Dewan Housing Finance Corporation Limited

DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED ON 31.12.2014

CLASS OF SECURITY: EQUITY

Scrip Symbol/ Scrip ID: DHFL/511072

Category code	Category of Shareholder	Number of Share holders	Of shares	Total Number of shares held in dematerialized form	Total shareholdin of total n	nmper of	L	'ledged or encumbered
					As a percentage	of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII) (IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian		3000000	3000000	2.33	2.33	0.00	0.00
	Individuals/ Hindu Undivided Family	3	3000000	300000	2.33	2.33	0.00	0.00
	Central Government/ State Government(s) Bodies Corporate	1	47909822	47909822	37.24	37.24	0.00	0,00
	Financial Institutions/ Banks		41303022	11707022				
	Any Others(Specify)							
					· · · · · · · · · · · · · · · · · · ·			
	Sub Total(A)(1)	4	50909822	50909822	39.57	39,57	0.00	0.00
2	Foreign							
	Individuals (Non-Residents Individuals/							
	Foreign Individuals)							
	Bodies Corporate							
	Institutions		 					
	Qualified Fore: Investor- Corporate Qualified Fore: Investor- IND	· · · · · · · · · · · · · · · · · · ·						
	Any Others(Specify)							
					<u></u>			
					 _	900	0.00	0.00
	Sub Total(A)(2)	0	 	0	0,00	0,00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	50909822	50909822	39.57	39,57	0	0.00
(B)	Public shareholding							
(1)	Institutions							
	Mutual Funds/ UTI	7	44142	24642	0.03	0.03	0.00	0.00
	Financial Institutions Banks	4	377290	377090	0.29	0.29	0.00	0.00
	Central Government/ State Government(s)	1	1000	1000	0.00	0.00	0.00	0.00
	Venture Capital Funds	0	0	0	0,00	0.00	0.00	0.00
	Insurance Companies Foreign Institutional Investors	102	26495827	26495827	20.60	20.60	0.00	0.00
	Foreign Venture Capital Investors	0	0	0	0.00	0,00	0.00	0.00
	Qualified Fore: Investor- Corporate	0	0	0	0.00	0.00	0.00	0.00
	Qualified Fore: 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
			4/015050	2/2007/0	20,92	20,92	0.00	0.00
	Sub-Total (B)(1)	114	26918259	26898559	20.72	20,72	0.00	
(2)	Non-institutions Bodies Corporate	693	22358161	22355460	17.38	17.38	0.00	0.00
Ī	Individuals Individuals -i. Individual shareholders holding nominal	33384	6197443	5570597	Ţ		0.00	0.00
	share capital up to Rs 1 lakh		12064327	12018327	4.82 9.38	4.82 9.38	0.00	0.00
EI .	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	109	<u> </u>			9,00	0.00	0.00
	Qualified Fore: Investor-IND	267	663814	663814	0.00	0.52	0.00	0.00
_	Clearing Member Foreign Portfolio Investor (Individual)	0	0	003814	0.00	0.00	0.00	0.00
	Market Maker	0	0	0	0.00	0.00	0.00	0.00
	Office Bearers	13	2200	0	0.00	0.00	0,00	0.00
	Foreign Portfolio Investor (Corporate)	12	9147883 317828	9147883 317828	7.11 0.25	7.11 0.25	0.00	0.00
-	Non Resident Indians (REPAT) Non Resident Indians (NON REPAT)	315 137	68787	68787	0.05	0.05	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	1	500	500	0.00	0.00	0,00	0.00
	Persons Acting In Concert	0 -	0	0	0.00	0.00	0.00	0.00
	Group Companies Govt. Nominees	 	0	0	0.00	0.00	0,00	0.00
_	Notified Persons	Ö	0	0	0.00	0,00	0.00	0.00
	Other Shroff Companies	0	0	0	0.00	0.00	0,00	0.00
	Other Shroff Family	0	0	0	0.00	0.00	0.00	0.00
	Other Shroff Family [Nn]	0	0 -	0	0.00	0.00	0.00	0.00
	Subsidiary Companies Shroff Pledge	0	0	0	0.00	0.00	0.00	0.00
	Foreign Directors	0	0	0	0.00	0.00	0.00	0.00
	Partnership Firm	0	0	0	0,00	0.00	0.00	0.00
	Proprietory Firm	0	0	0 0	0,00	0.00	0.00	0.00
	Other Directors	0	- 0	0 0 611	1100 000	0.00	0.00	0.00
_	Escrow Account Forefleted Shares	0	0	10	000	0.00	0.00	0.00
i	Freinds & Associates	0	0	105 106	Filancia, Pos	0.00	0.00	0.00
								. 0.00
	Holding Company	7	1570		enice dod Call, BKC do	0,00	0.00	0.00

