

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: 13.04.2018

**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 March, 2018

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, 2018**

Please confirm and acknowledge receipt.

Thanking you,

Yours faithfully,

For Dhaval Exports Limited

Nitesh Jain

**Nitesh Jain
(Director)
DIN - 00454763**



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 31.03.2018

As On Date : 31.03.2018

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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 of Shareholder (I) (II)	No. of Fully Paidup 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)	Shareholding as a % of		Total as a % of (A+B+C)	No. of underlying Outstanding Convertible Securities (including Warrants) as a % of A+B+C2 (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XII)=(VII)+(X)	No. of Lock-in Shares (a) (XIII)	Number of Shares Pledged or otherwise encumbered (b) (XIII)	No. of Eq. Shares held in Demat Form (XIV)
					Shareholding as a % of Total (A+B+C)	Shareholding as a % of Paid-up Shares (A+B)						
(A) Promoter & Promoters Group	6	592470	592470	592470	59.48	59.48	59.48	59.48	59.48	---	---	592470
(B) Public	100	403530	403530	403530	40.52	40.52	40.52	40.52	40.52	---	---	---
(C) Non Promoter-Non Public	---	---	---	---	---	---	---	---	---	---	---	---
(C1) Shares underlying DRs	---	---	---	---	---	---	---	---	---	---	---	---
(C2) Shares held by Employee Trust	---	---	---	---	---	---	---	---	---	---	---	---
Total : =	106	996000	996000	996000	100.00	100.00	100.00	100.00	100.00	0	0	592470

Actual Holder -> 106

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

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 Depository Receipt (VI)	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of:		No. of shares underlying Outstanding Convertible Securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of A+B+C2)		No. of Lock-in Shares (a) (b)		Number of Shares Pledged or otherwise encumbered (a) (b)		No. of Eq. Shares held in Debit For (XIV)
							Total no. of shares (calculated as per SCRR, 1957 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) (IX)		As a % of diluted shares capital (XI)=(VIII)/(X)	As a % of total shares held (a) (b) (XII)	As a % of total shares held (a) (b) (XIII)	As a % of total shares held (a) (b) (XIV)			
(1) INDIAN =																
(a) Individuals / HUF																
1 BHAGCHAND HANDELA JAIN	AMCR9586Q	1	37500	0	0	37500	3.77	37500	0	37500	3.77	0	0.00	0	0.00	37500
2 VIDYADEVI BHAGCHAND JAIN	AMXP3523SH	1	60000	0	0	60000	6.02	60000	0	60000	6.02	0	0.00	0	0.00	60000
3 EXTA VIKAS JAIN	AMXP3508AA	1	79970	0	0	79970	8.03	79970	0	79970	8.03	0	0.00	0	0.00	79970
4 NITESH BHAGCHAND JAIN	AMXP3523AG	1	90000	0	0	90000	9.04	90000	0	90000	9.04	0	0.00	0	0.00	90000
5 YKASH BHAGCHAND JAIN	AMXP35081F	1	145000	0	0	145000	14.56	145000	0	145000	14.56	0	0.00	0	0.00	145000
6 BHAGCHAND HANDELA JAIN	AMTP3333OH	1	180000	0	0	180000	18.07	180000	0	180000	18.07	0	0.00	0	0.00	180000
		6	592470	0	0	592470	59.48	592470	0	592470	59.48	0	0.00	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	592470	59.48	592470	0	592470	59.48	0	0.00	0	0.00	592470

(2) FOREIGN =

(a) MRI / Foreign Individuals																
(b) Foreign Govt.-Promoter																
(c) Foreign Inst. Invest.(FIIs)																
(d) Foreign Portfolio Investor																

