

Format of Holding of Specified securities

1. Name of Listed Entity : MADHUCON PROJECTS LIMITED
2. Scrip Code/Name of Scrip/Class of Security : 531497, MADHUCON, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 31/3/2026
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares	—	No
b Whether the Listed Entity has issued any Convertible Securities or Warrants?	—	No
c Whether the Listed Entity has any shares against which depository receipts are issued?	—	No
d Whether the Listed Entity has any shares in locked-in?	—	No
e Whether any shares held by promoters are pledge or otherwise encumbered?	—	No

*if the Listed Entity selects the option 'NO' for the questions above, the columns 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:

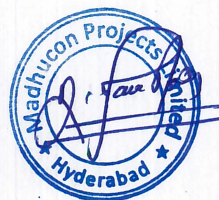


Table I - Summary Statement holding of specified securities																			
Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged, Non- Disposal Undertaking and other encumbrances, if (XIV)		Number of equity shares held in dematerialized form	
								No of Voting Rights	Total as a % of (A+B+C)					No.	As a % of total Shares held	No.	As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)			
(A)	Promoter & Promoter Group	22	43595278	0	0	43595278	59.08	43595278	0	43595278	59.08	0	43595278	59.08	0	0.00	0	0.00	43595278
(B)	Public	20045	30199662	0	0	30199662	40.92	30199662	0	30199662	40.92	0	30199662	40.92	0	0.00	0	0.00	30018852
(C)	Non Promoter-Non Public																		
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
	Total:	20067	73794940	0	0	73794940	100.00	73794940	0	73794940	100.00	0	73794940	100.00	0	0.00	0	0.00	73614130



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

Category	- Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VI = III+IV+V)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (X)=(VI+IX)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VI)+(IX) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged, Non-Disposal Undertaking and Other encumbrances, if any(XIII)		Number of equity shares held in dematerialized form
								No of Voting Rights		Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)	(X)	(XI)	(XII)		(XIII)	(XIV)	
(1)	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(1a)	Individuals/Hindu undivided Family	19	31178335	0	0	31178335	42.25	31178335	0	31178335	42.25	31178335	42.25	0	0	0	0	31178335
(1a)	NAMA HEMAN	1	1106928	0	0	1106928	1.5	1106928	0	1106928	1.5	1106928	1.5	0	0	0	0	1106928
(1a)	PRITHVITEJA NAMA	1	1051500	0	0	1051500	1.42	1051500	0	1051500	1.42	1051500	1.42	0	0	0	0	1051500
(1a)	BHAVYATEJA NAMA	1	667350	0	0	667350	0.9	667350	0	667350	0.9	667350	0.9	0	0	0	0	667350
(1a)	BHUVANESWARI NAMA	1	67500	0	0	67500	0.09	67500	0	67500	0.09	67500	0.09	0	0	0	0	67500
(1a)	SRINIVASARAO KAMMA	1	1031500	0	0	1031500	1.4	1031500	0	1031500	1.4	1031500	1.4	0	0	0	0	1031500
(1a)	VENKATA SUBBARAO THOTTEMPUDI	1	24000	0	0	24000	0.03	24000	0	24000	0.03	24000	0.03	0	0	0	0	24000
(1a)	SUCHARITA THOTTEMPUDI	1	24000	0	0	24000	0.03	24000	0	24000	0.03	24000	0.03	0	0	0	0	24000
(1a)	NAMA NAGESWAR RAO	1	10732262	0	0	10732262	14.54	10732262	0	10732262	14.54	10732262	14.54	0	0	0	0	10732262
(1a)	SEETHAIAH NAMA	1	23802	0	0	23802	0.03	23802	0	23802	0.03	23802	0.03	0	0	0	0	23802
(1a)	KRISHNAIAH NAMA	1	462327	0	0	462327	0.63	462327	0	462327	0.63	462327	0.63	0	0	0	0	462327
(1a)	TULASAMMA MALLAMPATI	1	1290000	0	0	1290000	1.75	1290000	0	1290000	1.75	1290000	1.75	0	0	0	0	1290000
(1a)	UMADEVI NAMA	1	1106928	0	0	1106928	1.5	1106928	0	1106928	1.5	1106928	1.5	0	0	0	0	1106928
(1a)	NAMA CHINNAMMA	1	6158000	0	0	6158000	8.34	6158000	0	6158000	8.34	6158000	8.34	0	0	0	0	6158000
(1a)	RAMARAO NAMA	1	509000	0	0	509000	0.69	509000	0	509000	0.69	509000	0.69	0	0	0	0	509000
(1a)	MADHU MALAMPATI	1	24000	0	0	24000	0.03	24000	0	24000	0.03	24000	0.03	0	0	0	0	24000
(1a)	TARUN NAMA	1	3076239	0	0	3076239	4.17	3076239	0	3076239	4.17	3076239	4.17	0	0	0	0	3076239
(1a)	NAMA RUSHIKA	1	2988999	0	0	2988999	4.05	2988999	0	2988999	4.05	2988999	4.05	0	0	0	0	2988999
(1a)	SEETHARAMAIAH MAREDDI	1	165000	0	0	165000	0.22	165000	0	165000	0.22	165000	0.22	0	0	0	0	165000
(1a)	DHANALAKSHMI KAMMA	1	669000	0	0	669000	0.91	669000	0	669000	0.91	669000	0.91	0	0	0	0	669000
(1b)	Central Government/State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(1c)	Financial Institutions/Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(1d)	Any Other	3	12416943	0	0	12416943	16.83	12416943	0	12416943	16.83	12416943	16.83	0	0	0	0	12416943
(1d)	MADHUCON GRANITES LIMITED	1	8044000	0	0	8044000	10.9	8044000	0	8044000	10.9	8044000	10.9	0	0	0	0	8044000
(1d)	NAMA INVESTMENTS LIMITED	1	3644410	0	0	3644410	4.94	3644410	0	3644410	4.94	3644410	4.94	0	0	0	0	3644410
(1d)	NNR INFRA INVESTMENTS PRIVATE LIMITED	1	728533	0	0	728533	0.99	728533	0	728533	0.99	728533	0.99	0	0	0	0	728533
	Sub-Total (A)(1)	22	43595278	0	0	43595278	59.08	43595278	0	43595278	59.08	43595278	59.08	0	0	0	0	43595278
(2)	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2e)	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	22	43595278	0	0	43595278	59.08	43595278	0	43595278	59.08	43595278	59.08	0	0	0	0	43595278

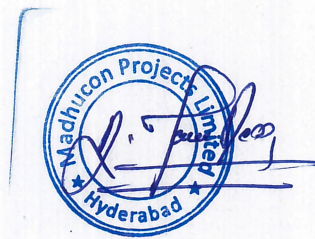


Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	100	0.44
As on the end of previous 1st quarter	100	0.48
As on the end of previous 2nd quarter	100	0.46
As on the end of previous 3rd quarter	100	0.47
As on the end of previous 4th quarter	100	0.62

