

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)	30-09-2019
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	7357607			7357607	54.5	7357607		7357607	54.5
(B)	Public	608	6142393			6142393	45.5	6142393		6142393	45.5
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	609	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		775200	775200	56.97	6432200	87.42			7357607
(B)	Public				43.03					5742593
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		775200	775200	100	6432200	47.65			13100200

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	7357607			7357607	54.5	7357607		7357607	54.5
Sub-Total (A) (1)		1	7357607			7357607	54.5	7357607		7357607	54.5
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	7357607			7357607	54.5	7357607		7357607	54.5
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.	530	544581			544581	4.03	544581		544581	4.03
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	50	4840306			4840306	35.85	4840306		4840306	35.85
(e)	Any Other (specify)	28	757506			757506	5.61	757506		757506	5.61
Sub-Total (B) (3)		608	6142393			6142393	45.5	6142393		6142393	45.5
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		608	6142393			6142393	45.5	6142393		6142393	45.5
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		609	13500000			13500000	100	13500000		13500000	100
Total (A+B+C)		609	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								
(d)		775200	775200	56.97	6432200	87.42			7357607
Sub-Total (A) (1)		775200	775200	56.97	6432200	87.42			7357607
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		775200	775200	56.97	6432200	87.42			7357607
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.81					394781
(a(ii))				33.91					4590306
(e)				5.31					757506
Sub-Total (B) (3)				43.03					5742593
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				43.03					5742593
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		775200	775200	100	6432200	47.65			13100200
Total (A+B+C)		775200	775200	100	6432200	47.65			13100200

Any Other (specify)

Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Wilson Holdings Private Limited (formerly known as "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)	7357607	7357607
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7357607	7357607
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	54.5	54.5
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7357607	7357607
Class eg:y		
Total	7357607	7357607
Total as a % of Total Voting rights	54.5	54.5
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)	56.97	56.97

Number of Locked in shares (XII)		
No. (a)	6432200	6432200
As a % of total Shares held (b)	87.42	87.42
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)	7357607	7357607
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.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AJAY JALAN	KIRITKUMAR AMRUTLAL AKHANI	ARTI ASHISH SHAH	MANMOHAN MIMANI	RESHMA BIYANI	RAMESH CHANDRA BIYANI	SIDDHI JAISWAL
PAN (II)	AACFY1855B	AELPA8590C	AQMPS4582M	AKMPM3464E	AEAPB0877Q	ADAPB2163N	ADGPI6987N
No. of fully paid up equity shares held (IV)	260207	178962	197489	328000	187315	375000	500000
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	178962	197489	328000	187315	375000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.93	1.33	1.46	2.43	1.39	2.78	3.7
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	260207	178962	197489	328000	187315	375000	500000
Class eg:y							
Total	260207	178962	197489	328000	187315	375000	500000
Total as a % of Total Voting rights	1.93	1.33	1.46	2.43	1.39	2.78	3.7
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	1.25	1.38	2.3	1.31	2.63	3.5
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	178962	197489	328000	187315	375000	500000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	8	
Name of the Shareholders (I)	BHAVIK PRAFULCHANDRA VORA	Click here to go back
PAN (II)	ADIPV3436E	Total
No. of fully paid up equity shares held (IV)	600000	2626973
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	600000	2626973
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.44	19.46
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	600000	2626973
Class eg:y		
Total	600000	2626973
Total as a % of Total Voting rights	4.44	19.46
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)	4.2	18.4
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	600000	2626973
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)				
Searial 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)	EDELWEISS BROKING LTD	RAJ RATAN COMMODITIES PRIVATE LIMITED .		Click here to go back
PAN (II)	AABCE9421H	AAECR0122P		Total
No. of the Shareholders (I)	1	1	2	2
No. of fully paid up equity shares held (IV)	175154	146855	53731	53731
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	175154	146855	53731	53731
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.3	1.09	0.4	0.4
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	175154	146855	53731	53731
Class eg:y				
Total	175154	146855	53731	53731
Total as a % of Total Voting rights	1.3	1.09	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)	1.23	1.03	0.38	0.38

+ (X) As a % of (A+B+C2)				
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	175154	146855	53731	53731
Reason for not providing PAN				
Reason for not providing PAN				

significant beneficial owners

e SBO				Details of the registered owner					Details of holding/ exercise of right the reporting company, whether dir			
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	Exe of con
AAJPM2912L		India		WILSON HOLDINGS PRIVATE LIMITED (FORMERLY "TRUVALUE AGRO VENTURES PRIVATE LIMITED")	AAFCT1891G		India		42.08	42.08	42.08	Yes
Total:									42.08	42.08	42.08	
AIGPM0519G		India		WILSON HOLDINGS PRIVATE LIMITED (FORMERLY "TRUVALUE AGRO VENTURES PRIVATE LIMITED")	AAFCT1891G		India		33.8	33.8	33.8	Yes
Total:									33.8	33.8	33.8	
AACPD2905R		India		WILSON HOLDINGS PRIVATE LIMITED (FORMERLY "TRUVALUE AGRO VENTURES PRIVATE LIMITED")	AAFCT1891G		India		24.12	24.12	24.12	Yes
Total:									24.12	24.12	24.12	