

July 1, 2020

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 540268

Dear Sir / Madam,

Subject : Submission of Shareholding Pattern for the quarter ended June 30, 2020.

In compliance with Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Shareholding Pattern for the quarter ended June 30, 2020 in the prescribed format.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,
For **Dhanvarsha Finvest Limited**



M Vijay Mohan Reddy
Company Secretary



Encl: as above

General information about company	
Scrip code	540268
NSE Symbol	
MSEI Symbol	
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)	30-06-2020
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
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	8457400			8457400	59.09	8457400		8457400	59.09
(B)	Public	648	5854828			5854828	40.91	5854828		5854828	40.91
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	649	14312228			14312228	100	14312228		14312228	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				59.09	3475200	41.09			8457400
(B)	Public				40.91					5455028
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	3475200	24.28			13912428

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	8457400			8457400	59.09	8457400		8457400	59.09
Sub-Total (A) (1)		1	8457400			8457400	59.09	8457400		8457400	59.09
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	8457400			8457400	59.09	8457400		8457400	59.09
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.	563	500090			500090	3.49	500090		500090	3.49
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	48	4442592			4442592	31.04	4442592		4442592	31.04
(e)	Any Other (specify)	37	912146			912146	6.37	912146		912146	6.37
Sub-Total (B) (3)		648	5854828			5854828	40.91	5854828		5854828	40.91
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		648	5854828			5854828	40.91	5854828		5854828	40.91
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		649	14312228			14312228	100	14312228		14312228	100
Total (A+B+C)		649	14312228			14312228	100	14312228		14312228	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)				59.09	3475200	41.09			8457400
Sub-Total (A) (1)				59.09	3475200	41.09			8457400
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				59.09	3475200	41.09			8457400
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.49					350290
(a(ii))				31.04					4192592
(e)				6.37					912146
Sub-Total (B) (3)				40.91					5455028
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				40.91					5455028
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	3475200	24.28			13912428
Total (A+B+C)				100	3475200	24.28			13912428
Disclosure of notes on shareholding pattern								Textual Information (1)	

Text Block

Textual Information()	The Company has issued and allotted 29,272 Equity Shares to its employees under the Company's ESOP Scheme on June 15, 2020. The said Equity Shares have been included in the category of "Individual shareholders holding nominal share capital up to Rs. 2 lakhs". The 29,272 Equity Shares as on June 30, 2020 are lying under temporary ISIN - IN8615R01010, pending receipt of Listing Trading approval from BSE Limited.
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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)	8457400	8457400
No. Of Partly paid-up equity shares held (V)		
No. of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8457400	8457400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	59.09	59.09
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	8457400	8457400
Class eg:y		
Total	8457400	8457400
Total as a % of Total Voting rights	59.09	59.09
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)	59.09	59.09
Number of Locked in shares (XII)		
No. (a)	3475200	3475200
As a % of total Shares held (b)	41.09	41.09
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	8457400	8457400

dematerialized form (XIV)		
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	6	7
Name of the Shareholders (I)	AJAY JALAN	MANMOHAN MIMANI	ARTI ASHISH SHAH	RESHMA BIYANI	ASHWIN KAMDAR (HUF)	RAMESH CHANDRA BIYANI	SIDDHI JAISWAL
PAN (II)	AACFY1855B	AKMPM3464E	AQMPS4582M	AEAPB0877Q	AARHA2019J	ADAPB2163N	ADGPJ6987N
No. of fully paid up equity shares held (IV)	260207	328000	197489	187315	172955	375000	685852
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	260207	328000	197489	187315	172955	375000	685852
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.82	2.29	1.38	1.31	1.21	2.62	4.79
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	260207	328000	197489	187315	172955	375000	685852
Class eg:y							
Total	260207	328000	197489	187315	172955	375000	685852
Total as a % of Total Voting rights	1.82	2.29	1.38	1.31	1.21	2.62	4.79
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)	1.82	2.29	1.38	1.31	1.21	2.62	4.79
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	260207	328000	197489	187315	172955	375000	685852
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.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2206818
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2206818
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.42
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2206818
Class eg:y	
Total	2206818
Total as a % of Total Voting rights	15.42
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)	15.42
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2206818
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)				
Serial No.	1	2	3	
Category	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)		RAJ RATAN COMMODITIES PRIVATE LIMITED	RADHEY HEALTH CARE PRIVATE LIMITED	Click here to go back
PAN (II)		AAECR0122P	AAFRCR8267G	Total
No. of the Shareholders (I)	3	1	1	3
No. of fully paid up equity shares held (IV)	54026	324439	177430	54026
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	54026	324439	177430	54026
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.38	2.27	1.24	0.38
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	54026	324439	177430	54026
Class eg:y				
Total	54026	324439	177430	54026
Total as a % of Total Voting rights	0.38	2.27	1.24	0.38
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)	0.38	2.27	1.24	0.38
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	54026	324439	177430	54026
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
maxi shhta	AAJPM2912L		India		WILSON HOLDINGS PRIVATE LIMITED (FORMERLY "TRUVALUE AGRO VENTURES PRIVATE LIMITED")	AAFCT1891G		India		26.49	26.49	26.49	Yes	No
Total:										26.49	26.49	26.49		
mir shore shhta	AIGPM0519G		India		WILSON HOLDINGS PRIVATE LIMITED (FORMERLY "TRUVALUE AGRO VENTURES PRIVATE LIMITED")	AAFCT1891G		India		21.29	21.29	21.29	Yes	No
Total:										21.29	21.29	21.29		
shina shhta	AACPD2905R		India		WILSON HOLDINGS PRIVATE LIMITED (FORMERLY "TRUVALUE AGRO VENTURES PRIVATE LIMITED")	AAFCT1891G		India		15.19	15.19	15.19	Yes	No
Total:										15.19	15.19	15.19		