

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: 15/01/2019

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 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 DEC 2018**

Please confirm and acknowledge receipt.

Thanking you,

Yours faithfully,

For Dhaval Exports Limited

Ashish K. More

Ashish More
(Whole-time Director)
DIN - 07155893



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

As On Date : 31.12.2018

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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 31.12.2018

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 pledged 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

Date	Category of Shareholder (I)	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)	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 x Class x Total (A+B+C) (IX)	Total as a % of (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)=(VII)+(X) as a % of (A+B+C2) (XIII)	No. of Lock-in Shares		Number of Shares Pledged or otherwise encumbered		No. of Eq. Shares held in Demat Form (XIV)
												(a)	(b)	(a)	(b)	
(A)	Promoter & Promoters Group	6	592470	--	592470	59.48	59.48	592470	59.48	--	--	--	--	--	--	592470
(B)	Public	100	403530	--	403530	40.52	40.52	403530	40.52	--	--	--	--	NA	NA	--
(C)	Non Promoter-Non Public	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
(C1)	Shares underlying DRs	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
(C2)	Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
Total : =		106	996000	0	996000	100.00	100.00	996000	100.00	0	100.00	0	0.00	0	0.00	592470

Actual Holder -> 106



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

Category & Name of the Shareholders (I)	PIN (II)	No. of Holder (III)	No. of Fully Paidup Shares (IV)	No. of Partly Paidup Shares held (V)	No. of Shares underlying Depository Receipt (VI)	Total Nos. shares held as per (VII)=(IV)+(V) (VII)	Shareholding as a % of total no. of shares listed as per SCRR, 1957 as a % of (VIII) a % of (VIII) (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 (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		No. of Eq. Shares held in Debit Form (XIV)
											(a)	(b)	(a)	(b)	
(1) INDIAN :-															
(a) Individuals / HUF															
1 BHAGCHAND HANGELAL JAIN	AACHD9586Q	1	37500	0	0	37500	3.77	37500	0	3.77	0	0	0	0	37500
2 YADAVEJI BHAGCHAND JAIN	AAPJ5235H	1	60000	0	0	60000	6.02	60000	0	6.02	0	0	0	0	60000
3 EKTA VIKAS JAIN	AAPJ5084A	1	79970	0	0	79970	8.03	79970	0	8.03	0	0	0	0	79970
4 NITESH BHAGCHAND JAIN	AAPJ5234G	1	90000	0	0	90000	9.04	90000	0	9.04	0	0	0	0	90000
5 VIKASH BHAGCHAND JAIN	AAPJ5081F	1	145000	0	0	145000	14.56	145000	0	14.56	0	0	0	0	145000
6 BHAGCHAND HANGELAL JAIN	AAPJ5353H	1	180000	0	0	180000	18.07	180000	0	18.07	0	0	0	0	180000
		6	592470	0	0	592470	59.48	592470	0	59.48	0	0	0	0	592470
(b) Central Govt./State Govt.(s)															
(c) Financial Institutions / Banks															
(d) Any Other (specify)															
Bodies Corporate		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
Mutual Fund		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
Trust		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
Others		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
		6	592470	0	0	592470	59.48	592470	0	59.48	0	0	0	0	592470
(2) FOREIGN :-															
(a) NRI / Foreign Individuals															
(b) Foreign Govt.-Promoter															
(c) Foreign Inst.Imvst.(FIIs)															
(d) Foreign Portfolio Investor															



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

Category & Name of the Shareholders	PAN (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 (calculated as per SCRR, 1957 as a % of (A+B+C2) (VII))	Number of Voting Rights held in each class of securities (-----) 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 (-----) (-----)		Number of Shares Pledged or otherwise encumbered (-----) (-----)	
											As a % of total shares held (a) (XII)	As a % of total shares held (b) (XIII)	As a % of total shares held (a) (XIII)	As a % of total shares held (b) (XIV)
Any Other (specify) Foreign Company		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
Overseas Corporate Bodies		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
Foreign Bank		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
Sub Total (A)(2) :		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00

Shareholding of Promoter and Promoter: 6 592470 0 0 592470 59.48 59.48 0 592470 59.48 0 59.48 0 0.00 0 0.00 592470

(A) = (A)(1) + (A)(2) :



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholders (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) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 as amended) 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)		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) (XII)	No. of Lock-in Shares (-----) As a % of total shares (a) (b) (XIII)		Number of Shares Pledged or otherwise encumbered (-----) As a % of total shares (a) (b) (XIV)		
								(a)	(b)			(a)	(b)			
(1) Institutions :																
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	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	0.00	0	0.00	NA	NA	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	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	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	0	0.00	0	0.00	NA	NA	0
Sub Total (B)(1) :																
		0	0	0	0	0	0.00	0	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	0.00	0	0.00	NA	NA	0
Sub Total (B)(2) :																
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0

(2) Central Govt./State Govt./ President of India :

(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 0 0.00 38.06 0 0 0 0

98 379065 0 0 379065 38.06 379065 0 379065 38.06 0 0 0 0.00 38.06 0 0 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 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)	Shareholding as a % of Voting Rights held in each class of securities (IX)		No. of shares underlying Outstanding Convertible Securities (including Warrants) (X)	Shareholding as a % of convertible securities (as a % of #B+C2) (XI)	No. of Lock-in Shares otherwise encumbered (XII)		Number of Shares Pledged or otherwise encumbered (XIII)	No. of Eq. Shares held in Open Form (XIV)	
								Class EQ. Class X Total (A+B+C)	Total (A+B+C2)			(a)	(b)			(a)
ii) Indv.shareholders holding nominal share capital in excess of Rs. 2 lakh.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(b) NBFFS registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(e) Any Other (specify) : Bodies Corporate i) Holding 1% and above :		1	17500	0	0	17500	1.76	17500	0	17500	1.76	0	0.00	NA	NA	0
1 ZULEK MERCHANDISE (P) LTD		1	17500	0	0	17500	1.76	17500	0	17500	1.76	0	0.00	NA	NA	0
ii) Holding Less than 1% :		1	6965	0	0	6965	0.70	6965	0	6965	0.70	0	0.00	NA	NA	0
1 ZULEK MERCHANDISE (P) LTD		1	6965	0	0	6965	0.70	6965	0	6965	0.70	0	0.00	NA	NA	0
Non Resident Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
Foreign National		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
Foreign company		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0



I - Statement showing shareholding pattern of the Public shareholder

Category of the holders	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. of shares listed 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) = (XII) / (X)	No. of Lock-in Shares (---) (---) (---)		Number of Shares Pledged or otherwise encumbered (---) (---) (---)		No. of Eq. Shares held in Debit Form (XIV)
											(a)	(b)	(a)	(b)	
		100	403530	0	0	403530	40.52	403530	0	40.52	0	0.00	NA	NA	0
Sub Total (B)(3) :															
Total Public shareholding :															
(B) = (B)(1)+(B)(2)+(B)(3)															
		106	996000	0	0	996000	100.00	996000	0	100.00	0	0.00	NA	NA	0
TOTAL ->															



IV - Statement Showing shareholding pattern of the Non Promoter - Non 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 (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 as amended) (VIII)	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 percentage of diluted shares capital) (XI) = (VII) + (X) as a % of A+B+C2	No. of Lock-in Shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		No. of Eq. Shares held in Debit Form (XIV)
								Number of Voting Rights held in each class of securities (---No. of Voting Rights--- Class EQ. Class x Total) (IX)	Total as a % of (A+B+C)			(a)	(b)	(a)	(b)	
Custodian/DR Holder :																
Name of DR holder (if available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
Name		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0	0	0	0

