

*Date: 17.04.2019*

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 March, 2019**

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, 2019**

Please confirm and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Dhaval Exports Limited**

Nitesh Jain  
( Director)  
DIN - 00454763

1. Name of the Listed Entity : DHAVAL EXPORTS LIMITED

2. Scrip Code : DHE /Name of Scrip : Equity Share

3. Share Holding Pattern Filed under : Reg.31(1)(b)/Reg.31(1)(c)  
a. If under 31(1)(b) then indicate the report for Quarter ending 31.03.2019

As On Date : 31.03.2019

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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 located-in ?		
5. Whether any shares held by promoters are pledged or otherwise encumbered ?		

Table I - Summary Statement holding of specified securities

Particulars as at 31st March 2019										Particulars as at 31st March 2018			
Date Category of Security Holder [1]	No. of Shares Holder [2]	No. of Fully Paid-up Shares Holder [3]	No. of Shares Holder [4]	No. of Shares Holder [5]	No. of shares Holder [6]	No. of shares Holder [7]	No. of shares Holder [8]	No. of shares Holder [9]	No. of shares Holder [10]	No. of shares Holder [11]	No. of shares Holder [12]	No. of shares Holder [13]	No. of shares Holder [14]
(A) Private & Promoters	5,99,970	—	50,740	59,48	50,740	—	99,970	59,48	—	59,48	—	—	—
(B) Public	46,359	—	46,358	46,35	46,358	—	46,358	46,35	—	46,35	—	—	—
(C) Non Promoter- Non Public	—	—	—	—	—	—	—	—	—	—	—	—	—
(D) Shares nderlying MS ESOP	—	—	—	—	—	—	—	—	—	—	—	—	—
(E) Shares held by Employee Trust	—	—	—	—	—	—	—	—	—	—	—	—	—
Total :	16,16,339	0	91,040	109,86	91,040	—	96,000	109,86	0	109,86	0	9,48	59,48

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Kotak Holder - 186  
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category I Name of the Shareholders [1]	No. of Shares [11]	No. of Shares Fully Paidup Fifteen Shares [111]	No. of Shares authorizing Transfer Beneficiary Holder held [1111]	No. of shares Total No. of Shares (calculated as per (1)+(11))	Total No. of Shares held in per (1)+(11) & 1.4 of ABCD2 [11111]	Number of Voting Rights held in each class of securities (1)-(11)-IV [111111]	Total as Perpetuities (including Warrants) [1111111]	No. of shares including Derivative shares (calculated as per (1)+(11)+(111))	No. of Locked-in Shares shares included in a percentage of diluted shares capital [11111111]	No. of Locked-in Shares shares included in a percentage of total shares [111111111]	No. of Shares held in short form [1111111111]	Shareholding as at 1 January full securities of convertible securities [12]		Shareholding as at 31 December full securities of convertible securities [13]		
<b>(1) INDIAN :-</b>																
(a) Individuals / ESF-																
1. BHIC2440 MASTIA JAIW	ACB0875062	1	37062	1	37062	2,17	1750	1	31506	3,17	1,13	0	0.44	0	0.44	1398
2. VISHNUVATI BHARGAV 2418	ABP2151518	1	60000	0	60000	4,12	4000	0	56000	5,00	4,07	0	0.31	0	0.31	6320
3. DEVA KUMAR 1419	ABP2150084	1	29170	0	29170	8,03	79170	0	19170	8,33	8,03	0	0.30	0	0.30	19910
4. KETEES BHARGAV 2428	ABP2151546	1	9000	0	9000	5,14	9000	0	9000	5,14	9,09	0	0.30	0	0.30	9400
5. VIJAY BHARGAV 2418	ABP2150817	1	14500	0	14500	16,56	14500	0	14500	16,56	14,56	0	0.40	0	0.40	14500
6. BHARGAV MAMTA 2418	ABP2151548	1	78000	0	78000	18,87	18000	0	18000	18,91	18,87	0	0.60	0	0.60	18000
	6	59070	0	9	59070	59,43	59070	0	59241	59,43	59,43	0	0.40	0	0.40	59240
<b>(2) FOREIGN :-</b>																
(a) NR / Foreign Individuals																
(b) Foreign Govt.-Promoter																
(c) Foreign Inst/Inst (FIIs)																
(d) Foreign Portfolio Investor																
Sub Total [11] :																
	£ 37062	£ 0	£ 37062	£ 0	£ 37062	£ 0	£ 1750	£ 0	£ 31506	£ 0	£ 1,13	£ 0	£ 0.44	£ 0	£ 0.44	£ 1398

