

## Annexure - I

## Format of holding of specified securities

1. Name of Listed Entity:

DHANI SERVICES LIMITED

2. Scrip Code/Name of Scrip/Class of Security

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

31(1)(b)

31/12/2022

- 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

<sup>\*</sup> 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:-

Tabla I	Summary S	tatamant	halding of	coocified	cocurition

								•	nt norung or spe									
Catego	y Category of shareholder	Nos. of shareh	No. of fully paid	No. of Partly	No. of shares	Total nos.	Shareholding as	Numb	er of Voting Rights he	ld in each class of secu	urities	No. of Shares	Shareholding,	Number of Lo	ocked in shares	Number of Sh	ares pledged or	Number of
		olders	up equity	paid-up equity	underlying	shares held	a % of total no.					Underlying	as a % assuming			otherwise	encumbered	equity shares
			shares held	shares held	Depository		of shares					Outstanding	full conversion					held in
			Silar es ileia	Silai es ileia	Receipts		(calculated as		No of Voting Right		Total as a	convertible	of convertible	No. (a)	As a	No. (a)	As a	dematerialized
					Receipts				NO OF VOLING RIGHT					NO. (a)		NO. (a)		form
							per SCRR, 1957)	Class:Equity	Classeg:y	Total	% of (A+B+C)	securities	securities ( as a		% of total		% of total	Torm
							As a % of					(including	percentage of		Shares held (b)		Shares held (b)	
							(A+B+C2)					Warrants)	diluted share					
													capital)					
													As a % of					
													(A+B+C2)					
													(					
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+	(VIII)		(D	()		(x)	(XI)= (VII)+(X)	()	KII)	()	(III)	(XIV)
		l ' '	' '			(VI)	, ,		·	•					•	· ·	·	' '
(A)	Promoter & Promoter Group	6	201308166	0		201308166	32.89	201308166		201308166.00	33.10	0	32.07	(	)	C		201308166
(B)	Public	214400	372249182	8888524		381137706	62.26	372249182	4888688.20	377137870.20	62.01	15493200	63.19		1	0	0.00	381129489
(C)	Non Promoter- Non Public					0									1			
(0)	Non Fromoter-NonFublic					٥												
(C1)	Shares underlying DRs	1			2038	2038		2038		2038	0.00		0.00		i	C		2038
	, ,																	
(C2)	Shares held by Employee Trusts	1	29700000	0		29700000	4.85	29700000		29700000	4.88	0	4.73	(	)	O.		29700000
-			<del></del>															
1	Total	214408	603257348	8888524	2038	612147910	100.00	603259386	4888688.20	608148074.20	100.00	15493200	100.00		0.00		0.00	612139693

	-							Table II - Stat	tement showing s	hareholding patter	rn of the Promote	r and Promoter G	Group								
		Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promotor)	PAN	No. of sharehold er			Nos. of shares underlying Depository Receipts		Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		Number of Vo	ting Rights held in ea	ach class of securities	No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities (as a	Number	r of Locked in shares	Number of Shares ple	dged or otherwise encumbered	Number of equity shares held in dematerializ ed form
											Class X	Class Y	No of Voting Rights Total	Total as a % of Total Voting rights	(including Warrants)	percentage of diluted share capital) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
		(1)		(II)	(111)	(IV)	(v)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(DX	()		(x)	(XI)= (VII)+(X)	(XI	11)	(XIII)		(XIV)
1		Indian																			
	(a)	Individual/Hindu Undivided Family			1	34252493	0	0	34252493	5.60	34252493	0	34252493	5.63	0	5.46	0	0.00	0	0.00	34252493
		SAMEER GEHLAUT		ZZZZZ9999Z		34252493	0		34252493	5.60	34252493		34252493	5.63	0	5.46	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	27.29	167055673	0	167055673	27.47	0	26.62	0	0.00	0	0.00	167055673
		ZELKOVA BUILDERS PRIVATE LIMITED		ZZZZZ9999Z		48933258	0		48933258	7.99	48933258		48933258	8.05	0	7.80	0	0.00	0	0.00	48933258
		ORTHIA PROPERTIES PRIVATE LIMITED		ZZZZZ9999Z		47248080	0		47248080	7.72	47248080		47248080	7.77	0	7.53	0	0.00	0	0.00	47248080
		ORTHIA CONSTRUCTIONS PRIVATE LIMITED		ZZZZZ9999Z		37074335	0		37074335	6.06	37074335		37074335	6.10	0	5.91	0	0.00	0	0.00	37074335
		INUUS PROPERTIES PRIVATE LIMITED		ZZZZZ9999Z		17000000	0		17000000	2.78	17000000		17000000	2.80	0	2.71	0	0.00	0	0.00	17000000
		INUUS DEVELOPERS PRIVATE LIMITED		ZZZZZ9999Z		16800000	0		16800000	2.74	16800000		16800000	2.76	0	2.68	0	0.00	0	0.00	16800000
		Sub Total (A)(1)			6	201308166	0	0	201308166	32.89	201308166	0	201308166	33.10	0	32.07	0	0.00	0	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	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
		Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	P		6	201308166	0	0	201308166	32.89	201308166	0	201308166	33.10	0	32.07	0	0.00	0	0.00	201308166

