

**SHAREHOLDING PATTERN OF DHANUKA REALTY LIMITED AS ON March., 31, 2024**

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,

1. Name of Listed Entity: Dhanuka Realty Limited
2. Scrip Code/Name of Scrip/Class of Security: DRL
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2024
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledged or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub-categorization of shares
			shares held (IV)	equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+(VI)	(calculated as per SCRR, 1957) (VIII)	(IX)	Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	(XII)		otherwise encumbered (XIII)	in dematerialized form (XIV)	Shareholding No. of shares	under		
							As a % of (A+B+C2)	Class	Class	Total			No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held		

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								eg: X	eg: y	al			(A+B+C2)		res held (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	2	5180040	0	0	5180040	66.93	5180040	5180040	66.93	0	0	66.93	0	0	0	0	5180040			
B	Public	166	2560000	0	0	2560000	33.07	2560000	2560000	33.07	0	0	33.07	0	0			2560000			
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	168	7740040	0	0	7740040	100	7740040	7740040	100	0	0	100	0	0	0	0	7740040			

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

Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957	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 (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)		
								As a % of (A+B+C2) (VIII)	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	55.81	43200	0	43200	55.81	0	55.81	0	0	0	0	0	43200
	Yogesh Dhanuka	ABX PD63 03K	1	43200	0	43200	55.81	43200	0	43200	55.81	0	55.81	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	11.11	86000	0	86000	11.11	0	11.11	0	0	0	0	0	86000
	Bodies Corporate		1	86000	0	86000	11.11	86000	0	86000	11.11	0	11.11	0	0	0	0	0	86000
	Dhanuka Coloniser & Builders	AAC CD22 94E	1	86000	0	86000	11.11	86000	0	86000	11.11	0	11.11	0	0	0	0	0	86000

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	Private Limited																		
	Sub-Total (A)(1)	2	5180040	0	0	5180040	66.93	5180040	0	5180040	66.93	0	66.93	0	0	0	0	0	5180040
2	Foreign	0	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	0
b	Government	0	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	0
d	Foreign Portfolio Investor	0	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	0
	Sub-Total (A)(2)	0	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	66.93	5180040	0	5180040	66.93	0	66.93	0	0	0	0	0	5180040

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**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 (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1 Institutions (Domestic)		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				
b Venture Capital Funds		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				
d Banks		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
e Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
f Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
g Asset		0	0	0	0	0	0	0	0	0	0	0	0	0			0				

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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,

	reconstruction companies																		
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	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	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investors Category I		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors Category II		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Overseas Depositories		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

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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,

	(holding DRs) (balancing figure)																		
g	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
4	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0



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	Protection Fund (IEPF)																	
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		125	858000	0	858000	11.09	858000	0	858000	11.09	0	11.09	0	0			858000
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		17	1294000	0	1294000	16.72	1294000	0	1294000	16.72	0	16.72	0	0			1294000
	BINDU GARG	ANC PG4771H	1	840000	0	840000	1.09	840000	0	840000	1.09	0	1.09	0	0			840000
	JAIDEEP SINGH	ANU PS3973R	1	200000	0	200000	2.58	200000	0	200000	2.58	0	2.58	0	0			200000
	SHAILESH RATHI	AEJP R9063F	1	840000	0	840000	1.09	840000	0	840000	1.09	0	1.09	0	0			840000
	VISHAL SURANA	EXY PS0439C	1	840000	0	840000	1.09	840000	0	840000	1.09	0	1.09	0	0			840000
i	Non Resident Indians (NRIs)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies		3	240000	0	240000	0.31	240000	0	240000	0.31	0	0.31	0	0			240000

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	Corporate							0		00							0
m	Any Other (specify)		21	384000	0	384000	4.96	384000	0	384000	4.96	0	4.96	0	0		384000
	HUF		1	210000	0	210000	2.71	210000	0	210000	2.71	0	2.71	0	0		210000
	VIKASH PRAHALADKA HUF	AANHV3063P	1	210000	0	210000	2.71	210000	0	210000	2.71	0	2.71	0	0		210000
	Sub-Total (B)(4)		166	256000	0	256000	33.07	256000	0	256000	33.07	0	33.07	0	0		256000
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		166	256000	0	256000	33.07	256000	0	256000	33.07	0	33.07	0	0		256000



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**Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)**

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

**Table VI - Statement showing foreign ownership limits**

	Particular	Approved Limits (%)	Utilized Limit (%)
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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.	
<b>No. of shareholders</b>	<b>No of share held</b>

**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.	
<b>No. of shareholders</b>	<b>No of share held</b>

**Table III- Person in Concert**

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