

General information about company	
Scrip code	540268
NSE Symbol	NA
MSEI Symbol	NA
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)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 ?	No	No	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	Yes	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	8457400			8457400	58.99	8457400		8457400	58.99
(B)	Public	1066	5880637			5880637	41.01	5880637		5880637	41.01
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1067	14338037			14338037	100	14338037		14338037	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) (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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				58.99	8457400	100			8457400
(B)	Public				41.01	10000	0.17			5480837
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	8467400	59.06			13938237

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	8457400			8457400	58.99	8457400		8457400	58.99
Sub-Total (A) (1)		1	8457400			8457400	58.99	8457400		8457400	58.99
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	8457400			8457400	58.99	8457400		8457400	58.99
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.	980	455388			455388	3.18	455388		455388	3.18
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	48	4657309			4657309	32.48	4657309		4657309	32.48
(e)	Any Other (specify)	38	767940			767940	5.36	767940		767940	5.36
Sub-Total (B) (3)		1066	5880637			5880637	41.01	5880637		5880637	41.01
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1066	5880637			5880637	41.01	5880637		5880637	41.01
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1067	14338037			14338037	100	14338037		14338037	100
Total (A+B+C)		1067	14338037			14338037	100	14338037		14338037	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) (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)
					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)				58.99	8457400	100			8457400
Sub-Total (A) (1)				58.99	8457400	100			8457400
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				58.99	8457400	100			8457400
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.18	10000	2.2			305588
(a(ii))				32.48	0	0			4407309
(e)				5.36	0	0			767940
Sub-Total (B) (3)				41.01	10000	0.17			5480837
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				41.01	10000	0.17			5480837
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	8467400	59.06			13938237
Total (A+B+C)				100	8467400	59.06			13938237

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	WILSON HOLDINGS PRIVATE LIMITED	
PAN (II)	AAFCT1891G	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	8457400	8457400
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8457400	8457400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	58.99	58.99
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	8457400	8457400
Class eg:y		
Total	8457400	8457400
Total as a % of Total Voting rights	58.99	58.99
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)	58.99	58.99
Number of Locked in shares (XII)		
No. (a)	8457400	8457400
As a % of total Shares held (b)	100	100
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity	8457400	8457400

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	455388	455388
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	455388	455388
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.18	3.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	455388	455388
Class eg:y		
Total	455388	455388
Total as a % of Total Voting rights	3.18	3.18
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)	3.18	3.18
Number of Locked in shares (XII)		
No. (a)	10000	10000
As a % of total Shares held (b)	2.2	2.2
Number of equity shares held in dematerialized form (XIV)	305588	305588
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block	
Textual Information(1)	The Company had issued and allotted 29,272 Equity Shares to its employees under the Company's ESOP Scheme on June 15, 2020. The said Equity Shares were included in the category of "Individual shareholders holding nominal share capital up to Rs. 2 lakhs". The 29,272 Equity Shares as on June 30, 2020 were lying under temporary ISIN - IN8615R01010, pending receipt of Listing Trading approval from BSE Limited. We have received the Listing Approval from BSE Limited and the same are included as part of the total no. of shares in the shareholding pattern for the quarter ended September 30, 2020

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	AJAY JALAN	ARTI ASHISH SHAH	MANMOHAN MIMANI	RAMESH CHANDRA BIYANI	SIDDHI JAISWAL	RESHMA BIYANI
PAN (II)	AACFY1855B	AQMPS4582M	AKMPM3464E	ADAPB2163N	ADGPJ6987N	AEAPB0877Q
No. of fully paid up equity shares held (IV)	478780	197489	328000	325000	782571	189415
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	478780	197489	328000	325000	782571	189415
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.34	1.38	2.29	2.27	5.46	1.32
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	478780	197489	328000	325000	782571	189415
Class eg:y						
Total	478780	197489	328000	325000	782571	189415
Total as a % of Total Voting rights	3.34	1.38	2.29	2.27	5.46	1.32
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)	3.34	1.38	2.29	2.27	5.46	1.32
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	478780	197489	328000	325000	782571	189415
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.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2301255
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2301255
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.05
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2301255
Class eg:y	
Total	2301255
Total as a % of Total Voting rights	16.05
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)	16.05
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	2301255
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	RAJ RATAN COMMODITIES PRIVATE LIMITED	RADHEY HEALTH CARE PRIVATE LIMITED		Click here to go back
PAN (II)	AAECR0122P	AAFRCR8267G		Total
No. of the Shareholders (I)	1	1	3	3
No. of fully paid up equity shares held (IV)	377932	147050	54156	54156
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	377932	147050	54156	54156
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.64	1.03	0.38	0.38
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	377932	147050	54156	54156
Class eg:y				
Total	377932	147050	54156	54156
Total as a % of Total Voting rights	2.64	1.03	0.38	0.38
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)	2.64	1.03	0.38	0.38
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	377932	147050	54156	54156

Reason for not providing PAN				
Reason for not providing PAN				

significant beneficial owners

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*:				
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
maxihta	AAJPM2912L		India		WILSON HOLDINGS PRIVATE LIMITED (FORMERLY "TRUVALUE AGRO VENTURES PRIVATE LIMITED")	AAFCT1891G		India		26	26	26	Yes	No
Total:										26	26	26		
nirahota	AIGPM0519G		India		WILSON HOLDINGS PRIVATE LIMITED (FORMERLY "TRUVALUE AGRO VENTURES PRIVATE LIMITED")	AAFCT1891G		India		21	21	21	Yes	No
Total:										21	21	21		
shinaha	AACPD2905R		India		WILSON HOLDINGS PRIVATE LIMITED (FORMERLY "TRUVALUE AGRO VENTURES PRIVATE LIMITED")	AAFCT1891G		India		15	15	15	Yes	No
Total:										15	15	15		