

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: 14th July, 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 30th June, 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 30th June, 2018

Please confirm and acknowledge receipt.

Thanking you,

Yours faithfully,

For Dhaval Exports Limited

N. Jain
em/zmr

Nitesh Jain
(Director)
DIN - 00454763



Name of the Listed Entity : DHAVAL EXPORTS LIMITED

As On Date : 30.06.2018

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Scrip Code : _____ /Name of Scrip _____ /Class of Security : Equity Shares

f. 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 30.06.2018

i. 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 ?

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

Table I - Summary Statement holding of specified securities

| Category of Shareholder | No. of Shares held (III) | No. of Shares held (IV) | No. of Shares held (V) | No. of Shares held (VI) | No. of Shares held (VII) | No. of Shares held (VIII) | Total no. of Shares (calculated later as per SCRR, 1957 as a % of (A+B+C2)) | Number of Voting Rights held in each class of securities (including Warrants) as a % of (A+B+C2) | Total as a % of (A+B+C2) | No. of shares underlying securities (as a % assuming full conversion of convertible securities) | No. of Lock-in Shares (as a % of total shares held) | Number of Shares Pledged or otherwise encumbered (as a % of total shares held) | No. of Eq. Shares held in Debit Form (XIV) |
|------------------------------------|--------------------------|-------------------------|------------------------|-------------------------|--------------------------|---------------------------|---|--|--------------------------|---|---|--|--|
| | | | | | | | | | | | | | |
| (A) Promoter's Group | 6 | 592470 | --- | 592470 | 59.48 | --- | 592470 | 59.48 | --- | --- | --- | --- | 592470 |
| (B) Public | 100 | 403530 | --- | 403530 | 40.52 | --- | 403530 | 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 | --- | 0 | 0.00 | 0 | 0.00 |
| Actual Holder :- | 106 | 996000 | 0 | 996000 | 100.00 | --- | 996000 | 100.00 | --- | 0 | 0.00 | 0 | 0.00 |

