

08/06/2022

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																	
Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Deposit Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	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 (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 Shares held (XIV)
								Total			As a % of total shares held (b)						
								Class Equity	Class Others	Total							
														No. (a)	As a % of total shares held (b)		
(A)	Promoter & Promoter Group	7	3569563	0	0	3569563	35.5892	3569563	0	35.5892	0	0.0000	0	0.0000	0	0.0000	3569563
(B)	Public	238	6460329	0	0	6460329	64.4108	6460329	0	64.4108	0	0.0000	0	0.0000	0	0.0000	5796767
(C)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA
	Total	245	10029892	0	0	10029892		10029892	0	100.0000	0	0.0000	0	0.0000	0	0.0000	9366330



For Dolfin Rubbers Limited

Ankita
Company Secretary

DOLFIN RUBBERS LIMITED

An ISO 45001:2018 Certified Co.

Registered Office: 26-A, BRS Nagar, Opp Ramesh Eye Hospital, Ludhiana-141012 (Pb.) M: 0161-2456880

E-mail: dolfintube@gmail.com, Website : www.dolfin.co.in Works : Village Gaunspur, HUMBRAN-141102. Distt. LUDHIANA (Pb.)

CIN : L25112PB1995PLC017160, GSTIN : 03AAACD5798B3ZU

08/06/2022

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

ANNEXURE - I: STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																			
Category & Name of the shareholders (i)	Entity Type (ii)	PAN (iii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Shares 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 by promoter and promoter group (xiv)
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class Equity	Class Others	Total								
1 Indian																			
a) Individuals/Hindu undivided Family																			
RATINDER KAUR		ABXPK9800A	1	1082272	0	0	1082272	10.7905	1082272	0	1082272	10.7905	0	0.0000	0	0.0000	0	0.0000	1082272
KAWALJIT SINGH		AJWPS5773K	1	1537213	0	0	1537213	15.3263	1537213	0	1537213	15.3263	0	0.0000	0	0.0000	0	0.0000	1537213
Total			2	2619485	0	0	2619485	26.1168	2619485	0	2619485	26.1168	0	0.0000	0	0.0000	0	0.0000	2619485
b) Central Government/State Government(s)																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
c) Financial Institutions/Banks																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
d) Any Other(DIRECTORS RELATIVES)																			
KAWALJIT SINGH & SONS HUF		AAMHK7748H	1	10666	0	0	10666	0.1063	10666	0	10666	0.1063	0	0.0000	0	0.0000	0	0.0000	10666
GURMEET SINGH		ABRP-S7973E	1	94080	0	0	94080	0.9380	94080	0	94080	0.9380	0	0.0000	0	0.0000	0	0.0000	94080
JASWANT KAUER		ACCPK3620N	1	553866	0	0	553866	5.5222	553866	0	553866	5.5222	0	0.0000	0	0.0000	0	0.0000	553866
GURPREET SINGH		AFEP-S6708L	1	73333	0	0	73333	0.7311	73333	0	73333	0.7311	0	0.0000	0	0.0000	0	0.0000	73333
CELESREET KAUR		CGDPK3291E	1	218133	0	0	218133	2.1748	218133	0	218133	2.1748	0	0.0000	0	0.0000	0	0.0000	218133
Total			5	950078	0	0	950078	9.4725	950078	0	950078	9.4725	0	0.0000	0	0.0000	0	0.0000	950078
Sub-Total (A)(1)			7	3569563	0	0	3569563	35.5892	3569563	0	3569563	35.5892	0	0.0000	0	0.0000	0	0.0000	3569563
2 Foreign																			
a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
b) Institutions																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters			7	3569563	0	0	3569563	35.5892	3569563	0	3569563	35.5892	0	0.0000	0	0.0000	0	0.0000	3569563
Details of Shares which remain unclaimed may be shown here, if any.																			

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.


 For Dolphin Rubbers Limited
 Company Secretary

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CIN : L25112PB1995PLC017160, GSTIN : 03AAACD5798B3ZU

**DOLFIN RUBBERS LIMITED**

An ISO 45001:2018 Certified Co.

