

Annexure - I

Format of holding of specified securities

1. Name of Listed Entity: DHANI SERVICES LIMITED

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

BSE:532960, 890145 & NSE:DHANI – EQ, DHANIPP

31(1)(b)

a. If under 31(1)(b) then indicate the report for Quarter ending

Scrip Code/Name of Scrip/Class of Security

30-09-22

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		

· unic ·	Summary Statement notuning of	•																
Category	Category of shareholder	Nos. of shareh	No. of fully paid	No. of Partly	No. of shares	Total nos.	Shareholding as	Numl	ber of Voting Rights h	eld in each class of sec	curities	No. of Shares	Shareholding,	Number of Lo	cked in shares	Number of Sha	res pledged or	Number of
		olders	up equity shares	paid-up equity	underlying	shares held	a % of total no.					Underlying	as a % assuming			otherwise e	encumbered	equity shares
			held	shares held	Depository		of shares					Outstanding	full conversion					held in
					Receipts		(calculated as		No of Voting Right	S	Total as a	convertible	of convertible	No. (a)	As a	No. (a)	As a	dematerialized
					·		per SCRR, 1957)	Classification Parket	Class: Partly Paid-up	Total	% of (A+B+C)	securities	securities (as a		% of total		% of total	form
							As a % of	Class:Fully Paid-	Class: Partiy Paid-up	iotai	, ,	(including	percentage of		Shares held (b)		Shares held (b)	
							(A+B+C2)	up Equity	Equity Shares			Warrants)	diluted share					
							(Shares				,	capital)					
													capitaly					
													As a % of					
													(A+B+C2)					
													(A+B+C2)					
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+	(VIII)		-	IX)		(x)	(XI)= (VII)+(X)	0	(II)	(X	III)	(XIV)
(-)	()	(,	(/	(-7	()	(VI)	(,		,	,		(,	(, (, (,		,		,	(7
(A)	Promoter & Promoter Group	6	201308166	0		201308166	33.00	201308166		201308166.00	33.22	0	32.05	O	1	0		201308166
(B)	Public	208399	370049182	8888524		378937706	62.13	370049182	4888688.20	374937870.20	61.88	18221200	63.23			0	0.00	378929485
(6)	rubiic	200355	370043102	0000324		378337700	02.13	370043182	4000000.20	374337670.20	01.00	10221200	03.23			0	0.00	370323403
(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	 	29700000			29700000	4.87	29700000		29700000	4.90	•	4.73				 	29700000
(C2)	Silares field by Employee Trusts	1	29700000	U		29700000	4.87	29700000		29700000	4.90	U	4.73	· ·		U		29700000
	Total	208407	601057348	8888524	2038	609947910	100.00	601059386	4888688.20	605948074.20	100.00	18221200	100.00	0	0.00	0	0.00	609939689

Table II - S	tatement showing shareholding pattern of the Promoter and	d Promoter Gro	up																
	Category & Name of the Shareholders Entity type i.e. promoter group prom	entity (except	PAN	No. of sharehold er		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 V	oting Rights held in ea		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of		cked in shares Nu		vise Number of equity shares ered held in dematerializ ed form
												No of Voting Rights	Total as a % of Total Voting rights	warrants)	diluted share capital)	No. (a)	As a of total Shares	No. (a) % of total sh:	As a re s
										Class:Fully Paid-up Equity Shares		Total			as a % of A+B+C2		held (b)	heli	I (b)
	(1)	(II	1)	(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		34252493		0	5.45	0	0.00		0.00 34252493
	SAMEER GEHLAUT	ZZ	ZZZZ9999Z		34252493	0		34252493	5.62	34252493		34252493	5.65	0	5.45	0	0.00		3.00 34252493
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	(0	0.00		0.00	0	0.00		0.00
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	(0	0.00		0.00	0	0.00		0.00
(d)	Any Other (Specify)			5	167055673	0	0	167055673	27.39	167055673		167055673	27.57	0	26.59	0	0.00		0.00 167055673
	ZELKOVA BUILDERS PRIVATE LIMITED		ZZZZ9999Z		48933258	0		48933258	8.02	48933258		48933258	8.08	0	7.79	0	0.00		0.00 48933258
	ORTHIA PROPERTIES PRIVATE LIMITED		ZZZZ9999Z		47248080			47248080	7.75	47248080		47248080		0	7.52	0	0.00		0.00 47248080
	ORTHIA CONSTRUCTIONS PRIVATE LIMITED		ZZZ29999Z		37074335			37074335	6.08	37074335		37074335	6.12	0	5.90	0	0.00		0.00 37074335
	INUUS PROPERTIES PRIVATE LIMITED		ZZZ29999Z		17000000			17000000	2.79	17000000		17000000	2.81		2.71	0	0.00		0.00 17000000
	INUUS DEVELOPERS PRIVATE LIMITED	ZZ	ZZZ29999Z		16800000	0		16800000	2.75	16800000		16800000	2.77	0	2.67	0	0.00	0	0.00 16800000
	Sub Total (A)(1)			6	201308166	0	0	201308166	33.00	201308166		201308166	33.22	0	32.05	0	0.00		0.00 201308166
2	Foreign							0	0.00			0	0.00		0.00		0.00		0.00
(a)	Individual/Non Resident Individual/Foreign			0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00
(p)	Government			0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions			0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other (Specify)			0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00
	Sub Total (A)(2)			0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			6	201308166	0	0	201308166	33.00	201308166		201308166	33.22	0	32.05	0	0.00	0	201308166

