

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)	30-06-2019
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	7032200			7032200	52.09	7032200		7032200	52.09
(B)	Public	635	6467800			6467800	47.91	6467800		6467800	47.91
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	636	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) (X1)= (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	54.69	6432200	91.47			7032200
(B)	Public				45.31					6068000
(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	7032200			7032200	52.09	7032200		7032200	52.09
Sub-Total (A) (1)		1	7032200			7032200	52.09	7032200		7032200	52.09
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	7032200			7032200	52.09	7032200		7032200	52.09
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.	546	543699			543699	4.03	543699		543699	4.03
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	52	5444908			5444908	40.33	5444908		5444908	40.33
(e)	Any Other (specify)	37	479193			479193	3.55	479193		479193	3.55
Sub-Total (B) (3)		635	6467800			6467800	47.91	6467800		6467800	47.91
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		635	6467800			6467800	47.91	6467800		6467800	47.91
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		636	13500000			13500000	100	13500000		13500000	100
Total (A+B+C)		636	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) (X1)= (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	54.69	6432200	91.47			7032200
Sub-Total (A) (1)		775200	775200	54.69	6432200	91.47			7032200
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		775200	775200	54.69	6432200	91.47			7032200
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.81					393899
(a(ii))				38.14					5194908
(e)				3.36					479193
Sub-Total (B) (3)				45.31					6068000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				45.31					6068000
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)		
Serial 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)	7032200	7032200
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7032200	7032200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	52.09	52.09
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7032200	7032200
Class eg:y		
Total	7032200	7032200
Total as a % of Total Voting rights	52.09	52.09
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	54.69	54.69

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)	6432200	6432200
As a % of total Shares held (b)	91.47	91.47
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)	7032200	7032200
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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)	RAMESH CHANDRA BIYANI	KIRTIKUMAR AMRUTLAL AKHANI	MANMOHAN MIMANI	DAHIBEN DWARAKDAS PATEL	ARTI ASHISH SHAH	JAGDISHKUMAR AMRUTLAL AKHANI	RESHMA BIYANI
PAN (II)	ADAPB2163N	AELPA8590C	AKMPM3464E	AUDPP0372M	AQMPS4582M	AETPA5632H	AEAPB0877Q
No. of fully paid up equity shares held (IV)	375000	178962	328000	377000	199489	249999	192315
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	375000	178962	328000	377000	199489	249999	192315
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.78	1.33	2.43	2.79	1.48	1.85	1.42
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	375000	178962	328000	377000	199489	249999	192315
Class eg:y							
Total	375000	178962	328000	377000	199489	249999	192315
Total as a % of Total Voting rights	2.78	1.33	2.43	2.79	1.48	1.85	1.42
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	2.63	1.25	2.3	2.64	1.4	1.75	1.35

convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (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)	375000	178962	328000	377000	199489	249999	192315
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.	8	9	10	
Name of the Shareholders (I)	SIDDHI JAISWAL	MUKUL RATILAL TELI	BHAVIK PRAFULCHANDRA VORA	Click here to go back
PAN (II)	ADGPJ6987N	ADHPT7593B	ADIPV3436E	Total
No. of fully paid up equity shares held (IV)	480476	141576	600000	3122817
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	480476	141576	600000	3122817
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.56	1.05	4.44	23.13
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	480476	141576	600000	3122817
Class eg:y				
Total	480476	141576	600000	3122817
Total as a % of Total Voting rights	3.56	1.05	4.44	23.13
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)	3.37	0.99	4.2	21.88
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	480476	141576	600000	3122817
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)				
Serial No.	1	2	3	
Category	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)			RAJ RATAN COMMODITIES PRIVATE LIMITED	Click here to go back
PAN (II)			AAECR0122P	Total
No. of the Shareholders (I)	2	35	1	37
No. of fully paid up equity shares held (IV)	73221	405972	136874	479193
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	73221	405972	136874	479193
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.54	3.01	1.01	3.55
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	73221	405972	136874	479193
Class eg:y				
Total	73221	405972	136874	479193
Total as a % of Total Voting rights	0.54	3.01	1.01	3.55
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	0.51	2.84	0.96	3.35

securities (as a percentage of diluted share capital) (XI)= (VII)+(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)	73221	269098	136874	342319
Reason for not providing PAN				
Reason for not providing PAN				

significant beneficial owners																
Sr. No.	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*:					Date of creation / acquisition of significant beneficial interest
	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	
1	MINAXI KISHORE MEHTA	AAJPM2912L		India		WILSON HOLDINGS PRIVATE LIMITED (FORMERLY "TRUVALUE AGRO VENTURES PRIVATE LIMITED")	AAFCT1891G		India		42.08	42.08	42.08	Yes	Yes	18-12-2014
Total:											42.08	42.08	42.08			
2	NIMIR KISHORE MEHTA	AIGPM0519G		India		WILSON HOLDINGS PRIVATE LIMITED (FORMERLY "TRUVALUE AGRO VENTURES PRIVATE LIMITED")	AAFCT1891G		India		33.8	33.8	33.8	Yes	Yes	18-12-2014
Total:											33.8	33.8	33.8			
3	RUSHINA NIMIR MEHTA	AACPD2905R		India		WILSON HOLDINGS PRIVATE LIMITED (FORMERLY "TRUVALUE AGRO VENTURES PRIVATE LIMITED")	AAFCT1891G		India		24.12	24.12	24.12	Yes	Yes	26-06-2018
Total:											24.12	24.12	24.12			