

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)	31-03-2019
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

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	621	6467800			6467800	47.91	6467800		6467800	47.91
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	622	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) (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		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.	532	546430			546430	4.05	546430		546430	4.05
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	49	4894254			4894254	36.25	4894254		4894254	36.25
(e)	Any Other (specify)	40	1027116			1027116	7.61	1027116		1027116	7.61
Sub-Total (B) (3)		621	6467800			6467800	47.91	6467800		6467800	47.91
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		621	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)		622	13500000			13500000	100	13500000		13500000	100
Total (A+B+C)		622	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) (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)		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))				3.83					396630
(a(ii))				34.29					4644254
(c)				7.2					1027116
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
Disclosure of notes on shareholding pattern								Textual Information (1)	

Text Block

Textual Information()

BSE Limited vide its letter LIST/COMP/BP/1130/2018-19 dated February 26, 2019 accorded approval for the reclassification of below mentioned Members of the Company from 'Promoter Category to 'Public Category' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: 1. Mrs. Aartiben Jagdishbhai Thakkar; and 2. Mr. Malay Rohitkumar Bhow. Accordingly, the shareholding of teh above mentioned Members have been categorised in Public Category and Truvalue Agro Ventures Private Limited is the only remaining Member in Promoter Category.

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	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 diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	54.69	54.69
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	

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)	BHAVIK PRAFULCHANDRA VORA	DAHIBEN DWARKADAS PATEL	RAMESH CHANDRA BIYANI	MANMOHAN MIMANI	JAGDISHKUMAR AMRUTLAL AKHANI	ARTI ASHISH SHAH	KIRITKUMAR AMRUTLAL AKHANI
PAN (II)	ADIPV3436E	AUDPP0372M	ADAPB2163N	AKMPM3464E	AETPA5632H	AQMPS4582M	AELPA8590C
No. of fully paid up equity shares held (IV)	600000	402000	375000	328000	249999	199489	178962
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	600000	402000	375000	328000	249999	199489	178962
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.44	2.98	2.78	2.43	1.85	1.48	1.33
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	600000	402000	375000	328000	249999	199489	178962
Class eg:y							
Total	600000	402000	375000	328000	249999	199489	178962
Total as a % of Total Voting rights	4.44	2.98	2.78	2.43	1.85	1.48	1.33
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)	4.2	2.82	2.63	2.3	1.75	1.4	1.25
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	600000	402000	375000	328000	249999	199489	178962
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	
Name of the Shareholders (I)	NALINI MUKULBHAI TELI	MUKUL RATILAL TELI	Click here to go back
PAN (II)	ABYPT1845K	ADHPT7593B	Total
No. of fully paid up equity shares held (IV)	158750	141576	2633776
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	158750	141576	2633776
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	1.05	19.51
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	158750	141576	2633776
Class eg:y			
Total	158750	141576	2633776
Total as a % of Total Voting rights	1.18	1.05	19.51
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)	1.11	0.99	18.45
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	158750	141576	2633776
Reason for not providing PAN			

Reason for not providing PAN			
------------------------------	--	--	--

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	38	2	40
No. of fully paid up equity shares held (IV)	953895	73221	1027116
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	953895	73221	1027116
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.07	0.54	7.61
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	953895	73221	1027116
Class eg:y			
Total	953895	73221	1027116
Total as a % of Total Voting rights	7.07	0.54	7.61
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)	6.68	0.51	7.19
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	953895	73221	1027116
Reason for not providing PAN			
Reason for not providing PAN			

