

**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-11th May, 2020

**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, 2020**

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, 2020**

Please confirm and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Dhaval Exports Limited**

*Ashish K. More*

**Ashish More**

**( Director)**

**DIN - 07155893**

**Format of holding of specified securities**

**Annexure - I**

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 **31.03.2020**

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 (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity 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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: Eq.	Class eg: y	Total								
(A)	Promoter & Promoters Group	6	592470.00			592470.00	59.48	592470.00		592470.00	59.48						592470.00	
(B)	Public	100	403530.00			403530.00	40.52	403530.00		403530.00	40.52							
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	Total :=	106	996000.00	0.00		996000.00	100.00	996000.00		996000.00	100.00	0.00	0.00	0.00	0.00		592470.00	

Actual Holder->

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**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class (Eq.)	Class y	Total								
(1) Institutions :																		
(a) Mutual Funds / UTI		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(b) Venture Capital Funds		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(c) Alternate Investment Fund		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(d) Foreign Venture Capital Investor		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(e) Foreign Portfolio Investor		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(f) Financial Institutions/Banks		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(g) Insurance Companies		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(h) Provident Funds/Pension Funds		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(i) Any Other (specify)																		
Foreign Inst.Invst.(FILs)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
Sub Total (B)(1) :		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(2) Central Govt./State Govt./ President of India :																		
Sub Total (B)(2) :		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(3) Non-institutions :																		
(a) Individuals -																		
i) Indv.shareholders holding nominal share capital upto Rs. 2 Lakh.		98.00	379065.00	0.00	0.00	379065.00	38.06	379065.00	0.00	379065.00	38.06	0.00	38.06	0.00				0.00
TOTAL :===		98.00	379065.00	0.00	0.00	379065.00	38.06	379065.00	0.00	379065.00	38.06	0.00	38.06	0.00				0.00
ii) Indv.shareholders holding nominal share capital in excess of Rs. 2 Lakh.		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(b) NBFCs registered with RBI		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(c) Employee Trusts		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(d) Overseas Depositories (holding DRs) (balancing figure)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(e) Any Other (specify) :																		
Bodies Corporate																		
i) Holding 1% and above :																		
1 ZULEX MERCHANDISE (P) LTD			17500.00	0.00	0.00	17500.00	1.76	17500.00	0.00	17500.00	1.76	0.00	1.76	0.00	0.00			0.00
TOTAL :===		1.00	17500.00	0.00	0.00	17500.00	1.76	17500.00	0.00	17500.00	1.76	0.00	1.76	0.00				0.00
ii) Holding Less than 1% :																		
TOTAL :===		1.00	6965.00	0.00	0.00	6965.00	0.70	6965.00	0.00	6965.00	0.70	0.00	0.70	0.00				0.00
TOTAL :===		1.00	6965.00	0.00	0.00	6965.00	0.70	6965.00	0.00	6965.00	0.70	0.00	0.70	0.00				0.00
Non Resident Indian		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
Foreign National		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
Overseas Corporate Bodies		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
Foreign Bank		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
Trust		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
Foreign Company		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
Others		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
Sub Total (B)(3) :		100.00	403530.00	0.00	0.00	403530.00	40.52	403530.00	0.00	403530.00	40.52	0.00	40.52	0.00	0.00			0.00
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		100.00	403530.00	0.00	0.00	403530.00	40.52	403530.00	0.00	403530.00	40.52	0.00	40.52	0.00	0.00			0.00

IEPF Authority		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL -->		106.00	996000.00	0.00	0.00	996000.00	100.00	996000.00	0.00	996000.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00	592470.00

