

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	DHANUKA REALTY LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2022		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

	Particulars	Yes*
1	Whether the Listed Entity has issued any partly paid up shares?	
2	Whether the Listed Entity has issued any Convertible Securities ?	
3	Whether the Listed Entity has issued any Warrants ?	
4	Whether the Listed Entity has any shares against which depository receipts are issued?	
5	Whether the Listed Entity has any shares in locked-in?	
6	Whether any shares held by promoters are pledge or otherwise encumbered?	
7	Whether company has equity shares with differential voting rights?	
8	Whether the listed entity has any significant beneficial owner?	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)
(A)	Promoter & Promoter Group	2	5180040	0
(B)	Public	142	1860000	0
(C)	Non Promoter-Non Public	0	0	0
(C1)	Shares underlying DRs	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0
	Total	144	7040040	0

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

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)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)
			No of Voting Rights				
			Class Equity x	Class Others y	Total		
0	5180040	73.5797	5180040	0	5180040	73.5797	0
0	1860000	26.4203	1860000	0	1860000	26.4203	0
0	0	0	0	0	0	0.0000	0
0	0	NA	0	0	0	0.0000	0
0	0	0	0	0	0	0.0000	0
0	7040040		7040040	0	7040040	#####	0

Shareholding, as a % assuming full conversion of convertible securities(as a % 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)	
73.5797	0	0.0000	0	0.0000	5180040
26.4203	0	0.0000	0	0	1860000
0.0000	0	0.0000	NA	NA	0
0.0000	0	0.0000	NA	NA	0
0.0000	0	0.0000	NA	NA	0
100.0000	0	0.0000			7040040

Table II -

	Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)
1	Indian				
(a)	Individuals/Hindu undivided Family				
	DHANUKA COLONISER AND BUILDERS PRIVATE LIMITED		AACCD2294E	1	860000
	YOGESH DHANUKA		ABXPD6303K	1	4320040
	Total			2	5180040
(b)	Central Government/State Government(s)				
				0	0
	Total			0	0
(c)	Financial Institutions/Banks				
				0	0
	Total			0	0
	Sub-Total (A)(1)			2	5180040
2	Foreign				
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)				
				0	0
	Total			0	0
(c)	Institutions				
				0	0
	Total			0	0
	Sub-Total (A)(2)			0	0
	Total Shareholding of Promoters			2	5180040
Details of Shares which remain unclaimed may be given hear along with details such as number o					
Note:					
(1) PAN would not be displayed on website of Stock Exchange(s).					
(2) The term “Encumbrance” has the same meaning as assigned under regulation 28(3) of SEBI (S					

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No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share	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)	

0	12.2158	0	0.0000	0	0.0000	860000
0	61.3639	0	0.0000	0	0.0000	4320040
0	73.5797	0	0.0000	0	0.0000	5180040

0	0.0000	0	0.0000	0	0.0000	0
0	0.0000	0	0.0000	0	0.0000	0

0	0.0000	0	0.0000	0	0.0000	0
0	0.0000	0	0.0000	0	0.0000	0
0	73.5797	0	0.0000	0	0.0000	5180040

0	0.0000	0	0.0000	0	0.0000	0
0	0.0000	0	0.0000	0	0.0000	0

0	0.0000	0	0.0000	0	0.0000	0
0	0.0000	0	0.0000	0	0.0000	0
0	0.0000	0	0.0000	0	0.0000	0
0	73.5797	0	0.0000	0	0.0000	5180040

h are frozen etc.

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)
1	Institutions			
(a)	Mutual Funds		0	0
(b)	Venture Capital Funds		0	0
(c)	Alternate Investment Funds		0	0
(d)	Foreign Venture Capital Investors		0	0
(e)	Foreign Portfolio Investors		0	0
(f)	Financial Institution/Banks		0	0
(g)	Insurance Companies		0	0
(h)	Provident Funds/ Pension Funds		0	0
	SUB TOTAL (B)(1)		0	0
2	Central / State government(s)			
(a)	Central Government/ State Government(s)/President of India		0	0
	SUB TOTAL (B)(2)		0	0
3	Non-institutions			
(a. 1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		107	765000
(a. 2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	810000
	HARISH CHANDRA SHARMA	AGXPS1715P	1	174000
	SAJJANA PORWAL	AAOPP5092R	1	72000
	SHAILESH RATHI	AEJPR9063F	1	84000
(b)	NBFCs registered with RBI		0	0
(c)	Employee Trusts		0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0
(e)	Any Other(BODIES CORPORATE)		3	54000
(e)	Any Other(CLEARING MEMBER)		1	6000
(e)	Any Other(HINDU UNDIVIDED FAMILY)		14	213000
	GAUTTAM MODANI & SONS HUF	AAEHG2528M	1	90000
(e)	Any Other(NON RESIDENT INDIANS (NRI))		1	12000

	SUB TOTAL (B)(3)		142	1860000
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		142	1860000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and Details of Shares which remain unclaimed may be given here along with details such as number of shares)
Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			
				No of Voting Rights			Total as a % of Total Voting Rights
				Class Equity x	Class Others y	Total	

0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000

0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000

0	0	765000	10.8664	765000	0	765000	10.8664
0	0	810000	11.5056	810000	0	810000	11.5056
0	0	174000	2.4716	174000	0	174000	2.4716
0	0	72000	1.0227	72000	0	72000	1.0227
0	0	84000	1.1932	84000	0	84000	1.1932
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	54000	0.7670	54000	0	54000	0.7670
0	0	6000	0.0852	6000	0	6000	0.0852
0	0	213000	3.0256	213000	0	213000	3.0256
0	0	90000	1.2784	90000	0	90000	1.2784
0	0	12000	0.1705	12000	0	12000	0.1705

0	0	1860000	26.4203	1860000	0	1860000	26.4203
0	0	1860000	26.4203	1860000	0	1860000	26.4203

0%): 0

ar of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights w

0	26.4203	0	0.0000	NA	NA	1860000
0	26.4203	0	0.0000	0	NA	1860000

which are frozen etc.

Table IV - STATEME

	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)
1	Custodian/DR Holder				
	0		0	0	0
	Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respo

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)		
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality

<i>reaction / tion of icant interest* /)</i>