Table III - Statement showing	shareholding pattern of	f the Public shareholder

Table III - 3	Category & Name of the Shareholders	PAN		No. of fully paid up equity shares held		Nos. of shares underlying Depository	Total nos. shares held	Sharehol ding % calculate d as per SCRR, 1957	Number o	f Voting Rights he	ld in each class of secu	rities	No. of Shares Underlying Outstanding	Total shareholding, as a % assuming full conversion of	Number of Lo		pledged or otherwise imbered	Number of equity shares held in dematerializ ed	Sub	-categorization of sh (XV)	ares
						Receipts		As a % of (A+B+C2)	No	of Voting Rights		Total as a % of Total Voting rights	convertible	convertible	No. (a)	As a No. % of total Shar es (Not applicable)	As a % of total shares	form	Sharel	nolding (No. of share:	s) under
									Class:Fully Paid-up Cla Equity Shares	ss: Partly Paid-up Equity Shares	Total	voting rights	securities (including Warrants)	securities (as a percentage of diluted share capital)		held (b) (a)	held (Not applic able) (b)		Sub category (i)	Sub category (ii)	ub category (iii)
	(1)	(11)	(III)	(IV)	(v)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(0	×)		(x)	(XI)= (VII)+(X)	0	(II)	(xiii)	(XIV)			
1	Institutions Domestic																				
(a)	Mutual Fund		3	321833	c)	321833	0.05			321833	0.05			0		0.00				
(b)	Venture Capital Funds Alternate Investment Funds		0	0		1	0	0.00	0		0	0.00	0	0.00		0.00	0.00	0			+
(d)	Banks		3	4200575	0	0	4200575	0.69	4200575		4200575	0.69	0	0.67	0	0.00	0.00	4200575			
	Insurance Companies Provident Fund/Pension Fund		0	0			0	0.00			0	0.00		0.00		0.00	0.00				-
(g)	Asset Reconstruction		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0.00	0			
(h) (i)	Sovereign Wealth Fund NBFCs Registered with RBI		0	23100	2343		25443	0.00	23100	1288.65	24388.65	0.00	0	0.00		0.00	0.00	25443			-
	Other Financial Institutions		2	0	0	3	0	0.00	0	1288.65	0	0.00		0.00	0	0.00	0.00	0			+
(k)	Any Other Specify		1	4200000	C)	4200000	0.69			4200000	0.69	0	0.67	0	0.00	0.00	4200000			
2	Sub Total (B)(1) Institutions Foreign		9	8745508	2343	3	0 8747851	1.43	8745508	1288.65	8746796.65 0	1.44	0	1.39	0	0.00	0.00	8747851	0		
	Foreign Direct Investmnet		C	0)	0	0.00			0	0.00		0.00	0	0.00	0.00				
(c)	Foreign Venture Capital Investors Sovereign Wealth Fund		0	0		1	0	0.00			0	0.00		0.00	0	0.00	0 0.00				+
	Foreign Portfolio Investors Category I		83	106091559			106091559	17.39			106091559	17.51	. 0	16.89	0	0.00	0.00				<u> </u>
\vdash	STEADVIEW CAPITAL MAURITIUS LIMITED	ZZZZZ9999Z	+	26554571		0	26554571	4.35	26554571		26554571	4.38	0	4.23	0	0.00	0.00	26554571			
	BOFA SECURITIES EUROPE SA	ZZZZZ9999Z		13291179	C)	13291179	2.18			13291179	2.19		2.12	0	0.00	0.00				
	NOMURA SINGAPORE LIMITED ODI MAYBANK SECURITIES PTE LTD	ZZZZZ9999Z		13068290 12308470		0	13068290 12308470	2.14			13068290	2.16		2.08 1.96	0	0.00	0 0.00				
(e)	Foreign Portfolio Investors Category II	ZZZZZ9999Z	6	5764147			5764147	2.02 0.95			12308470 5764147	2.03 0.95		0.92	0	0.00	0.00				
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0			0	0.00	0		0	0.00	0	0.00	0	0.00	0.00	0			
	Any Other (specify)		0	0		9	0	0.00			0	0.00		0.00	0	0.00	0.00	0			
-	Sub Total (B)(2) Central Government/State Government		89	111855706	0)	0 111855706	18.34	111855706	0	111855706	18.46	0	17.81	0	0.00	0.00	111855706	0	0	+
