

# MARBLE FINVEST LIMITED

Regd. Office : 3, Industrial Area, Phase-I, CHANDIGARH

CIN: L65910CH1984PLC021285

BY HAND / COURIER

Ref: Marble/Listing/2013-14  
April 12, 2014

Listing Department  
The Delhi Stock Exchange Limited  
DSE House, 3/1 Asaf Ali Road,  
New Delhi 110002

Sub: Compliance with Clause 35 of the Listing Agreement – Shareholding  
Pattern as on 31.03.2014

Dear Sir,

In compliance with Clause 35 of Listing Agreement, we are furnishing  
statement of shareholding pattern for the quarter ended 31<sup>st</sup> March 2014 on  
prescribed format and annexed at Annexure A.

This is for your information and record. Kindly acknowledge the receipt.

Thanking You

**For Marble Finvest Limited**

  
**Director**

Encl: a/a

## Introductory sub-table (I)(a)

Name of the Company: MARBLE FINVEST LIMITED			
Scrip Code, Name of the scrip, class of security:			
Quarter ended: 31.03.2014			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		2799000	



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	4	292000	292000	10.43	10.43	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	8	527200	527200	18.84	18.84	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>12</b>	<b>819200</b>	<b>819200</b>	<b>29.27</b>	<b>29.27</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>12</b>	<b>819200</b>	<b>819200</b>	<b>29.27</b>	<b>29.27</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)								
(h-ii)								
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	17	1719650	470000	61.44	61.44	0	0.00
(b)	Individuals	0	0	0	0.00	0.00	0	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	215	106550	0	3.81	3.81	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	153600	0	5.49	5.49	0	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(c-i)	Trusts	0	0	0	0.00	0.00	0	0.00
(c-ii)	Non Resident Indian	0	0	0	0.00	0.00	0	0.00
	Clearing Members	0	0	0	0.00	0.00	0	0.00
	Hindu Undivided Families	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>242</b>	<b>1979800</b>	<b>470000</b>	<b>70.73</b>	<b>70.73</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>242</b>	<b>1979800</b>	<b>470000</b>	<b>70.73</b>	<b>70.73</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>254</b>	<b>2799000</b>	<b>1289200</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>254</b>	<b>2799000</b>	<b>1289200</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total of sub-clause (IXa)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	AARTI SINGAL	41700	1.49	0	0	0	0	0	0	0	0
2	SANJAY SINGAL (HUF)	83300	2.98	0	0	0	0	0	0	0	0
3	SANJAY SINGAL	83500	2.98	0	0	0	0	0	0	0	0
4	ANIKET SINGAL	83500	2.98	0	0	0	0	0	0	0	0
5	BIC INVESTMENTS PRIVATE LTD	30000	1.07	0	0	0	0	0	0	0	0
6	ESSENN INVESTMENTS PVT LTD	30200	1.08	0	0	0	0	0	0	0	0
7	BHUSHAN INFORMATION TECHNOLOGIES LTD	35000	1.25	0	0	0	0	0	0	0	0
8	ASL INVESTMENTS PVT LTD	72000	2.57	0	0	0	0	0	0	0	0
9	REWARD CAPITAL SERVICES PRIVATE LIMITED	90000	3.22	0	0	0	0	0	0	0	0
10	DÉCOR INVESTMENT & FINANCE PRIVATE LTD	90000	3.22	0	0	0	0	0	0	0	0
11	OLYMPIAN INVEST LIMITED	90000	3.22	0	0	0	0	0	0	0	0
12	KISHORILAL CONSTRUCTIONS LIMITED	90000	3.22	0	0	0	0	0	0	0	0
<b>TOTAL</b>		<b>819200</b>	<b>29.27</b>								

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	OVERTOP FINANCIAL ADVISORY PVT LTD	210000	7.50	0	0	0	0	0
2	FASTCON INFRASTRUCTURE PVT LTD	200000	7.15	0	0	0	0	0
3	WELKIN INVESTMENT CONSULTANTS P LTD	140000	5.00	0	0	0	0	0
4	ALBINO INVESTMENT CONSULTANTS P LTD	140000	5.00	0	0	0	0	0
5	MANGALMAYEE HIRISE PVT LTD	130000	4.64	0	0	0	0	0
6	SURYAMUKHI PROJECTS PVT LTD	130000	4.64	0	0	0	0	0
7	NANDI MERCANTILES PVT LTD	100000	3.57	0	0	0	0	0
8	GPN ASSOCIATES PVT LTD	100000	3.57	0	0	0	0	0
9	SUNDEEP CREDITS PVT LTD	100000	3.57	0	0	0	0	0
10	UTKARSH PRINTING PRESS PVT LTD	100000	3.57	0	0	0	0	0
11	VIGNANAHARTA INFRA DEVELOPERS PRIVATE LIMITED	100000	3.57	0	0	0	0	0
12	DEVESHWAR REALTY PRIVATE LIMITED	100000	3.57	0	0	0	0	0
13	RAVIODAY REALTORS PRIVATE LIMITED	70000	2.50	0	0	0	0	0
14	SILVERSTAR COMMERCIAL COMPANY LTD.	35000	1.25	0	0	0	0	0
<b>TOTAL</b>		<b>1655000</b>	<b>59.13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	OVERTOP FINANCIAL ADVISORY PVT LTD	210000	7.50	0	0	0	0	0
2	FASTCON INFRASTRUCTURE PVT LTD	200000	7.15	0	0	0	0	0
3	WELKIN INVESTMENT CONSULTANTS P LTD	140000	5.00	0	0	0	0	0
4	ALBINO INVESTMENT CONSULTANTS P LTD	140000	5.00	0	0	0	0	0
<b>TOTAL</b>		<b>690000</b>	<b>24.65</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	ASL INVESTMENTS PVT LTD	72000	2.57
2	DÉCOR INVESTMENT & FINANCE PRIVATE LTD	90000	3.22
3	OLYMPIAN FINVEST LIMITED	90000	3.22
4	KISHORILAL CONSTRUCTIONS LIMITED	90000	3.22
5	REWARD CAPITAL SERVICES LIMITED	90000	3.22
TOTAL		432000	15.43



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	nil	0	0	0

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held  
by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	nil		0	0