										ern of the Public s												
	Category & Name of the Shareholders	PAN	Nos. of shareh older	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying	Total nos. shares held	Sharehol ding % calculate d as per	Numb	er of Voting Rights held	d in each class of secu	rities	No. of Shares Underlying	Total shareholding, as a % assuming full	Number of Lo	ocked in shares	Number of Shares p encur	pledged or otherwise mbered	shares held in	St	ub-categorization of : (XV)	shares
						Depository Receipts		SCRR, 1957 As a % of (A+B+C2)		No of Voting Rights		Total as a % of Total	Outstanding convertible	conversion of convertible	No. (a)	Asa	No.	As a	dematerializ ed form	Shar	eholding (No. of shar	res) under
									Class X	Class Y	Total	Voting rights	securities (including Warrants)	securities (as a percentage of		% of total Shar es held (b)	(Not applicable) (a)	% of total shares held (Not applic		Sub category (i)	Sub category	ub categor
									Cuzzx	Class	Total		,	diluted share capital)			.,,	able) (b)		Sub category (1)	(ii)	(iii)
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(IX	1)		(X)	(XI)= (VII)+(X)	(:	(XII)	0	KIII)	(XIV)			+
Г	Institutions Domestic																					
	Mutual Fund Venture Capital Funds			399394	0		399394	0.07	399394		399394	0.07	0	0.06		0.00		0.00				1
(c)	Alternate Investment Funds			0	0		0	0.00	0		0	0.00	0	0.00	-	0.00		0.00	0			+-
	Banks Insurance Companies		3	4200575	0		4200575 0	0.69	4200575 0		4200575 0	0.69 0.00	0	0.67		0.00		0.00				+
(f)	Provident Fund/Pension Fund		- 7	0	0		0	0.00	0		0	0.00	0	0.00		0.00		0.00	0			$\pm$
(g) (h)	Asset Reconstruction Sovereign Wealth Fund			0 0	0		0	0.00	0		0	0.00	0	0.00		0.00		0.00	0		1	+
(i)	Sovereign Wealth Fund NBFCs Registered with RBI Other Financial Institutions		3	23316	2343		25659	0.00	23316	1288.65	24604.65	0.00	0	0.00		0.00		0.00				1
	Any Other Specify		1	4200000	0		4200000	0.69	4200000		4200000	0.69	0	0.67		0.00		0.00	4200000			+-
F	Sub Total (B)(1) Institutions Foreign		12	8823285	2343	0	8825628	1.44 0.00	8823285	1288.65	8824573.65	1.45 0.00	0	1.41		0.00		0.00	8825628		0	0
(a)	Foreign Direct Investmnet			0	0		0	0.00	0		0	0.00	0	0.00		0.00		0.00	0			$\pm$
	Foreign Venture Capital Investors  Sovereign Wealth Fund		,	0			0	0.00	0		0	0.00	0	0.00		0.00		0.00				+
(d)	Foreign Portfolio Investors Category I		83	91726644	0		91726644	14.98	91726644		91726644	15.08	0	14.61	-	0.00		0.00	91726644			$\pm$
H	STEADVIEW CAPITAL MAURITIUS LIMITED BOFA SECURITIES EUROPE SA	ZZZZZ9999Z ZZZZZ9999Z		26554571 10147766			26554571 10147766	4.34 1.66	26554571 10147766		26554571 10147766	4.37 1.67		4.23 1.62		0.00		0.00				+
	MAYBANK SECURITIES PTE LTD	2222299992		8408470	0		8408470	1.37	8408470		8408470	1.38	0	1.34		0.00		0.00	8408470			$\pm$
(f)	Foreign Portfolio Investors Category II  Overseas Depositories (holding DRs) (balancing figure)		0	5424147	0		5424147 0	0.89 0.00	0		5424147 0	0.89	0	0.86		0.00		0.00	0			+
(g)	Any Other (specify) Sub Total (B)(2)		(	0	0		07150701	0.00 15.87	07150701		07150701	0.00 15.97	0	0.00 15.48		0.00		0.00			0	
	Central Government/State Government			37130731	·	,	0	0.00	37130731	Ů	0	0.00		0.00		0.00		0.00				1
a b	Central Government/President of India State Government/Governor			0 0	0		0	0.00	0	-	0	0.00	0	0.00		0.00		0.00			+	+-
c	State Government/Governor Sub Total (B)(3)			0	0		0	0.00			0	0.00	0	0.00	-	0.00		0.00				1
	Non-Institutions			,	0	0	0	0.00	U	0	0	0.00	0	0.00		0.00	,	0.00		'	0	-
(a) (b)	Associate companies / Subsidiaries  Directors and their relatives (excluding independent directors and nominee directors)		3	9030164	0 1981687		0 11011851	0.00 1.80	9030164	1089927.85	0 10120091.85	0.00 1.66	1632000	0.00 2.01		0.00		0.00				$\mp$
	DIVYESH BHARATKUMAR SHAH	2222299992		8855216 43450			10836903	1.77	8855216	1089927.85	9945143.85	1.64	440000	1.80		0.00		0.00				$\bot$
(c)	Key Managerial Personnel  Relatives of promoters (other than `immediate		2	43450	5000		48450	0.01	43450	2750	46200	0.01	177000	0.04		0.00		0.00				_
	relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																					
	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		C	0	0		0	0.00	0		0	0.00	0	0.00		0.00		0.00				
(f) (g)	Investor Education and Protection Fund (IEPF) Individual Shareholders holding Nominal Share		212301	233404 1 116233977	2241034		233404 118475011	0.04 19.35	233404 116233977	1232568.7	233404 117466545.7	0.04 19.32	10294200	0.04 20.52		0.00		0.00				+
	Capital Up to 2 Lacs																				1	
(h)	Individual Shareholders holding Nominal Share Capital in excess of 2 Lacs		81	49015905	768625		49784530	8.13	49015905	422743.75	49438648.75	8.13	3390000	8.47		0.00		0.00				
(i)	ANAND SHAKTIKUMAR SANCHETI Non Resident Indians (NRIs)	ZZZZZ9999Z	1011	15600937 5905818	0 8185		15600937 5914003	2.55 0.97	15600937 5905818	4501.75	15600937 <b>5910319.75</b>	2.57 0.97	0	2.49 0.94		0.00		0.00				1
(i)	Foreign Nationals		1011	0	0		0	0.00	0	4301.73	0	0.00	0	0.00	-	0.00		0.00	0			+
	Foreign Companies  Bodies Corporate		825	1079883 84451218			1079883 88332868	0.18 14.43	1079883 84451218	2134907.5	1079883 86586125.5	0.18 14.24		0.17 14.07		0.00		0.00				+
_	TUPELO CONSULTANCY LLP	ZZZZZ9999Z	02.	11488176	0		11488176	1.88	11488176		11488176	1.89	0	1.83		0.00		0.00	11488176			#
-	JAINAM BROKING LIMITED BRIJKISHOR TRADING PRIVATE LIMITED	ZZZZZ9999Z ZZZZZ9999Z		10462722 8574000	0		10466855 8574000	1.71 1.40	10462722 8574000	2273.15	10464995.15 8574000	1.72 1.41	0	1.67 1.37		0.00		0.00	8574000		+	+
(m)	Any Other (specify)  I) Employee Trusts		73	281287	0		281287	0.05	281287		281287	0.05		0.04		0.00		0.00	281287			1
(m2				0	0		0	0.00	0		0	0.00	0	0.00		0.00		0.00				+
	Resident Indian Huf			0			0	0.00	0		0	0.00	0	0.00		0.00		0.00				$\pm$
(m4	i) Trusts i) Firms		1	700			700	0.00	700		700	0.00	0	0.00		0.00		0.00	700			+
(m6	5) Escrow Account			0	0		0	0.00	0		0	0.00	0	0.00	-	0.00		0.00	0			#
(m8	() Clearing Members/House () Others		72	280587	0		280587 0	0.05	280587 0		280587 0	0.05	0	0.04		0.00		0.00			+	+
Е	Sub Total (B)(4)  Total Public Shareholding (B)= (B)(1)+(B)(2) + B(3)		214299	266275106	8886181	0	275161287 381137706	44.95 62.26	266275106	4887399.55	271162505.6 377137870.2	44.59 62.01	15493200	46.31 63.19		0.00	(	0.00	275153070 381129489		0	0
1	Total Public Shareholding (B)= (B)(1)+(B)(2) + B(3) +B(4)	1	214400	3/2249182	888524		381137706	62.26	3/2249182	4888688.2	3//13/870.2	62.01	15493200	63.19	۱ '	0.00	۱ '	0.00	381129489	l		1

