

General information about company

Scrip code	045890
Name of the company	Dhanvarsha Finvest Limited
Whether company is SME	No
Class of Security	Equity
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30.06.2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No
* Company has received Call Money on all Partly Paid Up Shares.		

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	Number of Voting Rights held in each class of securities (X)				No. Of Shares Underlying Outstanding convertible	No. of Shares Underlying Outstanding Warrants	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) 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 eg: X	Class eg: y	Total										
(A)	Promoter & Promoter Group	2	350000	0	0	350000	4.51	350000	0	350000	4.51	0	0	0	4.51	0	0.00	0	0.00	250000
(B)	Public	561	7407800	0	0	7407800	95.49	7407800	0	7407800	95.49	0	0	0	95.49	0	0.00	0	0.00	3773000
(C)	Non Promoter-Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	563	7757800	0	0	7757800	100	7757800	0	7757800	100	0	0	0	100	0	0	0	0	4023000

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,	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding & convertible securities	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XIV) 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 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	2	350000	0	0	350000	4.51	350000	0	350000	4.51	0	0	0	4.51	0	0.00	0	0.00	250000
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)																			
Sub-Total (A)(1)		2	350000	0	0	350000	4.51	350000	0	350000	4.51	0	0	0	4.51	0	0.00	0	0.00	250000
(2)	Foreign																			
(a)	Individuals (NRI/ FI)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sharehold																				
B	Table III - Statement showing shareholding pattern of the Public shareholder																			
(1)	Institutions																			
(a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/ Banks																			
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
	Sub-Total (B)(1)																			
(2)	CG/ SG/ President of India																			
	Sub-Total (B)(2)																			
(3)	Non-institutions																			
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	460	1108800	0	0	1108800	14.29	1108750	0.00	1108750	14.29	0	0	0	14.29	0	0.00	0	0.00	801000
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	77	5757000	0	0	5757000	74.21	5757000	0.00	5757000	74.21	0	0	0	74.21	0	0.00	0	0.00	2430000
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	24	542000	0	0	542000	6.99	803700	0.00	803700	10.36	0	0	0	10.36	0	0.00	0	0.00	542000
Sub-Total (B)(3)		561	7407800	0	0	7407800	95.49	7407800	0.00	7407800	95.49	0	0	0	95.49	0	0.00	0	0.00	3773000
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	561	7407800	0	0	7407800	95.49	7407800	0.00	7407800	95.49	0	0	0	95.49	0	0.00	0	0.00	3773000
	Details of the shareholders acting as persons in Concert for Public																			
	Details of Shares which remain unclaimed for Public																			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																			0.00
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
Total																				
Total (A+B+C2)		563	7757800	0	0	7757800	100	7757800	0.00	7757800	100.00	0	0	0	100.00	-	0.00	0	0.00	4023000
Total (A+B+C)		563	7757800	0	0	7757800	100	7757800	0.00	7757800	100.00	0	0	0	100.00	-	0.00	0	0.00	4023000

Sr. No	Name of the Shareholders (I)	PAN (II)	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	Number of Voting Rights held in each class of			No. Of Shares Underlying Outstanding convertible	No. of Shares Underlying Outstanding Warrants	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	
								No of Voting (XIV) 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 eg:X	Class eg:y	Total											
A1(a)	Individuals/Hindu undivided Family																				
1	Malay Bhow	AEJPB9509C	250000	0	0	250000	3.22	250000	0	0	3.22	0	0	0	3.22	0	0	0	0	250000	N. A
2	Aarti Akhani	ABHPT7065L	100000	0	0	100000	1.29	100000	0	0	1.29	0	0	0	1.29	0	0	0	0	100000	N. A

Sr No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	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	Number of Voting Rights held in each class of			Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible	No. of Shares Underlying Outstanding Warrants	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of	Number of Locked in shares		Number of equity shares held in dematerialized form (XIV)
											No of Voting (XIV)								No. (a)	As a % of total Shares held (b)	
											Class eg: X	Class eg: Y	Total								
B3(e)	Any Other (specify)																				
1	Bodies Corporate	Category			2	150000	0	0	150000	1.93	150000	0	150000	1.93	0	0	0	1.93	0	0.00	150000
2	HUF	Category			21	392000	0	0	392000	5.05	392000	0	392000	5.05	0	0	0	5.05	0	0.00	392000
		<u>Total</u>			23	542000	0	0	542000	6.98	542000	0.00	542000	6.98	0	0	0	6.98	0	0.00	542000