

### Format of Holding of Specified securities

1. Name of Listed Entity:DHYAANI TILE AND MARBLEZ LIMITED
2. Scrip Code/Name of Scrip/Class of Security:DHYAANI,,EQUITY SHARES
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 08/04/2022
  - 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*
a	Whether the Listed Entity has issued any partly paid up shares	-	NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
d	Whether the Listed Entity has any shares in locked-in?	YES	-
e	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO

\*if the Listed Entity selectes 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.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)		No.	As a % of total Shares held	No.	As a % of total Shares held			
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class X	Class Y	Total	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)		
(A)	Promoter & Promoter Group	3	1008000	0	0	1008000	66.32	1008000	0	1008000	66.32	0	1008000	100.00	0	0.00	1008000	
(B)	Public	140	512000	0	0	512000	33.68	512000	0	512000	33.68	0	312000	6.25	N/A	N/A	512000	
(C)	Non Promoter/Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	N/A	0	0	0	0.00	0	0	0.00	N/A	N/A	0	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	N/A	N/A	0	
Total:		143	1520000	0	0	1520000	100.00	1520000	0	1520000	100.00	0	100.00	1040000	68.42	0	0.00	1520000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (V+V+V)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
									No of Voting Rights			Total as a % of (A+B+C)						
									Class X	Class Y	Total							
			(II)	(III)	(IV)	(V)	(VI)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)			
(1)	Indian																	
(a)	Individuals/Minority undivided Family		3	1008000	0	0	1008000	66.32	1008000	0	1008000	66.32	0	1008000	100.00	0	0.00	1008000
	NAYANUMAR L RAYAGURU - (PROMOTER GROUP)		1	8000	0	0	8000	0.53	8000	0	8000	0.53	0	8000	100.00	0	0.00	8000
	CHRISTIAN NAYAN BHAI RAYAGURU - (PROMOTER 1)		1	976000	0	0	976000	64.21	976000	0	976000	64.21	0	976000	100.00	0	0.00	976000
	LABEN NAYANBHAI RAYAGURU - (PROMOTER GROUP)		1	24000	0	0	24000	1.58	24000	0	24000	1.58	0	24000	100.00	0	0.00	24000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	Sub-Total (A)(1)		3	1008000	0	0	1008000	66.32	1008000	0	1008000	66.32	0	1008000	100.00	0	0.00	1008000
(2)	Foreign																	
(a)	Individuals/Non Resident Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	1008000	0	0	1008000	66.32	1008000	0	1008000	66.32	0	1008000	100.00	0	0.00	1008000

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights			Total as a % of (A+B+C)		No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(X)			(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	
(a)	Institutions																		
(a1)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(a2)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(a3)	Alternative Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(a4)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(a5)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(a6)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(a7)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(a8)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(a9)	Any Other																		
	Sub Total (BXI)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(b)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Sub Total (BXII)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(c)	Non Institutions																		
(c1)	i. Individual shareholders holding nominal share capital up to Rs.2 lakh		132	326000	0	0	326000	21.45	326000	0	326000	21.45	0	21.45	32000	9.82	N/A	N/A	326000
	ii. Individual shareholders holding nominal share capital in excess of Rs.		3	120000	0	0	120000	7.89	120000	0	120000	7.89	0	7.89	0	0.00	N/A	N/A	120000
	M/s PANAJI ASHOK BHATIA		1	34000	0	0	34000	2.24	34000	0	34000	2.24	0	2.24	0	0.00	N/A	N/A	34000
	KANESHBHAI JAYANTILAL SHAH		1	28000	0	0	28000	1.84	28000	0	28000	1.84	0	1.84	0	0.00	N/A	N/A	28000
	SHASHI SHY RAMESHBHAI SHAH		1	58000	0	0	58000	3.82	58000	0	58000	3.82	0	3.82	0	0.00	N/A	N/A	58000
(c2)	NRFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(c3)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(c4)	Overseas Depositories (Holding DRs/Underlying Shares)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(c5)	Any Other																		
	ROSE'S CORPORATE		2	58000	0	0	58000	3.82	58000	0	58000	3.82	0	3.82	0	0.00	N/A	N/A	58000
	M/S GUNRAI STOCK BROKING PRIVATE LIMITED		1	24000	0	0	24000	1.58	24000	0	24000	1.58	0	1.58	0	0.00	N/A	N/A	24000
	M/S GUPR TRADEX PRIVATE LIMITED		1	34000	0	0	34000	2.24	34000	0	34000	2.24	0	2.24	0	0.00	N/A	N/A	34000
	NON RESIDENT INDIANS		3	8000	0	0	8000	0.51	8000	0	8000	0.51	0	0.51	0	0.00	N/A	N/A	8000
	Sub Total (BXIII)		140	512000	0	0	512000	33.68	512000	0	512000	33.68	0	33.68	32000	6.25			512000
	Total Public Shareholding (BI) = (BXI)+(BXII)+(BXIII)		140	512000	0	0	512000	33.68	512000	0	512000	33.68	0	33.68	32000	6.25			512000

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares underlying Depository Receipts	Total No of Shares held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C)	Number of Voting Rights held in each class of securities			No of Shares underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights			Total as a % of (A+B+C)		No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	
(1)	Cardinalia/DR holder			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(2)	Employee Benefit Trust (under SEBI Share based Employee Benefit) Plan			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total Non-Promoter Non Public Shareholding (C) = (C1)+(C2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares