

DHAVAL EXPORTS LIMITED

CIN NO. : L51900WB2005PLC101305

P-9, Shibtolla Street, 4th Floor, Kolkata-700007

Phone : 033-2274 7121

Email : mrgroup.del@gmail.com

Date: 14/04/2023

**To,
The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098**

Dear Sir,

Sub: Submission of Shareholding Pattern as on quarter ending 31st March, 2023

Please find enclosed herewith the Shareholding Pattern as per **Regulation 31** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the quarter ending **31st March, 2023**

Please confirm and acknowledge receipt.

Thanking you,

Yours faithfully,

For Dhaval Exports Limited


Nitesh Jain
(Director)
DIN - 00454763

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : DHAVAL EXPORTS LIMITED
2. Scrip Code : _____ /Name of Scrip _____ /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31.03.2023

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 ?		
2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?		
3. Whether the Listed Entity has any shares against which depository receipts are issued ?		
4. Whether the Listed Entity has any shares in locked-in ?		
5. Whether any shares held by promoters are pledge or otherwise encumbered ?		

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



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of sharehold- ers (III)	No. of fully paid- up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (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)		Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class eg: Eq.	Class eg:y				No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoters Group	6.00	592470.00			592470.00	59.48	592470.00		59.48						
(B)	Public	97.00	403530.00			403530.00	40.52	403530.00		40.52						
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trust															
	Total : =	103.00	996000.00	0.00		996000.00	100.00	996000.00		100.00	0.00			0.00		592470.00
	Actual Holder->	106.00														



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

Category & Name of shareholders	Entity ID, (i.e. Promoter OR Group Entity)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares (v)	Nos. of shares underlying Delivery Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible Warrants (X)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI) = (VII)-(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)			
									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 (Ec)	Class Y	Total									
(1) INDIAN :																				
(a) Individuals / HUF																				
1 BHAGCHAND MANGILAL JAIN Promoter		AAACHB9566Q		37500.00	0.00	0.00	37500.00	3.77	37500.00	0.00	3.77	0.00	0.00	0.00	0.00	0.00	37500.00			
2 VIDYADEVI BHAGCHAND JAIN Promoter		AAAPJ5235H		60000.00	0.00	0.00	60000.00	6.02	60000.00	0.00	6.02	0.00	0.00	0.00	0.00	0.00	60000.00			
3 EKTA VIKAS JAIN Promoter		AAAPJ5084A		79970.00	0.00	0.00	79970.00	8.03	79970.00	0.00	8.03	0.00	0.00	0.00	0.00	0.00	79970.00			
4 NITESH BHAGCHAND JAIN Promoter		AAAPJ5234G		90000.00	0.00	0.00	90000.00	9.04	90000.00	0.00	9.04	0.00	0.00	0.00	0.00	0.00	90000.00			
5 VIKASH BHAGCHAND JAIN Promoter		AAAPJ5081F		145000.00	0.00	0.00	145000.00	14.56	145000.00	0.00	14.56	0.00	0.00	0.00	0.00	0.00	145000.00			
6 BHAGCHAND MANGILAL JAIN Promoter		AAATPJ3530H		180000.00	0.00	0.00	180000.00	18.07	180000.00	0.00	18.07	0.00	0.00	0.00	0.00	0.00	180000.00			
TOTAL, ===			6.00	592470.00	0.00	0.00	592470.00	59.48	592470.00	0.00	59.48	0.00	0.00	0.00	0.00	0.00	592470.00			
(b) Central Govt./State Govt.(s)				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
(c) Financial Institutions/Banks				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
(d) Any Other (specify)				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Bodies Corporate				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Mutual Fund				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Trust				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Others				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Sub Total (A)(1) :			6.00	592470.00	0.00	0.00	592470.00	59.48	592470.00	0.00	59.48	0.00	0.00	0.00	0.00	0.00	592470.00			
(2) FOREIGN :																				
(a) NRI / Foreign Individuals				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
(b) Foreign Govt./Promoter				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
(c) Foreign Inst./Invst.(FII)				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
(d) Foreign Portfolio Investor				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
(e) Any Other (specify)				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Foreign Company				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Overseas Corporate Bodies				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Foreign Bank				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Sub Total (A)(2) :				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)			6.00	592470.00	0.00	0.00	592470.00	59.48	592470.00	0.00	59.48	0.00	0.00	0.00	0.00	0.00	592470.00			