08/06/2022

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)	No.s 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 (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 in dematerialized form (xiv) (XV)
									No. of Voting Rights					No. (a)		As a % of total shares held (b)		
									Class Equity	Class Others	Total							
1 Institutions																		
(a) Mutual Funds																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions/Banks																		
(g) Insurance Companies																		
(h) Provident Funds/Pension Funds																		
SUB TOTAL (B)(1)																		
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India																		
SUB TOTAL (B)(2)																		
3 Non-Institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
182 1075683 0 0 0 0 0 1075683 10.7248 52.1712 53.2718 0 1075683 10.7248 0 0.0000 NA NA 852384																		
(b) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
42 5232718 0 0 0 0 0 5232718 52.1712 53.2718 52.1712 0 5232718 52.1712 0 0.0000 NA NA 4792455																		
(a) HARMINDER KAUR																		
1 118400 0 0 0 0 0 118400 1.1805 1.1805 1.1805 0 1.1805 0 0 0.0000 0 118400																		
(b) HARNAM Kaur																		
1 208800 0 0 0 0 0 208800 2.0818 2.0818 2.0818 0 2.0818 0 0 0.0000 0 208800																		
(c) HARSIRAN SINGH																		
1 166933 0 0 0 0 0 166933 1.6644 1.6644 1.6644 0 1.6644 0 0 0.0000 0 166933																		
(d) JAGJIT KAUR																		
1 317866 0 0 0 0 0 317866 3.1692 3.1692 3.1692 0 3.1692 0 0 0.0000 0 317866																		
(e) KANWALIT SINGH																		
1 1016000 0 0 0 0 0 1016000 10.1297 10.1297 10.1297 0 10.1297 0 0 0.0000 0 1016000																		
(f) LOKESH BANSAL																		
1 130666 0 0 0 0 0 130666 1.3028 1.3028 1.3028 0 1.3028 0 0 0.0000 0 130666																		
(g) RAJWANT KAUR																		
1 478933 0 0 0 0 0 478933 4.7751 4.7751 4.7751 0 4.7751 0 0 0.0000 0 478933																		
(h) SK GOYAL																		
1 184000 0 0 0 0 0 184000 1.8345 1.8345 1.8345 0 1.8345 0 0 0.0000 0 184000																		
(i) SURINDER PAL SINGH																		
1 1160000 0 0 0 0 0 1160000 11.5654 11.5654 11.5654 0 11.5654 0 0 0.0000 0 1160000																		
(j) NBEFCs registered with RBI																		
0 0 0 0 0 0 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0																		
(k) Employee Trusts																		
0 0 0 0 0 0 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0																		
(l) Overseas Depositories (holding DRs) (balancing figure)																		
0 0 0 0 0 0 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0																		
(a) Any Other(BODIES CORPORATE)																		
7 95931 0 0 0 0 0 95931 0.9565 0.9565 0.9565 0 0.9565 0 0 0.0000 0 95931																		
(b) Any Other(CLEARING MEMBER)																		
2 2666 0 0 0 0 0 2666 0.0266 0.0266 0.0266 0 0.0266 0 0 0.0000 0 2666																		
(c) Any Other(HINDU UNDIVIDED FAMILY)																		
3 47999 0 0 0 0 0 47999 0.4786 0.4786 0.4786 0 0.4786 0 0 0.0000 0 47999																		
(d) Any Other(NON RESIDENT INDIANS (NRI))																		
2 5332 0 0 0 0 0 5332 0.0532 0.0532 0.0532 0 0.0532 0 0 0.0000 0 5332																		
SUB TOTAL (B)(3)																		
238 6460329 0 0 0 0 0 6460329 64.4108 64.4108 64.4108 0 64.4108 0 0 0.0000 0 5796767																		
(B)(1)+(B)(2)+(B)(3)																		
238 6460329 0 0 0 0 0 6460329 64.4108 64.4108 64.4108 0 64.4108 0 0 0.0000 0 5796767																		



Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share and paid up Share (iv)	Partly paid-up equity Share held (v)	Nos of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (v) + (vi) As a % of (A+B+C) (viii)	Number of Voting Rights held in each class of securities (ix)				No. of Underlying 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 otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
							No. of Voting Rights			Total as a % of (A+B+C)			No.	As a % of share held (B)		
							Class Equity (x)	Class Others (y)	Total (x+y)							
1 Custodian/DR Holder																
10																
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C)2																
Notes																
(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.																

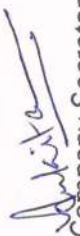


For Dolphin Rubbers Limited
Company Secretary

08/06/2022

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS												
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Kawaljit Singh	AJWPS5773K	India	Kawaljit Singh	AAMHK7748H	India	15.43	15.43	NO	NO		31/03/1997


 For Dolphin Rubbers Limited

 Company Secretary

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