a	Central Government/President of India		c			0	0	0.00	0		0	0.00	0	0.00	0	0.00	0.00	0			
	State Government/Governor		0	0		0	0	0.00			0	0.00		0.00		0.00	0.00				
	State Government/Governor Sub Total (B)(3)		0	0		1	0 0	0.00	0	0	0	0.00	0	0.00	0	0.00	0 0.00	0	0	0	,
4 (a)	Non-Institutions Associate companies / Subsidiaries		C	0		0	0	0.00			0	0.00		0.00	0	0.00	0.00	0			
(b)	Directors and their relatives (excluding independent directors and nominee directors)		3	9030164	1981687	,	11011851	1.81	9030164	1089927.85	10120091.85	1.67	440000	1.82	0	0.00	0.00	11011851			
	DIVYESH BHARATKUMAR SHAH	ZZZZZ9999Z		8855216	1981687		10836903	1.78	8855216	1089927.85	9945143.85	1.64	440000	1.80		0.00	0.00	10836903			
(c)	Key Managerial Personnel	222229992	2	52450	1981687	1	63434	0.01	52450	6041.2	58491.2	0.01	. 0	0.01	0	0.00	0.00	63434			1
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		d	0	o d		0	0.00			0	0.00		0.00	0	0.00	0.00				
	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		d	0	o d		0	0.00			0	0.00		0.00	0	0.00	0.00				
1 1.7	Investor Education and Protection Fund (IEPF) Individual Shareholders holding Nominal Share		206269	220432			220432 106169912	0.04		1229277.5	220432 105164139.5	17.36		0.04	0	0.00	0 0.00				
	Capital Up to 2 Lacs																				
(h)	Individual Shareholders holding Nominal Share Capital in excess of 2 Lacs		82			5	48405696	7.94		422743.75	48059814.75	7.93	7478800	8.90	0	0.00	0 0.00				
(i)	ANAND SHAKTIKUMAR SANCHETI Non Resident Indians (NRIs)	ZZZZZ9999Z	1005	15600937 4667306	8185	0	15600937 4675491	2.56	15600937 4667306	4501.75	15600937 4671807.75	2.57	0	2.48 0.74	0	0.00	0.00	15600937 4675491			-
(i)	Foreign Nationals		1005	0			0	0.00	0	4301./5	0	0.00	0	0.00		0.00	0.00	0			
(k)	Foreign Companies		2	1079883			1079883	0.18	1079883	242404	1079883	0.18	0	0.17	0	0.00	0.00	1079883	_		\perp
(1)	Bodies Corporate TUPELO CONSULTANCY LLP	ZZZZZ9999Z	840	82431531 11488176	3881650)	86313181 11488176	14.15 1.88	82431531 11488176	2134907.5	84566438.5 11488176	13.96 1.90	0 0	13.74 1.83	0	0.00	0.00	86313181 11488176			
	JAINAM BROKING LIMITED	ZZZZZ9999Z		10512722		3	10516855	1.72	10512722	2273.15	10514995.15	1.74	0	1.67	0	0.00	0.00	10516855			
	BRUKISHOR TRADING PRIVATE LIMITED	ZZZZZ9999Z		8574000	0		8574000	1.41			8574000	1.41		1.36	0	0.00	0.00				
(m) (m1)	Any Other (specify) Employee Trusts		97	394269	0)	394269 0	0.06	394269 0	0	394269 0	0.07	0.00	0.06	0.00	0.00 0.0 0.00	0 0.00	394269			
(m2)	Overseas Depositories (Holding DRs)		- 0		i c)	0	0.00			0	0.00			0	0.00	0.00				
(m2)	(Balancing Figure) Resident Indian Huf		+ .			1	-	0.00				0.00		0.00		0.00	0.00				
(m4)	Trusts		1 1	700			700	0.00	700		700	0.00	0	0.00		0.00	0.00	700			
(m5)			- 0				0	0.00			0	0.00		0.00		0.00	0.00		-		4
	Escrow Account Clearing Members/House		96	393569	1	1	393569	0.00		0	393569	0.00		0.00	0	0.00	0.00				
	Others		C	0			0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0			
\vdash	Sub Total (B)(4)		208301	249447968	8886181	1	0 258334149	42.35 62.13	249447968 370049182	4887399.55	254335367.6 374937870.2	41.97 61.88	18221200 18221200	44.03 63.23		0.00	0 0.00	258325928	0		+
oxdot	Total Public Shareholding (B)= (B)(1)+(B)(2) + B(3) +B(4)		208399	370049182	8888524		0 378937706	62.13	570049182	4o88b88.Z	574957870.2	61.88	18221200	63.23	0	0.00	0.00	378929485			

