

General information about company	
Scrip code	540268
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE615R01011
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)	31-12-2020
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	No	Yes
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	2	9382826			9382826	61.36	9382826		9382826	61.36
(B)	Public	1063	5909603			5909603	38.64	5909603		5909603	38.64
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1065	15292429			15292429	100	15292429		15292429	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	4043126	898472	4941598	67.78	9382826	100			9382826
(B)	Public		898472	898472	32.22	10000	0.17			5509853
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	4043126	1796944	5840070	100	9392826	61.42			14892679

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	0			0	0	0		0	0
(d)	Any Other (specify)	1	9382826			9382826	61.36	9382826		9382826	61.36
Sub-Total (A)(1)		2	9382826			9382826	61.36	9382826		9382826	61.36
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	9382826			9382826	61.36	9382826		9382826	61.36
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.	978	472347			472347	3.09	472347		472347	3.09
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	48	4657100			4657100	30.45	4657100		4657100	30.45
(e)	Any Other (specify)	37	780156			780156	5.1	780156		780156	5.1
Sub-Total (B)(3)		1063	5909603			5909603	38.64	5909603		5909603	38.64
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1063	5909603			5909603	38.64	5909603		5909603	38.64
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1065	15292429			15292429	100	15292429		15292429	100
Total (A+B+C)		1065	15292429			15292429	100	15292429		15292429	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	449236	449236	2.13	0	0			0
(d)	4043126	449236	4492362	65.66	9382826	100			9382826
Sub-Total (A) (1)	4043126	898472	4941598	67.78	9382826	100			9382826
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4043126	898472	4941598	67.78	9382826	100			9382826
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))		718778	718778	5.64	10000	2.12			322597
(a(ii))		0	0	22.04	0	0			4407100
(e)		179694	179694	4.54	0	0			780156
Sub-Total (B) (3)		898472	898472	32.22	10000	0.17			5509853
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		898472	898472	32.22	10000	0.17			5509853
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)	4043126	1796944	5840070	100	9392826	61.42			14892679
Total (A+B+C)	4043126	1796944	5840070	100	9392826	61.42			14892679

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	Minaxi Mehta	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	449236	449236
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	449236	449236
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)	2.13	2.13
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	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)	0	0
Reason for not providing PAN		

Reason for not providing PAN	Textual Information(1)	
Shareholder type	Promoter Group	

Text Block	
Textual Information(1)	Note: In order to reflect the holding of Mrs. Minaxi Mehta (Warrant Holder) that forms part of the Promoter Group the total count of the Category - Promoter and Promoter group has been increased by 1. The details of Mrs. Minaxi mehta is entered in the column - INDIVIDUALS.HINDU UNDIVIDED FAMILY. In short the Promoter group includes the following: 1. Wilson Holdings Private Limited - Shareholder - Promoter 2. Mrs. Minaxi Mehta - Warrant Holder - Promoter Group

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)	9382826	9382826
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9382826	9382826
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	61.36	61.36
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	9382826	9382826
Class eg:y		
Total	9382826	9382826
Total as a % of Total Voting rights	61.36	61.36
No. Of Shares Underlying Outstanding convertible securities (X)	4043126	4043126
No. of Shares Underlying Outstanding Warrants (Xi)	449236	449236
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	4492362	4492362
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)	65.66	65.66
Number of Locked in shares (XII)		
No. (a)	9382826	9382826
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)	9382826	9382826
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	472347	472347
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	472347	472347
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.09	3.09
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	472347	472347
Class eg:y		
Total	472347	472347
Total as a % of Total Voting rights	3.09	3.09
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	718778	718778
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	718778	718778
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)	5.64	5.64
Number of Locked in shares (XII)		
No. (a)	10000	10000
As a % of total Shares held (b)	2.12	2.12
Number of equity shares held in dematerialized form (XIV)	322597	322597
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block	
Textual Information(1)	Note 1: As the Number of shareholders are 978 PAN is not provided Note 2: In order to reflect the holding of the security holder(warrant holder) that forms of the Public Group, the count in the Category - Statement showing shareholding pattern of Public shareholders - Non-Institutions - Individual Shareholders holding Nominal capital upto Rs. 2 lakhs has been increased by 1. In order to reflect the holding of the security holder(warrant holder) that forms of the Public Group, the count in the Category - Statement showing shareholding pattern of Public shareholders - Non-Institutions "Any Other"has been increased by 1. On Account of 3 (Three) security holder(warrant holder) who are not shareholders, the column of the Total Public Shareholding reflects three security holder(warrant holder). The total Count of Shareholders is 1062.

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)	AJAY JALAN	MANMOHAN MIMANI	RAMESH CHANDRA BIYANI	SIDDHI JAISWAL	RESHMA BIYANI	Click here to go back
PAN (II)	AACFY1855B	AKMPM3464E	ADAPB2163N	ADGPJ6987N	AEAPB0877Q	Total
No. of fully paid up equity shares held (IV)	478780	304175	325000	782571	194615	2085141
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	478780	304175	325000	782571	194615	2085141
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.13	1.99	2.13	5.12	1.27	13.64
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	478780	304175	325000	782571	194615	2085141
Class eg:y						
Total	478780	304175	325000	782571	194615	2085141
Total as a % of Total Voting rights	3.13	1.99	2.13	5.12	1.27	13.64
No. Of Shares Underlying Outstanding convertible securities (X)						
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)	2.27	1.44	1.54	3.7	0.92	9.87
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	478780	304175	325000	782571	194615	2085141
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	RAJ RATAN COMMODITIES PRIVATE LIMITED		Click here to go back
PAN (II)	AAECR0122P		Total
No. of the Shareholders (I)	1	3	3
No. of fully paid up equity shares held (IV)	405694	53742	53742
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	405694	53742	53742
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.65	0.35	0.35
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	405694	53742	53742
Class eg:y			
Total	405694	53742	53742
Total as a % of Total Voting rights	2.65	0.35	0.35
No. Of Shares Underlying Outstanding convertible securities (X)			
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)	1.92	0.25	0.25
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)	405694	53742	53742
Reason for not providing PAN			

Reason for not providing PAN			
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significant beneficial owners

Details 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*:				
Name	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
naaxihta	AAJPM2912L		India		WILSON HOLDINGS PRIVATE LIMITED (FORMERLY "TRUVALUE AGRO VENTURES PRIVATE LIMITED")	AAFCT1891G		India		26	26	26	Yes	No
Total:										26	26	26		
nirahorehta	AIGPM0519G		India		WILSON HOLDINGS PRIVATE LIMITED (FORMERLY "TRUVALUE AGRO VENTURES PRIVATE LIMITED")	AAFCT1891G		India		21	21	21	Yes	No
Total:										21	21	21		
shinahta	AACPD2905R		India		WILSON HOLDINGS PRIVATE LIMITED (FORMERLY "TRUVALUE AGRO VENTURES PRIVATE LIMITED")	AAFCT1891G		India		15	15	15	Yes	No
Total:										15	15	15		