)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs (balancing figure) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(e-1)	Bodies Corporate		7	1611900	0	0	1611900	20.13	1611900	0	1611900	0	20.13	0	0.00	0	0.00	1338300
	Kalyan Vyapaar Pvt. Ltd.	AABCK1377N	1	558500	0	0	558500	6.98	558500	0	558500	0	6.98	0	0.00	0	0.00	558500
	Burlington Finance Ltd.	AABCB2575P	1	200000	0	0	200000	2.50	200000	0	200000	0	2.50	0	0.00	0	0.00	200000
	Anrnt Sales Promotion Pvt. Ltd.	AACCA3220D	1	141300	0	0	141300	1.76	141300	0	141300	0	1.76	0	0.00	0	0.00	141300
	Aganwalla Udyog Pvt. Ltd.	AACCA3223C	1	273600	0	0	273600	3.42	273600	0	273600	0	3.42	0	0.00	0	0.00	273600
	Antiksh Vyapaar Ltd.	AACCA6697E	1	388300	0	0	388300	4.85	388300	0	388300	0	4.85	0	0.00	0	0.00	388300
	<b>Sub Total (B)(3)</b>		<b>38</b>	<b>1618850</b>	<b>0</b>	<b>0</b>	<b>1618850</b>	<b>20.22</b>	<b>1618850</b>	<b>0</b>	<b>1618850</b>	<b>0</b>	<b>20.22</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1338300</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>38</b>	<b>1618850</b>	<b>0</b>	<b>0</b>	<b>1618850</b>	<b>20.22</b>	<b>1618850</b>	<b>0</b>	<b>1618850</b>	<b>0</b>	<b>20.22</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1338300</b>



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder  
 Name of the Company: Madanial Ltd.  
 Quarter ended: 30.06.2021

Category code	Face Value 10.00	Category and Name of the shareholders (i)	PAN (ii)	Number of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (viii)	No 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 % of diluted share capital) (xi) = as a % of A+B+C2	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of Shares held in dematerialized form (xiv)
										No of voting Rights Class X	No of voting Rights Class Y	Total a % Total voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)		Custodian/ DR Holder		0	0	0	0	0	0.000				0	0.000	0	0.000	0	0	
(2)		(Share Based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.000				0	0.000	0	0.000	0	0	
		Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.000				0	0.000	0	0.000	0	0	



Table V - Statement showing details of significant beneficial owners (SBOs)

Name of the Company: Madanlal Ltd.

Quarter ended: 30.06.2021

Face Value 10.00

Sr.No.	Details of the SBO		Details of the registered owner		Details of holding/ exercise of right of the SBO			Date of creation/ acquisition of significant beneficial interest # (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of :	
							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same # This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

