

1. Name of Listed Entity : DHANVERDHI EXPORTS LIMITED
2. Scrip Code/Name of Scrip/Class of Security : of Rs.10/- each.
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)(b)**
  - a. If under 31(1)(b) then indicate the report for Quarter ended : **31-03-2016**
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

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 receipts 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

\* 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.



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2) (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		As a % of total Shares held (b)				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class: X*	Class Y									
(A)	Promoter & Promoter Group	2	121250	0	0	121250	12.13	121250	0	121250	12.13	0	0	0	0	0	121250	
(B)	Public	17	878750	0	0	878750	87.88	878750	0	878750	87.88	0	0	0	0	0	361250	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
	Total	19	1000000	0	0	1000000	100.00	1000000	0	1000000	100.00	0	0	0	0	0	482500	

\* Voting rights for the ordinary shares have been declared in class X



(ii) Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category	Category & name of the Shareholders (i)	PAN (ii)	Number of Shareholders (iii)	Nos of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting rights			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding, assuming full conversion of convertible securities (as a percentage of dilut 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)	Number of Equite shares held in dematerialize d form (XIV)
									Number of Voting rights		As a % of Total shares held (b)				No. (a)	As a % Total shares held		
									Class X*	Class Y								
(A)	<b>Promoter and Promoter Group</b>																	
(1)	<b>Indian</b>																	
(a)	Individuals/ Hindu Undivided Family		2	121250	0	0	121250	12.13	0	121250	12.13	0	0	0	0	0	121,250	
1	ARUN KUMAR AGARWALLA	AACHAS2B4N	1	50000	0	0	50000	5.00	0	50000	5.00	0	0	0	0	0	50000	
2	ARUN KUMAR AGARWALLA	AEQPA8379M	1	71250	0	0	71250	7.13	0	71250	7.13	0	0	0	0	0	71250	
(d)	Any other (Bodies Corporate)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	
			2	121250	0	0	121250	1.87	0.00	121250	12.13	0	0	0	0	0	121,250	



Category	PAN (ii)	No. of fully paid up equity shares held (IV)	No. of fully paid up equity shares held (V)	Nos. of shares held underlying Depository Receipts (VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying securities (including Warrants) as a percentage 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)	Number of Equity shares held in dematerialized form (XIV)
						Class X*	Class Y	Total		No.(a)	As a % of Total shares held (b)		
Foreign Individuals/ Non-Resident individuals/ Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0	0
Government		0	0	0	0	0	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0
Any other (specify)		0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (A) (2)</b>		0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)</b>		2	121,250	0	0	121,250	0	121,250	0	0	0	0	121,250

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 term 'Encumbrance' has the same meaning as assigned under regulation 28(c) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Statement showing Shareholding Pattern of the Public shareholder**

Category of the Shareholders (i)	PAN (ii)	Number of Shareholders (iii)	No. of fully paid up equity shares held (IV)	No. of shares held underlying Depository Receipts (VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying securities (including Warrants) as a percentage 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)	Number of Equity shares held in dematerialized form (XIV)
						Class X*	Class Y	Total		No.(a)	As a % of Total shares held (b)		
<b>Public</b>													
<b>(1) Shareholding Institutions</b>													
(a) Mutual Funds/ UTI		0	0	0	0.00	0	0	0	0.00	0	0	0	0
(b) Venture Capital Funds		0	0	0	0.00	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0.00	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0.00	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0.00	0	0	0	0	0	0	0	0
(f) Financial Institutions/ Banks		0	0	0	0.00	0	0	0	0.00	0	0	0	0
(g) Insurance Companies		0	0	0	0.00	0	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0.00	0	0	0	0	0	0	0	0
(i) Any Other Foreign Institutional Investors		0	0	0	0.00	0	0	0	0	0	0	0	0
<b>Sub-Total (B) (1)</b>		0	0	0	0.00	0	0	0	0.00	0	0	0	0
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (B) (2)</b>		0	0	0	0.00	0	0	0	0.00	0	0	0	0.00





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

(1) Category & Name of the Shareholders	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $\frac{IV+V+VI}{}$	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked Shares		Number of Shares As a % of total shares held (Not applicable) (b)	Number of Shares As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)			
(1) Custodian/DR Holder		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NA	NIL	NIL	NIL	NIL	NIL	NIL		
(a) Name of DR Holder (if available)																	
(i) abc,...																	
(ii) efg,...																	
(2) Employee Benefit Trust (under																	
(a) Name (abc,...																	
Total Non-Promoter- Non Public																	

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

For Dhanverdi Exports Ltd.

*Sudha Agrawal*

Managing Director