

Annexure - I

**Format of holding of specified securities**

**DHANI SERVICES LIMITED**  
**BSE:532960, 890145 & NSE:DHANI – EQ, DHANIPP**  
**31(1)(b)**  
**30-06-2022**



1. Name of Listed Entity:
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
  - 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*	No*
1. Whether the Listed Entity has issued any partly paid up shares?	Yes	
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
3. Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

*\* 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.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class: Fully Paid-up Equity Shares	Class: Partly Paid-up Equity Shares	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)	
(A)	Promoter & Promoter Group	6	201308166	0		201308166	33.00	201308166		201308166.00	33.22	0	32.04	0		0		201308166
(B)	Public	207235	369988900	8948806		378937706	62.13	369988900	4921843	374910743.30	61.87	18371200	63.23	0			0.00	378928985
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	1			2038	2038		2038		2038	0.00			0		0		2038
(C2)	Shares held by Employee Trusts	1	29700000	0		29700000	4.87	29700000		29700000	4.90	0	4.73	0		0		29700000
	<b>Total</b>	<b>207243</b>	<b>600997066</b>	<b>8948806</b>	<b>2038</b>	<b>609947910</b>	<b>100.00</b>	<b>609999104</b>	<b>4921843</b>	<b>605920947</b>	<b>100.00</b>	<b>18371200</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>609939189</b>

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

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
										No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
										Class:Fully Paid-up Equity Shares	Class: Partly Paid-up Equity Shares	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)		
1	Indian																			
(a)	Individual/Hindu Undivided Family			1	34252493	0	0	34252493	5.62	34252493	0	34252493	5.65	0	5.45	0	0.00	0	0.00	34252493
	SAMEER GEHLAUT		ZZZZ299992		34252493	0		34252493	5.62	34252493		34252493	5.65	0	5.45	0	0.00	0	0.00	34252493
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)			5	167055673	0	0	167055673	27.39	167055673	0	167055673	27.57	0	26.59	0	0.00	0	0.00	167055673
	ZELKOVA BUILDERS PRIVATE LIMITED		ZZZZ299992		48933258	0		48933258	8.02	48933258		48933258	8.08	0	7.79	0	0.00	0	0.00	48933258
	ORTHIA PROPERTIES PRIVATE LIMITED		ZZZZ299992		47248080	0		47248080	7.75	47248080		47248080	7.80	0	7.52	0	0.00	0	0.00	47248080
	ORTHIA CONSTRUCTIONS PRIVATE LIMITED		ZZZZ299992		37074335	0		37074335	6.08	37074335		37074335	6.12	0	5.90	0	0.00	0	0.00	37074335
	INUIUS PROPERTIES PRIVATE LIMITED		ZZZZ299992		17000000	0		17000000	2.79	17000000		17000000	2.81	0	2.71	0	0.00	0	0.00	17000000
	INUIUS DEVELOPERS PRIVATE LIMITED		ZZZZ299992		16800000	0		16800000	2.75	16800000		16800000	2.77	0	2.67	0	0.00	0	0.00	16800000
	<b>Sub Total (A)(1)</b>			<b>6</b>	<b>201308166</b>	<b>0</b>	<b>0</b>	<b>201308166</b>	<b>33.00</b>	<b>201308166</b>	<b>0</b>	<b>201308166</b>	<b>33.22</b>	<b>0</b>	<b>32.04</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>201308166</b>
2	Foreign																			
(a)	Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>			<b>6</b>	<b>201308166</b>	<b>0</b>	<b>0</b>	<b>201308166</b>	<b>33.00</b>	<b>201308166</b>	<b>0</b>	<b>201308166</b>	<b>33.22</b>	<b>0</b>	<b>32.04</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>201308166</b>

