

SHAREHOLDING PATTERN OF DHANUKA REALTY LIMITED AS ON MARCH 31, 2017

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,

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)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y	Total								
A	Promoter & Promoter Group	8	2464020	0	0	2464020	70	2464020	0	2464020	70	0	70	2464020	100			2464020
B	Public	154	1056000	0	0	1056000	30	1056000	0	1056000	30	0	30		0			1056000
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0		0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Total	162	3520020	0	0	3520020	100	3520020	0	3520020	100	0	100	2464020	70			3520020

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

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 underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1. Indian Individuals/Hindu undivided Family		7	2034020	0	0	2034020	57.78	2034020	0	2034020	57.78	0	57.78	2034020	100			2034020
GIRISH CHANDRA DHANUKA	ABX PD63 05R		508355	0	0	508355	14.44	508355	0	508355	14.44	0	14.44	508355	100			508355
HITESH DHANUKA	AEM PD45 63M		508355	0	0	508355	14.44	508355	0	508355	14.44	0	14.44	508355	100			508355
PEEYUSH DHANUKA	ABX PD63 06N		508355	0	0	508355	14.44	508355	0	508355	14.44	0	14.44	508355	100			508355
PRITI DHANUKA	ABK PM96 83Q		200	0	0	200	.01	200	0	200	.01	0	.01	200	100			200
RUPA DHANUKA	APRP D040 8H		200	0	0	200	.01	200	0	200	.01	0	.01	200	100			200
VINITA DHANUKA	ALG PP99 60K		200	0	0	200	.01	200	0	200	.01	0	.01	200	100			200

(specify)																			
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	2464020	0	0	2464020	70	2464020	0	2464020	70	0	70	2464020	100			2464020	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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 nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) 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)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
f	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0			0	

	Institutions/ Banks																		
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Central Government/ State Government(s) / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non- institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		144	845290	0	0	845297	24.02	845290	845297	24.02	0	24.02	0	0	0	0	0	845297
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		136	611290	0	0	611297	17.37	611290	611297	17.37	0	17.37	0	0	0	0	0	611297
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	234000	0	0	234000	6.65	234000	234000	6.65	0	6.65	0	0	0	0	0	234000

	HARISH CHANDRA SHARMA	AGX PS17 15P	1	42000	0	0	42000	1.19	42000	0	42000	1.19	0	1.19	0	0	0	42000
	PRATEEK JAIN	AHSP J8481 H	1	36000	0	0	36000	1.02	36000	0	36000	1.02	0	1.02	0	0	0	36000
	SHAILESH RATHI	AEJP R906 3F	1	36000	0	0	36000	1.02	36000	0	36000	1.02	0	1.02	0	0	0	36000
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		10	210703	0	0	210703	5.99	210703	0	210703	5.99	0	5.99	0	0	0	210703
	Body Corporate		8	135000	0	0	135000	3.84	135000	0	135000	3.84	0	3.84	0	0	0	135000
	HEM FINLEASE PRIVATE LIMITED	AAA CH60 33P	1	39000	0	0	39000	1.11	39000	0	39000	1.11	0	1.11	0	0	0	39000
	Clearing member		2	75703	0	0	75703	2.15	75703	0	75703	2.15	0	2.15	0	0	0	75703
	HEM FINLEASE PVT. LIMITED	AAA CH60 33P	1	66703	0	0	66703	1.89	66703	0	66703	1.89	0	1.89	0	0	0	66703
	Sub-Total (B)(3)		154	1056000	0	0	1056000	30.01	1056000	0	1056000	30.01	0	30.01	0	0	0	1056000
	Total Public		154	1056000	0	0	1056000	30.01	1056000	0	1056000	30.01	0	30.01	0	0	0	1056000

Shareholding (B)= (B)(1)+(B)(2) +(B)(3)			00			0		00		600 0								
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