

Introductory sub-table (I)(a)

Name of the Company: DHANVARSHA FINVEST LIMITED			
Scrip Code, Name of the scrip, class of security: 045890 - Dhanvarsha Finvest Ltd - Equity shares of Rs. 10/- each			
Quarter ended: 30.06.2015			
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	1935000	0	0
Total	1935000	100	24.94
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	0	0
Held by public	0	0	0
Total	0	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	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	7757800		

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	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/ Hindu Undivided Family	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	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 Government/ 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
B 2	Non-institutions							
(a)	Bodies Corporate	3	411700	150000	5.31	5.31	0	0
(b)	Individuals				0.00	0.00	0	0
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1822	1338800	324000	17.26	17.26	0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	98	5257300	2899000	67.77	67.77	0	0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0
(d-i)	HUF	22	400000	400000	5.16	5.16	0	0
	Sub-Total (B)(2)	1945	7407800	3773000	95.49	95.49	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1945	7407800	3773000	95.49	95.49	0	0
	TOTAL (A)+(B)	1947	7757800	4023000	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	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 is under Lock in Period.
2	Company received Call Money on 1126633 Shares and have been made fully paid up during the quarter.
3	
4	

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr.	Name of the	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	
No.	shareholder										
(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	0.00	0.00	0.00	0.00	5.17
2	Aarti Akhani	100000	1.29	0	0.00	0.00	0.00	0.00	0.00	0.00	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)(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	0.00
2			0.00	0	0	0	0	0.00
TOTAL		0	0.00	0	0	0	0	0.00

(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 BABULAL JAIN	200000	2.58
2	NITIN RAMCHANDRA PATEL	175000	2.26
3	PALLASANNA KRISHNA SUBRAMANIAN	117000	1.51
4	BONZERS INTRADE PVT LTD	100000	1.29
5	NIRAJ NAGINDAS SHAH	100000	1.29
6	NAGINDAS CHIMANLAL SHAH	100000	1.29
7	MANISH KUMAR VERMA	100000	1.29
8	MUKESH VASANTLAL GHIA	100000	1.29
9	PALLASANNA KRISHNA SUBRAMANIAN	100000	1.29
10	RAKHI NIRAJ SHAH	100000	1.29
11	HINABEN MUKESHBHAI GHIA	75000	0.97
12	PREMILABEN NAGINBHAI SHAH	67000	0.86
13	PUNIT FINTRADE PVT LTD	50000	0.64
14	TAHERAKHATOON SHAMSULHAQ IRAKI	50000	0.64
15	AFSHA ABDULHAQ IRAKI	50000	0.64
16	VINODBHAI NARANDAS PATEL	50000	0.64
17	HEENAKAUSHAR INAMULHAQ IRAKI	50000	0.64
18	JINESH NAVINCHANDRA DHURUV	50000	0.64
19	ZIYAUULHAQ ABDULHAQ IRAKI	50000	0.64
20	RAMESHBHAI NARANBHAI SHROFF	50000	0.64
21	VIMLABEN RAMESHCHANDRA PATEL	50000	0.64
22	CHANDRIKA ASHVINBHAI PATEL	50000	0.64
23	NITISH KUMAR	50000	0.64
24	RAJI SUBRAMANIAN	50000	0.64
25	SUNIL HASMUKHLAL SHAH	40000	0.52
26	SACHIN HASMUKHLAL SHAH (HUF)	40000	0.52
27	SANDIPKUMAR RASIKLAL DOSHI	40000	0.52
28	SACHIN HASMUKHLAL SHAH	40000	0.52

29	SANDHYA R SUBRAMANIAN	33000	0.43
30	NIRAJ NAGINDAS SHAH	33000	0.43
31	DIPIKABEN SANDEEPKUMAR DOSHI	30000	0.39
32	IBRARULHAQ INAMULHAQ IRAKI	30000	0.39
33	DIGESH RASIKLAL DOSHI	30000	0.39
34	RINABEN SUNILBHAI SHAH	30000	0.39
35	SONALI SACHINBHAI SHAH	30000	0.39
36	SONALBEN DIGESH DOSHI	20000	0.26
37	ABEDABIBI MEHBOOB FODA	20000	0.26
38	SAJEDA ILYAS HATHIBHAI	20000	0.26
39	HASMUKHLAL LAHERCHAND SHAH	20000	0.26
40	UBAIDULLA SULEMAN KOTHI	20000	0.26
41	IRFAN MOHAMMEDFIRDOS KOTHI	20000	0.26
42	KHALEDA MEHBOOBHUSEN JARDA	20000	0.26
43	HASAN SULEMAN KOTHI	20000	0.26
44	HAFSABIBI SULEMAN KOTHI	20000	0.26
45	ZARINABIBI HASAN KOTHI	20000	0.26
46	PRAKASH AMRUTLAL PATEL	18000	0.23
47	MRUGESH KANTILAL SHAH	16000	0.21
48	MRUGESH K SHAH (HUF)	12000	0.15
49	AMRUTLAL GIRDHARLAL PATEL	10000	0.13
50	BHAGVATIBEN AMRUTLAL PATEL	10000	0.13
51	ARTI YOGESH PATEL	10000	0.13
52	MAHESHKUMAR POPATLAL PATEL	10000	0.13
53	RENUKABEN DINESHKUMAR PATEL	10000	0.13
54	PADMABEN POPATLAL PATEL	10000	0.13
55	YOGESHKUMAR POPATLAL PATEL	10000	0.13
56	BHAVNABEN MAHESHKUMAR PATEL	10000	0.13
57	DINESHKUMAR BHIKHABHAI PATEL	10000	0.13
58	POPATLAL GIRDHARLAL PATEL	10000	0.13
59	DEEP YOGESHBHAI PATEL	10000	0.13
60	DHRUV DINESHBHAI PATEL	10000	0.13
61	MAHEK DEEP PATEL	10000	0.13
62	GURMUKHDAS VAPARIMAL JASHNANI	10000	0.13

63	NARESHKUMAR GURMUKHDAS JASHNANI	10000	0.13
64	DINESHKUMAR GURMUKHDAS JASHNANI	10000	0.13
65	KAMLESH JOTUMAL GALANI	10000	0.13
66	PARSHOTTAM GURUMUKHDAS JASNANI	10000	0.13
67	GURMUKHDAS VAPARIMAL JASHNANI	10000	0.13
68	DINESHKUMAR GURMUKHDAS JASHNANI	10000	0.13
69	NARESHKUMAR GURMUKHDAS JASHNANI	10000	0.13
70	KAUSHALYA GURMUKHDAS JASHNANI	10000	0.13
71	DIVYA NARESHKUMAR JASHNANI	10000	0.13
72	VAISHALI DINESHKUMAR JASHNANI	10000	0.13
73	PARSHOTTAM GURUMUKHDAS JASNANI	10000	0.13
74	KHUSHI P JASHNANI	10000	0.13
75	KUNAL LACHHUBHAI GALANI	10000	0.13
76	YOGESHKUMAR POPATLAL (HUF)	8000	0.10
77	PATEL DINESHKUMAR BHIKHABHAI (HUF)	8000	0.10
78	PATEL MAHESHKUMAR POPATLAL (HUF)	8000	0.10
79	PATEL AMRUTLAL GIRDHARLAL (HUF)	8000	0.10
80	PATEL POPATLAL GIRDHARLAL (HUF)	8000	0.10
81	PATEL KIRANKUMAR AMRUTLAL (HUF)	8000	0.10
82	KIRANKUMAR AMRUTLAL PATEL	8000	0.10
83	HETAL PRAKASH PATEL	8000	0.10
84	KINNARI MRUGESHBHAI SHAH	8000	0.10
85	RUSHI MAHESHKUMAR PATEL	8000	0.10
86	POOJAN YOGESHBHAI PATEL	8000	0.10
87	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}
		NIL		0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				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
				0.00
TOTAL			0	0.00