

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)	31-03-2020
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 ?	Yes	Yes	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	7682200			7682200	56.87	7682200		7682200	56.87
(B)	Public	597	5825556			5825556	43.13	5825556		5825556	43.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	598	13507756			13507756	100	13507756		13507756	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		775200	775200	59.21	2700000	35.15			7682200
(B)	Public				40.79					5425756
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		775200	775200	100	2700000	19.99			13107956

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	7682200			7682200	56.87	7682200		7682200	56.87
Sub-Total (A) (1)		1	7682200			7682200	56.87	7682200		7682200	56.87
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	7682200			7682200	56.87	7682200		7682200	56.87
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.	517	471192			471192	3.49	471192		471192	3.49
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	50	4456480			4456480	32.99	4456480		4456480	32.99
(e)	Any Other (specify)	30	897884			897884	6.65	897884		897884	6.65
Sub-Total (B) (3)		597	5825556			5825556	43.13	5825556		5825556	43.13
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		597	5825556			5825556	43.13	5825556		5825556	43.13
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		598	13507756			13507756	100	13507756		13507756	100
Total (A+B+C)		598	13507756			13507756	100	13507756		13507756	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)		775200	775200	59.21	2700000	35.15			7682200
Sub-Total (A) (1)		775200	775200	59.21	2700000	35.15			7682200
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		775200	775200	59.21	2700000	35.15			7682200
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.3					321392
(a(ii))				31.2					4206480
(e)				6.29					897884
Sub-Total (B) (3)				40.79					5425756
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				40.79					5425756
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		775200	775200	100	2700000	19.99			13107956
Total (A+B+C)		775200	775200	100	2700000	19.99			13107956

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)	7682200	7682200
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7682200	7682200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	56.87	56.87
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7682200	7682200
Class eg:y		
Total	7682200	7682200
Total as a % of Total Voting rights	56.87	56.87
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	775200	775200
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	775200	775200
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)	59.21	59.21
Number of Locked in shares (XII)		
No. (a)	2700000	2700000
As a % of total Shares held (b)	35.15	35.15
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)	7682200	7682200

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	RAMESH CHANDRA BIYANI	SIDDHI JAISWAL	BHAVIK PRAFULBHAI VORA
PAN (II)	AACFY1855B	AKMPM3464E	AQMPS4582M	AEAPB0877Q	ADAPB2163N	ADGPJ6987N	ADIPV3436E
No. of fully paid up equity shares held (IV)	260207	328000	197489	187315	375000	500000	140079
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	375000	500000	140079
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.93	2.43	1.46	1.39	2.78	3.7	1.04
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	260207	328000	197489	187315	375000	500000	140079
Class eg:y							
Total	260207	328000	197489	187315	375000	500000	140079
Total as a % of Total Voting rights	1.93	2.43	1.46	1.39	2.78	3.7	1.04
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	2.3	1.38	1.31	2.63	3.5	0.98
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	375000	500000	140079
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)	1988090
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1988090
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.72
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1988090
Class eg:y	
Total	1988090
Total as a % of Total Voting rights	14.72
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)	13.92
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1988090
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
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)	1	1	1	1
No. of fully paid up equity shares held (IV)	230656	179430	53721	53721
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	230656	179430	53721	53721
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.71	1.33	0.4	0.4
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	230656	179430	53721	53721
Class eg:y				
Total	230656	179430	53721	53721
Total as a % of Total Voting rights	1.71	1.33	0.4	0.4
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)	1.61	1.26	0.38	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)	230656	179430	53721	53721
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		