

Shareholding Pattern

MARTIN BURN LTD.

Scrip Code : 523566

Quarter Ending : Dec-21

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Entity Type | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of Rights he each cla securit Class eg: X | eld in ss of | Number of equity shares held in dematerialized form |
|---------------------------------------|-------------------|-------------------------|---|---------------------------------|---|---|-----------------|---|
| A1) Indian | | | | | 0.00 | | 0.00 | |
| Individuals/Hindu undivided Family | | 7 | 33,93,226 | 33,93,226 | 65.84 | 33,93,226 | 65.84 | 33,93,226 |
| KEDAR NATH FATEHPURIA | Promoter | 1 | 17,48,521 | 17,48,521 | 33.93 | 17,48,521 | 33.93 | 17,48,521 |
| SUNIL FATEHPURIA | Promoter | 1 | 5,30,000 | 5,30,000 | 10.28 | 5,30,000 | 10.28 | 5,30,000 |
| MANISH FATEHPURIA | Promoter | 1 | 4,58,441 | 4,58,441 | 8.90 | 4,58,441 | 8.90 | 4,58,441 |
| VARUN FATEHPURIA | Promoter | 1 | 2,00,000 | 2,00,000 | 3.88 | 2,00,000 | 3.88 | 2,00,000 |
| SUSHILA DEVI FATEHPURIA | Promoter | 1 | 2,00,000 | 2,00,000 | 3.88 | 2,00,000 | 3.88 | 2,00,000 |
| SARIKA FATEHPURIA | Promoter | 1 | 1,56,264 | 1,56,264 | 3.03 | 1,56,264 | 3.03 | 1,56,264 |
| RASHMI FATEHPURIA | Promoter | 1 | 1,00,000 | 1,00,000 | 1.94 | 1,00,000 | 1.94 | 1,00,000 |
| Any Other (specify) | | 1 | 33 | 33 | 0.00 | 33 | 0.00 | |
| PUSHPANJALI ESTATES PVT LTD. | Promoter Group | 1 | 33 | 33 | 0.00 | 33 | 0.00 | |
| Sub Total A1 | | 8 | 33,93,259 | 33,93,259 | 65.84 | 33,93,259 | 65.84 | 33,93,226 |
| A2) Foreign | | | | | 0.00 | | 0.00 | |
| A=A1+A2 | | 8 | 33,93,259 | 33,93,259 | 65.84 | 33,93,259 | 65.84 | 33,93,226 |



Shareholding Pattern Public Shareholder

MARTIN BURN LTD.

Scrip Code : 523566

Quarter ending : Dec-21

Statement showing shareholding pattern of the Public shareholder

| Category & Name of the | No. of shareholder | No. of fully paid up equity shares held | Total no. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of equity shares held in dematerialized form(Not Applicable) | Sub-categorization of shares (XV) Shareholding (No. of shares) under | | |
|--|-----------------------|--|-----------------------------|--|----------------------------|---|--|---|----------------|-----------------|
| Shareholders | | | | | | | | SubCategory_I | SubCategory_II | SubCategory_III |
| B1) Institutions | 0 | 0 | | 0.00 | | 0.00 | | - | - | - |
| Mutual Funds/ | 1 | 1366 | 1,366 | 0.03 | 1,366 | 0.03 | | - | - | - |
| Financial Institutions/ Banks | 18 | 10451 | 10,451 | 0.20 | 10,451 | 0.20 | 700 | - | - | - |
| Sub Total B1 | 19 | 11817 | 11,817 | 0.23 | 11,817 | 0.23 | 700 | - | - | - |
| B2) Central Government/ State Government(s)/ President of India | 0 | 0 | | 0.00 | | 0.00 | | - | - | - |
| Central Government/ State Government(s)/ President of India | 3 | 2170 | 2,170 | 0.04 | 2,170 | 0.04 | 750 | - | - | - |
| Sub Total B2 | 3 | 2170 | 2,170 | 0.04 | 2,170 | 0.04 | 750 | - | - | - |
| B3) Non- Institutions | 0 | 0 | | 0.00 | | 0.00 | | - | - | - |
| Individual share capital upto Rs. 2 Lacs | 8153 | 882402 | 8,82,402 | 17.12 | 8,82,402 | 17.12 | 4,61,756 | - | - | - |
| Individual share capital in excess of Rs. 2 Lacs | 16 | 730259 | 7,30,259 | 14.17 | 7,30,259 | 14.17 | 6,61,716 | - | - | - |
| RAIOMOND KHODADAD IRANI | 1 | 253155 | 2,53,155 | 4.91 | 2,53,155 | 4.91 | 2,53,155 | - | - | - |
| MAHENDRA GIRDHARILAL | 1 | 113853 | 1,13,853 | 2.21 | 1,13,853 | 2.21 | 1,13,853 | - | - | - |
| NBFCs registered with RBI | 1 | 200 | 200 | 0.00 | 200 | 0.00 | 200 | - | - | - |
| Any Other (specify) | 270 | 133752 | 1,33,752 | 2.60 | 1,33,752 | 2.60 | 92,091 | - | - | - |
| Bodies Corporate | 128 | 61016 | 61,016 | 1.18 | 61,016 | 1.18 | 38,446 | - | - | - |
| HUF | 73 | 48168 | 48,168 | 0.93 | 48,168 | 0.93 | 48,168 | - | - | - |
| Clearing Members | 3 | 223 | 223 | 0.00 | 223 | 0.00 | 223 | - | - | - |
| Non-Resident Indian (NRI) | 62 | 14850 | 14,850 | 0.29 | 14,850 | 0.29 | 4,854 | - | - | - |
| Trusts | 3 | 1161 | 1,161 | 0.02 | 1,161 | 0.02 | 400 | - | - | - |
| Foreign Nationals | 1 | 8334 | 8,334 | 0.16 | 8,334 | 0.16 | | - | - | - |
| Sub Total B3 | 8440 | 1746613 | 17,46,613 | 33.89 | 17,46,613 | 33.89 | 12,15,763 | - | - | - |
| B=B1+B2+B3 | 8462 | 1760600 | 17,60,600 | 34.16 | 17,60,600 | 34.16 | 12,17,213 | - | - | - |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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.

Note (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.



Shareholding Pattern Non Promoter-Non Public

MARTIN BURN LTD.

Scrip Code : 523566

Quarter ending : Dec-21

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders(I) | No. of shareholder(III) | No. of fully paid up equity shares held(IV) | Total no. shares held(VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII) | Number of equity shares held in dematerialized form(XIV) (Not Applicable) |
|--|----------------------------|---|---|--|---|
| C1) Custodian/DR Holder | 0 | 0 | | 0.00 | |
| C2) Employee Benefit Trust | 0 | 0 | | 0.00 | |

<u>Note</u>

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.



Shareholding Pattern

MARTIN BURN LTD.

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Quarter ending : Dec-21

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

| SI. | | Name of the Beneficial | No. of shares | % of total no. of | Date of reporting by the Trading |
|-----|-----|------------------------|---------------|-------------------|----------------------------------|
| No. | | Owner | held | shares | Member |
| - | NIL | NIL | NIL | NIL | NIL |