

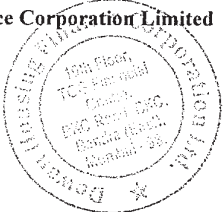


Dewan Housing Finance Corporation Limited									
DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED ON 30.09.2015									
CLASS OF SECURITY : EQUITY									
Scrip Symbol/ Scrip ID: DHFL/511072									
Category of Shareholder	Number of Share holders	Total number of shares	Total Number of shares held in dematerialized form	Total shareholding as a percentage of total number of			Shares Pledged or otherwise encumbered		
				As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100		
(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	
(A)	Shareholding of Promoter and Promoter Group								
(1)	Indian								
	Individuals/ Hindu Undivided Family	3	6000000	6000000	2.06	0.00	0.00	0.00	
	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00	
	Bodies Corporate	1	95819644	95819644	32.85	0.00	0.00	0.00	
	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00	
	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00	
	<b>Sub Total(A)(1)</b>	<b>4</b>	<b>101819644</b>	<b>101819644</b>	<b>34.90</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
2	Foreign								
	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00	
	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00	
	Institutions	0	0	0	0.00	0.00	0.00	0.00	
	Qualified Foreign Investor- Corporate	0	0	0	0.00	0.00	0.00	0.00	
	Qualified Foreign Investor- IND	0	0	0	0.00	0.00	0.00	0.00	
	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00	
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>4</b>	<b>101819644</b>	<b>101819644</b>	<b>34.90</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
(B)	Public shareholding								
(1)	Institutions								
	Mutual Funds/ UTI	27	4553249	4514249	1.56	0.00	0.00	0.00	
	Financial Institutions / Banks	4	608315	607915	0.21	0.00	0.00	0.00	
	Central Government/ State Government(s)	1	2000	2000	0.00	0.00	0.00	0.00	
	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00	
	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00	
	Foreign Institutional Investors	146	75511504	75511504	25.89	0.00	0.00	0.00	
	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00	
	Qualified Foreign Investor- Corporate	0	0	0	0.00	0.00	0.00	0.00	
	Qualified Foreign Investor- IND	0	0	0	0.00	0.00	0.00	0.00	
	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00	

Category code	Category of Shareholder	Number of Share holders	Total number of shares	Total Number of shares held in dematerialized form	Total shareholding as a percentage of total number of			Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	
	Sub-Total (B)(1)	178	80675068	80635668	27.66	27.66	0.00	0.00	
(2)	Non-institutions								
	Bodies Corporate	931	40467018	40461316	13.87	13.87	0.00	0.00	
	Individuals	55346	15916168	14709785	0.00	0.00	0.00	0.00	
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh				5.46	5.46	0.00	0.00	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	221	20257142	20165142	6.94	6.94	0.00	0.00	
	Qualified Foreign: Investor- IND	0	0	0	0.00	0.00	0.00	0.00	
	Clearing Member	447	1932862	1932862	0.66	0.66	0.00	0.00	
	Foreign Portfolio Investor (Individual)	0	0	0	0.00	0.00	0.00	0.00	
	Market Maker	0	0	0	0.00	0.00	0.00	0.00	
	Office Bearers	0	0	0	0.00	0.00	0.00	0.00	
	Foreign Portfolio Investor (Corporate)	44	27779425	27779425	9.52	9.52	0.00	0.00	
	Non Resident Indians (REPAT)	687	890311	890311	0.31	0.31	0.00	0.00	
	Non Resident Indians (NON REPAT)	245	234443	234443	0.08	0.08	0.00	0.00	
	Foreign Companies	0	0	0	0.00	0.00	0.00	0.00	
	Overseas Bodies Corporates	0	0	0	0.00	0.00	0.00	0.00	
	Directors/Relatives	3	11800	11800	0.00	0.00	0.00	0.00	
	Hindu Undivided Family	1333	1728544	1728544	0.59	0.59	0.00	0.00	
	Trusts	9	635	635	0.00	0.00	0.00	0.00	
	Sub-Total (B)(2)	59266	109718348	107914263	37.44	37.44	0	0.00	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	59444	189893416	188549931	65.10	65.10	0	0.00	
	TOTAL (A)+(B)	59448	291713060	290369575	100.00	100	0	0.00	
(C)	Shares held by Custodians and against Depository Receipts have been issued								
(1)	Promoters and Promoter Group	0	0	0	0.00	0.00	0.00	0.00	
(2)	Public	0	0	0	0.00	0.00	0.00	0.00	
	GRAND TOTAL (A)+(B)+(C)	59448	291713060	290369575	100.00	100.00	0.00	0.00	
	NA - Not applicable								

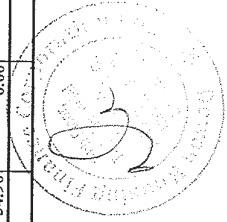
Note : During the quarter, the Bonus Equity Share of Rs. 10/- each (Ratio 1:1), were allotted by the Company on 15.09.2015.



