

Dewan Housing Finance Corporation Limited

DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED ON 31.03.2015

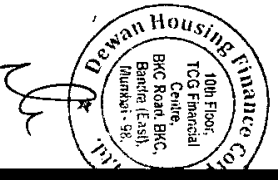
CLASS OF SECURITY : EQUITY

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			
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
	Individuals/ Hindu Undivided Family	3	3000000	3000000	2.06	2.06	0.00	0.00
	Central Government/ State Government(s)							
	Bodies Corporate	1	47909822	47909822	32.89	32.89	0.00	0.00
	Financial Institutions/ Banks							
	Any Others(Specify)							
	Sub Total(A)(1)	4	50909822	50909822	34.95	34.95	0.00	0.00
2	Foreign							
	Individuals (Non-Residents Individuals/ Foreign Individuals)							
	Bodies Corporate							
	Institutions							
	Qualified Foreign Investor- Corporate							
	Qualified Foreign Investor- IND							
	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	50909822	50909822	34.95	34.95	0	0.00
(B)	Public shareholding							
(1)	Institutions							
	Mutual Funds/ UTI	35	3255891	3236391	2.24	2.24	0.00	0.00
	Financial Institutions Banks	4	241082	240882	0.17	0.17	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	0	0	0	0.00	0.00	0.00	0.00
	Foreign Institutional Investors	145	37732190	37732190	25.90	25.90	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) ¹	As a percentage of (A+B+C)		
	Sub-Total (B)(1)	185	41230163	41210463	28.30	28.30	0.00	0.00
(2)	Non-institutions Bodies Corporate	741	21619921	21617220	14.84	14.84	0.00	0.00
I	Individuals i. Individual shareholders holding nominal share capital up to Rs 1 lakh	41149	7479786	6862872	5.13	5.13	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	117	10442555	10396555	7.17	7.17	0.00	0.00
	Qualified Foreign Investor- INDIAN	0	0	0	0.00	0.00	0.00	0.00
	Clearing Member	230	434916	434916	0.30	0.30	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)	25	13038380	13038380	8.95	8.95	0.00	0.00
	Non Resident Indians (REPAT)	483	418968	418968	0.29	0.29	0.00	0.00
	Non Resident Indians (NON REPAT)	191	97259	97259	0.07	0.07	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	2	3900	3900	0.00	0.00	0.00	0.00
	Trust	8	1072	1072	0.00	0.00	0.00	0.00
	Sub-Total (B)(2)	42946	53536757	5287142	36.75	36.75	0	0.00
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	43131	94766920	94081605	65.05	65.05	0	0.00
	TOTAL (A)+(B)	43135	145676742	144991427	100.00	100	0	0.00
(C)	Shares held by Custodians and against 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	43135	145676742	144991427	100.00	100.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	43135	145676742	144991427	100.00	100.00	0.00	0.00
	NA - Not applicable							



(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 Scrip Symbol/Scrip ID: **DHFL**
 security:

Quarter ended: **31st March, 2015**

Partly paid-up shares:-		Outstanding convertible securities:-		Warrants:-		Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	
Held by promoter/promoter Group	Held by public	Held by promoter/promoter Group	Held by public	Held by promoter/promoter Group	Held by public	Held by promoter/promoter Group	Held by public
No. of partly paid-up shares	No. of partly paid-up shares	No. of outstanding convertible securities	No. of outstanding convertible securities	No. of warrants	No. of warrants	Total	Total
As a % of total no. of partly paid-up shares of the company	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of warrants	As a % of total no. of warrants	As a % of total no. of warrants	14,56,76,742 Equity shares of Rs. 10/- each.	
Nil	Nil	Nil	Nil	Nil	Nil		
Nil	Nil	Nil	Nil	Nil	Nil		
Nil	Nil	Nil	Nil	Nil	Nil		
Nil	Nil	Nil	Nil	Nil	Nil		
Nil	Nil	Nil	Nil	Nil	Nil		

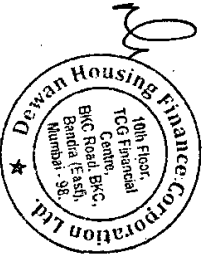
for Dewan Housing Finance Corporation Limited
 Niti Arya
 Company Secretary
 Place : Mumbai
 Date : 08.04.2015