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 IV 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 demal/unclaimed suppense account, voling right with air netire net." Not applicable

Ta	ble IV - Statement showing shareholding pattern of the Non Prom	noter- Non Public sh	areholder																
	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	Total no. shares held	Sharehol ding % calculate d as per SCRR, 1957	Number of V	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding	Total shareholding , as a % assuming full conversion of	Number of Lo shares		Number of Sha otherwise e		Number of equity shares held in	
						Receipts		As a % of (A+B+C2)		of Voting Ri		Total as a % of Total Voting rights	convertible securities (including Warrants)	convertible securities (as a percentage of diluted share capital)		As a 6 of total	No. (Not applicable)	As a % of total share s held	dematerializ ed form (Not
									Class:Fully Paid-up Equity Shares	Class: Partly Paid-up	Total	rights			Sh	iai es neiu	аррисавіе)	(Not applic able)	Applicable)
	(1)	(11)	(111)	(IV)	(v)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)			(IX)		(x)	(XI)= (VII)+(X)	(XII)		(XI	II)	(XIV)
C1	Custodian/DR Holder		1	0	0	2038	2038	0.00	2038	0	2038	0.00	0	NA	0	0.00	0	0.00	2038
	1 DEUTSCHE BANK TRUST COMPANY AMERICAS 2	ZZZZZ9999Z		0	0	2038	2038	0.000	2038		2038	0.00	0	0	0	0.00	0	0.00	2038
C2	2 Employees Benefit Trust/ Employee Welfare Trust Under SEBI (Share Based Employee Benefits and Sweat Equity) Regulatios 2021		1	29700000	0	0	29700000	4.87	29700000	0	29700000	4.90	0	4.73	0	0.00	0	0.00	29700000
	1 UDAAN EMPLOYEE WELFARE TRUST 2	ZZZZZ9999Z		29700000	0	0	29700000	4.87	29700000		29700000	4.90	0	4.73	0	0.00	0	0.00	29700000
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		2	29700000	0	2038	29702038	4.87	29702038	0	29702038	4.90	0	4.73	0	0.00	0	0.00	29702038

Sr. No.	l D	etails of the SBO		Details of the	registered owner		Details o	Date of creation /				
5.1.1.5.		(1)			(II)		2014	i norumg, ex	(III)		.pay, micuici	acquisition of
			T									significant beneficial interest #
	Name	PAN/ Passport No. in case of a foreign	Nationality	Name	PAN/ Passport No. in case of a foreign	Nationality	Whether by virtue of:				interest	
		national			national		Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
		ZZZZZ9999Z			ZZZZ29999Z							11.11.2011
1	Sameer Gehlaut		Indian	Orthia Properties Private Limited		Indian company	7.75	7.80	7.80	No	No	
2	Sameer Gehlaut	ZZZZZ9999Z	Indian	Orthia Constructions Private Limited	ZZZZZ9999Z	Indian company	6.08	6.12	6.12	No	No	07.04.2015
3	Sameer Gehlaut	ZZZZZ9999Z	Indian	Zelkova Builders Private Limited	ZZZZZ9999Z	Indian company	8.02	8.08	8.08	No	No	09.04.2013
4	Sameer Gehlaut	ZZZZZ9999Z	Indian	Inuus Properties Private Limited	ZZZZZ9999Z	Indian company	2.79	2.81	2.81	No	No	11.06.2018
5	Sameer Gehlaut	ZZZZZ9999Z	Indian	Inuus Developers Private Limited	ZZZZZ9999Z	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

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.'

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

Annexure B											
Table VI - Statement showing foreign ownership limits											
	Board approved limits	Limits utilized									
As on shareholding date	100%	19.11%									
As on the end of previous 1st quarter	100%	21.28%									
As on the end of previous 2nd quarter	100%	22.31%									
As on the end of previous 3rd quarter	100%	27.44%									
As on the end of previous 4th quarter	100%	29.09%									

For Dhani Services Limited

Sd/-Vikas Khandelwal Company Secretary