

SHAREHOLDING PATTERN OF DHANUKA REALTY LIMITED AS ON Sept., 30, 2021 The table below represents the shareholding pattern of our Company in accordance with Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

A	Promoter & Promoter Group	2	5180040	0	0	5180040	73.58	5180040	0	5180040	73.58	0	73.58	0	0	0	0	5180040
B	Public	137	1860000	0	0	1860000	26.41	1860000	0	1860000	26.41	0	26.41	0	0			1860000
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	139	7040040	0	0	7040040	100	7040040	0	7040040	100	0	100	0	0	0	0	7040040

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shares older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ((VII)+(X) as a % of A+B+C2 (XI) =	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		1	43200	0	43200	61.36	43200	0	43200	61.36	0	61.36	0	0	0	0	0	43200
	YOGESH DHANUKA	ABX PD63 03K	1	43200	0	43200	61.36	43200	0	43200	61.36	0	61.36	0	0	0	0	0	43200
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		1	86000	0	86000	12.22	86000	0	86000	12.22	0	12.22	0	0	0	0	0	86000
	Bodies Corporate		1	86000	0	86000	12.22	86000	0	86000	12.22	0	12.22	0	0	0	0	0	86000
	DHANUKA COLONISER AND	AAC CD22 94E	1	86000	0	86000	12.22	86000	0	86000	12.22	0	12.22	0	0	0	0	0	86000

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	BUILDERS PRIVATE LIMITED																		
	Sub-Total (A)(1)		2	5180040	0	0	5180040	73.58	5180040	0	5180040	73.58	0	73.58	0	0	0	0	5180040
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	5180040	0	0	5180040	73.58	5180040	0	5180040	73.58	0	73.58	0	0	0	0	5180040

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights	Total as a % of Total			No. (a)	As a % of total	No. (Not)	As a % of total	

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									Class X	Class Y	Total	Voting rights		(as a percentage of diluted share capital) (X)		Shares held (b)	ap plic a ble) (a)	share s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Central Government/ State Government(s) / President of		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

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	India																		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0				0
a	Individuals -		121	155700	0	0	155700	22.11	155700	0	155700	22.11	0	22.11	0	0			1557000
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		104	717000	0	0	717000	10.18	717000	0	717000	10.18	0	10.18	0	0			717000
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	840000	0	0	840000	11.93	840000	0	840000	11.93	0	11.93	0	0			840000
	HARISH CHANDRA SHARMA	AGX PS17 15P	1	174000	0	0	174000	2.47	174000	0	174000	2.47	0	2.47	0	0			174000
	SHAILESH RATHI	AEJP R906 3F	1	84000	0	0	84000	1.19	84000	0	84000	1.19	0	1.19	0	0			84000
	SAJANA PORWAL	AAO PP50 92R	1	72000	0	0	72000	1.02	72000	0	72000	1.02	0	1.02	0	0			72000
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0				0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0				0
d	Overseas Depositories		0	0	0	0	0	0	0	0	0	0	0	0	0				0

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	(holding DRs) (balancing figure)																	
e	Any Other (specify)		16	303000	0	0	303000	4.3	303000	0	303000	4.3	0	4.3	0	0		303000
	Bodies Corporate		4	210000	0	0	210000	2.98	210000	0	210000	2.98	0	2.98	0	0		210000
	HEM FINANCIAL SERVICES LIMITED	AAA CH55 67N	1	102000	0	0	102000	1.45	102000	0	102000	1.45	0	1.45	0	0		102000
	HEM FINLEASE PRIVATE LIMITED	AAA CH60 33P	1	84000	0	0	84000	1.19	84000	0	84000	1.19	0	1.19	0	0		84000
	HUF		12	93000	0	0	93000	1.32	93000	0	93000	1.32	0	1.32	0	0		93000
	Sub-Total (B)(3)		137	186000	0	0	186000	26.41	186000	0	186000	26.41	0	26.41	0	0		186000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+ (B)(3)		137	186000	0	0	186000	26.41	186000	0	186000	26.41	0	26.41	0	0		186000

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Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %