Introductory sub-table (I)(a)

Name of the Company: DHANVARSHA FINVEST LIMITED

Scrip Code, Name of the scrip, class of security: 045890 - Dhanvarsha Finvest Ltd - Equity shares of Rs. 10/- each

Quarter ended: 31.12.2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	3061633	0	0
Total	3061633	100	39.47
Outstanding convertible securities:	- No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of snares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	7757800		

		Stateme	ent Showi	ng Shareholdii	ng Pattern				
			Ta	ble (I)(a)					
Categ ory code	Category of Shareholder	Number of Shareholde rs		Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	Shareholding of Promoter and								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	2	350000	0	4.51	4.51	0	0	
(b)	Central / State Government(s)	0	0	0	0.00	0.00	0	0	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0	
	Sub Total(A)(1)	2	350000	0	4.51	4.51	0	0.00	
2	Foreign								
a	Individuals (NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0	
b	Bodies Corporate	0					0		
с	Institutions	0	0	0			0	0	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0	
e	Any Others(Specify)	0	0 0	0		0.00	0		
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0	
	Total Shareholding of Promoter and	2	350000	0	4.51	4.51	0	0.00	
(B)	Public shareholding								
1	Institutions								

(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions ⁷ Banks	0	0	0	0.00	0.00	0	0
(c)	Central Government/ State Government(s)							
		0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0
B 2	Non-institutions							
(a)	Bodies Corporate	3	411700	0		5.31	0	-
(b)	Individuals				0.00	0.00	0	0
	Individuals -i. Individual shareholders							
	holding nominal share capital up to Rs 1							
I	lakh	1802	1134800	0	14.63	14.63	0	0
Π	ii. Individual shareholders holding nominal							
	share capital in excess of Rs. 1 lakh.							
		99	5539300	0			0	0
(c)	Qualified Foreign Investor	0	0	0	0.00		0	0
(d)	Any Other (specify)	0	0	0	0.00		0	
(d-i)	HUF	14	322000		4.15	4.15	0	0
	Sub-Total (B)(2)	1918	7407800	0	95.49	95.49	0	0
(B)	Total Public Shareholding (B)=	1918	7407800	0	95.49	95.49	0	0
	(B)(1)+(B)(2)	1910	/40/000	0	55.45	93.49	0	0
	TOTAL (A)+(B)	1920	7757800	0	100.00	100.00	0	0
		1/20	1101000		100.00	100.00	0	0
(C)	Shares held by Custodians and against							
(2)	which Depository Receipts have been							
	issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	Sub-Total (C)	0	0	0	0	0	0	
	GRAND TOTAL (A)+(B)+(C)	1920	7757800	0	0	100.00	0	0.00
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Sr.No	Notes
1	Share Capital structure of the Company includes 3061633 Partly paid up shares and 1778167 Fully paid up shares of Rs. 10/- each. Company has asked for Call Money towards Partly paid up shares
2	Company issued and allotted 2918000 Equity shares of Rs. 10/- each fully paid up on 01.12.2014 which shall be kept under lock in as required under SEBLICDR Regulations
3	
4	

(I)(b) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</u>

Sr.	Name of the	Details of	f Shares held		Encumbered sha	res (*)	Details of warrants Details of convertible securities		ertible	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
No.	shareholder	Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	Number of warrant s held	total number of	Number of converti ble securitie s held	total number of	
(1)	(11)	(111)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Malay Bhow	250000	3.22	0	0.00	0.00	0.00	0.00		0.00	5.17
2	Aarti Akhani	100000	1.29	0	0.00	0.00	0.00	0.00	0.00	0.00	2.07
тот	AL	350000	4.51	0	0.00	0.00	0	0	0	0	7.24

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</u>

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants Number As a % of total warrant number of s warrants held of the same class		6 Number of total of convertible number of e convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Dhanvarsha Finance and Leasing Co. Ltd	261700	3.37	0	0	0	0	3.37
2	Pankaj Jadav	250000	3.22			0		3.22
3	Suresh Thakkar	250000	3.22	0	0	0	0	3.22
4	Jagruti Jadav	250000	3.22	0	0	0	0	3.22
5	KETAN JAIN	200000	2.58	0	0	0	0	2.58
6	VASATBEN D MEHTA	185000	2.38	0	0	0	0	2.38
7	NITIN RAMCHANDRA PATEL	175000	2.26	0	0	0	0	2.26
8	JAGRUTI D MEHTA	150000	1.93	0	0	0	0	1.93
9	PALLASANNA KRISHNA SUBRAMANIAN-HUF	117000	1.51	0	0	0	0	1.51
10	MUKESH VASANTLAL GHIA	100000	1.29	0	0	0	0	1.29
11	SHAH NAGINDAS CHIMANLAL	100000	1.29	0	0	0	0	1.29
12	NIRAJ NAGINDAS SHAH	100000	1.29	0	0	0	0	1.29
13	RAKHI N. SHAH	100000	1.29	0	0	0	0	1.29
14	MANISH VERMA	100000	1.29	0	0	0	0	1.29
15	BONZERS INTRADE PVT LTD	100000	1.29	0	0	0	0	1.29
16	PALLASANNA KRISHNA SUBRAMANIAN	100000	1.29	0	0	0	0	1.29
TOTAL	,	2538700	32.72	0	0	0	0	32.72

(I)(c)(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with</u> <u>PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company</u>

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)	warrants warrants of		convertible total		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a
			above}		the same class	held	convertible securities of the same class	% of diluted share capital
1	NIL		0.00	0	0	0	0	0.00
2			0.00	0	0	0	0	0.00
TOTAL		0	0.00	0	0	0	0	0.00

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}					
1	The Shares issued and allotted on preferential basis will be kept under lock in for the time period as may be required as p SEBI ICDR Regulations							
TOTAL		0	0.00					

(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL		0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
TOTAL		0	0	0.00

(II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0.00
2				0.00
3				0.00
TOTAL			0	0.00