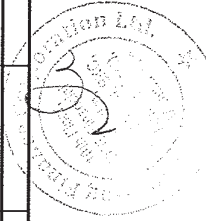
<b>(I) (a) Statement showing Shareholding Pattern</b>			
<b>Name of the Company:</b>		<b>Dewan Housing Finance Corporation Limited</b>	
<b>Scrip Symbol/ Scrip ID , Name of the scrip, class of security:</b>		<b>Scrip Symbol/ Scrip ID: DHFL</b>	
<b>Quarter ended: 30th September, 2015</b>			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up	As a % of total no. of shares of the company
Held by promoter/promoter Group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>			
Outstanding convertible securities:-	No. of outstanding secur	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter Group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>			
Warrants:-	No. of warrants	As a % of total no. of warr	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter Group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>			
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>29,17,13,060 Equity shares of Rs. 10/- each.</b>		
<p>for Dewan Housing Finance Corporation Limited</p> <p><i>Niti Arya</i> Niti Arya Company Secretary Place : Mumbai Date : 12.10.2015</p> 			

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants			Details of convertible securities		Total shares (including underlying shares conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	(IV)	No.	As a percentage (VI)=(V)/(III)* 100	As a % of grand total (A) + (B) + (C) of sub-clause (Y)(a)	PAN	Number of warrants held	As a % total number of warrants of the same class	(IX)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	<b>"Promoter and Promoter Group"</b>										
1	Mr. Kapil Wadhawan	1800000	0.62	0.00	0.00	0.00	AAOPW6145L	Nil	Nil	Nil	0.00
2	Mr. Dheeraj Wadhawan	1800000	0.62	0.00	0.00	0.00	AAOPW4517G	Nil	Nil	Nil	0.00
3	Mrs. Aruna Wadhawan	2400000	0.82	0.00	0.00	0.00	AAHPW9334L	Nil	Nil	Nil	0.00
4	M/s. Wadhawan Global Capital Private Limited (Formerly known as M/s. Wadhawan Housing Private Ltd.)	95819644	32.85	0.00	0.00	0.00	AAACW9811G	Nil	Nil	Nil	0.00
	<b>TOTAL</b>	<b>101819644</b>	<b>34.90</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>				<b>Nil</b>	<b>0.00</b>



Devan Housing Finance Corporation Limited							As on 30.09.2015				
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above)	PAN	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class			
1	HEMISPHERE INFRASTRUCTURE INDIA PVT LIMITED	10717778	3.67		Nil	Nil	Nil	Nil	Nil		
2	GALAXY INFRAPROJECTS AND DEVELOPERS PVT LTD	10435404	3.58		Nil	Nil	Nil	Nil	Nil		
3	SILICON FIRST REALTORS PRIVATE LIMITED	10095562	3.46		Nil	Nil	Nil	Nil	Nil		
4	JHUNJUNWALA RAKESH RADHESHYAM	10000000	3.43		Nil	Nil	Nil	Nil	Nil		
5	GOVERNMENT OF SINGAPORE	5315038	1.82		Nil	Nil	Nil	Nil	Nil		
6	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST MANAGED BY GRANTHAM, MAYO VAN OTTERLOO	3966752	1.36								
7	MORGAN STANLEY ASIA (SINGAPORE) PTE.	3789373	1.30		Nil	Nil	Nil	Nil	Nil		
8	LAZARD EMERGING MARKETS SMALL CAP EQUITY TRUST	3628294	1.24		Nil	Nil	Nil	Nil	Nil		
9	GMO FOREIGN SMALL COMPANIES FUND	3299154	1.13		Nil	Nil	Nil	Nil	Nil		
10	ACACIA PARTNERS, LP	3264000	1.12		Nil	Nil	Nil	Nil	Nil		
11	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LIMITED	3116556	1.07		Nil	Nil	Nil	Nil	Nil		
12	LORD ABBETT SECURITIES TRUST - LORD ABBETT INTERNATIONAL OPPORTUNITIES FUND	3092718	1.06		Nil	Nil	Nil	Nil	Nil		
13	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND	2946192	1.01		Nil	Nil	Nil	Nil	Nil		
	<b>GR. TOTAL.</b>	<b>73666821</b>	<b>25.25</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		



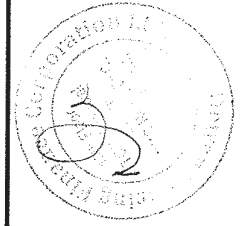




Dewan Housing Finance Corporation Limited

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	As on 30.09.2015	
				Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	
1					
2					
3	N.A	N.A	N.A		N.A.
4					
5					
6					
7					
8					
9					
<b>TOTAL</b>		<b>0</b>	<b>0</b>		<b>0.00</b>





**Dewan Housing Finance Corporation Limited**

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares**

As on 30.09.2015

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
3				
4	N.A.	N.A.	N.A.	N.A.
5				
6				
7				
<b>TOTAL</b>			<b>0</b>	