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	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)	Shareholding as a % of total no. of shares (VIII) = (VII) / (IX) x 100	Number of Voting Rights held in each class of securities (X) = No. of Voting Rights Class Ed. Class x (XI)	Total as a % of (X) = (X) / (IX) x 100	No. of shares underlying convertible securities (including Warrants) (X)	Shareholding as a % of convertible securities (as a percentage of diluted shares capital) (XI) = (X) / (XII) x 100	No. of Lock-in Shares otherwise encumbered		Number of Shares Pledged or otherwise encumbered		
												(a) (XII)	(b) (XIII)	(a) (XIV)	(b) (XV)	
(1) Institutions :																
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(i) Any other (specify Foreign Inst. Invest. (FIIs))		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
Sub Total (b)(1) :																
(2) Central Govt./State Govt./ President of India :																
		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
Sub Total (b)(2) :																
(3) Non-institutions :																
(a) Individuals -																
i) Indiv. Shareholders holding nominal share capital upto Rs. 2 Lakh.																
		98	379065	0	0	379065	38.06	379065	38.06	0	38.06	0	38.06	NA	NA	0
		98	379065	0	0	379065	38.06	379065	38.06	0	38.06	0	38.06	NA	NA	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 held (V)	No. of Shares underling 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)	Number of Voting Rights held in each class of securities (-----)		Total as a % of Class EQ, Class X Total (A+B+C) (IX)	No. of shares underlying Convertible Securities (including Warrants) as a % of A+B+C2 (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 (XII)	No. of Lock-in Shares otherwise encumbered (-----)		No. of Eq. Shares held in Debit Form (XIV)
								As a % of total shares held (a) (XIII)	As a % of total shares held (b) (XIII)				As a % of total shares held (a) (XIII)	As a % of total shares held (b) (XIII)	
ii) Indiv. shareholders holding nominal share capital in excess of Rs. 2 Lakh.															
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(e) Any Other (specify) : Bodies Corporate															
i) Holding 1% and above :															
1 ZULEX MERCHANDISE (P) LTD		1	17500	0	0	17500	1.76	17500	0	17500	1.76	0	1.76	0	0
		1	17500	0	0	17500	1.76	17500	0	17500	1.76	0	1.76	0	0
ii) Holding less than 1% :															
		1	6965	0	0	6965	0.70	6965	0	6965	0.70	0	0.70	0	0
		1	6965	0	0	6965	0.70	6965	0	6965	0.70	0	0.70	0	0
Non Resident Indian															
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
Foreign National															
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
Overseas Corporate Bodies															
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
Foreign Bank															
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
Trust															
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
Foreign Company															
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
Others															
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	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 held (V)	No. of Shares underlying Depository Receipt (VI)	Total Nos. shares held calculated as per (VII)=(IV)+(V)+(VI) as a % of (A+B+C2) (VIII)	Shareholding as a % of Total no. of shares (IX)		Total as a % of (A+B+C) (X)	No. of shares underlying Convertible Securities (including Warrants) (XI)	Shareholding as a % of diluted shares capital) (XI)=(VII)+(X) as a % of (A+B+C2) (XII)	No. of Lock-in Shares (XIII)		Number of Shares Pledged or otherwise encumbered (XIV)	
							Number of Voting Rights held in each class of securities (---No. of Voting Rights--- Class EQ. Class x Total (A+B+C)) (IX)	As a % of total shares held (a) (XIII)				As a % of total shares held (b) (XIII)	As a % of total shares held (a) (XIV)	As a % of total shares held (b) (XIV)	
Sub Total (B)(3) :															
		100	403530	0	0	403530	40.52	403530	0	403530	40.52	0	0.00	0	0
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)															
		100	403530	0	0	403530	40.52	403530	0	403530	40.52	0	0.00	0	0
IEPF Authority															
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
TOTAL ->															
		106	996000	0	0	996000	100.00	996000	0	996000	100.00	0	0.00	0	592470

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

Category & Name of the Shareholders	PNH (II)	No. of Holder (III)	No. of Shares		Total Nos. shares held (VII)=(IV)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C) (IX)	No. of shares underlying Convertible Securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XI)	No. of Locked-in Shares		No. of Eq. Shares held in Demat Form (XIV)
			Fully Paidup Shares held (IV)	Partly Paidup Shares held (V)			Class EQ. Class X	Class EQ. Class Y				As a % of total shares held (a) (XII)	As a % of total shares held (b) (XIII)	
(f) Custodian/DR Holder :														
(a) Name of DR Holder (if available)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
NAME		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
Total Non-Promoter-Non Public Shareholding (C) = (C)(1) + (C)(2)														