

DHAVAL EXPORTS LTD.

CIN NO. : L51900WB2005PLC101305

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

Phone : 033-2274 7121, 9883981982

Email : mrgroup.del@gmail.com

Date: 13/01/2018

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 DEC 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 **31ST DEC 2017**

Please confirm and acknowledge receipt.

Thanking you,

Yours faithfully,

For DHAVAL EXPORTS LIMITED



Director

NITESH JAIN
DIN - 00454763

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

As On Date : 31.12.2017

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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)

a. If under 31(1)(b) then indicate the report for Quarter ending 31.12.2017

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)	No. of Holder (III)	No. of		No. of Shares underlying Depository Receipt (VI)	Total Nos. shares held (VII)=(IV) (V)+(VI) (VII)	Shareholding as a % of		Total as a % of (A+B+C)	No. of shares underlying Outstanding Convertible Securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XI)=(VII)+(X) as a % of A+B+C2 (XI)	No. of Lock-in Shares (---) (---)		Number of Shares Pledged or otherwise encumbered (---) (---)	
			Fully Paidup Shares held (IV)	Partly Paidup Shares held (V)			total no. of shares (calcu- lated as per SCRB, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (---No. of Voting Rights Class EQ. Class X (IX)				As a % of total shares held (a) (b) (XII)	As a % of total shares held (a) (b) (XIII)		
(A)	Promoter & Promoters Group	6	592470	---	592470	59.48	592470	59.48	59.48	---	---	---	---	---	---
(B)	Public	100	403530	---	403530	40.52	403530	40.52	40.52	---	---	---	---	---	---
(C)	Non Promoter- Non-Public	---	---	---	---	---	---	---	---	---	---	---	---	---	---
(C1)	Shares underlying DRs	---	---	---	---	---	---	---	---	---	---	---	---	---	---
(C2)	Shares held by Employee Trust	---	---	---	---	---	---	---	---	---	---	---	---	---	---
Total :		106	996000	0	996000	100.00	996000	100.00	100.00	0	0	0	0	0	0.00
Actual Holder		106													

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

Category & Name of the Shareholders (I)	P.M. (II)	No. of Holder (III)	No. of Fully Paid Shares held (IV)	No. of Partly Paid Shares held (V)	No. of Shares Depository Receipt (VI)	Shareholding as at a % of (VII)		Total No. shares held as per (VII)-(IV) - (VI) (VIII)	Number of Voting Rights held in each class of securities (IX)	Total as a % of (X) (X)	No. of Shares underlying Convertible Securities (including Warrants) (XI)	Shareholding as a % assuming full conversion (XII)		No. of Shares Pledged or otherwise encumbered (XIII)	No. of Eq. Shares held in Heat Form (XIV)	
						Total No. shares held as per (VII)-(IV) - (VI) (VIII)	as a % of (X) (X)					as a % of (X) (X)	as a % of (X) (X)			
(1) INDIAN :																
(a) Individuals / HUF																
1 BHAGCHAND MANGILAL JAIN		1	37500	0	0	0	37500	3.77	37500	3.77	0	37500	3.77	0	0.00	37500
2 VIDYADEVI BHAGCHAND JAIN		1	60000	0	0	0	60000	6.02	60000	6.02	0	60000	6.02	0	0.00	60000
3 EKTA VIJAY JAIN		1	79970	0	0	0	79970	8.03	79970	8.03	0	79970	8.03	0	0.00	79970
4 HITESH BHAGCHAND JAIN		1	90000	0	0	0	90000	9.04	90000	9.04	0	90000	9.04	0	0.00	90000
5 VIJAY BHAGCHAND JAIN		1	145000	0	0	0	145000	14.56	145000	14.56	0	145000	14.56	0	0.00	145000
6 BHAGCHAND MANGILAL JAIN		1	180000	0	0	0	180000	18.07	180000	18.07	0	180000	18.07	0	0.00	180000
		6	592470	0	0	0	592470	59.48	592470	59.48	0	592470	59.48	0	0.00	592470
(b) Central Govt./State Govt. (s)																
(c) Financial Institutions / Banks																
(d) Any Other (Specify) Bodies Corporate																
Mutual Fund																
Trust																
Others																
Sub Total (A)(1) :																
		6	592470	0	0	0	592470	59.48	592470	59.48	0	592470	59.48	0	0.00	592470
(2) FOREIGN :																
(a) NRI / Foreign Individuals																
(b) Foreign Govt.-Promoter																
(c) Foreign Inst.(FII)s																
(d) Foreign Portfolio Investor																

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

Category & Name of the Shareholders	No. of Fully Paidup Shares held (I)	No. of Partly Paidup Shares held (II)	No. of Shares underlying Depository Receipt (III)	No. of Shares held (IV)	No. of Voting Rights held in each class of securities (V)	Total as a % of Total (A+B+C) (VI)	No. of shares underlying Outstanding Convertible Securities (including Warrants) as a % of A+B+C2 (VII)	Shareholding as a % of Total no. of shares (calculated as per SCRR, 1957 as a % of (A+B+C2)) (VIII)	No. of Voting Rights held in each class of securities (IX)	Shareholding as a % of Total no. of shares (calculated as per SCRR, 1957 as a % of (A+B+C2)) (X)	No. of Lock-in Shares (XI)	Number of Shares Pledged or otherwise encumbered (XII)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XIII)	No. of Shares held (a) (XIV)	No. of Shares held (b) (XV)
(e) Any Other (specify) Foreign Company	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0	0
Foreign Bank	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0	0
Sub Total (A)(2) :	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0	0
Total Shareholding of Promoter and Promoter Group. (A) = (A)(1) + (A)(2) :	6	592470	0	0	592470	59.48	59.48	592470	0	592470	59.48	0	59.48	0	592470