(IX) 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 assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	No.	As a percentage $(V)/(III) \times 100$	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	PAN	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			
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
"Promoter and Promoter Group"														
1	Mr. Kapil Wadhawan	900000	0.62	0.00	0.00	0.00	AAOPW6145L	Nil	Nil	Nil	Nil	0.00		
2	Mr. Deepal Wadhawan	900000	0.62	0.00	0.00	0.00	AAOPW4517G	Nil	Nil	Nil	Nil	0.00		
3	Mrs. Aruna Wadhawan	1200000	0.82	0.00	0.00	0.00	AAHPW934L	Nil	Nil	Nil	Nil	0.00		
4	M/s. Wadhawan Global Capital Private Limited (Formerly known as M/s. Wadhawan Housing Private Ltd.)	47909822	32.89	0.00	0.00	0.00	AAACW9811G	Nil	Nil	Nil	Nil	0.00		
	TOTAL	50909822	34.95	0.00	0.00	0.00						0.00		

31.03.2015

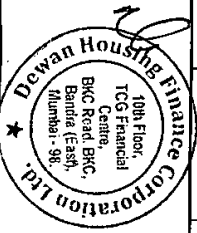


Dewan Housing Finance Corporation Limited

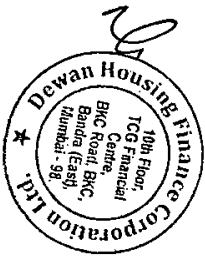
(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

As on 31.03.2015

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 (D)(a) above)	PAN	Details of warrants held	As a % total number of warrants of the same class	Details of convertible securities held	As a % total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	HEMISPHERE INFRASTRUCTURE INDIA PVT LIMITED	5368889	3.68		Nil	Nil	Nil	Nil	Nil
2	GALAXY INFRAPROJECTS AND DEVELOPERS PVT LTD	5217702	3.58		Nil	Nil	Nil	Nil	Nil
3	IRONWOOD INVESTMENT HOLDINGS	5196581	3.57		Nil	Nil	Nil	Nil	Nil
4	SILICON FIRST REALTORS PRIVATE LIMITED	5047781	3.47		Nil	Nil	Nil	Nil	Nil
5	JHUNJHUNWALA RAKESH RADHESHYAM	5000000	3.43		Nil	Nil	Nil	Nil	Nil
<6	GOVERNMENT OF SINGAPORE	-2667519	1.82		Nil	Nil	Nil	Nil	Nil
7	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C INDIA EXCEL (OFFSHORE) FUND	2588848	1.78		Nil	Nil	Nil	Nil	Nil
8	MORGAN STANLEY ASIA (SINGAPORE) PTE	2231340	1.53		Nil	Nil	Nil	Nil	Nil
9	DB INTERNATIONAL (ASIA) LTD	2163497	1.49		Nil	Nil	Nil	Nil	Nil
10	PICTET COUNTRY FUND (MAURITIUS) LIMITED	1891007	1.30		Nil	Nil	Nil	Nil	Nil
11	LAZARD EMERGING MARKETS SMALL CAP EQUITY TRUST	1814147	1.25		Nil	Nil	Nil	Nil	Nil
12	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST MANAGED BY GRANTHAM, MAYO VAN OTTERLOO	1645801	1.13		Nil	Nil	Nil	Nil	Nil
13	ACACIA PARTNERS LP	1632000	1.12		Nil	Nil	Nil	Nil	Nil
14	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND	1473096	1.01		Nil	Nil	Nil	Nil	Nil
	GR. TOTAL	43918208	30.15		0.00	0.00	0.00	0.00	0.00



Dewan Housing Finance Corporation Limited									
(B) C (ii) 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 (1)(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	% w.r.t total number of convertible securities of the same class	
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
TOTAL		0	0.00		0.00	0.00	0.00	0.00	0.00

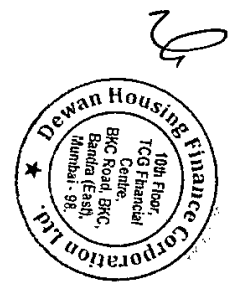


Dewan Housing Finance Corporation Limited

(I)(d) Statement showing details of locked-in shares

As on 31.03.2015

Sr. No.	Name of the shareholder	CATEGORY OF SHAREHOLDER (PROMOTERS/PUBLIC)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/promoter Group/Public
	Nil	Nil	Nil	Nil	Nil
	TOTAL		0	0.00	0.00



Dewan Housing Finance Corporation Limited

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

As on 31.03.2015

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 (D)(a) above}
1				
2				
3	N.A	N.A	N.A	N.A.
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0.00

[Handwritten Signature]



Dewan Housing Finance Corporation Limited

(11)(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 31.03.2015

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 (1)(a) above)
1				
2				
3				
4	N.A.	N.A.	N.A.	N.A.
5				
6				
7				
TOTAL			0	

