

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-12th Oct, 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 September, 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 September, 2018

Please confirm and acknowledge receipt.

Thanking you,

Yours faithfully,

For Dhaval Exports Limited



Nitesh Jain
(Director)
DIN - 00454763

As On Date : 30.09.2018

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 30.09.2018

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

Yes* No*

Particulars

- 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 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 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 (----No. of Voting Rights Class Eq. Class x (IX)	Total as a % of Total (A+B+C) (X)	No. of shares underlying Outstanding Convertible Securities (including Warrants) (XI)=(VII)+(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 (a) (b) (XIII)		Number of Shares Pledged or otherwise encumbered (a) (b) (XIV)		
											(a)	(b)	(a)	(b)			
(1) INDIAN =																	
(a) Individuals / HUF																	
1 BHAGCHAND MANGILAL JAIN	AACHB9386Q	1	37500	0	0	37500	3.77	37500	3.77	0	3.77	0	0	0	0	0	37500
2 VIDYADEVI BHAGCHAND JAIN	AXMPJ5235H	1	60000	0	0	60000	6.02	60000	6.02	0	6.02	0	0	0	0	0	60000
3 EKTA VIKASH JAIN	AXMPJ5084A	1	79970	0	0	79970	8.03	79970	8.03	0	8.03	0	0	0	0	0	79970
4 HITESH BHAGCHAND JAIN	AXMPJ5234E	1	90000	0	0	90000	9.04	90000	9.04	0	9.04	0	0	0	0	0	90000
5 VIKASH BHAGCHAND JAIN	AXMPJ5081F	1	145000	0	0	145000	14.56	145000	14.56	0	14.56	0	0	0	0	0	145000
6 BHAGCHAND MANGILAL JAIN	AATPJ3530H	1	180000	0	0	180000	18.07	180000	18.07	0	18.07	0	0	0	0	0	180000
		6	592470	0	0	592470	59.48	592470	59.48	0	59.48	0	0	0	0	0	592470
(b) Central Govt./State Govt.(s)																	
(c) Financial Institutions / Banks																	
(d) Any Other (specify Bodies Corporate Mutual Fund Trust Others)																	
		6	592470	0	0	592470	59.48	592470	59.48	0	59.48	0	0	0	0	0	592470
(2) FOREIGN =																	
(a) NRI / Foreign Individuals																	
(b) Foreign Govt.-Promoter																	
(c) Foreign Inst.-Invst.(FIIs)																	
(d) Foreign Portfolio Investor																	

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 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 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 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 % 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 (-----)		No. of Eq. Shares held in Debit Form (XIV)
											(a) Shares held (a)	(b) Shares held (b)	(a) Shares held (a)	(b) Shares held (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., (FII)s)		0	0	0	0	0	0.00	0	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	0.00	0	0.00	NA	NA	0
Sub Total (B)(2) :															
(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	NA	0
		98	379065	0	0	379065	38.06	379065	0	379065	38.06	0	0.00	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 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 (----No. of Voting Rights-----) a % of 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+C2)	No. of Lock-in Shares (-----) As a % of total shares held (XII)		Number of Shares Pledged or otherwise encumbered (-----) As a % of total shares held (XIII)		No. of Eq. Shares held in Debit Form (XIV)
			(a)	(b)				(a)	(b)				(a)	(b)			
ii) Indv.shareholders holding nominal share capital in excess of Rs. 2 Lakh.		0	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	NA	NA	0
(b) NREFCs registered with RBI		0	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	NA	NA	0
(e) Any Other (specify) : Bodies Corporate i) Holding 1% and above :																	
1 ZULEX MERCHANDISE (P) LTD		1	17500	0	0	17500	17500	1.76	1.76	0	0	1.76	0	0.00	NA	NA	0
		1	17500	0	0	17500	17500	1.76	1.76	0	0	1.76	0	0.00	NA	NA	0
ii) Holding Less than 1% :																	
1 6965		1	6965	0	0	6965	6965	0.70	0.70	0	0	0.70	0	0.00	NA	NA	0
1 6965		1	6965	0	0	6965	6965	0.70	0.70	0	0	0.70	0	0.00	NA	NA	0
Non Resident Indian		0	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	NA	NA	0
Foreign National		0	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	NA	NA	0
Overseas Corporate Bodies		0	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	NA	NA	0
Foreign Bank		0	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	NA	NA	0
Trust		0	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	NA	NA	0
Foreign Company		0	0	0	0	0	0	0.00	0.00	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 (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 Total nos. shares held later as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number 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 % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XII)=(VIII)+(XI) as a % of (A+B+C2) (XIII)	No. of Lock-in Shares (XIV)		Number of Shares Pledged or otherwise encumbered (XV)			
												(a)	(b)	(a)	(b)		
Sub Total (B)(3) :		100	403530	0	0	403530	40.52	0	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	0	403530	40.52	0	40.52	0	0.00	NA	NA	0
IEPF Authority		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0
TOTAL ->		106	996000	0	0	996000	100.00	0	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 A Name of the Shareholders	PAN (II)	No. of Holder (III)	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) (VII)	Shareholding as a % of total no. of shares (calcu- lated 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-----) Total (A+B+C) Class Eq. Class x (IX)	Total as a % of (A+B+C) (X)	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 (-----) (-----) As a % of total shares held (a) (b) (XII)		Number of Shares Pledged or otherwise encumbered (-----) (-----) As a % of total shares held (a) (b) (XIII)		No. of Eq. Shares held in Debit Form (XIV)
												(a)	(b)	(a)	(b)	
(1) Custodian/DR Holder :																
(a) Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
Name		0	0	0	0	0	0.00	0	0.00	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	0.00	0	0.00	0	0.00	NA	NA	0