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of Holder (III)	No. of Fully Paidup Shares held (IV)	No. of Partly Paidup Shares held (V)	No. of Shares underling Depository Receipt (VI)	Total Nos. shares held as per (VII)-(IV) + (VI) a % of (A+B+C) (VIII)	Shareholding as a % of		Total as a % of (A+B+C) (IX)	No. of shares underlying Outstanding Securities (including Warrants) (X)	Shareholding as a % of convertible securities as a % of diluted shares capital) (XI)-(VII)+(X) as a % of A+B+C (XII)	No. of Lock-in Shares otherwise encumbered (XIII)	Number of Shares Pledged or otherwise encumbered (XIV)	No. of Eq. Shares held in Debt Form (XV)
							total no. of shares (calculated as per (VII)-(IV) + (VI) a % of (A+B+C) (VIII))	Number of Voting Rights held in each class of securities (No. of Voting Rights Class EQ. Class X Total (A+B+C) (IX))						
(1) Institutions :														
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i) Any Other (specify Foreign Inst./Invst. (FII)s)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (B)(1) :		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2) Central Govt./State Govt./President of India :														
		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (B)(2) :		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(3) Non-Institutions :														
(a) Individuals -														
i) Indv.shareholders holding nominal share capital upto Rs. 2 lakh.														
		98	379065	0	0	379065	38.06	379065	0	379065	38.06	0	0.00	0
		98	379065	0	0	379065	38.06	379065	0	379065	38.06	0	0.00	0

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of Holder (III)	No. of Fully Paidup Shares held (IV)		No. of Partly Paidup Shares (V)	No. of Shares Depository Receipt (VI)	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No. of Voting Rights held in each class of securities (IX)		Total as a % of (A+B+C) (X)	No. of shares underlying Outstanding Convertible Securities (including Warrants) (XI)	Shareholding as a % of convertible securities (as a percentage of diluted shares capital) (XII)-(VII)+(XI) as a % of A+B+C2 (XII)	No. of Lock-in Shares otherwise encumbered (XIII)		No. of Eq. Shares held in Debit Fore (XIV)
			As a % of total shares (a)	As a % of total shares (b)					As a % of total shares (a)	As a % of total shares (b)						
ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 lakh.																
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
(c) Employee Trusts		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
(e) Any Other (specify) : Bodies Corporate																
i) Holding 1% and above :																
1 ZULEX MERCHANDISE (P) LTD		1	17500	0	0	17500	1.76	1.76	17500	0	17500	0	1.76	0	0.00	0
		1	17500	0	0	17500	1.76	1.76	17500	0	17500	0	1.76	0	0.00	0
ii) Holding less than 1% :																
Non Resident Indian		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
Foreign National		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
Overseas Corporate Bodies		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
Foreign Bank		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
Trust		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
Foreign Company		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
Others		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	No. of Holder (III)	No. of Fully Paidup Shares held (IV)	No. of Partly Paidup Shares held (V)	No. of Shares under Depository Receipt (VI)	Total Nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of Total no. of shares (VIII) = (VII) / (IX) x 100	No. of Voting Rights each class of securities (X) = No. of Voting Rights Class Eq. Class x Total (A+B+C)	Total as a % of (A+B+C)	No. of shares underlying Outstanding Convertible Securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of securities (as a percentage of diluted shares capital) (XII) = (X) / (XIII) x 100	No. of Lock-in Shares otherwise encumbered (XIII)		Number of Shares Pledged or		
											(a)	(b)	(a)	(b)	
Sub Total (B)(3) :	100	403530	0	0	403530	40.52	403530	40.52	0	40.52	0	0.00	NA	NA	0
Total Public Shareholding : (B) : (B)(1)+(B)(2)+(B)(3)	100	403530	0	0	403530	40.52	403530	40.52	0	40.52	0	0.00	NA	NA	0
IEPP Authority	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
TOTAL ->	106	996000	0	0	996000	100.00	996000	100.00	0	100.00	0	0.00	0	0.00	592470

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

Category & Name of the Shareholders	PIN (II)	No. of Holder (III)	No. of Fully Paidup Shares held (IV)	No. of Partly Paidup Shares held (V)	No. of Shares underlying Depository Receipt (VI)	Total No. of Shares (calculated as per (VII)=(IV)+(V)+(VI) as a % of (A+B+C2)) (VII)	Shareholding as a % of Total no. of shares (calculated as per (VIII)=(IV)+(V)+(VI) as a % of (A+B+C2)) (VIII)	Number of Voting Rights held in each class of securities (----No. of Voting Rights-----) a % of Total (A+B+C) Class EQ. Class X Total (A+B+C) (IX)	No. of shares underlying securities (as convertible) Outstanding Convertible Securities (including Warrants) as a % of (X) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XI)=(XII)+(X) as a % of (A+B+C2) (XI)	No. of Lock-in Shares otherwise encumbered		Number of Shares Pledged or	
											(a)	(b)	(a)	(b)
(1) Custodian/DR Holder :														
(a) Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0	0	0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014														
Name		0	0	0	0	0	0.00	0	0	0	0	0	0	0
Total Non-Promoter-Non Public Shareholding (C) = (C(1)) + (C(2))		0	0	0	0	0	0.00	0	0	0	0	0	0	0