

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: DHABRIYA POLYWOOD LIMITED

2. Scrip Code/Name of Scrip/Class of Security 538715

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. if under 31(1)(b) then indicate the report for Quarter ending 31-03-2017

b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?	No	No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No
3 Whether the Listed Entity has any shares against which depository receipts are issued?	No	No
4 Whether the Listed Entity has any shares in locked-in?	Yes	No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	No	No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

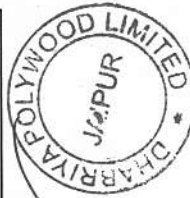


Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Shareholders (III)	No. of fully paid up equity Shares held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class Equity X	Class Others Y	Total		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	5	7778700	0	0	7778700	73.52	7778700	0	7778700	73.52	7737700	99.47	NA	NA	7778700
(B)	Public	147	2801450	0	0	2801450	26.48	2801450	0	2801450	26.48	67450	2.41	NA	NA	2801450
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
	Total	152	10580150	0	0	10580150	100.00	10580150	0	10580150	100.00	7805150	73.77			10580150



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class Equity x	Class Others y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1 Indian																	
(a) Individuals/Hindu undivided Family																	
DIGVIJAY DHABRIYA HUF.		1	309250	0	0	309250	2.92	309250	2.92	0	2.92	309250	100.00	0	0.00	309250	0
DIG VIJAY DHABRIYA		1	6970750	0	0	6970750	65.89	6970750	65.89	0	65.89	6970750	100.00	0	0.00	6970750	0
ANITA DHABRIYA		1	457700	0	0	457700	4.33	457700	4.33	0	4.33	457700	100.00	0	0.00	457700	0
SANDHYA HIRAN		1	32500	0	0	32500	0.31	32500	0.31	0	0.31	32500	100.00	0	0.00	32500	0
USHA JAIN		1	8500	0	0	8500	0.08	8500	0.08	0	0.08	8500	100.00	0	0.00	8500	0
Total		5	7778700	0	0	7778700	73.52	7778700	73.52	0	73.52	7737700	99.47	0	0.00	7778700	0
(b) Central Government/State Government(s)																	
Total		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c) Financial Institutions/Banks																	
Total		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
Sub-Total (A)(1)		5	7778700	0	0	7778700	73.52	7778700	73.52	0	73.52	7737700	99.47	0	0.00	7778700	0
2 Foreign																	
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																	
Total		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(b) Government																	
Total		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c) Institutions																	
Total		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d) Foreign Portfolio Investor																	
Total		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	7778700	0	0	7778700	73.52	7778700	73.52	0	73.52	7737700	99.47	0	0.00	7778700	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	Nos of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class Equity x	Class Others y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1 Institutions																	
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
(e) Foreign Portfolio Investors		1	27500	0	0	27500	0.26	27500	0	27500	0.26	0	0.00	NA	NA	27500	0
(f) Financial Institution/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
SUB TOTAL (B)(1)		1	27500	0	0	27500	0.26	27500	0	27500	0.26	0	0.00	NA	NA	27500	0
2 Central / State government(s)																	
Central Government/ State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
3 Non-institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		108	698200	0	0	698200	6.60	698200	0	698200	6.60	0	0.00	NA	NA	698200	0
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	1753894	0	0	1753894	16.58	1753894	0	1753894	16.58	67450	3.85	NA	NA	1753894	0
2) ASHVINI HIRAN		1	107750	0	0	107750	1.02	107750	0	107750	1.02	0	0.00	NA	NA	107750	0
MUKUL AGRAWAL		1	190000	0	0	190000	1.80	190000	0	190000	1.80	0	0.00	NA	NA	190000	0
MUKUL AGRAWAL		1	1002500	0	0	1002500	9.48	1002500	0	1002500	9.48	0	0.00	NA	NA	1002500	0
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
(e) Any Other (BODIES CORPORATE)		15	254300	0	0	254300	2.40	254300	0	254300	2.40	0	0.00	NA	NA	254300	0
(e) Any Other (CLEARING MEMBER)		8	62556	0	0	62556	0.59	62556	0	62556	0.59	0	0.00	NA	NA	62556	0
(e) Any Other (NON RESIDENT INDIANS (NRI))		1	5000	0	0	5000	0.05	5000	0	5000	0.05	0	0.00	NA	NA	5000	0
SUB TOTAL (B)(3)		146	2773950	0	0	2773950	26.22	2773950	0	2773950	26.22	67450	2.43	NA	NA	2773950	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		147	2801450	0	0	2801450	26.48	2801450	0	2801450	26.48	67450	2.41	NA	NA	2801450	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of the shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/ Non Institutions holding more than 1% of total number of shares.



(Handwritten signature)

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or encumbered (XIII)		Number of equity shares held in dematerial ized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class Equity x	Class Others y								
1 Custodian/DR Holder																	
1		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
1		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
Total Non Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)																	
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