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	Category of Shareholder	Number of Share holders	Total number of shares	Total Number of shares held in dematerialized form		g as a percentage umber of	1	Pledged or encumbered
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
	Sub-Total (B)(2)	34938	50822513	50144766	39.50	39.50	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	35052	77740772	77043325	60.43	60.43	0	0.00
	TOTAL (A)+(B)	35056	128650594	127953147	100	100	0	0.00
	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0.00	0.00
(1)	Promoters and Promoter Group	0	0	0	0.00	0.00	0.00	0.00
(2)	Public						<u> </u>	
	GRAND TOTAL (A)+(B)+(C)	35056	128650594	127953147	100,00	100.00	0.06	0.00



Name of the Company:	Dewan Housing Fina	ince Corporation Limited	
Scrip Symbol/ Scrip ID , Name of the scrip, class of	Scrip Symbol/ Scrip ID:	DHFL	
security:			
Quarter ended: 31st December, 2014			h 0/ C/ /-16
Partly paid-up shares:-	No. of partly paid-up shares	110 0 70 01 10100	As a % of total no. of shares of the company
Held by promoter/promoter Group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total			
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
Total			
Warrants:-	No. of warrants	As a % of total no. of warra	As a % of total no. of shares of the company, assuming full conversior of Warrants
Held by promoter/promoter Group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	12,86,50,594 Equity sh	ares of Rs. 10/- each.	

Niti Arya Company Secretary

Company Secretary Place : Mumbai Timance Control 10th Floor, 1CG Financial Conte, Buckers, Buckers, Garding Fastl, Garding - 98

S. S.	Category "P romoter and Promoter Group" Sr. Name of the shareholder One Details of Shares held Encumbered shares (*)	shares, warrants, convertil Details of Shares held	<u>avertible s</u> s held	ecurities) of p	persons belonging to th	es (*)			Details of	Details of warrants	Details of warrants Details of convertible securities
No.	TABLE OF THE STATE HOOGE	Details of Share	s be		ncumbered shar	g (*)		Details of	warrants	Ď.	etails of conv
		No. of Shares held		No.	As a	As a % of grand total $(A) + (B) +$	PAN	Number of warrants held	As a % total number of	8 Z	Number of convertible
L					700	(C) of sub- clause (D(a)		a list	warrants of the same class	securi	securities held
ε	(3)	(III)	(IV)	3	(VI)=(V)/(III)* 100	(VII)		(VIII)	(XI)	0	8
_	"Promoter and Promoter Group"									\$	
1	Mr. Kapil Wadhawan	900000	0.70	0.00	0.00		0.00 AAOPW6145L	Z	N _L		N.
2	Mr. Dheeraj Wadhawan	900000	0.70	0.00	0.00		0.00 AAOPW4517G	N.	Ni.		Z.
1	Mrs. Aruna Wadhawan	1200000	0.93	0.00	0.00		0.00 AAHPW9334L	Z.	N:I		Z
4	M/s. Wadhawan Global Capital Private Limited (Formerly known as M/s. Wadhawan Housing Private	47909822	37.24	0.00	0.00		0.00 AAACW9811G	NII	NII		Ĭ.
	ZENG: /										
	TOTAL	50909822	39.57	0.00	0.00	0.00					
										ļ	



