

Statement Showing Shareholding Pattern								
Name of the Company: Dharani Finance Limited								
					Table I(a)			
30.06.2014								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ²	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 Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	9	586692	586692	11.75	11.75	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	573009	573009	11.47	11.47	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	12	1159701	1159701	23.22	23.22	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	5	216642	216642	4.34	4.34		0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00		0.00
d	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	5	216642	216642	4.34	4.34	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	17	1376343	1376343	27.56	27.56	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	54	43625	40925	0.87	0.87	0	0.00
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	16278	2823277	1043706	56.53	56.53	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	569892	279492	11.41	11.41	0	0.00
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Directors & their Relatives	1	21200	0	0.42	0.42	0	0.00
(d-ii)	Hindu Undivided Family	43	20943	20543	0.42	0.42	0	0.00
(d-iii)	Non-Resident Indians	22	139119	48859	2.79	2.79	0	0.00
(d-iv)	Clearing Members	1	1	1	0.00	0.00	0	0.00
	Sub-Total (B)(2)	16414	3618057	1433526	72.44	72.44	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	16414	3618057	1433526	72.44	72.44	0.00	0.00
	TOTAL (A)+(B)	16431	4994400	2809869	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been Issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	16431	4994400	2809869	100.00	100.00	0	0.00



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(ii)(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 assuming full conversion of warrants and convertible securities) as a % of diluted share
		Number of shares held	As a % of grand total (A)+(B)+(C)	Number of shares held	As a percentage	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)
1	Dr Palani G Perlasamy	353112	7.07	0	0.00	0.00	0.00	0	0	7.07
2	Dharani Credit & Finance (P) Ltd	229133	4.59	0	0.00	0.00	0.00	0	0	4.59
3	Dharani Developers (P) Ltd	204876	4.10	0	0.00	0.00	0.00	0	0	4.10
4	Dharani Sugars & Chemicals Ltd	139000	2.78	0	0.00	0.00	0.00	0	0	2.78
5	Visalakshi Periasamy	145198	2.91	0	0.00	0.00	0.00	0	0	2.91
6	Vijayalakshmi	91619	1.83	0	0.00	0.00	0.00	0	0	1.83
7	K Kandasamy	81990	1.64	0	0.00	0.00	0.00	0	0	1.64
8	Ananthi Periasamy	30044	0.60	0	0.00	0.00	0.00	0	0	0.60
9	Nalini Periasamy	30044	0.60	0	0.00	0.00	0.00	0	0	0.60
10	Santhi Periasamy	30044	0.60	0	0.00	0.00	0.00	0	0	0.60
11	Dr Jayanthi Periasamy	20000	0.40	0	0.00	0.00	0.00	0	0	0.40
12	R Murugavel	21283	0.43	0	0.00	0.00	0.00	0	0	0.43
TOTAL		1376343	27.56	0	0.00	0.00	0.00	0	0	27.56

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

(ii)(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	Santosh Kumar Khemka	151000	3.02	0	0	0	0	3.02
2	Lalit Kishore Choudhury	93692	1.88	0	0	0	0	1.88
3	Santosh Kumar Khemka	90000	1.80	0	0	0	0	1.80
TOTAL		334692	6.70	0	0	0	0	6.70

(ii)(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	
	Mr Santosh Kumar Khemka	151000	6.02	0	0	0	0	6.02
	Jt. Mr Vineet Khemka							
	Mr Santosh Kumar Khemka	90000						
	Jt Ms Chitra Khemka							
	Mr Santosh Kumar Khemka	45000						
	Jt Ms Chitra Khemka							
	Ms Chitra Khemka	14600						
	Jt. Mr Vineet Khemka							
TOTAL		300600	6.02	0	0	0	0	6.02

(ii)(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
TOTAL	NIL	0	0	0

(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)
TOTAL	NIL	0	0.00	0

(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)
TOTAL	NIL	0	0.00	0

(iii)(a) Statement showing the voting pattern of shareholders, if More than one class of shares / securities is issued by the issuer.

Sr. No.	Category of share holder	Number of voting rights held in each class of securities	Total voting rights (iii)+(v+v)	Total voting rights i.e.(vi)
TOTAL	NIL	0	0	0



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