Table II. Instantaneous threshold rates of the greater and greater blue

Share Capital									
Equity Capital									
Ordinary Shares									
Number of shares held by Foreign Bodies									
No. of shares held by Foreign Bodies	No. of shares held by Foreign Bodies	No. of shares held by Foreign Bodies	No. of shares held by Foreign Bodies	No. of shares held by Foreign Bodies	No. of shares held by Foreign Bodies	No. of shares held by Foreign Bodies	No. of shares held by Foreign Bodies	No. of shares held by Foreign Bodies	No. of shares held by Foreign Bodies
(a) Any Other [specify] Foreign Body	1	1	1	1	0.00	0	0	0.00	0
Borrower Bank	1	1	1	1	0.00	0	0	0.00	0
Total Shareholding of Promoter and Promoter- Group	6,589,200	1	0	35,700	15.48	30,700	1	59,48	0
Total Shareholding of Promoter and Promoter- Group	6,589,200	1	0	35,700	15.48	30,700	1	59,48	0

Table III - Statement showing shareholding pattern of the Public Shareholder

Category I Name of the Shareholders (1)	No. of Holder (1)(i)	No. of Partly Owned Shares (1)(ii)	No. of Fully Owned Shares (1)(iii)	No. of Shares Issued (1)(iv)	Shareholding as at 31st Dec, 2013 Total No. of Shares Issued in Reserve Reservory (1)(v)= (1)(ii)+ (1)(iii)	Shareholding as at 31st Dec, 2013 Total No. of Shares Issued in Capital Reservory (1)(vi)= (1)(v)+ (1)(vi)	Shareholding as at 31st Dec, 2013 Total No. of Shares Issued in Capital Reservory (1)(v)= (1)(ii)+ (1)(iii)		Shareholding as at 31st Dec, 2013 Total No. of Shares Issued in Capital Reservory (1)(vi)= (1)(v)+ (1)(vi)		Shareholding as at 31st Dec, 2013 Total No. of Shares Issued in Capital Reservory (1)(v)= (1)(ii)+ (1)(iii)	
					No. of Voting Rights held in each class of securities (1)(v)= (1)(ii)+ (1)(iii)		No. of Voting Rights held in each class of securities (1)(vi)= (1)(v)+ (1)(vi)		No. of Voting Rights held in each class of securities (1)(v)= (1)(ii)+ (1)(iii)		No. of Voting Rights held in each class of securities (1)(vi)= (1)(v)+ (1)(vi)	
					No. of Partly Owned Shares (1)(ii)	No. of Fully Owned Shares (1)(iii)	Total No. of Shares Issued in Reserve Reservory (1)(v)= (1)(ii)+ (1)(iii)	Total No. of Shares Issued in Capital Reservory (1)(vi) + Total Reserve (1)(v)+ (1)(vi)	Total No. of Shares Issued in Reserve Reservory (1)(v)= (1)(ii)+ (1)(iii)	Total No. of Shares Issued in Capital Reservory (1)(vi)= (1)(v)+ (1)(vi)	Total No. of Shares Issued in Reserve Reservory (1)(v)= (1)(ii)+ (1)(iii)	Total No. of Shares Issued in Capital Reservory (1)(vi)= (1)(v)+ (1)(vi)
<b>(1) Institutions :</b>												
(a) Mutual Fund / UTI	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00
(b) Venture Capital Fund	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00
(c) Alternate Investment Fund	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00
(d) Foreign Venture Capital Investor	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00
(e) Foreign Portfolio Investor	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00
(f) Financial Institutions/ Banks	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00
(g) Insurance Companies	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00
(h) Private Funds/Private Fonds	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00
(i) Any Other (Specified) Family Inst./Inst./FII	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00
<b>Sub Total (1)(i) :</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00
<b>(2) Central Govt./State Govt./ President of India :</b>												
<b>Sub Total (1)(ii) :</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00
<b>(3) Non-Institutions :</b>												
(i) Individuals -												
(1) Individual Shareholders holding natural share capital upto Rs. 1 lakh.	36	31965	0	0	31965	31.86	17965	0	17965	31.86	17965	31.86
	36	31965	0	0	31965	31.86	17965	0	17965	31.86	17965	31.86
	36	31965	0	0	31965	31.86	17965	0	17965	31.86	17965	31.86

