

| General information about company | |
|--|-----------------------------|
| Scrip code | 531198 |
| Name of the company | Dhanada Corporation Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | 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) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 36743031 | | | 36743031 | 65.69 | 36743031 | | 36743031 | 65.69 |
| (B) | Public | 4001 | 19190550 | | | 19190550 | 34.31 | 19190550 | | 19190550 | 34.31 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 4003 | 55933581 | | | 55933581 | 100 | 55933581 | | 55933581 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 65.69 | | | | | 28425152 |
| (B) | Public | | | | 34.31 | | | | | 13188203 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 41613355 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|-----------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | 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) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class egy | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 2926760 | | | 2926760 | 5.23 | 2926760 | | 2926760 | 5.23 |
| (d) | Any Other (specify) | 1 | 33816271 | | | 33816271 | 60.46 | 33816271 | | 33816271 | 60.46 |
| Sub-Total (A)(1) | | 2 | 36743031 | | | 36743031 | 65.69 | 36743031 | | 36743031 | 65.69 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 36743031 | | | 36743031 | 65.69 | 36743031 | | 36743031 | 65.69 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 127500 | | | 127500 | 0.23 | 127500 | | 127500 | 0.23 |
| Sub-Total (B)(1) | | 1 | 127500 | | | 127500 | 0.23 | 127500 | | 127500 | 0.23 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 3912 | 9521493 | | | 9521493 | 17.02 | 9521493 | | 9521493 | 17.02 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 8875472 | | | 8875472 | 15.87 | 8875472 | | 8875472 | 15.87 |
| (e) | Any Other (specify) | 82 | 666085 | | | 666085 | 1.19 | 666085 | | 666085 | 1.19 |
| Sub-Total (B)(3) | | 4000 | 19063050 | | | 19063050 | 34.08 | 19063050 | | 19063050 | 34.08 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 4001 | 19190550 | | | 19190550 | 34.31 | 19190550 | | 19190550 | 34.31 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 4003 | 55933581 | | | 55933581 | 100 | 55933581 | | 55933581 | 100 |
| Total (A+B+C) | | 4003 | 55933581 | | | 55933581 | 100 | 55933581 | | 55933581 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 5.23 | | | | | 25881 |
| (d) | | | | 60.46 | | | | | 28399271 |
| Sub-Total (A) (1) | | | | 65.69 | | | | | 28425152 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 65.69 | | | | | 28425152 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.23 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.23 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 17.02 | | | | | 5938699 |
| (a(ii)) | | | | 15.87 | | | | | 6719218 |
| (e) | | | | 1.19 | | | | | 530286 |
| Sub-Total (B) (3) | | | | 34.08 | | | | | 13188203 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 34.31 | | | | | 13188203 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 41613355 |
| Total (A+B+C) | | | | 100 | | | | | 41613355 |

| Individuals/Hindu undivided Family | | |
|--|--------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Ramesh Ramchandra Havele | Click here to go back |
| PAN (II) | AADPH8134K | Total |
| No. of fully paid up equity shares held (IV) | 2926760 | 2926760 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2926760 | 2926760 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.23 | 5.23 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg.X | 2926760 | 2926760 |
| Class eg.y | | |
| Total | 2926760 | 2926760 |
| Total as a % of Total Voting rights | 5.23 | 5.23 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 5.23 | 5.23 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |

| Number of Shares pledged or otherwise encumbered (XIII) | | |
|---|-------|-------|
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 25881 | 25881 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | |
|--|----------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Dhanada Holdings Private Limited | |
| PAN (II) | AAACD6333J | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 33816271 | 33816271 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 33816271 | 33816271 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 60.46 | 60.46 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 33816271 | 33816271 |
| Class eg:y | | |
| Total | 33816271 | 33816271 |
| Total as a % of Total Voting rights | 60.46 | 60.46 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 60.46 | 60.46 |
| Number of Locked in shares (XII) | | |

| | | |
|---|----------|----------|
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 28399271 | 28399271 |
| Reason for not providing PAN | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|------------------------|-------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | Laxman Vishnu Kulkarni | Sudhir Tukaram Kulkarni | Click here to go back |
| PAN (II) | ABKPK8896R | ADSPD1929R | Total |
| No. of fully paid up equity shares held (IV) | 6371692 | 1264669 | 7636361 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6371692 | 1264669 | 7636361 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.39 | 2.26 | 13.65 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 6371692 | 1264669 | 7636361 |
| Class eg:y | | | |
| Total | 6371692 | 1264669 | 7636361 |
| Total as a % of Total Voting rights | 11.39 | 2.26 | 13.65 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 11.39 | 2.26 | 13.65 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |

| | | | |
|---|---------|---|---------|
| Number of equity shares held in dematerialized form (XIV) | 4575438 | 0 | 4575438 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | | |
|--|----------|------------------|-------------|------------------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | HUF | NRI – Non- Repat | NRI – Repat | Clearing Members | Bodies Corporate | |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | | Click here to go back |
| PAN (II) | | | | | | Total |
| No. of the Shareholders (I) | 23 | 2 | 19 | 9 | 29 | 82 |
| No. of fully paid up equity shares held (IV) | 376004 | 850 | 113300 | 2903 | 173028 | 666085 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 376004 | 850 | 113300 | 2903 | 173028 | 666085 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.67 | 0 | 0.2 | 0.01 | 0.31 | 1.19 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 376004 | 850 | 113300 | 2903 | 173028 | 666085 |
| Class eg:y | | | | | | |
| Total | 376004 | 850 | 113300 | 2903 | 173028 | 666085 |
| Total as a % of Total Voting rights | 0.67 | 0 | 0.2 | 0.01 | 0.31 | 1.19 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % | 0.67 | 0 | 0.2 | 0.01 | 0.31 | 1.19 |

| | | | | | | |
|---|--------|-----|-------|------|--------|--------|
| of (A+B+C2) | | | | | | |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 351105 | 850 | 23500 | 2903 | 151928 | 530286 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

