

Introductory sub-table 1)(a)

Name of the Company: DOLAT INVESTMENTS LIMITED			
Scrip Code, Name of the scrip, class of security: 505526			
Quarter ended: 31st March, 2014			
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	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities: No. of outstanding securities: 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	0	0
Held by public	0	0	0
Total	0	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	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
176000000			

FOR DOLAT INVESTMENTS LIMITED

Umesh V. Moolya  
Company Secretary

**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Table (I)(a)			Total shareholding as a percentage of total number of shares	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	Shares Pledged or otherwise encumbered	As a percentage (IX)=(VIII)/(IV)*100
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form						
(I)		(II)	(IV)	(V)	(VI)	(VII)	(VIII)			
(A)	Shareholding of Promoter and Promoter									
1	Indian									
(a)	Individuals/Hindu Undivided Family	6	8948988	8948988	5.08	5.08	0	0.00		
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00		
(c)	Bodies Corporate	8	63654948	63654948	36.17	36.17	0	0.00		
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00		
(e)	Any Others(Specify)				0.00	0.00		0.00		
(e-i)	Directors & their relatives	12	58208701	58208701	33.07	33.07	0	0.00		
(e-ii)										
	<b>Sub Total(A)(I)</b>	<b>26</b>	<b>130812637</b>	<b>130812637</b>	<b>74.33</b>	<b>74.33</b>	<b>0</b>	<b>0.00</b>		
2	Foreign									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		0.00		
b	Bodies Corporate	0	0	0	0.00	0.00		0.00		
c	Institutions	0	0	0	0.00	0.00		0.00		
d	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00		
e	Any Others(Specify)	0	0	0	0.00	0.00		0.00		
e-i					0.00	0.00		0.00		
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		
	<b>Total Shareholding of Promoter and</b>	<b>26</b>	<b>130812637</b>	<b>130812637</b>	<b>74.33</b>	<b>74.33</b>	<b>0</b>	<b>0.00</b>		

**FOR DOLAT INVESTMENTS LIMITED**

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(B)	Public shareholding									
<b>I</b>	Institutions									
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	N.A.			
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	N.A.			
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	N.A.			
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.			
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.			
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.			
(B)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.			
(i)	Any Other (specify)	0	0	0	0.00	0.00	N.A.			
(i-ii)	Sub-Total (B)(I)	0	0	0	0.00	0.00	N.A.			
<b>B 2</b>	Non-institutions									
(a)	Bodies Corporate	156	2625744	2625744	1.49	1.49	N.A.			
(b)	Individuals									
	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9861	24696490	24414890	14.03	14.03	N.A.			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	42	15031456	15031456	8.54	8.54	N.A.			
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.			
(d)	Any Other (specify)				0.00	0.00	N.A.			
(d-i)	N.R.I./Repatriating & Non-Repatriating	35	357862	357862	0.20	0.20	N.A.			
(d-ii)	Trust	0	0	0	0.00	0.00	N.A.			
(d-iii)	Hindu Undivided Family	296	2406926	2406926	1.37	1.37	N.A.			
(d-iv)	Clearing Members	12	68885	68885	0.04	0.04	N.A.			
	Sub-Total (B)(2)	10402	45187363	44905763	25.67	25.67	N.A.			
(B)	Total Public Shareholding (B)= (B)(I)+(B)(2)	10402	45187363	44905763	25.67	25.67				
	TOTAL (A)+(B)	10428	176000000	175718400	100.00	100.00				

FOR DOLAT INVESTMENTS LIMITED

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(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0	0	0.00		0.00
2	Public	0	0	0	0	0	0.00		
	Sub-Total (C)	0	0	0	0	0	0		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>10428</b>	<b>176000000</b>	<b>175718400</b>			<b>100.00</b>		<b>0</b>
									<b>0.00</b>