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % as per SCRR, 1957 (viii) = (vi)/(vii) x 100 (A-B+C)	Number of Voting Rights held in each class of securities (ix)			No. of Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (11) = (x)/(vii) x 100 (A-B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (e)	Number of equity shares held in dematerialized form (xiii)	Sub-categorization of shares (xv)	
								Class (Ea)	Class (Eb)	Class (Ec)			No. (a)	As a % of total shares held (b)			Sub-category (i)	Sub-category (ii)
(1) Institutions (Domestic):																		
(a) Mutual Funds / UTI																		
(b) Venture Capital Funds																		
(c) Alternate Investment Fund																		
(d) Banks																		
(e) Insurance Companies																		
(f) Provident Funds/Pension Funds																		
(g) Asset Reconstruction Companies																		
(h) Sovereign Wealth Funds																		
(i) NBFCs REGISTERED WITH RBI																		
(j) Other Financial Institutions																		
(k) Any Other (specify)																		
Foreign Invest. (Fis)																		
Sub Total (B)(1) :																		
(2) Institutions (Foreign):																		
(a) Foreign Direct Investment																		
(b) Foreign Venture Capital Investors																		
(c) Sovereign Wealth Funds																		
(d) Foreign Portfolio Investors Cate-I																		
(e) Foreign Portfolio Investors Cate-II																		
(f) Overseas Depositories (holding DRs)																		
(g) Any Other (specify)																		
Sub Total (B)(2) :																		
(3) Central Govt./State Govt. (s):																		
(a) Central Govt./President of India																		
(b) State Govt./Governor																		
(c) Shareholding by Companies or Bodies Corporate where Central/State Govt. is a Promoter:																		
Sub Total (B)(3) :																		
(4) Non-institutions :																		
(a) Associate companies / Subsidiaries																		
(b) Directors and their relatives (excluding independent directors and nominee directors)																		
(c) Key Managerial Personnel																		
(d) Relatives of promoters (other than immediate relatives* of promoters disclosed under "Promoter and Promoter Group" category)																		
(e) Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", beneficiary, or "author of the trust".																		
(f) Investor Education and Protection Fund (IEPF).																		
(g) Resident individuals holding nominal share capital up to of Rs. 2 Lakh.																		
(h) Holding 1% and above :																		
1 ASHOK SAHU			10000.00	0.00	0.00	10000.00	1.00	10000.00	0.00	10000.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2 PREM KUMAR PANDEY			10000.00	0.00	0.00	10000.00	1.00	10000.00	0.00	10000.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3 RAMESH KUMAR JAIN			12500.00	0.00	0.00	12500.00	1.26	12500.00	0.00	12500.00	1.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4 ANUP SHARMA			13300.00	0.00	0.00	13300.00	1.34	13300.00	0.00	13300.00	1.34	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5 DEEPAK JAIN			14700.00	0.00	0.00	14700.00	1.48	14700.00	0.00	14700.00	1.48	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6 RAJESH JAIN			15000.00	0.00	0.00	15000.00	1.51	15000.00	0.00	15000.00	1.51	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7 NISITH JAIN			15000.00	0.00	0.00	15000.00	1.51	15000.00	0.00	15000.00	1.51	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8 MANISH JAIN			15000.00	0.00	0.00	15000.00	1.51	15000.00	0.00	15000.00	1.51	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9 MAHAVIR PRASAD JAIN			17300.00	0.00	0.00	17300.00	1.74	17300.00	0.00	17300.00	1.74	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10 SHYAM KR CHOUMMAL			17500.00	0.00	0.00	17500.00	1.76	17500.00	0.00	17500.00	1.76	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11 RAVINDRA TIBRA			18000.00	0.00	0.00	18000.00	1.81	18000.00	0.00	18000.00	1.81	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12 VIJAY JAIN			18000.00	0.00	0.00	18000.00	1.81	18000.00	0.00	18000.00	1.81	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13 NAVIN KUMAR JAIN			18000.00	0.00	0.00	18000.00	1.81	18000.00	0.00	18000.00	1.81	0.00	0.00	0.00	0.00	0.00	0.00	0.00



14	DINESH KUMAR BHANDJULA	AGAPB6402F		18720.00	0.00	18720.00	1.88	18720.00	1.88	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15	RAJ KR. RUNGTA	AAAPR4633R		18800.00	0.00	18800.00	1.89	18800.00	1.89	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
16	MANOJ AJMERA			19600.00	0.00	19600.00	1.97	19600.00	1.97	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL :===		16.00	251420.00	0.00	251420.00	25.24	251420.00	25.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	ii) Holding Less than 1% :		79.00	127645.00	0.00	127645.00	12.82	127645.00	12.82	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL :===		79.00	127645.00	0.00	127645.00	12.82	127645.00	12.82	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Resident individuals holding nominal share capital in excess of Rs. 2 Lakh.		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(i)	Non Resident Indians (NRIs)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(j)	Foreign Nationals		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(k)	Foreign Companies		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(l)	Bodies Corporate		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(i)	Holding 1% and above :																			
1	ZULEX MERCHANDISE (P) LTD	AAAGZ1133A		17500.00	0.00	17500.00	1.76	17500.00	1.76	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL :===		1.00	17500.00	0.00	17500.00	1.76	17500.00	1.76	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ii)	Holding Less than 1% :		1.00	6965.00	0.00	6965.00	0.70	6965.00	0.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL :===		1.00	6965.00	0.00	6965.00	0.70	6965.00	0.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(m)	Any Other (specify) :		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Overseas Corporate Bodies		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Foreign Bank		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Trust		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Others		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (B)(3) :		97.00	403530.00	0.00	403530.00	40.52	403530.00	40.52	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		97.00	403530.00	0.00	403530.00	40.52	403530.00	40.52	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL :-->		103.00	996000.00	0.00	996000.00	100.00	996000.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	592470.00



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

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								Class (Eq.)	Class y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(1)																		
(a)																		
(i)																		
(2)																		
(a)																		

