

Introductory sub-table (I)(a)

Name of the Company: Dhanvarsha Finvest Limited			
Scrip Code, Name of the scrip, class of security: 045890 Dhanvarsha Finvest Limited			
Quarter ended: 31.12.2015			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	1410000	100	18.17525587
Total	1410000	100	18.17525587
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total	0	#DIV/0!	0
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total	0	#DIV/0!	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		7757800	

Statement Showing Shareholding Pattern

		Table (I)(a)						
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B)¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals	2	350000	250000	4.51	4.51	0	0
(b)	Central / State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0
	Sub Total(A)(1)	2	350000	250000	4.51	4.51	0	0.00
2	Foreign							
a	Individuals (NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0
b	Bodies Corporate	0	0	0	0.00	0.00	0	0
c	Institutions	0	0	0	0.00	0.00	0	0
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	350000	250000	4.51	4.51	0	0.00

(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0
(c)	Central / State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	3	411700	150000	5.31	5.31	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1822	1338800	324000	17.26	17.26	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	98	5257300	2899000	67.77	67.77	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	HUF	22	400000	400000	5.16	5.16		
	Sub-Total (B)(2)	1945	7407800	3773000	95.49	95.49	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1945	7407800	3773000	95.49	95.49	0	0.00
	TOTAL (A)+(B)	1947	7757800	4023000	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	1947	7757800	4023000	0	100.00	0	0.00

Sr.No	Notes
1	Company issued and allotted 2918000 Equity shares of Rs. 10/- each fully paid up on 01.12.2014 which shall be kept under lock in Period.
2	Company received call money on 225,000 Equity Shares during the year at Rs. 7.5/- per share
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			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 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 (I)(a)	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Malay Bhow	250000	3.22	0	0.00	0.00	0	0	0	0	5.17
2	Aarti Akhani	100000	1.29	0	0.00	0.00	0	0	0	0	2.07
TOTAL		350000	4.51	0	0.00	0.00	0	0	0	0	7.24

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(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

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 (I)(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	Dhanvarsha Finance and Leasing Co. Ltd	261700	3.37	0	0	0	0	3.37
2	Malay Bhow	250000	3.22	0	0	0	0	3.22
3	Jagdish Akhani	250000	3.22	0	0	0	0	3.22
4	Kirit Akhani	250000	3.22	0	0	0	0	3.22
5	Ketan Jain	200000	2.58	0	0	0	0	2.58
6	Nitin Ramchandra Patel	175000	2.26	0	0	0	0	2.26
7	Pallasanna Krishna Subramanian HUF	117000	1.51	0	0	0	0	1.51
8	Aarti Akhani	100000	1.29	0	0	0	0	1.29
9	Niraj Nagindas Shah	100000	1.29	0	0	0	0	1.29
10	Bonzers Intrade Pvt. Ltd	100000	1.29	0	0	0	0	1.29
11	Mukesh Vasantlal Ghia	100000	1.29	0	0	0	0	1.29
12	Manish Verma	100000	1.29	0	0	0	0	1.29
13	Shah Nagindas Chimanlal	100000	1.29	0	0	0	0	1.29
14	Rakhi N Shah	100000	1.29	0	0	0	0	1.29
15	Pallasanna Krishna Subramanian	100000	1.29	0	0	0	0	1.29
TOTAL		2303700	29.70	0	0	0	0	29.70

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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	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	NIL		0.00	0	0	0	0	
TOTAL		0	0.00	0	0	0	0	0

(I)(d) Statement showing details of locked-in shares

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 (I)(a) above}
1	KETAN JAIN	200000	2.58
2	NIRAJ NAGINDAS SHAH	100000	1.29
3	PUNIT FINTRADE PVT LTD	50000	0.64
4	SANDHYA R. SUBRAMANIAN	33000	0.43
5	JINESH NAVINCHANDRA DHURUV	50000	0.64
6	BONZERS INTRADE PVT LTD	100000	1.29
7	POPATLAL GIRDHARLAL PATEL HUF	8000	0.10
8	AFSHA ABDULKUMAR IRAKI	50000	0.64
9	TAHERAKHATOON SHAMSULHAQ IRAKI	50000	0.64
10	ZIYAULHAQ ANDULHAQ IRAKI	50000	0.64
11	UBAIDULLA SULEMAN KOTHI	20000	0.26
12	HASAN SULEMAN KOTHI	20000	0.26
13	HAFSABIBI SULEMAN KOTHI	20000	0.26
14	IRFAN MOHAMMED FIRDOS KOTHI	20000	0.26
15	HEENAKAUSHAR INAMULHAQ IRAKI	50000	0.64
16	SANDEEPKUMAR RASIKLAL DOSHI	40000	0.52
17	SONALBEN DIGESHBHAI DOSHI	20000	0.26
18	DIPIKABEN DOSHI	30000	0.39
19	DIGESH RASIKLAL DOSHI	30000	0.39
20	ABEDABIBI MEHBOOB FODA	20000	0.26
21	SAJEDA HATHIBHAI ILYAS	20000	0.26
22	KHALEDA MEHBOOBHUSEN JARDA	20000	0.26
23	CHANDRIKA ASHVINBHAI PATEL	50000	0.64
24	VINODBHAI NARANDAS PATEL	50000	0.64
25	VIMLABEN RAMESHCHANDRA PATEL	50000	0.64
26	RAMESHBHAI NARANBHAI SHROFF	50000	0.64
27	KINNARI MRUGESH SHAH	8000	0.10
28	MRUGESH KANTILAL SHAH	16000	0.21

