

DHAVAL EXPORTS LTD.

CIN NO. : L51900WB2005PLC101305

P-9, Shibtolla Street, 4th Floor, Kolkata-700 007, Phone : 033-2274 7121, 9883981982

Email : mrgroup.del@gmail.com

Date: 14th July, 2017

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 30th June, 2017**

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 30th June, 2017

Please confirm and acknowledge receipt.

Thanking you,

Yours faithfully,

For Dhaval Exports Limited

Nitesh Jain
(Director)
DIN - 00454763



1. Name of the Listed Entity : **DHAVAL EXPORTS LIMITED**

As On Date : 30.06.2017

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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)
4. If under 31(1)(b) then indicate the report for Quarter ending 30.06.2017

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars

Yes

Not

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

(A) Promoter & Group	(B) Public	(C) Non Promoter- Non Public	(D) Shares underlying BFs	(E) Shares held by Employee Trust	Total i =	Shareholding as a % of				Shareholding as a % assuming full conversion of convertible securities (as a % of A+B+C)		No. of Lock-in Shares otherwise encumbered		No. of Eq. Shares held in Book Form (XIV)				
						(VI) Fully Paidup Shares held (VII)-(IV)	(VII) Partly Paidup Shares held (VIII)-(IV)	(VIII) Total No. of Shares held (VII)+(VIII)	(IX) Total no. of shares (calculated as per No. of Voting Rights)	(X) Total as a % of (IX)+(X)	(XI) Total as a % of A+B+C	(XII) Outstanding Securities (including Marrants)	(XIII) No. of Lock-in Shares otherwise encumbered		(XIV) Pledged or			
6	100				106	59.2470	40.3530	99.6000	100.00	99.6000	100.00	0	0	0	0.00	0	0.00	99.2470
Actual Holder -> 106																		



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

Category & Name of the Shareholders (I)	PAN (II)	No. of Shares Held (III)	Fully Paid-up Shares (IV)	Partly Paid-up Shares (V)	No. of Depository Receipts (VI)	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Total no. of shares (calculated as per SCRR, 1957 as a % of (VIII))	Number of Voting Rights held in each class of securities (IX)	Total as a % of (X)	No. of Shares Underlying Outstanding Convertible Securities (including Warrants) (XI)	No. of Lock-in Shares otherwise pledged or encumbered (XII)	No. of Shares held (a) (XIII)	No. of Shares held (b) (XIV)	No. of Eq. Shares held in Demat Form (XV)
(1) INDIAN :														
(a) Individuals / MF														
1 BHARUCHAND KAMELLA JAIN	AAQPS2654	1	37500	0	0	37500	3.77	37500	3.77	0	0	0	0	0
2 VIVANDEVI BHARUCHAND JAIN	AAAP92323H	1	60000	0	0	60000	6.02	60000	6.02	0	0	0	0	0
3 ECTA VIJAYS JAIN	AAAP920946	1	79770	0	0	79770	8.03	79770	8.03	0	0	0	0	0
4 NITESH BHARUCHAND JAIN	AAAP922246	1	90000	0	0	90000	9.04	90000	9.04	0	0	0	0	0
5 VIJESH BHARUCHAND JAIN	AAAP92091F	1	145000	0	0	145000	14.56	145000	14.56	0	0	0	0	0
6 BHARUCHAND KAMELLA JAIN	AAAP92330H	1	180000	0	0	180000	18.07	180000	18.07	0	0	0	0	0
Sub Total (a)(I) :														
		6	592470	0	0	592470	59.48	592470	59.48	0	0	0	0	0
(b) Central Govt./State Govt. (a)														
(c) Financial Institutions / Banks														
(d) Any Other (specify)														
Bodies Corporate														
Mutual Fund														
Trust														
Others														
Sub Total (a)(I) :														
(2) FOREIGN :														
(a) NRI / Foreign Individuals														
(b) Foreign Govt. - Promoter														
(c) Foreign Inst. Invest. (FII)s														
(d) Foreign Portfolio Investor														



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

Category & Name of the Shareholders (I)	PGM (II)	No. of Holder (III)	No. of Fully Paidup Shares held (IV)	No. of Partly Paidup Shares held (V)	No. of Depository Receipt (VI)	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Total no. of shares listed as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Shareholding as a % of		Total as a % of (A+B+C) (X)	No. of shares underlying convertible securities (as a percentage of diluted shares capital) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion (XII)	No. of Locked-in Shares (a) of total shares held (b) (XIII)	Pledged or otherwise encumbered (c) (XIV)	No. of Eq. Shares held in Demat Form (XV)
								Number of Voting Rights held in each class of securities (No. of Voting Rights Class Ed. Class X (IX))	Number of securities held in each class of securities (A+B+C2) (XII)						
(a) Any Other (specify)															
Foreign Company		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Overses Corporate Bodies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Sub Total (A)(12) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Total Shareholding of Promoter and Promoter Group. (A) = (A)(1) + (A)(2) :		6	592470	0	0	592470	59.48	592470	0	592470	59.48	0	0	0	592470



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	(I)	No. of Holder (III)	No. of Shares held (IV)	No. of Partly Paidup Shares held (V)	No. of Shares underlying Depository Receipt (VI)	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Total no. of shares held as per SCRR, 1957 As amended (VIII)=(VII) x 1.076923 (VIII)	Number of Voting Rights held in each class of securities (IX) = No. of Voting Rights x Class B, Class X (IX)	Total as a % of (VIII)	No. of shares underlying convertible securities (as a percentage of diluted shares capital) (XI)=(VII)+(XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XII)	No. of Lock-in Shares offered/encumbered/pledged or (XIII)	As a % of total shares (XIV)	As a % of total shares (XV)	No. of Eq. Shares held in Demat Form (XVI)
(1) Institutions :															
(a) Mutual Funds / UTI	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(b) Venture Capital Funds	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(c) Alternate Investment Fund	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(d) Foreign Venture Capital Investor	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(e) Foreign Portfolio Investor	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(f) Financial Institutions/Banks	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(g) Insurance Companies	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(h) Provident Funds/Pension Funds	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(i) Any Other (Specify) Foreign Inst./Inst. (FII)s	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
Sub Total (B)(1) :	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(2) Central Govt./State Govt./President of India															
Sub Total (B)(2) :	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(3) Non-Institutions :															
(a) Individuals -															
(i) Individual shareholders holding nominal share capital upto Rs. 2 Lakh.															
	98	379065	0	0	0	379065	38.06	379065	38.06	0	38.06	0	0.00	NA	0
	99	379065	0	0	0	379065	38.06	379065	38.06	0	38.06	0	0.00	NA	0



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (III)	Holder (III)	No. of Shares held (IV)	No. of Shares held (V)	No. of Shares underlying Depository Receipt (VI)	Total Nos. shares held (VII)=(IV)+(V)+(VI)	as a % of total no. of shares (calculated as per SCRR, 1957 as amended) (VIII)	Shareholding as a % of		No. of shares underlying Depository Receipts (IX)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (X)=(VII)+(XI)	No. of lock-in Shares held (a) (XII)	As a % of total shares held (b) (XIII)	Number of Shares Pledged or otherwise encumbered (XIV)	No. of Eq. Shares held in Demat Form (XV)	
								Number of class of securities held in Class EQ, Class X (X)	Total as a % of (A+B+C) (X)							
<p>(b) NRFCs registered with RBI</p> <p>(c) Employee Trusts</p> <p>(d) Overseas Depositories (holding NRFCs) (balancing figure)</p> <p>(e) Any Other (specify): Bodies Corporate 1) Holding 1% and above:</p>																
<p>1 ZILEX MERCHANTS (P) LTD</p>																
		1	17500	0	0	17500	1.76	17500	0	17500	1.76	0	0.00	NA	NA	0
		1	17500	0	0	17500	1.76	17500	0	17500	1.76	0	0.00	NA	NA	0
<p>1) Holding less than 1%:</p>																
		1	6985	0	0	6985	0.70	6985	0	6985	0.70	0	0.00	NA	NA	0
		1	6985	0	0	6985	0.70	6985	0	6985	0.70	0	0.00	NA	NA	0
<p>Non Resident Indian</p>																
			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
<p>Foreign National</p>																
			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
<p>Overseas Corporate Bodies</p>																
			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
<p>Foreign Bank</p>																
			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
<p>Trust</p>																
			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
<p>Foreign Company</p>																
			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
<p>Others</p>																
			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of Fully Paid-up Shares (I)	No. of Partly Paid-up Shares (II)	No. of Depository Receipts (III)	Total Nos. shares held (IV)=(I)+(II)+(III)	Total no. of shares (calculated as per SCRR, 1957 as a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (No. of Voting Rights x Class Eq. Class x Total (A+B+C2) (IX)	Total as a % of (A+B+C2) (X)	No. of shares underlying convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XII)=(VII)+(XI)	No. of lock-in Shares otherwise encumbered (a) of total shares (b) (XIII)	Number of Shares Pledged or otherwise encumbered (a) of total shares (b) (XIV)	No. of Eq. Shares held in Demat Form (XV)				
													Shareholding as a % of	Number of Voting Rights held in	Total as a % of	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital)
Sub Total (B)(13) :	100	403530	0	403530	40.52	403530	0	403530	40.52	0	40.52	0	NA	NA	0	
Total Public shareholding : (B) = (B1)+(B2)+(B3)	100	403530	0	403530	40.52	403530	0	403530	40.52	0	40.52	0	NA	NA	0	
(Total) ->	106	996600	0	996600	100.00	996600	0	996600	100.00	0	100.00	0	0.00	0	0.00	972970



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

(1) Category & Name of the Shareholders	(2) No. of Fully Paidup Shares	(3) No. of Partly Paidup Shares	(4) No. of Depository Receipts	(5) Total Nos. shares held (VI)=(II)+(III)+(IV)+(V)	(6) Total no. of shares held as per SCRR, 1957 as a % of(A+B+C2) (VIII)	(7) Number of Voting Rights held in each class of securities <---No. of Voting Rights Class Ed. Class x Total (A+B+C) --->	(8) Total as a % of (VIII)	(9) No. of shares underlying Outstanding Convertible Securities (including Warrants) (X)	(10) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (X1)=(X)/(1+X)	(11) No. of Lock-in Shares otherwise encumbered	(12) Pledged or otherwise encumbered	(13) No. of Equity Shares held in Demat Form
(1) Distdian/RP holder :												
(a) Name of RP holder (if available)	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)												
Name	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Non-Promoter-Non Public Shareholding	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C) = (C1) + (C2)												

