

General information about company	
Scrip code	540268
NSE Symbol	
MSEI Symbol	
ISIN	
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)	30-09-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	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	No	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

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	6532200			6532200	48.39	6532200		6532200	48.39
(B)	Public	576	6967800			6967800	51.61	6967800		6967800	51.61
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	578	13500000			13500000	100	13500000		13500000	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				48.39	6432200	98.47			6532200
(B)	Public				51.61					5439000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	6432200	47.65			11971200

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										
(a)	Individuals/Hindu undivided Family	1	100000			100000	0.74	100000		100000	0.74
(d)	Any Other (specify)	1	6432200			6432200	47.65	6432200		6432200	47.65
Sub-Total (A)(1)		2	6532200			6532200	48.39	6532200		6532200	48.39
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	6532200			6532200	48.39	6532200		6532200	48.39
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	456	574737			574737	4.26	574737		574737	4.26
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	69	5204772			5204772	38.55	5204772		5204772	38.55
(e)	Any Other (specify)	51	1188291			1188291	8.8	1188291		1188291	8.8
Sub-Total (B)(3)		576	6967800			6967800	51.61	6967800		6967800	51.61
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		576	6967800			6967800	51.61	6967800		6967800	51.61
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		578	13500000			13500000	100	13500000		13500000	100
Total (A+B+C)		578	13500000			13500000	100	13500000		13500000	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)				0.74	0	0			100000
(d)				47.65	6432200	100			6432200
Sub-Total (A) (1)				48.39	6432200	98.47			6532200
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				48.39	6432200	98.47			6532200
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				4.26					420987
(a(ii))				38.55					3829772
(e)				8.8					1188241
Sub-Total (B) (3)				51.61					5439000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				51.61					5439000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	6432200	47.65			11971200
Total (A+B+C)				100	6432200	47.65			11971200
Disclosure of notes on shareholding pattern								Textual Information (1)	

Text Block

Textual Information()

1. The Board of Directors in its meeting held on June 29, 2018 issued and allotted 57,42,200 Equity Shares of INR 10/- each to Truvalue Agro Ventures Private Limited on Preferential Basis. 2. Subsequently, Truvalue Agro Ventures Private Limited acquired 6,90,000 Equity Shares on July 31, 2018 under Open Offer pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and accordingly Truvalue Agro Ventures Private Limited is categorised as Promoter in terms of Regulation 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	AARTIBEN JAGDISHBHAI THAKKAR	MALAY ROHITKUMAR BHOW	Click here to go back
PAN (II)	ABHPT7065L	AEJPB9509C	Total
No. of fully paid up equity shares held (IV)	100000	0	100000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	0	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.74	0	0.74
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	100000	0	100000
Class eg:y			
Total	100000	0	100000
Total as a % of Total Voting rights	0.74	0	0.74
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) +(Xi)(a) As a % of (A+B+C2)	0.74	0	0.74
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	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)	100000	0	100000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	TRUVALUE AGRO VENTURES PRIVATE LIMITED	
PAN (II)	AAFCT1891G	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	6432200	6432200
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6432200	6432200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.65	47.65
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6432200	6432200
Class eg:y		
Total	6432200	6432200
Total as a % of Total Voting rights	47.65	47.65
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)	47.65	47.65
Number of Locked in shares (XII)		
No. (a)	6432200	6432200
As a % of total Shares held (b)	100	100

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)	6432200	6432200
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	JAGDISHKUMAR AMRUTLAL AKHANI	KIRITKUMAR AMRUTLAL AKHANI	NALINI MUKULBHAI TELI	MUKUL RATILAL TELI	DAHIBEN DWARKADAS PATEL	Click here to go back
PAN (II)	AETPA5632H	AELPA8590C	ABYPT1845K	ADHPT7593B	AUDPP0372M	Total
No. of fully paid up equity shares held (IV)	256799	178962	248750	250700	447000	1382211
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	256799	178962	248750	250700	447000	1382211
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.9	1.33	1.84	1.86	3.31	10.24
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	256799	178962	248750	250700	447000	1382211
Class eg:y						
Total	256799	178962	248750	250700	447000	1382211
Total as a % of Total Voting rights	1.9	1.33	1.84	1.86	3.31	10.24
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)	1.9	1.33	1.84	1.86	3.31	10.24
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	256799	178962	248750	250700	447000	1382211

Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Non-Resident Indian (NRI)	HUF	Clearing Members	Others	Others	
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				Body Corporates	IL And FS Securities Services Limited	Click here to go back
PAN (II)					AABCI5580K	Total
No. of the Shareholders (I)	1	19	1	30	1	51
No. of fully paid up equity shares held (IV)	53721	247170	201	887199	249400	1188291
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	53721	247170	201	887199	249400	1188291
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.4	1.83	0	6.57	1.85	8.8
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	53721	247170	201	887199	249400	1188291
Class eg:y						
Total	53721	247170	201	887199	249400	1188291
Total as a % of Total Voting rights	0.4	1.83	0	6.57	1.85	8.8
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)	0.4	1.83	0	6.57	1.85	8.8
Number of Locked in shares (XII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	53721	247120	201	887199	249400	1188241
Reason for not providing PAN						
Reason for not providing PAN						