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

| Category & Name of the Shareholders (I) | PAN (II) | No. of Holder (III) | No. of Shares (IV) | | No. of Shares Depository Receipt (VI) | Total Nos. shares held (VII) = (V)+(VI) | Shareholding as a % of total shares (VIII) = (VII)/(A+B+C2) | No. of Voting Rights held in each class of securities (IX) | | Total as a % of (A+B+C) (X) | No. of shares underlying Convertible Securities (including Warrants) (XI) | No. of Lock-in Shares otherwise encumbered (XII) | | Number of Shares Pledged or otherwise encumbered (XIII) | | No. of Eq. Shares held in Demat Form (XIV) | |
|---|------------|---------------------|-------------------------------|-------------------------------|---------------------------------------|---|---|--|--------------|-----------------------------|---|--|------|---|------|--|--------|
| | | | Fully Paidup Shares held (IV) | Partly Paidup Shares held (V) | | | | Class Eq. Class x (IX) | Class y (IX) | | | (a) | (b) | (a) | (b) | | |
| (1) INDIAN :- | | | | | | | | | | | | | | | | | |
| (a) Individuals / HUF | | | | | | | | | | | | | | | | | |
| 1 BHASCHAND MANGILAL JAIN | AMCB9586Q | 1 | 37500 | 0 | 0 | 37500 | 3.77 | 37500 | 0 | 37500 | 3.77 | 0 | 0.00 | 0 | 0.00 | 0 | 37500 |
| 2 YIDRAVELI BHASCHAND JAIN | AMXP5235H | 1 | 60000 | 0 | 0 | 60000 | 6.02 | 60000 | 0 | 60000 | 6.02 | 0 | 0.00 | 0 | 0.00 | 0 | 60000 |
| 3 EXTA VIKAS JAIN | AMXP15084A | 1 | 79970 | 0 | 0 | 79970 | 8.03 | 79970 | 0 | 79970 | 8.03 | 0 | 0.00 | 0 | 0.00 | 0 | 79970 |
| 4 NITESH BHASCHAND JAIN | AMXP5234G | 1 | 90000 | 0 | 0 | 90000 | 9.04 | 90000 | 0 | 90000 | 9.04 | 0 | 0.00 | 0 | 0.00 | 0 | 90000 |
| 5 VIKASH BHASCHAND JAIN | AMXP15081F | 1 | 145000 | 0 | 0 | 145000 | 14.56 | 145000 | 0 | 145000 | 14.56 | 0 | 0.00 | 0 | 0.00 | 0 | 145000 |
| 6 BHASCHAND MANGILAL JAIN | AMTP3530H | 1 | 180000 | 0 | 0 | 180000 | 18.07 | 180000 | 0 | 180000 | 18.07 | 0 | 0.00 | 0 | 0.00 | 0 | 180000 |
| | | 6 | 592470 | 0 | 0 | 592470 | 59.48 | 592470 | 0 | 592470 | 59.48 | 0 | 0.00 | 0 | 0.00 | 0 | 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 59.48 592470 0 592470 59.48 0 0.00 0 0.00 0 592470 | | | | | | | | | | | | | | | | | |
| (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) | 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) | Total no. of shares (calculated as per SEPR, 1957 as a % of (A8C2)) (VIII) | Member of Voting Rights held in each class of securities (No. of Voting Rights - Class X - Class Y - Class Z) (IX) | No. of shares underlying Outstanding Convertible Securities (including Warrants) (X) | Shareholding as a % of diluted shares capital (XI)=(VII)/(X) as a % of A8C2 (XII) | No. of Lock-in Shares otherwise encumbered (---) | | Member of Shares Pledged or otherwise encumbered (---) | |
|---|----------|---------------------|--------------------------------------|--------------------------------------|---------------------------------------|--|--|--|--|---|--|------|--|------|
| | | | | | | | | | | | (a) | (b) | (a) | (b) |
| (e) Any Other (specify) Foreign company | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| Overseas Corporate Bodies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| Foreign Bank | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| Sub-Total (A)(2) : | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(I) + (A)(2) : | | 6 | 592470 | 0 | 0 | 592470 | 59.48 | 592470 | 0 | 59.48 | 0 | 0.00 | 0 | 0.00 |

Total Shareholding of Promoter and Promoter Group (A) = (A)(I) + (A)(2) :

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | No. of Shares held (II) | 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)+(V)+(VI) (VII) | Shareholding as a % of total no. of shares (VIII) a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) a % of Class EQ. Class X Total (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)=(VII)+(X) as a % of A+B+C2 (XI) | No. of Lock-in Shares otherwise encumbered (XII) | | Number of Shares Pledged or otherwise encumbered (XIII) | | No. of total shares held in Debt Form. (XIV) | |
|---|-------------------------|--------------------------------------|--------------------------------------|---|---|--|---|--|---|--|------|---|-----|--|---|
| | | | | | | | | | | (a) | (b) | (a) | (b) | | |
| (1) Institutions : | | | | | | | | | | | | | | | |
| (a) Mutual Funds / UTI | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| (b) Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| (c) Alternate Investment Fund | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| (d) Foreign Venture Capital Investor | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| (e) Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| (f) Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| (g) Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| (h) Provident Funds/Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| (i) Any Other (specify Foreign Inst./Invst./FIIs) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| Sub Total (B)(1) : | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| (2) Central Govt./State Govt./President of India | | | | | | | | | | | | | | | |
| | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| Sub Total (B)(2) : | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| (3) Non-institutions : | | | | | | | | | | | | | | | |
| (a) Individuals - | | | | | | | | | | | | | | | |
| i) Indiv. Shareholders holding nominal share capital upto Rs. 2 lakh. | 98 | 379065 | 0 | 0 | 379065 | 38.06 | 379065 | 0 | 379065 | 38.06 | 0 | 0.00 | NA | NA | 0 |
| | 98 | 379065 | 0 | 0 | 379065 | 38.06 | 379065 | 0 | 379065 | 38.06 | 0 | 0.00 | NA | NA | 0 |