Sr No.	Name of Shareholder	me of Shareholder Name of PAC								
1	STEADVIEW CAPITAL MAURITIUS LIMITED	ABG CAPITAL	0	0.00						
2	ABG CAPITAL	STEADVIEW CAPITAL MAURITIUS LIMITED	26554571	4.34						
3	TIMF Holdings	Think India Opportunities Master Fund	2520000	0.41						
4	Think India Opportunities Master Fund LP	TIMF Holdings	3780000	0.62						

"Details of shares which remain componential med 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 shar	eholding 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	Total no. shares held	Sharehol ding % calculate d as per SCRR, 1957	Number of V	per of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding	Total shareholding , as a % assuming full conversion of		of Locked in hares	Number of Shares pledged of otherwise encumbered		equity shares held in	
						Receipts		As a % of (A+B+C2)	No					convertible securities (including Warrants)	(as a percentage of diluted share capital)	No.	As a % of total	No. (Not	As a % of total	dematerializ ed form (Not
									Class X	Class Y	Total	rights		diluted share capital)		Shar es held	applicable)	share s held (Not applic able)	Applicable)	
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+( VI)	(VIII)			(IX)	•	(x)	(XI)= (VII)+(X)		(XII)	(1	(III)	(XIV)	
	Custodian/DR Holder		1	. 0	0	2038	2038	0.00	203	В 0	2038	0.00	0	0.00		0.0	0	0.00	2038	
	1 DEUTSCHE BANK TRUST COMPANY AMERICAS	ZZZZZ9999Z		0	0	2038	2038	0.00	203	3	2038	0.00	0	0.00	,	0.00	0	0.00	2038	
2	Employees Benefit Trust/ Employee Welfare Trust Under SEBI (Share Based Employee Benefits and Sweat Equity) Regulatios 2021		1	29700000	0	0	29700000	4.85	2970000	0	29700000	4.88	0	4.73		0.00	0	0.00	29700000	
	1 UDAAN EMPLOYEE WELFARE TRUST	ZZZZZ9999Z		29700000	0		29700000	4.85	2970000	)	29700000	4.88	0	4.73	,	0.00	0	0.00	29700000	
	Total Non Promoter Non Public Shareholding $(C)=(C)(1)+(C)(2)$		2	29700000	0	2038	29702038	4.85	2970203	0	29702038	4.88	0	4.73	(	0.00	0	0.00	29702038	

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

Sr. No.	D	etails of the SBO (I)			registered owner (II)		Details o	f holding/ ex	ercise of right of the SBO (III)	in the reporting co	mpany, whether	Date of creation / acquisition of
												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	Exercise of control	Exercise of significant	]
									distribution (%)		influence	
1	Sameer Gehlaut	ZZZZZ9999Z	Indian	Orthia Properties Private Limited	ZZZZZ9999Z	Indian company	7.72	7.77	7.77	No	No	11.11.2011
2	Sameer Gehlaut	ZZZZZ9999Z	Indian	Orthia Constructions Private Limited	ZZZZZ9999Z	Indian company	6.06	6.10	6.10	No	No	07.04.2015
3	Sameer Gehlaut	ZZZZZ9999Z	Indian	Zelkova Builders Private Limited	ZZZZZ9999Z	Indian company	7.99	8.05	8.05	No	No	09.04.2013
4	Sameer Gehlaut	ZZZZZ9999Z	Indian	Inuus Properties Private Limited	ZZZZZ9999Z	Indian company	2.78	2.80	2.80	No	No	11.06.2018
5	Sameer Gehlaut	ZZZZZ9999Z	Indian	Inuus Developers Private Limited	ZZZZZ9999Z	Indian company	2.74	2.76	2.76	No	No	11.06.2018

<sup>\*</sup> 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.'

Annexure B										
Table VI - Statement showing foreign ownership limits										
Board approved limits Limits utilized										
As on shareholding date	100%	16.84%								
As on the end of previous 1st quarter	100%	19.11%								
As on the end of previous 2nd quarter	100%	21.28%								
As on the end of previous 3rd quarter	100%	22.31%								

100%

As on the end of previous 4th quarter

For Dhani Services Limited Sd/-Ram Mehar Company Secretary

27.44%