Table III - Statement showing shareholding pattern of the Public shareholder																			
	Category & Name of the Shareholders	PAN	Nos. of share older	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+CZ)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									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)	
									Class:Fully Paid-up Equity Shares	Class: Partly Paid-up Equity Shares	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1	<b>Institutions</b>																		
(a)	Mutual Fund		3	275111	0		275111	0.05	275111	275111	0.05	0	0.04	0	0.00	0	0.00	0	275111
(b)	Venture Capital Funds		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c)	Alternate Investment Funds		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Venture Capital Investor		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e)	Foreign Portfolio Investors		94	125159387	0		125159387	20.52	125159387	125159387	20.66	0	19.92	0	0.00	0	0.00	0	125159387
	STEADVIEW CAPITAL MAURITIUS LIMITED	ZZZZ299992		26554571	0		26554571	4.35	26554571	26554571	4.38	0	4.23	0	0.00	0	0.00	0	26554571
	NOMURA SINGAPORE LIMITED ODI	ZZZZ299992		16052505	0		16052505	2.63	16052505	16052505	2.65	0	2.55	0	0.00	0	0.00	0	16052505
	BOFA SECURITIES EUROPE SA	ZZZZ299992		13291179	0		13291179	2.18	13291179	13291179	2.19	0	2.12	0	0.00	0	0.00	0	13291179
	MAYBANK SECURITIES PTE LTD	ZZZZ299992		12808470	0		12808470	2.10	12808470	12808470	2.11	0	2.04	0	0.00	0	0.00	0	12808470
(f)	<b>Financial Institutions/Banks</b>		3	4200575	0		4200575	0.69	4200575	4200575	0.69	0	0.67	0	0.00	0	0.00	0	4200575
(g)	Insurance Companies		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(h)	Provident Fund/Pensions Funds		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(i)	Any Other Specify		1	4200000	0		4200000	0.69	4200000	4200000	0.69	0	0.67	0	0.00	0	0.00	0	4200000
	Sub Total (B)(1)		101	133835073	0	0	133835073	21.94	133835073	0	133835073	22.09	0	21.30	0	0.00	0	0.00	133835073
2	Central Government/State Government/President of India		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
3	<b>Non-Institutions</b>																		
(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		205004	106753338	2303495		109056833	17.88	106753338	1266922.25	108020260.3	17.83	10452400	19.02	0	0.00	0	0.00	109048112
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		85	46999179	2750312		49749491	8.16	46999179	1512671.6	48511850.6	8.01	7918800	9.18	0	0.00	0	0.00	49749491
	DIVYESH BHARATKUMAR SHAH	ZZZZ299992		8855216	1981687		10836903	1.78	8855216	1089927.85	9945143.85	1.64	440000	1.79	0	0.00	0	0.00	10836903
	ANAND SHAKTIKUMAR SANCHETI	ZZZZ299992		7156095	0		7156095	1.17	7156095	0	7156095	1.18	0	1.14	0	0.00	0	0.00	7156095
(b)	NBFCs Registered with RBI		3	83100	2343		85443	0.01	83100	1288.65	84388.65	0.01	0	0.01	0	0.00	0	0.00	85443
(c)	Employee Trusts		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e)	Any other (Specify)		2042	82318210	3892656		86210866	14.13	82318210	2140960.8	84459170.8	13.94	0	13.72	0	0.00	0	0.00	86210866
(e1)	<b>Business Companies</b>		882	7607473	3884466		7895939	12.94	7607473	2136456.3	77207929.3	12.74	0	12.57	0	0.00	0	0.00	7895939
	TRIPLEO CONSULTANCY LLP	ZZZZ299992		11488176	0		11488176	1.88	11488176	0	11488176	1.90	0	1.83	0	0.00	0	0.00	11488176
	BRUKISHOR TRADING PRIVATE LIMITED	ZZZZ299992		8574000	0		8574000	1.41	8574000	0	8574000	1.42	0	1.36	0	0.00	0	0.00	8574000
(e2)	<b>Non Resident Indians</b>		1031	4611236	8190		4619426	0.76	4611236	4504.5	4615740.5	0.76	0	0.74	0	0.00	0	0.00	4619426
(e3)	Resident Indian Huf		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e4)	Trusts		1	700	0		700	0.00	700	0	700	0.00	0	0.00	0	0.00	0	0.00	700
(e5)	Clearing Members/House		125	1346029	0		1346029	0.22	1346029	0	1346029	0.22	0	0.21	0	0.00	0	0.00	1346029
(e6)	Foreign Companies		2	1079883	0		1079883	0.18	1079883	0	1079883	0.18	0	0.17	0	0.00	0	0.00	1079883
(e7)	IEPF		1	208889	0		208889	0.03	208889	0	208889	0.03	0	0.03	0	0.00	0	0.00	208889
(e8)	Escrow Account		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e9)	Firms		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e10)	Others		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub Total (B)(3)		207134	236153827	8948806	0	245102633	40.18	236153827	4921843.3	241075670.3	39.79	18371200	41.93	0	0.00	0	0.00	245093912
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2) + B (3)</b>		<b>207235</b>	<b>369988900</b>	<b>8948806</b>	<b>0</b>	<b>378937706</b>	<b>62.13</b>	<b>369988900</b>	<b>4921843.3</b>	<b>374910743.3</b>	<b>61.87</b>	<b>18371200</b>	<b>63.23</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>378928985</b>