MAE OF THE LISTED ENTITY : DHAVAL EXPORTS LIMITED
As On Date : 30.06.2018

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | PIN (II) | 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 held (VIII) a % of (A+B+C2) | | Total as a % of (A+B+C2) (IX) | No. of shares underlying Outstanding Securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a % of diluted shares capital) (XI)=(VII)+(X) as a % of (A+B+C2) (XII) | No. of lock-in Shares otherwise encumbered (XIII) | | Number of Shares pledged or otherwise encumbered (XIV) | |
|---|----------|---------------------|--------------------------------------|--------------------------------------|---|--|--|---------------------------------------|-------------------------------|--|---|---|-----|--|-----|
| | | | | | | | SCRR, 1957 As a % of (A+B+C2) (VIII) | Class Ed. Class X Total (A+B+C2) (IX) | | | | (a) | (b) | (a) | (b) |
| ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh. | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) MFECs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | |
| (e) Any Other (specify) : Bodies Corporate | | | | | | | | | | | | | | | |
| i) Holding 1% and above : | | | | | | | | | | | | | | | |
| 1 ZILEX MERCHANTS (P) LTD | | 1 | 17500 | 0 | 0 | 17500 | 1.76 | 17500 | 0 | 17500 | 1.76 | 0 | 0 | 0.00 | 0 |
| | | 1 | 17500 | 0 | 0 | 17500 | 1.76 | 17500 | 0 | 17500 | 1.76 | 0 | 0 | 0.00 | 0 |
| | | 1 | 6965 | 0 | 0 | 6965 | 0.70 | 6965 | 0 | 6965 | 0.70 | 0 | 0 | 0.00 | 0 |
| | | 1 | 6965 | 0 | 0 | 6965 | 0.70 | 6965 | 0 | 6965 | 0.70 | 0 | 0 | 0.00 | 0 |
| ii) Holding less than 1% : | | | | | | | | | | | | | | | |
| Non Resident Indian | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| Foreign National | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| Overseas Corporate Bodies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| Foreign Bank | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| Trust | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| Foreign Company | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| Others | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | No. of Shares held (II) | 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 total no. of shares (calculated as per SCRR, 1957 As 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) | 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+C) (XI) | No. of lock-in Shares (-----) | | Number of Shares Pledged or otherwise encumbered (-----) | | |
|--|-------------------------|--------------------------------------|--------------------------------------|---------------------------------------|--|--|--|--|--|-------------------------------|------|--|------|--------|
| | | | | | | | | | | (a) | (b) | (a) | (b) | |
| Sub Total (B)(3) : | 100 | 403530 | 0 | 0 | 403530 | 40.52 | 403530 | 0 | 49.52 | 0 | 0.00 | NA | NA | 0 |
| Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3) | 100 | 403530 | 0 | 0 | 403530 | 40.52 | 403530 | 0 | 49.52 | 0 | 0.00 | NA | NA | 0 |
| IEPF Authority | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| TOTAL -> | 106 | 996000 | 0 | 0 | 996000 | 100.00 | 996000 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 592170 |

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

| Category & Name of the Shareholders (1) | 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) | 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 (Class Eq. Class X Total (A+B+C)) (IX) | No. of shares underlying Outstanding Convertible Securities (including Warrants) (X) | Shareholding as a % 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 otherwise encumbered | | Number of Shares Pledged or otherwise encumbered | | |
|--|----------|---------------------|--------------------------------------|--------------------------------------|---------------------------------------|--|--|---|--|--|--|------|--|-----|---|
| | | | | | | | | | | | (a) | (b) | (a) | (b) | |
| (1) Custodian/DR Holder : | | | | | | | | | | | | | | | |
| (a) Name of DR Holder (if available) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | |
| Name | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| Total Non-Promoter-Non Public Shareholding (C) = (C)(1) + (C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |