

DHANVERDHI EXPORTS LTD

Statement Showing Shareholding Pattern for Quarter Ended on 31.12.2014

Category of Shareholder	Table (I)(a)					Shares Pledged or otherwise encumbered
	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		
				As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	
	(III)	(IV)	(V)	(VI)	(VII)	(VIII) = (VI)/(IV)*100
Shareholding of Promoter and Promoter Group²						
Indian						
Individuals/ Hindu Undivided Family	2	121250	NIL	NIL	12.125	NIL
Central Government/ State Government(s)						
Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL
Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL
Any Others(Specify)	NIL	NIL	NIL	NIL	NIL	NIL
Sub Total(A)(1)	2	121250	NIL	NIL	12.125	NIL
Foreign						
Individuals (Non-Residents Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL
Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL



Non-institutions									
Bodies Corporate									
Individuals	2	278750	NIL	27.875	27.875	NIL	NIL	NIL	NIL
Individuals-i. Individual shareholders holding nominal share capital up to Rs 1 lakh	16	109100	NIL	10.910	10.910	NIL	NIL	NIL	NIL
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	30	490900	NIL	49.090	49.090	NIL	NIL	NIL	NIL
Any Other (specify)									
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-Total (B)(2)	48	878750	NIL	87.875	87.875	NIL	NIL	NIL	NIL
Total Public Shareholding (B) = (B)(1)+(B)(2)	48	878750	NIL	87.875	87.875	NIL	NIL	NIL	NIL
TOTAL (A)+(B)	50	1000000	NIL	100.00	100.00	NIL	NIL	NIL	NIL
Shares held by Custodians and against which Depository Receipts have been issued									
Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-Total (C)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
GRAND TOTAL (A)+(B)+(C)	50	1000000	NIL	100.00	100.00	NIL	NIL	NIL	NIL

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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 31.12.2014

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrant			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	As a % of grand total (A)+(B)+(C) of sub-clause	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		
No.	(i)	(ii)	(iii)	(iv)	(v) $(vi) = (vii) \times 100$	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	ARUN KUMAR AGARWALLA	71250	7.125	0	0.00	0.00	0	0	0	0	7.125	
2	ARUN KUMAR AGARWALLA (H.U.F)	50000	5.000	0	0.00	0.00	0	0	0	0	5.000	
TOTAL		121250	12.13	0	0.00	0.00	0	0	0	0	12.13	

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(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 as on 31.12.2014

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 (f)(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	SWAGTAM DISTRIBUTORS PVT.LTD	138750	13.875	0	0.00	0	0.00	13.875
2	VIDYUT DEALERS PVT.LTD	140000	14.000	0	0.00	0	0.00	14.000
3	AMALESH SARKAR	10800	1.080	0	0.00	0	0.00	1.080
4	ANIL KUMAR JHAJHARIA	14800	1.480	0	0.00	0	0.00	1.480
5	BHAGWAN PRASAD	15500	1.550	0	0.00	0	0.00	1.550
6	BHAGWAN SINGH	17500	1.750	0	0.00	0	0.00	1.750
7	BISHNU DEV SINGH	11200	1.120	0	0.00	0	0.00	1.120
8	CHITTARANJAN UPADHYAY	12500	1.250	0	0.00	0	0.00	1.250
9	DEBA PROSAD BANERJEE	47500	4.750	0	0.00	0	0.00	4.750
10	GOURI SHANKAR SINGH	10900	1.090	0	0.00	0	0.00	1.090
11	GIRDHARI LAL JHAJHARIA	14600	1.460	0	0.00	0	0.00	1.460
12	GULAB SHAW	16000	1.600	0	0.00	0	0.00	1.600
13	HARADHAN MANDAL	14000	1.400	0	0.00	0	0.00	1.400
14	INDRA MANI JENA	13300	1.330	0	0.00	0	0.00	1.330
15	JAIPAL MISHRA	13200	1.320	0	0.00	0	0.00	1.320
16	M.D.HUSSAIN	15800	1.580	0	0.00	0	0.00	1.580
17	MANAS JHAJHARIA (MNOR)	27800	2.780	0	0.00	0	0.00	2.780
18	MEENAKSHI JHAJHARIA	27600	2.760	0	0.00	0	0.00	2.760

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(IX(d) Statement showing details of locked-in shares as on 31.12.2014

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 (IX(a) above)]
1		NIL	NIL
TOTAL		NIL	NIL



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(IX(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)
1		NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

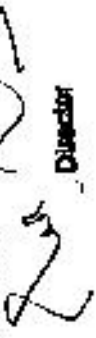


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(IX)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

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 (IX)(a) above)
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL	NIL

For Dhanverdhi Exports Ltd.
DIN : 00607337



Director