

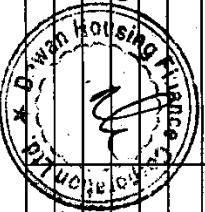
Dewan Housing Finance Corporation Limited

DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED ON 31.03.2014

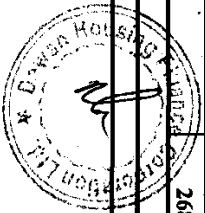
CLASS OF SECURITY : EQUITY

Script Symbol/ Script ID: DHFL/511072

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		Number of Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)		
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	3	3000000	3000000	2.34	2.34	0.00	0.00
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	1	47409822	47409822	36.92	36.92	0.00	0.00
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
	Sub Total(A)(1)	4	50409822	50409822	39.25	39.25	0.00	0.00
2	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Others(Specify)							
	Sub Total(A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	50409822	50409822	39.25	39.25	0	0.00
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	7	179692	160192	0.14	0.14	0.00	0.00
(b)	Financial Institutions/ Banks	4	374957	374757	0.29	0.29	0.00	0.00
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds	1	1000	1000	0.00	0.00	0.00	0.00
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	77	28298055	28298055	22.04	22.04	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		Number of Shares Pledged or otherwise encumbered	As a percentage	
					of (A+B) ¹	of (A+B+C)			
(g)	Foreign Venture Capital Investors								
(h)	Any Other (specify)								
(h-i)	Foreign Institutional Investors (FII)	1	11421570	11421570	8.89	8.89	0.00	0.00	
(h-ii)	Qualified Foreign - Investors- Corporate	1	1309475	1309475	1.02	1.02	0.00	0.00	
	Sub-Total (B)(1)	91	41584749	41584749	33.38	33.38	0.00	0.00	
(2)	Non-Institutions								
(a)	Bodies Corporate	474	20151992	20149291	15.69	15.69	0.00	0.00	
(b)	Individuals								
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	25660	4710457	4060449	3.67	3.67	0.00	0.00	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	80	10948938	10902938	8.53	8.53	0.00	0.00	
(c)	Any Other (Clearing Member)	274	370331	370331	0.29	0.29	0.00	0.00	
(c-iii)	Foreign Nationals								
(c-iv)	Non Resident Indians (REPAT)	206	210947	210947	0.16	0.16	0.00	0.00	
(c-v)	Non Resident Indians (NON REPAT)	68	32989	32989	0.03	0.03	0.00	0.00	
(c-vi)	Foreign Companies								
(c-vii)	Trust	2	15	15	0.00	0.00	0.00	0.00	
	Sub-Total (B)(2)	26764	36425669	35726960	28.36	28.36	0	0.00	
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	26855	78010418	77292009	60.75	60.75	0	0.00	
	TOTAL (A)+(B)	26859	128420240	127701831	100.00	100.00	0	0.00	
(C)	Shares held by Custodians and against Depository Receipts have been issued which Promoters and Promoter Group Public	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								
	GRAND TOTAL (A)+(B)+(C)	26859	128420240	127701831	100.00	100.00	0.00	0.00	
	NA - Not applicable								



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

31.03.2014

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)			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
		No. of Shares held	No.	No.	As a percentage (VI)-(V)/(III)* 100	As a % of grand total (A) + (B) + (C) of sub-clause (IX)* (VII)	PAN	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	(XII)		
"Promoter and Promoter Group"														
1	Smt Karil Wadhawan	900000	0.70	0.00	0.00	0.00	AAOPW6145L	Nil	Nil	Nil	Nil	Nil	0.00	
2	Smt Dheeraj Wadhawan	900000	0.70	0.00	0.00	0.00	AAOPW4517G	Nil	Nil	Nil	Nil	Nil	0.00	
3	Smt Aruna Wadhawan	1200000	0.93	0.00	0.00	0.00	AAHPW9334L	Nil	Nil	Nil	Nil	Nil	0.00	
4	M/s. Wadhawan Housing Private Ltd.	47409822	36.92	0.00	0.00	0.00	AAACW9811G	Nil	Nil	Nil	Nil	Nil	0.00	
	TOTAL	50409822	39.25	0.00	0.00	0.00							0.00	



Dewan Housing Finance Corporation Limited

(DXXD) 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

31.03.2014

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 (D)(a) above)	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	CALEDONIA INVESTMENTS PLC (FDI)	11421570	8.89	Nil	Nil	Nil	Nil	Nil
2	HEMISPHERE INFRASTRUCTURE INDIA PVT LIMITED	5356889	4.17	Nil	Nil	Nil	Nil	Nil
3	GALAXY INFRAPROJECTS AND DEVELOPERS PVT LTD	5217702	4.06	Nil	Nil	Nil	Nil	Nil
4	IRONWOOD INVESTMENT HOLDINGS	5196561	4.05	Nil	Nil	Nil	Nil	Nil
5	JHUNJHUNWALA RAKESH RADHESHYAM	5100000	3.97	Nil	Nil	Nil	Nil	Nil
6	SILICON FIRST REALTORS PRIVATE LIMITED	5047761	3.93	Nil	Nil	Nil	Nil	Nil
7	ASABRIDGE FUND I, LLC	3571352	2.78	Nil	Nil	Nil	Nil	Nil
8	GOVERNMENT PENSION FUND GLOBAL	2718488	2.12	Nil	Nil	Nil	Nil	Nil
9	GOVERNMENT OF SINGAPORE	2301966	1.79	Nil	Nil	Nil	Nil	Nil
10	MORGAN STANLEY ASIA (SINGAPORE) PTE.	1511145	1.18	Nil	Nil	Nil	Nil	Nil
11	CALEDONIA INVESTMENTS PLC	1396467	1.09	Nil	Nil	Nil	Nil	Nil
12	AMBER 2010 LIMITED (FDI)	1306475	1.02	Nil	Nil	Nil	Nil	Nil
	GR TOTAL	50153418	39.05	0.00	0.00	0.00	0.00	0.00



Dewan Housing Finance Corporation Limited									
Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company									
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	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			
1	CALEDONIA INVESTMENTS PLC (Including FDI)	12820037	9.98	0.00	0.00	0.00	0.00	0.00	0.00
2	AMBER 2010 LIMITED (FDI) (100% Subsidiary of Caledonia Investments Plc)	1309475	1.02	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	14129512	11.00	0.00	0.00	0.00	0.00	0.00	0.00



Dewan Housing Finance Corporation Limited

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

As of 31.03.2014

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) 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 of 31.03.2014

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				
TOTAL			0	



(I) (a) Statement showing Shareholding Pattern

Name of the Company: Dewan Housing Finance Corporation Limited			
Scrip Symbol/ Scrip ID , Name of the scrip, class of security: Scrip Symbol/ Scrip ID: DHFL			
Quarter ended: 31st March, 2014			
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
Total			
Outstanding convertible securities:-	No. of outstanding securities	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 warrants	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
Total			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	12,84,20,240 Equity shares of Rs. 10/- each.		

for Dewan Housing Finance Corporation Limited

Niti Arya
Company Secretary
Place : Mumbai