

General information about company	
Scrip code	540268
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE615R01029
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)	31-12-2021
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	1	46914130			46914130	60.35	46914130		46914130	60.35
(B)	Public	2711	30822709			30822709	39.65	30822709		30822709	39.65
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2712	77736839			77736839	100	77736839		77736839	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	20215630	4492360	24707990	62.68	5410090	11.53			46914130
(B)	Public	8228615	3593890	11822505	37.32	898470	2.91			29324459
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	28444245	8086250	36530495	100	6308560	8.12			76238589

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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	1	46914130			46914130	60.35	46914130		46914130	60.35
Sub-Total (A) (1)		1	46914130			46914130	60.35	46914130		46914130	60.35
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	46914130			46914130	60.35	46914130		46914130	60.35
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	3	80000			80000	0.1	80000		80000	0.1
(e)	Foreign Portfolio Investors	5	3191693			3191693	4.11	3191693		3191693	4.11
Sub-Total (B) (1)		8	3271693			3271693	4.21	3271693		3271693	4.21
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2524	1910717			1910717	2.46	1910717		1910717	2.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	89	17336779			17336779	22.3	17336779		17336779	22.3
(e)	Any Other (specify)	90	8303520			8303520	10.68	8303520		8303520	10.68
Sub-Total (B) (3)		2703	27551016			27551016	35.44	27551016		27551016	35.44
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2711	30822709			30822709	39.65	30822709		30822709	39.65
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2712	77736839			77736839	100	77736839		77736839	100
Total (A+B+C)		2712	77736839			77736839	100	77736839		77736839	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								
(d)	20215630	4492360	24707990	62.68	5410090	11.53			46914130
Sub-Total (A)(1)	20215630	4492360	24707990	62.68	5410090	11.53			46914130
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	20215630	4492360	24707990	62.68	5410090	11.53			46914130
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)	0	0	0	0.07	0	0			80000
(e)	6002365	0	6002365	8.05	0	0			3191693
Sub-Total (B)(1)	6002365	0	6002365	8.12	0	0			3271693
(3)	Non-institutions								
(a(i))	0	1796945	1796945	3.24	0	0			1237467
(a(ii))	1782500	1796945	3579445	18.3	0	0			16511779
(e)	443750	0	443750	7.66	898470	10.82			8303520
Sub-Total (B)(3)	2226250	3593890	5820140	29.2	898470	3.26			26052766
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	8228615	3593890	11822505	37.32	898470	2.91			29324459
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)	28444245	8086250	36530495	100	6308560	8.12			76238589
Total (A+B+C)	28444245	8086250	36530495	100	6308560	8.12			76238589
Disclosure of notes on shareholding pattern								Textual Information(1)	

Text Block	
Textual Information()	<p>Notes: 1. The shareholders of the Company in the Annual General Meeting held on September 20, 2021, approved the sub-division of equity shares of the Company from Rs. 10/- per share to Rs. 2/-per share. The Board of Directors had fixed October 14, 2021, as Record Date for Sub-division of shares. Accordingly, the Company has completed the sub-division of each of the equity share having face value of Rs. 10/- each sub-divided into 5 (Five) equity shares having a face value of Rs. 2/- each. The effect of the sub-division is also given for the convertible securities (including warrants). 2. In the category showing shareholding pattern of the promoter and promoter group, the total number of convertible warrants also includes warrants held by Mrs. Minaxi Mehta that forms part of the promoter group. The warrants held by promoter and promoter group is as follows: 1. Wilson Holdings Private Limited - Promoter - 22,46,180 and 2. Minaxi Mehta - Promoter Group - 22,46,180. 3. Aviator Emerging Market Fund is categorised as Foreign Portfolio Investor (FPI) holding 60,02,365 Compulsorily Convertible Debentures (CCDs). 4. Individual Shareholders holding nominal share capital upto Rs. 2 lakhs also comprised of details of warrant holders holding 17,96,945 warrants. 5. Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs also comprised of details of warrant holders holding 17,96,945 warrants and CCD holders holding 17,82,500 CCDs. 6. In the category - Any Others forming part of Statement showing shareholding pattern of Public Shareholder also comprised of details of CCD holders holding 4,43,750 CCDs.</p>

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)	46914130	46914130
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	46914130	46914130
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	60.35	60.35
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	46914130	46914130
Class eg:y		
Total	46914130	46914130
Total as a % of Total Voting rights	60.35	60.35
No. Of Shares Underlying Outstanding convertible securities (X)	20215630	20215630
No. of Shares Underlying Outstanding Warrants (Xi)	4492360	4492360
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	24707990	24707990
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)	62.68	62.68
Number of Locked in shares (XII)		
No. (a)	5410090	5410090
As a % of total Shares held (b)	11.53	11.53
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)	46914130	46914130
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Foreign Portfolio Investors			
Serial 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)	1475000	1196658	2671658
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1475000	1196658	2671658
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.9	1.54	3.44
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1475000	1196658	2671658
Class eg:y			
Total	1475000	1196658	2671658
Total as a % of Total Voting rights	1.9	1.54	3.44
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	1.05	2.34
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)	1475000	1196658	2671658
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	
Name of the Shareholders (I)	Siddhi Jaiswal	Manmohan Mimani	Click here to go back
PAN (II)	ADGPJ6987N	AKMPM3464E	Total
No. of fully paid up equity shares held (IV)	3912855	1250000	5162855
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3912855	1250000	5162855
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.03	1.61	6.64
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3912855	1250000	5162855
Class eg:y			
Total	3912855	1250000	5162855
Total as a % of Total Voting rights	5.03	1.61	6.64
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)	3.42	1.09	4.52
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)	3912855	1250000	5162855
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	LLP	LLP	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	RAJ RATAN COMMODITIES PRIVATE LIMITED	RELITRADE STOCK BROKING PRIVATE LIMITED	ELIOS ADVISORS LLP	TIWARI AJAY PROPERTIES LLP		Click here to go back
PAN (II)	AAECR0122P	AAGCR3160F	AAIFE4164D	AARFT2287M		Total
No. of the Shareholders (I)	1	1	1	1	14	14
No. of fully paid up equity shares held (IV)	2551220	1000000	898470	860000	281019	281019
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2551220	1000000	898470	860000	281019	281019
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.28	1.29	1.16	1.11	0.36	0.36
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2551220	1000000	898470	860000	281019	281019
Class eg:y						
Total	2551220	1000000	898470	860000	281019	281019
Total as a % of Total Voting rights	3.28	1.29	1.16	1.11	0.36	0.36
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	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)	2.23	0.88	0.79	0.75	0.25	0.25
Number of Locked in shares (XII)						
No. (a)	0	0	898470	0	0	0
As a % of total Shares held (b)	0	0	100	0	0	0
Number of equity shares held in dematerialized form (XIV)	2551220	1000000	898470	860000	281019	281019
Reason for not providing PAN						

Reason for not providing PAN						
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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
AAJPM2912L		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		