29	HASMUKHLAL LEHERCHAND SHAH	20000	0.26
30	SACHIN HASMUKHLAL SHAH	40000	0.52
31	RINABEN SUNILBHAI SHAH	30000	0.39
32	RENUKABEN DINESHKUMAR PATEL	10000	0.13
33	YOGESHKUMAR POPATLAL PATEL	10000	0.13
34	ARTI YOGESH PATEL	10000	0.13
35	DEEP YOGESHBHAI PATE	10000	0.13
36	MAHESHKUMAR AMRUTLAL PATEL	10000	0.13
37	MAHESHKUMAR AMRUTLAL PATEL HUF	8000	0.10
38	DINESHKUMAR BHIKHABHAI PATEL	10000	0.13
39	PADMABEN POPATLAL PATEL	10000	0.13
40	DHRUV PATEL	10000	0.13
41	BHAGVATIBEN AMRUTLAL PATEL	10000	0.13
42	PRAKASH AMRUTLAL PATEL	10000	0.13
43	POPATLAL GIRDHARLAL PATEL	10000	0.13
44	MAHEK DEEP PATEL	10000	0.13
45	AMRUTLAL GIRDHARLAL PATEL	10000	0.13
46	BHAVNABEN MAHESHKUMAR PATEL	10000	0.13
47	RUSHI MAHESHKUMAR PATEL	8000	0.10
48	POOJAN YOGESHBHAI PATEL	8000	0.10
49	HETAL PRAKASH PATEL	8000	0.10
50	KIRANKUMAR AMRUTLAL PATEL	8000	0.10
51	AMRUTLAL GIRDHARLAL PATEL	8000	0.10
52	DINESHKUMAR BHIKHABHAI PATEL HUF	8000	0.10
53	KIRANKUMAR AMRUTLAL PATEL HUF	8000	0.10
54	YOGESHKUMAR POPATLAL PATEL HUF	8000	0.10
55	PRAKASH PATEL	8000	0.10
56	MRUGESH KANTILAL SHAH HUF	12000	0.15
57	ZARINA BIBI HASAN KOTHI	20000	0.26
58	SONALI SACHINBHAI SHAH	30000	0.39
59	RAJI SUBRAMANIAN	50000	0.64
60	HINABEN MUKESHKUMAR GHIA	75000	0.97
61	MUKESH VASANTLAL GHIA	100000	1.29
62	NITIN RAMCHANDRA PATEL	175000	2.26

63	NITISH KUMAR	50000	0.64
64	MANISH VERMA	100000	1.29
65	SHAH PREMILABEN NAGINBHAI	67000	0.86
66	SHAH NAGINDAS CHIMANLAL	100000	1.29
67	RAKHI N. SHAH	100000	1.29
68	PALLASANNA KRISHNA SUBRAMANIAN	100000	1.29
69	NIRAJ NAGINDAS SHAH HUF	33000	0.43
70	PALLASANNA KRISHNA SUBRAMANIAN-HUF	117000	1.51
71	KHUSHI PARSHOTTAMDAS JASHNANI	10000	0.13
72	VAISHALI DINESHKUMAR JASHNANI	10000	0.13
73	DINESHKUMAR GURMUKHDAS JASHNANI	10000	0.13
74	PARSHOTTAM GURMUKHDAS JASHNANI	10000	0.13
75	NARESHKUMAR GURMUKHDAS JASHNANI	10000	0.13
76	GURMUKHDAS VAPARIMAL JASHNANI	10000	0.13
77	DIVYA NARESHKUMAR JASHNANI	10000	0.13
78	NARESHKUMAR GURMUKHDAS HUF	10000	0.13
79	KAUSHALYA GURMUKHDAS JASHNANI	10000	0.13
80	GURMUKHDAS VAPARIMAL HUF	10000	0.13
81	DINESHKUMAR G HUF	10000	0.13
82	PARSHOTTAM GURMUKHDAS HUF	10000	0.13
83	KUNAL LACHHUBHAI GALANI	10000	0.13
84	KAMLESH JOTUMAL GALANI HUF	10000	0.13
85	SACHIN HASMUKHLAL SHAH HUF	40000	0.52
86	SUNIL HASMUKHLAL SHAH HUF	40000	0.52
87	IBRAR UL HAQ INAMULHAQ IRAKI	30000	0.39
88	MISHIKA MRUGESH SHAH	4000	0.05
TOTAL		2918000	37.61

(II)(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			0.00
2				0.00
3				0.00
4				0.00
TOTAL		0	0	0.00

(II)(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 (I)(a) above}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
TOTAL			0	0.00