

SHAREHOLDING PATTERN OF DHANUKA REALTY LIMITED AS ON SEPTEMBER 30, 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 share (III)	No. of fully paid up shares held (IV)	No. of Partly 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 (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 securities (as percentage diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)	
			As a % of (A+B+C2)	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)	(XIV)						
				Class eg: X	Class eg:y	Total												
A	Promoter & Promoter Group	8	25000200	0	0	25000200	71.02	25000200	25000200	71.02	0	71.02	24640200	98.56			25000200	
B	Public	143	10200000	0	0	10200000	28.98	10200000	10200000	28.98	0	28.98		0.00			10200000	
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	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	0.00	0	0.00		0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Total	151	35200200	0	0	35200200	100.00	35200200	35200200	100.00	0	100.00	24640200	70.00				35200200

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 share held (IV)	Part paid-equity share held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total nos. 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 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)				
																		No of Voting Rights		
																		As a % (A+B+C2)		
Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0			
Individuals/Hindu undivided Family		7	2070020	0	0	2070020	58.81	2070020	0	2070020	58.81	0	58.81	2034020	98.26			2070020		
VINITA DHANUKA	ALGPP9960K		200	0	0	200	0.01	200	0	200	0.01	0	0.01	200	100.00			200		
YOGESH DHANUKA	ABXPD6303K		520355	0	0	520355	14.78	520355	0	520355	14.78	0	14.78	508355	97.69			520355		
PRITI DHANUKA	ABKPM9683Q		200	0	0	200	0.01	200	0	200	0.01	0	0.01	200	100.00			200		
HITESH DHANUKA	AEMPD4563M		520355	0	0	520355	14.78	520355	0	520355	14.78	0	14.78	508355	97.69			520355		
PEEYUSH DHANUKA	ABXPD6306N		520355	0	0	520355	14.78	520355	0	520355	14.78	0	14.78	508355	97.69			520355		
GIRISH CHANDRA DHANUKA	ABXPD6305R		508355	0	0	508355	14.44	508355	0	508355	14.44	0	14.44	508355	100.00			508355		
RUPA DHANUKA	APRPD0408H		200	0	0	200	0.01	200	0	200	0.01	0	0.01	200	100.00			200		
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	430000	0	0	430000	12.22	430000	0	430000	12.22	0	12.22	430000	100.00			430000
BODIES CORPORATE		1	430000	0	0	430000	12.22	430000	0	430000	12.22	0	12.22	430000	100.00			430000
DHANUKA COLONISER AND BUILDERS PRIVATE LIMITED	AACCD2294 E		430000	0	0	430000	12.22	430000	0	430000	12.22	0	12.22	430000	100.00			430000
Sub-Total (A)(1)		8	2500020	0	0	2500020	71.03	2500020	0	2500020	71.03	0	71.03	2464020	98.56			2500020
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)=		8	2500020	0	0	2500020	71.03	2500020	0	2500020	71.03	0	71.03	2464020	98.56			2500020

(A)(1)+(A)(2)																		
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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)	Partl y paid-up equit y share s held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. share s held VII = IV+V+VI	Shareh ol 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 Underlyin g Outstandi ng	Total sharehold in g, as a % assuming full	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbere d (XIII)		Number of equity shares held in dematerial ized form (XIV)	
								No of Voting Rights					Total as a % of Total Votin g right s	N o. (a)	As a % of tot al Sha r es hel	No. (N o t appli cable		As a % of total share 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		0.00			0
b Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
c Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
d Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
e Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
f Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
g Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
h Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
i Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		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		0.00			0

	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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	834000	0	0	834000	23.69	834000	0	834000	23.69	0	23.69	0	0.00	0	0.00	834000
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		127	591000	0	0	591000	16.79	591000	0	591000	16.79	0	16.79		0.00			591000
i	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	243000	0	0	243000	6.90	243000	0	243000	6.90	0	6.90		0.00			243000
	HARISH CHANDRA SHARMA	AGXPS1715 P	0	87000	0	0	87000	2.47	87000	0	87000	2.47	0	2.47		0.00			87000
	SHAILESH RATHI	AEJPR9063F	0	36000	0	0	36000	1.02	36000	0	36000	1.02	0	1.02		0.00			36000
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)		9	186000	0	0	186000	5.28	186000	0	186000	5.28	0	5.28		0.00			186000
	Body Corporate		7	174000	0	0	174000	4.94	174000	0	174000	4.94	0	4.94		0.00			0
	HEM FINANCIAL SERVICES LIMITED	AAACH5567 N	0	66000	0	0	66000	1.87	66000	0	66000	1.87	0	1.87		0.00			0
	HEM FINLEASE PRIVATE LIMITED	AAACH6033 P	0	48000	0	0	48000	1.36	48000	0	48000	1.36	0	1.36		0.00			0
	Clearing member		2	12000	0	0	12000	0.34	12000	0	12000	0.34	0	0.34		0.00			0

Sub-Total (B)(3)		143	102000	0	0	102000	28.97	102000	0	102000	28.97	0	28.97	0	0.00		102000
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		143	102000	0	0	102000	28.97	102000	0	102000	28.97	0	28.97	0	0.00		102000

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 (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		