

General information about company	
Scrip code	540268
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE615R01011
Name of the company	DHANVARSHA FINVEST LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	Yes	Yes	Yes	No
3	Whether the Listed Entity has issued any Warrants ?	Yes	Yes	Yes	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

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)	No. Of 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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	9382826			9382826	61.19	9382826		9382826	61.19
(B)	Public	1661	5950086			5950086	38.81	5950086		5950086	38.81
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1663	15332912			15332912	100	15332912		15332912	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	4043126	898472	4941598	62.77	3782018	40.31			9382826
(B)	Public	1645723	898472	2544195	37.23	20007	0.34			5550386
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	5688849	1796944	7485793	100	3802025	24.8			14933212

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of 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)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	0			0	0	0	0	0	
(d)	Any Other (specify)	1	9382826			9382826	61.19	9382826	9382826	61.19	
Sub-Total (A)(1)		2	9382826			9382826	61.19	9382826	9382826	61.19	
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	9382826			9382826	61.19	9382826	9382826	61.19	
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	6	648820			648820	4.23	648820	648820	4.23	
Sub-Total (B)(1)		6	648820			648820	4.23	648820	648820	4.23	
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1476	612202			612202	3.99	612202	612202	3.99	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	108	3797285			3797285	24.77	3797285	3797285	24.77	
(e)	Any Other (specify)	71	891779			891779	5.82	891779	891779	5.82	
Sub-Total (B)(3)		1655	5301266			5301266	34.57	5301266	5301266	34.57	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1661	5950086			5950086	38.81	5950086	5950086	38.81	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1663	15332912			15332912	100	15332912	15332912	100	
Total (A+B+C)		1663	15332912			15332912	100	15332912	15332912	100	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)	0	449236	449236	1.97	0	0			0
(d)	4043126	449236	4492362	60.81	3782018	40.31			9382826
Sub-Total (A) (1)	4043126	898472	4941598	62.77	3782018	40.31			9382826
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4043126	898472	4941598	62.77	3782018	40.31			9382826
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)	1200473	0	1200473	8.1	0	0			648820
Sub-Total (B) (1)	1200473	0	1200473	8.1	0	0			648820
(3)	Non-institutions								
(a(i))	0	718778	718778	5.83	7	0			462502
(a(ii))	356500	0	356500	18.2	0	0			3547285
(e)	88750	179694	268444	5.08	20000	2.24			891779
Sub-Total (B) (3)	445250	898472	1343722	29.12	20007	0.38			4901566
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	1645723	898472	2544195	37.23	20007	0.34			5550386
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)	5688849	1796944	7485793	100	3802025	24.8			14933212
Total (A+B+C)	5688849	1796944	7485793	100	3802025	24.8			14933212

Individuals/Hindu undivided Family		
Searial No.	1	
Name of the Shareholders (I)	Minaxi Mehta	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	449236	449236
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	449236	449236
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.97	1.97
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Shareholder type	Promoter Group	

Text Block

Textual Information(1)

In order to reflect the holding of Mrs. Minaxi Mehta (Warrant Holder) that forms part of the Promoter Group the total count of the Category - Promoter and Promoter group has been increased by 1. The details of Mrs. Minaxi mehta is entered in the column - INDIVIDUALS.HINDU UNDIVIDED FAMILY. In short the Promoter group includes the following: 1. Wilson Holdings Private Limited - Shareholder - Promoter 2. Mrs. Minaxi Mehta - Warrant Holder - Promoter Group

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	WILSON HOLDINGS PRIVATE LIMITED	
PAN (II)	AAFCT1891G	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	9382826	9382826
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9382826	9382826
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	61.19	61.19
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	9382826	9382826
Class eg:y		
Total	9382826	9382826
Total as a % of Total Voting rights	61.19	61.19
No. Of Shares Underlying Outstanding convertible securities (X)	4043126	4043126
No. of Shares Underlying Outstanding Warrants (Xi)	449236	449236
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	4492362	4492362
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)	60.81	60.81
Number of Locked in shares (XII)		
No. (a)	3782018	3782018
As a % of total Shares held (b)	40.31	40.31
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	9382826	9382826
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Foreign Portfolio Investors			
Searial No.	1	2	
Name of the Shareholders (I)	NOMURA SINGAPORE LIMITED ODI	CITRUS GLOBAL ARBITRAGE FUND	Click here to go back
PAN (II)	AADCN2750N	AAICC0411E	Total
No. of fully paid up equity shares held (IV)	295000	267000	562000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	295000	267000	562000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.92	1.74	3.67
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	295000	267000	562000
Class eg:y			
Total	295000	267000	562000
Total as a % of Total Voting rights	1.92	1.74	3.67
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	1.29	1.17	2.46
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	295000	267000	562000
Reason for not providing PAN			
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	AJAY JALAN	RAMESH CHANDRA BIYANI	SIDDHI JAISWAL	MANMOHAN MIMANI	Click here to go back
PAN (II)	AACFY1855B	ADAPB2163N	ADGPI6987N	AKMPM3464E	Total
No. of fully paid up equity shares held (IV)	218573	325000	782571	250000	1576144
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	218573	325000	782571	250000	1576144
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.43	2.12	5.1	1.63	10.28
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	218573	325000	782571	250000	1576144
Class eg:y					
Total	218573	325000	782571	250000	1576144
Total as a % of Total Voting rights	1.43	2.12	5.1	1.63	10.28
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0
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)	0.96	1.42	3.43	1.1	6.91
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	218573	325000	782571	250000	1576144
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	Raj Ratan Commodities Private Limited		Click here to go back
PAN (II)	AAECR0122P		Total
No. of the Shareholders (I)	1	9	9
No. of fully paid up equity shares held (IV)	513494	55778	55778
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	513494	55778	55778
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.35	0.36	0.36
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	513494	55778	55778
Class eg:y			
Total	513494	55778	55778
Total as a % of Total Voting rights	3.35	0.36	0.36
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	2.25	0.24	0.24
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	513494	55778	55778
Reason for not providing PAN			
Reason for not providing PAN			

significant beneficial owners

s of the SBO				Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
AAJPK2912L		India		WILSON HOLDINGS PRIVATE LIMITED (FORMERLY "TRUVALUE AGRO VENTURES PRIVATE LIMITED")	AAFCT1891G		India		26	26	26	Yes	Yes
Total:									26	26	26		
AACPD2905R		India		WILSON HOLDINGS PRIVATE LIMITED (FORMERLY "TRUVALUE AGRO VENTURES PRIVATE LIMITED")	AAFCT1891G		India		15	15	15	Yes	Yes
Total:									15	15	15		