For DOLAT INVESTMENTS LIMITED

  
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(1)(b) Statement showing holdings 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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-issue (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)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	Shailesh D Shah	34186970	19.42	0	0.00	0.00	0	0	0	0	19.42	
2	Dolat Capital Market Private Limited	23484400	13.34	0	0.00	0.00	0	0	0	0	13.34	
3	Purag Commodities & Derivatives Pvt. Ltd.	16563124	9.41	0	0.00	0.00	0	0	0	0	9.41	
4	Jigar Commodities & Derivatives Pvt. Ltd.	16159218	9.18	0	0.00	0.00	0	0	0	0	9.18	
5	Pankaj D Shah	15150731	8.61	0	0.00	0.00	0	0	0	0	8.61	
6	Shailesh Shah Securities Pvt. Ltd.	4650000	2.64	0	0.00	0.00	0	0	0	0	2.64	
7	Harendra D Shah HUF	3800000	2.16	0	0.00	0.00	0	0	0	0	2.16	
8	Rajul S Shah	3230000	1.84	0	0.00	0.00	0	0	0	0	1.84	
9	Purag S Shah	3045488	1.73	0	0.00	0.00	0	0	0	0	1.73	
10	Kiyati Investments Pvt. Ltd.	1934500	1.10	0	0.00	0.00	0	0	0	0	1.10	
11	Neha Purag Shah	1850000	1.05	0	0.00	0.00	0	0	0	0	1.05	
12	Jigar P Shah	1679000	0.95	0	0.00	0.00	0	0	0	0	0.95	
13	Peoga Vaibhav Shah	1220000	0.69	0	0.00	0.00	0	0	0	0	0.69	
14	Dhaval R Shah	420000	0.24	0	0.00	0.00	0	0	0	0	0.24	
15	Peoga Jigar Shah	291454	0.17	0	0.00	0.00	0	0	0	0	0.17	
16	Dolat Merchant Banking & Financial Services Pvt. Ltd.	208000	0.12	0	0.00	0.00	0	0	0	0	0.12	
17	Nirupama P Shah	165000	0.09	0	0.00	0.00	0	0	0	0	0.09	
18	Harsha H Shah	152000	0.09	0	0.00	0.00	0	0	0	0	0.09	
19	Shilpa R Shah	134000	0.08	0	0.00	0.00	0	0	0	0	0.08	
20	Nirpan Securities Pvt. Ltd.	86898	0.05	0	0.00	0.00	0	0	0	0	0.05	
21	Chadale Agencies Private Limited	36000	0.02	0	0.00	0.00	0	0	0	0	0.02	
22	Harendra D Shah	20000	0.01	0	0.00	0.00	0	0	0	0	0.01	
23	Rajendra D Shah	20000	0.01	0	0.00	0.00	0	0	0	0	0.01	
24	Vaibhav P Shah	20000	0.01	0	0.00	0.00	0	0	0	0	0.01	
25	Amishi H Shah	20000	0.01	0	0.00	0.00	0	0	0	0	0.01	
26	Kiyati H Shah	20000	0.01	0	0.00	0.00	0	0	0	0	0.01	
<b>TOTAL</b>		<b>130812637</b>	<b>74.33</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>74.33</b>	

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

FOR DOLAT INVESTMENTS LIMITED

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**(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**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (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	Not Applicable	0	0.00	0	0	0	0	0
2	Not Applicable	0	0.00	0	0	0	0	0
3	Not Applicable	0	0.00	0	0	0	0	0
4	Not Applicable	0	0.00	0	0	0	0	0
5	Not Applicable	0	0.00	0	0	0	0	0
6	Not Applicable	0	0.00	0	0	0	0	0
7	Not Applicable	0	0.00	0	0	0	0	0
8	Not Applicable	0	0.00	0	0	0	0	0
9	Not Applicable	0	0.00	0	0	0	0	0
10	Not Applicable	0	0.00	0	0	0	0	0
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

FOR DOLAT INVESTMENTS LIMITED

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**(D)(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 f.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	Not Applicable	0	0.00	0	0	0	0	0
2	Not Applicable	0	0.00	0	0	0	0	0
3	Not Applicable	0	0.00	0	0	0	0	0
4	Not Applicable	0	0.00	0	0	0	0	0
5	Not Applicable	0	0.00	0	0	0	0	0
6	Not Applicable	0	0.00	0	0	0	0	0
7	Not Applicable	0	0.00	0	0	0	0	0
8	Not Applicable	0	0.00	0	0	0	0	0
9	Not Applicable	0	0.00	0	0	0	0	0
10	Not Applicable	0	0.00	0	0	0	0	0
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

FOR POLARIS SECURITIES LIMITED

*Srinivas V. Mooliva*  
Srinivas V. Mooliva  
Company Secretary

**(D)(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 (D)(a) above)
1	NIL	0	0.00
2	NIL	0	0.00
3	NIL	0	0.00
4	NIL	0	0.00
5	NIL	0	0.00
6	NIL	0	0.00
7	NIL	0	0.00
8	NIL	0	0.00
9	NIL	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>


**FOR DOLAT INVESTMENTS LIMITED**  
  
 Umesh V. Mooliya  
 Company Secretary



(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	N.A.	0	0	0.00
2	N.A.	0	0	0.00
3	N.A.	0	0	0.00
4	N.A.	0	0	0.00
5	N.A.	0	0	0.00
6	N.A.	0	0	0.00
7	N.A.	0	0	0.00
8	N.A.	0	0	0.00
9	N.A.	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**FOR DOLAT INVESTMENTS LIMITED**

  
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Company Secretary

(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

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	N.A.	0	0	0.00
2	N.A.	0	0	0.00
3	N.A.	0	0	0.00
4	N.A.	0	0	0.00
5	N.A.	0	0	0.00
6	N.A.	0	0	0.00
7	N.A.	0	0	0.00
8	N.A.	0	0	0.00
9	N.A.	0	0	0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

FOR DOLAT INVESTMENTS LIMITED

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