Table III - Statement showing shareholding pattern of the Public shareholder

	No. of shares held by the shareholder	Name of shareholder	Shareholding as at accounting date	Shareholding as at conversion date		Number of shares held in shares otherwise numbered
				No. of shares held in convertible securities (as a percentage of diluted convertible securities)	No. of shares held in shares capital (including warrants)	
<b>Category I</b> <b>Name of the shareholders</b>	<b>No. of shares held</b>	<b>Total No. of shares underlying shares held</b>	<b>No. of shares held in shares capital (including warrants)</b>	<b>No. of shares held in shares otherwise numbered</b>	<b>No. of shares held in shares capital (including warrants)</b>	<b>No. of shares held in shares otherwise numbered</b>
(1) Shareholders	(1)	(1)	(1)	(1)	(1)	(1)
(ii) Inter-shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(a) NRFC registered with ROC	0	0	0	0	0	0
(b) Employee Trusts	0	0	0	0	0	0
(c) Share Capitalisation (holding 30% balance figure)	0	0	0	0	0	0
(d) Any other (specify) :						
i) Subs Corporate						
ii) Holding 1% and above :						
1) FIDC 86496093E (P111)	1750	0	0	1750	1750	1750
ii) Holding less than 1%						
1) FIDC 86496093E (P111)	495	0	0	495	495	495
iii) Non Resident Indian	0	0	0	0	0	0
Foreign National	0	0	0	0	0	0
Domestic Corporate Bodies	0	0	0	0	0	0
Foreign Body	0	0	0	0	0	0
Trust	0	0	0	0	0	0
Foreign Company	0	0	0	0	0	0
Others	0	0	0	0	0	0

Table III - *Percent share holding patterns of the public shareholders*

Shareholding as at 31st December									
as at 31st December									
Total number of shares held by shareholders									
of which:									
Category	No. of shares held	No. of shares held by Partly Owned Entities	Total No. shares held	No. of shares held by Subsidiaries	Total No. shares held by Partly Owned Entities and Subsidiaries	No. of shares held by Partly Owned Entities and Subsidiaries as per Schedule 1 to the Report and Accounts for the Year ended on [Date]	No. of shares held by Partly Owned Entities and Subsidiaries as per Schedule 1 to the Report and Accounts for the Year ended on [Date]	No. of shares held by Partly Owned Entities and Subsidiaries as per Schedule 1 to the Report and Accounts for the Year ended on [Date]	No. of shares held by Partly Owned Entities and Subsidiaries as per Schedule 1 to the Report and Accounts for the Year ended on [Date]
Category 4 Name of the shareholders	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
Total Total [10] :	100	48250	0	0	48250	48.52	48250	48.52	0
Total Partly owned entities [1] :	100	48250	0	0	48250	48.52	48250	48.52	0
Total Partly owned entities [1] = [10] + [8] + [9] + [3]	100	98500	0	0	98500	100.00	98500	100.00	0
100% Authority PDTW - 1	1%	98500	0	0	98500	100.00	98500	100.00	0

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

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Category Name of the Shareholder	No. of Shares (1)	No. of Fully Paid Up Shares (2)	No. of Partly Paid Up Shares (3)	Total No. of Shares held underlying Options (4) = (2) + (3)	Total No. of Shares held underlying Options (5) = (2) + (3) + (4)	Name of Voting Rights held in each class of Securities (6) = (4) + (5)	Total No. of Shares held underlying Options (7) = (2) + (3) + (4) + (5)	Name of Holder (8) = (1) + (2) + (3) + (4) + (5) + (6) + (7)	Shareholding as at 31st January 2019		Shareholding as at 31st January 2018		Shareholding as at 31st January 2017	
									No. of shares held underlying Options (4)	No. of shares held underlying Options (5)	No. of shares held underlying Options (6)	No. of shares held underlying Options (7)	No. of shares held underlying Options (8)	
(a) Name of the Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1) Employee Benefit Trust (under SEBI Share Based Employee Benefit) Registration, 2014	0	0	0	0	0	0	0	0	0	0	0	0	0	
Name														
Total Non-promoter - Non Public Shareholder	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	
(2) + (3) (1) + (2) (2)	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	