Details of the shareholders acting as Persons in Concert including their Shareholding (No. and %):

Sr No.	Name of Shareholder	Name of PAC	No. of Shares	Holding%
1	STEADVIEW CAPITAL MAURITIUS LIMITED	ABG CAPITAL	26554571	4.35
2	ABG CAPITAL	STEADVIEW CAPITAL MAURITIUS LIMITED	0	0.00
3	TIMF Holdings	Think India Opportunities Master Fund LP	3780000	0.62
4	Think India Opportunities Master Fund LP	TIMF Holdings	2520000	0.41

\*Details of shares which remain unclaimed may be given here along with details such as no. of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.\* **Not applicable**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class:Fully Paid-up Equity Shares	Class: Partly Paid-up Equity Shares	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)				(x)	(xi)= (vii)-(x)	(xii)		(xiii)		(xiv)	
C1	Custodian/DR Holder		1	0	0	2038	2038	0.0003	2038	0	2038	0.00	0	NA	0	0.00	0	0.00	2038
	DEUTSCHE BANK TRUST COMPANY AMERICAS	ZZZZ9999Z		0	0	2038	2038	0.0003	2038		2038	0.00	0	0.00	0	0.00	0	0.00	2038
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		1	29700000	0	0	29700000	4.87	29700000	0	29700000	4.90	0	4.73	0	0.00	0	0.00	29700000
	Udaan Employee Welfare Trust ("Udaan - EWT"(Formerly Indiabulls Ventures Limited Employees Welfare Trust)	ZZZZ9999Z		29700000	0	0	29700000	4.87	29700000		29700000	4.90	0	4.73	0	0.00	0	0.00	29700000
	<b>Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>2</b>	<b>29700000</b>	<b>0</b>	<b>2038</b>	<b>29702038</b>	<b>4.87</b>	<b>29702038</b>	<b>0</b>	<b>29702038</b>	<b>4.90</b>	<b>0</b>	<b>4.73</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>29702038</b>

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest #
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:					
							Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	Sameer Gehlaut	ZZZZZ9999Z	Indian	Orthia Properties Private Limited	AABCO2309Q	Indian company	7.75	7.80	7.80	No	No	11.11.2011
2	Sameer Gehlaut	ZZZZZ9999Z	Indian	Orthia Constructions Private Limited	AABCO2307A	Indian company	6.08	6.12	6.12	No	No	07.04.2015
3	Sameer Gehlaut	ZZZZZ9999Z	Indian	Zelkova Builders Private Limited	AAACZ5953G	Indian company	8.02	8.08	8.08	No	No	09.04.2013
4	Sameer Gehlaut	ZZZZZ9999Z	Indian	Inuus Properties Private Limited	AACCI1953M	Indian company	2.79	2.81	2.81	No	No	11.06.2018
5	Sameer Gehlaut	ZZZZZ9999Z	Indian	Inuus Developers Private Limited	AACCI1928E	Indian company	2.75	2.77	2.77	No	No	11.06.2018

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Note: 'Voting & dividend rights in respect of partly paid up equity shares of the Company shall be in proportion to the paid-up value on these Shares.'

For Dhani Services Limited

Lalit Sharma  
Company Secretary