!	(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares	res, warrants, con al number of shar	<u>vertible securities) of peres</u>	rsons belon	ging to the		_		31.12.2014
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 (I)(a) above}	PAN	Details of warrants	warrants	Details of conv	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	
_	HEMISPHERE INFRASTRUCTURE INDIA PYT I IMITED	5358363	4 17		Nii	Nil	III	II.N	
2	GALAXY INFRAPROJECTS AND DEVELOPERS PVT LTD	5217702	4.06		Nil	Nil	N _I I	N.	Ni.
	IRONWOOD INVESTMENT HOLDINGS (FPI)	5196581	4.04		Nil	Nil	Nii	Nii	Ni
4	SILICON FIRST REALTORS PRIVATE LIMITED	5047781	3.92		Nil	Nil	Nil	liN	Nil
Ŋ	JHUNJHUNWALA RAKESH RADHESHYAM	4922000	3.83		Nil	Nil	Nil	Nil	Nil
_	ASIABRIDGE FUND I, LLC	3571352	2.78		Ni.	Nil	Νį	Ni.	N:
_	MORGAN STANLEY ASIA (SINGAPORE) PTE.	2074847	1.61		Nii	Nil	Nil	IţN	Nil
∞	GOVERNMENT OF SINGAPORE	1884911	1.47		Nil	Nil	Nil	liN	Nil
9	GOVERNMENT PENSION FUND GLOBAL	1861753	1.45		Nil	Nil	Nil	IIN	Nil
6	LAZARD EMERGING MARKETS SMALL CAP EQUITY TRUST	1795000	1.40		Nil	Nil	Nil	Nil	Nil
Ш									
	GR. TOTAL	36930816	28.71		0.00	0.00	0.00	0.00	0.00
L									



0.00	0.00	0.00	0.00	0.00	_	0.00	0	TOTAL	
Nil	Nii	Nii [1	Nii	Nil		Nil	Nil	Nii	
	securities of the same class	39 74	same class						
	convertible	warrants of the securities held convertible	warrants of the						
	% w.r.t total number of	Number of % w.r.t to	As a % total number of	Number of warrants held					
Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	Details of convertible securities	Details of conve	(warrants	Details of warran	PAN	Shares as a percentage PAN of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of shares	Sr. Name(s) of the shareholder(s) and the No. Persons Acting in Concert (PAC) with them	No.
31.12.2014									
			company	r of shares of the	total numbe	ng more than 5% of the	"Public" and holdi	PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company	
			gether with	ies) of persons (to	tible securiti	hares, warrants, conver	ecurities (including s	(1)(C)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with	
							ed	Dewan Housing Finance Corporation Limited	



Dew ar	Dew an Housing Finance Corporation Limited (I)(d) Statement showing details of locked-in shares	on Limited (ed-in shares			As of 31.12.2014
Sr. No.	Sr. No. Name of the shareholder	CATEGORY OF SHAREHOLDER (PROMOTERS/PUBLIC)	Number of locked-in shares	Locked-in shares as a percentage Promoter/promoter of total number of shares {i.e., Group/Public Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/promoter Group/Public
	Nil	Nil	Nil	Nil	Nil
					With the second
	TOTAL		0	0.00	0.00

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Dewan H (II)(a)	Dewan Housing Finance Corporation Limited (II)(a) Statement showing details of Depository Receipts (DRs)	Limited Depository Receipts (DRs)		
				As of 31.12.2014
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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	N.A	N.A	N.A	N.A.
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0.00



Dewan Housing Finance Corporation Limited

(II)(b)	(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	Receipts (DRs), where uncess of 1% of the total number	derlying shares held her of shares	As of 31.12.2014
Sr. No.	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.	Z.A.
5				
6				
7				
TATOT			0	

