



Annexure - I

Format of holding of specified securities

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:-

DHANI SERVICES LIMITED

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

31(1)(b)

31/12/2022

	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:Equity	Classe:y	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	32.89	201308166		201308166.00	33.10	0	32.07	0		0		201308166
(B)	Public	214400	372249182	8888524		381137706	62.26	372249182	4888688.20	377137870.20	62.01	15493200	63.19	0		0	0.00	381129489
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	1			2038	2038		2038		2038	0.00		0.00	0		0		2038
(C2)	Shares held by Employee Trusts	1	29700000	0		29700000	4.85	29700000		29700000	4.88	0	4.73	0		0		29700000
	Total	214408	603257348	8888524	2038	612147910	100.00	603259386	4888688.20	608148074.20	100.00	15493200	100.00	0	0.00	0	0.00	612139693

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 X	Class Y	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	5.60	34252493	0	34252493	5.63	0	5.46	0	0.00	0	0.00	34252493
	SAMEER GEHLAUT	ZZZZ29999Z			34252493	0	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	ZZZZ29999Z			48933258	0		48933258	7.99	48933258		48933258	8.05	0	7.80	0	0.00	0	0.00	48933258
	ORTHA PROPERTIES PRIVATE LIMITED	ZZZZ29999Z			47248080	0		47248080	7.72	47248080		47248080	7.77	0	7.53	0	0.00	0	0.00	47248080
	ORTHA CONSTRUCTIONS PRIVATE LIMITED	ZZZZ29999Z			37074335	0		37074335	6.06	37074335		37074335	6.10	0	5.91	0	0.00	0	0.00	37074335
	INULUS PROPERTIES PRIVATE LIMITED	ZZZZ29999Z			17000000	0		17000000	2.78	17000000		17000000	2.80	0	2.71	0	0.00	0	0.00	17000000
	INULUS DEVELOPERS PRIVATE LIMITED	ZZZZ29999Z			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																			
	(a) Individual/Non Resident Individual/Foreign Institutional Investor			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)			6	201308166	0	0	201308166	32.89	201308166	0	201308166	33.10	0	32.07	0	0.00	0	0.00	201308166

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 X	Class Y	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	0.00	2038	0	2038	0.00	0	0.00	0	0.00	0	0.00	2038
1	DEUTSCHE BANK TRUST COMPANY AMERICAS	ZZZZZ9999Z		0	0	2038	2038	0.00	2038		2038	0.00	0	0.00	0	0.00	0	0.00	2038
C2	Employees Benefit Trust/ Employee Welfare Trust Under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations 2021		1	29700000	0	0	29700000	4.85	29700000	0	29700000	4.88	0	4.73	0	0.00	0	0.00	29700000
1	UDAAN EMPLOYEE WELFARE TRUST	ZZZZZ9999Z		29700000	0		29700000	4.85	29700000		29700000	4.88	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	4.85	29702038	0	29702038	4.88	0	4.73	0	0.00	0	0.00	29702038

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 (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	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

* 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%
As on the end of previous 4th quarter	100%	27.44%

For Dhani Services Limited

Sd/-

Ram Mehar

Company Secretary