

SHAREHOLDING PATTERN OF DHANUKA REALTY LIMITED AS ON SEPTEMBER, 30, 2018

The table below represents the shareholding pattern of our Company in accordance with Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

A	Promoter & Promoter Group	8	51380400	0	0	5138040	72.98	51380400	5138040	72.98	0	72.98	1480000	28.80			5138040
B	Public	139	19020000	0	0	1902000	27.02	19020000	1902000	27.02	0	27.02		0.00			1902000
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00		0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00		0.00			0
	Total	147	70400400	0	0	7040040	100.00	70400400	7040040	100.00	0	100.00	1480000	21.02			7040040

Table II – Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share older (III)	No. of fully paid up equity shares held (IV)	Partly paid-equity share held (V)	Nos. of underlying Depositor Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI) = (VII)+(X) as % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a Individuals/Hindu undivided Family		7	4278040	0	0	4278040	60.77	4278040	0	4278040	60.77	0	60.77	8588007	20.0			4278040
YOGESH DHANUKA	ABXPD6303K	1	1088710	0	0	1088710	15.46	1088710	0	1088710	15.46	0	15.46	2336006	21.4			1088710
VINITA DHANUKA	ALGPP9960K	1	400	0	0	400	0.01	400	0	400	0.01	0	0.01	0	0.00			400
PEEYUSH DHANUKA	ABXPD6306N	1	1070710	0	0	1070710	15.21	1070710	0	1070710	15.21	0	15.21	2336002	21.8			1070710
PRITI DHANUKA	ABKPM9683Q	1	400	0	0	400	0.01	400	0	400	0.01	0	0.01	0	0.00			400
HITESH DHANUKA	AEMPD4563M	1	1100710	0	0	1100710	15.63	1100710	0	1100710	15.63	0	15.63	2376009	21.5			1100710
GIRISH CHANDRA DHANUKA	ABXPD6305R	1	1016710	0	0	1016710	14.44	1016710	0	1016710	14.44	0	14.44	1540005	15.1			1016710
RUPA DHANUKA	APRPD0408H	1	400	0	0	400	0.01	400	0	400	0.01	0	0.01	0	0.00			400
b Central Government/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

State Government(s)																		
c Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d Any Other (specify)		1	860000	0	0	860000	12.22	860000	0	860000	12.22	0	12.22	621200	72.23			860000
Bodies Corporate		1	860000	0	0	860000	12.22	860000	0	860000	12.22	0	12.22	621200	72.23			860000
DHANUKA COLONISER AND BUILDERS PRIVATE LIMITED	AACCD2294 E	1	860000	0	0	860000	12.22	860000	0	860000	12.22	0	12.22	621200	72.23			860000
Sub-Total (A)(1)		8	5138040	0	0	5138040	72.99	5138040	0	5138040	72.99	0	72.99	1480000	28.80			5138040
2 Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	5138040	0	0	5138040	72.99	5138040	0	5138040	72.99	0	72.99	1480000	28.80			5138040

Table III – Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity share s held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. share s held VII = IV+V+VI	Share of ding % calculat e d as per SCRR, 1957 As a % of (A+B+C 2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total sharehold in g, as a % assuming full conversio n of convertib le securities (as a percenta ge of diluted	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial iz ed form (XIV)	
								No of Voting Rights					Total as a % of Total Voting right s	No. (a)	As a % of tot al Sha r es hel	No. (N o t ap pli ca ble		As a % of total shar e s held (Not appli c
								Class X	Clas s Y	Tot al								
1 Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
f Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
g Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
2 Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3 Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

a	Individuals -		134	1632000	0	0	1632000	23.18	1632000	0	1632000	23.18	0	23.18	0	0.00	0	0.00	1632000
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		117	804000	0	0	804000	11.42	804000	0	804000	11.42	0	11.42		0.00			804000
i	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	828000	0	0	828000	11.76	828000	0	828000	11.76	0	11.76		0.00			828000
	SHAILESH RATHI	AEJPR9063F	1	84000			84000	1.19	84000		84000	1.19	0	1.19		0.00			84000
	HARISH CHANDRA SHARMA	AGXPS1715P	1	174000			174000	2.47	174000		174000	2.47	0	2.47		0.00			174000
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
e	Any Other (specify)		5	270000	0	0	270000	3.84	270000	0	270000	3.84	0	3.84		0.00			270000
	Bodies Corporate		4	264000			264000	3.75	264000		264000	3.75	0	3.75		0.00			264000
	HEM FINANCIAL SERVICES LIMITED	AAACH5567N	1	102000			102000	1.45	102000		102000	1.45	0	1.45		0.00			102000
	HEM FINLEASE PRIVATE LIMITED	AAACH6033P	1	132000			132000	1.87	132000		132000	1.87	0	1.87		0.00			132000
	Clearing member		1	6000			6000	0.09	6000		6000	0.09	0	0.09		0.00			6000
	Sub-Total (B)(3)		139	1902000	0	0	1902000	15.60	1902000	0	1902000	27.02	0	27.02	0	0.00			1902000

			0			0		0		0							
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		139	1902000	0	0	1902000	15.60	1902000	0	1902000	27.02	0	27.02	0	0.00		1902000

Table IV – Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %