

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	31-03-2023		
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	145	2560000	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	147	7740040	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	66.9252	5180040	0	5180040	66.9252	0
0	2560000	33.0748	2560000	0	2560000	33.0748	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	7740040		7740040	0	7740040	#####	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)	
66.9252	0	0.0000	0	0.0000	5180040
33.0748	700000	27.3438	0	0	2560000
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	700000	9.0439			7740040

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					

IP

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	11.1111	0	0.0000	0	0.0000	860000
0	55.8142	0	0.0000	0	0.0000	4320040
0	66.9252	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	66.9252	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	66.9252	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 (Domestic)			
(a)	Mutual Funds		0	0
(b)	Venture Capital Funds		0	0
(c)	Alternate Investment Funds		0	0
(d)	Banks		0	0
(e)	Insurance Companies		0	0
(f)	Provident / Pension Funds		0	0
(g)	Asset Reconstruction Companies		0	0
(h)	Sovereign Wealth Funds		0	0
(i)	NBFCs registered with RBI		0	0
(j)	Other Financial Institutions		0	0
	SUB TOTAL (B)(1)		0	0
2	Institutions (Foreign)			
(a)	Foreign Direct Investment		0	0
(b)	Foreign Venture Capital Investors		0	0
(c)	Foreign Sovereign Wealth Funds		0	0
(d)	Foreign Portfolio Investors Category I		0	0
(e)	Foreign Portfolio Investors Category II		0	0
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)		0	0
	SUB TOTAL (B)(2)		0	0
3	Central Government / State Government			
(a)	Central Government / President of India		0	0
(b)	State Government / Governor		0	0
(c)	Central/State Govt. shareholding by Cos or Bodies Corp		0	0
	SUB TOTAL (B)(3)		0	0
4	Non-institutions			
(a)	Associate Companies / Subsidiaries		0	0
(b)	Directors And their relatives (Non-Promoter)		0	0
(c)	Key Managerial Personnel		0	0
(d)	Relatives of Promoters (Non-Promoter)		0	0
(e)	Trusts (Non-Promoter)		0	0

(f)	Investor Education and Protection Fund(IEPF)		0	0
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		94	678000
(h)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	1546000
	HARISH CHANDRA SHARMA	AGXPS1715P	1	132000
	JAIDEEP SINGH	ANUPS3973R	1	200000
	SHAILESH RATHI	AEJPR9063F	1	84000
	SIRAJ MIRZA	EDMPM7580 N	1	500000
(i)	NON RESIDENT INDIANS (NRIs)		1	18000
(j)	FOREIGN NATIONALS		0	0
(k)	Foreign Companies		0	0
(l)	BODIES CORPORATE		1	12000
(m)	Any Other(HINDU UNDIVIDED FAMILY)		29	306000
	GAUTTAM MODANI & SONS HUF	AAEHG2528M	1	90000
	SUB TOTAL (B)(4)		145	2560000
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		145	2560000

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 names of the shareholders holding shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the report.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order of increasing shareholding. If any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) as follows:
 - (i) Shareholders who are represented by a nominee Director on the board of the listed entity or
 - (ii) Shareholders who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC

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	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	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	678000	8.7596	678000	0	678000	8.7596
0	0	1546000	19.9741	1546000	0	1546000	19.9741
0	0	132000	1.7054	132000	0	132000	1.7054
0	0	200000	2.5840	200000	0	200000	2.5840
0	0	84000	1.0853	84000	0	84000	1.0853
0	0	500000	6.4599	500000	0	500000	6.4599
0	0	18000	0.2326	18000	0	18000	0.2326
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	12000	0.1550	12000	0	12000	0.1550
0	0	306000	3.9535	306000	0	306000	3.9535
0	0	90000	1.1628	90000	0	90000	1.1628
0	0	2560000	33.0748	2560000	0	2560000	33.0748
0	0	2560000	33.0748	2560000	0	2560000	33.0748

(%): 0

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

1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above for
 espective columns to the extent information available and the balance to be disclosed as held by c
 der prescribed in the above format. If a shareholder is falling under more than one category, then th

shares) under the following sub-categories:

have the right to nominate a representative (i.e. Director) on the board of the listed entity.

SHAREHOLDER

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)=(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. (Not applicable) (a)	As a % of total shares held (b)	

0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0

0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0

0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0

0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0

0	0.0000	0	0.0000	NA	NA	0
0	8.7596	0	0.0000	NA	NA	678000
0	19.9741	700000	45.2781	NA	NA	1546000
0	1.7054	0	0.0000	0	0	132000
0	2.5840	200000	100.0000	0	0	200000
0	1.0853	0	0.0000	0	0	84000
0	6.4599	500000	100.0000	0	0	500000
0	0.2326	0	0.0000	NA	NA	18000
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.1550	0	0.0000	NA	NA	12000
0	3.9535	0	0.0000	NA	NA	306000
0	1.1628	0	0.0000	0	0	90000
0	33.0748	700000	27.3438	NA	NA	2560000
0	33.0748	700000	27.3438	0	NA	2560000

which are frozen etc.

format.

custodian.

The same shall be classified in the category falling first in the order prescribed in the above format

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

--

*reaction /
tion of
icant
| interest*
/)*

--

--

--

--

Annexure - B

Table VI - Statement Showing Foreign Ownershi

	Board approved limits
As on shareholding date	
As on the end of previous 1st quarter	
As on the end of previous 2nd quarter	
As on the end of previous 3rd quarter	
As on the end of previous 4th quarter	

<i>p Limit</i>
<i>Limits utilized</i>