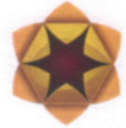


DHANADA CORPORATION LTD.

(CIN : L55101PN1986PLC133909)

Regd. / Corporate Office: Dhanada, 16/6, Erandwana Housing Society, Plot No. 8, Patwardhan Baug, Pune 411004.

• Telefax: +91 20 25460661, 25462408 • E-mail: dhanada@dhanadacorp.com • Website: www.dhanadacorp.com



DHANADA

Introductory sub-table (I)(a)

Name of the Company: DHANADA CORPORATION LIMITED			
Scrip Code, Name of the scrip, class of security: 531198, DHANADACO, EQUITY SHARES			
Quarter ended: 30TH SEPTEMBER 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter / promoter group	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total	0	#DIV/0!	0
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	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total	0	#DIV/0!	0
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	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total	0	#DIV/0!	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	55933581		100



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DHANADA

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Share holders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	X) = (VIII)/(IV)*10
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	1	2926760	25881	5.23	5.23	0	0.00
(b)	Central Government/ State Government(s)				0.00	0.00		
(c)	Bodies Corporate	1	34046271	28629271	60.87	60.87	0	0.00
(d)	Financial Institutions/ Banks				0.00	0.00		
(e)	Any Others(Specify)				0.00	0.00		
(e-i)					0.00	0.00		
(e-ii)					0.00	0.00		
	Sub Total(A)(1)	2	36973031	28655152	66.10	66.10	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		
b	Bodies Corporate				0.00	0.00		
c	Institutions				0.00	0.00		
d	Qualified Foreign Investor				0.00	0.00		
e	Any Others(Specify)				0.00	0.00		
e-i					0.00	0.00		
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	36973031	28655152	66.10	66.10	0	0.00



(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	127500		0.23	0.23		
(b)	Financial Institutions/ Banks				0.00	0.00		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors				0.00	0.00		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Qualified Foreign Investor				0.00	0.00		
(i)	Any Other (specify)				0.00	0.00		
(i-ii)					0.00	0.00		
(i-ii)								
	Sub-Total (B)(1)	1	127500	0	0.23	0.23		
B 2	Non-institutions							
(a)	Bodies Corporate	37	180637	159537	0.32	0.32		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3918	7691833	4793555	13.75	13.75		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	21	10822425	7920056	19.35	19.35		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
(d-i)	Clearing Member	10	24405	24405	0.04	0.04		
(d-ii)	Non Resident Indians (Repat)	19	113300	23500	0.20	0.20		
	Non Resident Indians (Non Repat)	1	450	450	0.00	0.00		
	Sub-Total (B)(2)	4006	18833050	12921503	33.67	33.67		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	4007	18960550	12921503	33.90	33.90		
	TOTAL (A)+(B)	4009	55933581	41576655	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group				0.00	0	0.00	
2	Public				0.00	0	0.00	
	Sub-Total (C)	0	0	0	0	0	0.00	
	GRAND TOTAL (A)+(B)+(C)	4009	55933581	41576655	100.00	0	0.00	



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

Sr.	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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percent age	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	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)
1	Dhanada Holdings Pvt. Ltd.	34046271	60.87		0.00	0.00		#DIV/0!		#DIV/0!	
2	Ramesh R. Havele	2908754	5.20		0.00	0.00		#DIV/0!		#DIV/0!	
3	Ramesh R. Havele J/W Mrs. Veena R. Havele	18006	0.03		0.00	0.00		#DIV/0!		#DIV/0!	
4			0.00	0	#DIV/0!	0.00		#DIV/0!		#DIV/0!	
5			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
6			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
7			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
8			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
9			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
10			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
11			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
TOTAL		36973031	66.10	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(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

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 (I)(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	% w.r.t total number of convertible securities of the same class	
1	Laxman Vishnu Kulkarni	6371692	11.39		#DIV/0!		#DIV/0!	
2	Sudhir Tukaram Deshpande	1264669	2.26		#DIV/0!		#DIV/0!	
3			0.00		#DIV/0!		#DIV/0!	
4			0.00		#DIV/0!		#DIV/0!	
5			0.00		#DIV/0!		#DIV/0!	
6			0.00		#DIV/0!		#DIV/0!	
7			0.00		#DIV/0!		#DIV/0!	
8			0.00		#DIV/0!		#DIV/0!	
9			0.00		#DIV/0!		#DIV/0!	
10			0.00		#DIV/0!		#DIV/0!	
TOTAL		7636361	13.65	0	#DIV/0!	0	#DIV/0!	0



(I)(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 (I)(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	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	
1	Laxman Vishnu Kulkarni	6371692	11.39					
2			0.00					
3			0.00					
4			0.00					
5			0.00					
6			0.00					
7			0.00					
8			0.00					
9			0.00					
10			0.00					
TOTAL		6371692	11.39	0	#DIV/0!	0	#DIV/0!	0



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

Sr. No.	Name of the shareholder	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}
1	Dhanada Holdings Private Limited	5417000	9.68
TOTAL		5417000	9.68



(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	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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00



(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

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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

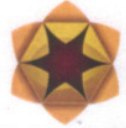


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DHANADA

Additional information of Promoter / Promoter Group & Public, in Clause 35 (1) (d) Statement showing details of locked – in shares

Sr. No.	Name of the shareholder	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
1.	Dhanada Holdings Private Limited	5417000	9.68	Promoter
TOTAL		5417000	9.68	

