

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1			
1. Name of Listing Entity : MARATHON NEXTGEN REALTY LIMITED			
2. 503101/MARATHON/EQUITY			
3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2015			
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-			
	Particulars	Yes*	No*
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 reseipts 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



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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 as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
								No of voting Rights					Total as a % of (A+B+C)	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held (b)
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	7	21327900	0	0	21327900	75.00				75.00	0	0.00	0	0.00	21327900		
(B)	Public	4723	7109445	0	0	7109445	25.00				25.00	0	0.00	N/A	N/A	6850124		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00				0.00	0	0.00	N/A	N/A	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00				0.00	0	0.00	N/A	N/A	0		
	Total	4730	28437345	0	0	28437345	100.00				100.00	0	0.00	0	0.00	28178024		

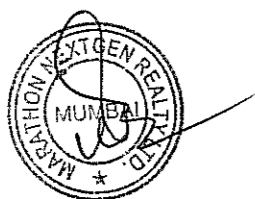


Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name shareholder (I)	PAN (II)	Nos. of share holders (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 held in each class of securities (IX)			No of shares underlying outstanding 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)		
									No of voting Rights					Total as a % of Total voting rights	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)
									Class X	Class Y	Total							
1	Indian																	
(a)	Individuals/HUFs		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00		
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00		
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00		
(d)	Any Other																	
d(1)	Bodies Corporate																	
	ITHACA INFORMATICS PVT LTD	AAACI1074K	1	21327000	0	0	21327000	75.00				75.00	0	0.00	0	0.00		
d(2)	Directors Relatives																	
	ANSUYA RAMNIKLAL SHAH	AAJPS4861Q	1	150	0	0	150	0.00				0.00	0	0.00	0	0.00		
	RAMNIKLAL Z SHAH	AAJPS2830F	1	150	0	0	150	0.00				0.00	0	0.00	0	0.00		
	SHAILAJA CHETAN SHAH	AIRPS9456K	1	150	0	0	150	0.00				0.00	0	0.00	0	0.00		
	SONAL MAYUR SHAH	ADFPS2204N	1	150	0	0	150	0.00				0.00	0	0.00	0	0.00		
d(3)	Directors																	
	CHETAN RAMNIKLAL SHAH	AAJPS0811J	1	150	0	0	150	0.00				0.00	0	0.00	0	0.00		
	MAYUR RAMNIKLAL SHAH	AAJPS2829Q	1	150	0	0	150	0.00				0.00	0	0.00	0	0.00		
	Sub Total (A)(1)		7	21327900	0	0	21327900	75.00				75.00	0	0.00	0	0.00		
2	Foreign																	
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00		
(b)	Government		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00		
(c)	Institutions		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00		
(e)	Any Other(specify)		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00		
	Sub Total (A)(2)		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	21327900	0	0	21327900	75.00				75.00	0	0.00	0	0.00		



Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name shareholder (I)	PAN (II)	Nos. of share holders (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 held in each class of securities (IX)			No of shares underlying outstanding 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)	
								No of voting		Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)
								Class X	Class Y							
1 Institutions																
(a) Mutual Funds		6	753	0	0	753	0.00				0.00	0	0.00	0	0.00	
(b) Venture Capital Funds		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	
(c) Alternate Investments Funds		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	
(f) Financial Institutions/Banks		2	2227	0	0	2227	0.01				0.01	0	0.00	0	0.00	
(g) Insurance Companies		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	
(i) Any other (specify)		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	
Sub Total (B)(1)		8	2980	0	0	2980	0.01				0.01	0	0.00	0	0.00	
2 Central Government/State Government(s)/ President of India																
(a) Central Govt./State Govt.		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	
Sub Total (B)(2)		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	
3 Non-Institutions																
(a) Individual		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	
(ai) Ind-Hold nominal shr capital upto Rs.2L		4496	1306657	0	0	1306657	4.59				4.59	0	0.00	0	0.00	
(aii) Ind-Hold nominal shr capital in excess of Rs.2L		23	1512591	0	0	1512591	5.32				5.32	0	0.00	0	0.00	
KHYATI SUDHIR VALIA	AABPV2200N	1	788329	0	0	788329	2.77				2.77	0	0.00	0	0.00	
PARESH MOHANLAL PAREKH	AABPP7632C	1	780829	0	0	780829	2.75				2.75	0	0.00	0	0.00	
RAJANYA ADITYA RAVASIA	AAGPR1560G	1	349500	0	0	349500	1.23				1.23	0	0.00	0	0.00	
SHOORJI ADITYA PRATAPSIH	AADPA3118J	1	349500	0	0	349500	1.23				1.23	0	0.00	0	0.00	
SHRADDHA SUDHIR VALIA	AABPV2201P	1	788329	0	0	788329	2.77				2.77	0	0.00	0	0.00	
VIJAY MOHANLAL PAREKH	AABPP7637H	1	780829	0	0	780829	2.75				2.75	0	0.00	0	0.00	
(b) NBFCs Registered with RBI		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	
(c) Employees Trusts		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	
(e) Any Other		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	
e(1) Bodies Corporate		129	271595	0	0	271595	0.96				0.96	0	0.00	0	0.00	
e(2) Clearing member		19	1258	0	0	1258	0.00				0.00	0	0.00	0	0.00	
e(3) NRIs		38	173010	0	0	173010	0.61				0.61	0	0.00	0	0.00	
e(4) Trusts		4	4038	0	0	4038	0.01				0.01	0	0.00	0	0.00	
Sub Total (B)(3)		4715	7106465	0	0	7106465	24.99				24.99	0	0.00	0	0.00	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4723	7109445	0	0	7109445	25.00				25.00	0	0.00	0	0.00	



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Category & Name shareholder (I)	PAN (II)	Nos. of share holders (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 held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	
								No of voting Rights			Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)
								Class X	Class Y	Total							
1	Custodian/ DR Holder																
(a)	GDRs/ADRs/ADSs	0	0	0	0	0	0.00						0	0.00	0	0.00	
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00						0	0.00	0	0.00	
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0	0	0	0.00						0	0.00	0	0.00	

