

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : DHARNI CAPITAL SERVICES LIMITED
2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
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 26-Jan-2023
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 26-Jan-2023
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
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?	YES	
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

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

Table 1

Table 1 - Summary Statement holding of specified securities																							
Category (i)	Category of Shareholder (ii)	Nos. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (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 percentage of diluted share capital) (xi) = (viii) + (x)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	Sub-categorization of shares (xv)					
								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)		Shareholding (No. of shares) and	Sub category (i)	Sub category (ii)	Sub category (iii)
								Class eg: X	Voting Rights Class eg: Y	Total				As a % of (A+B+C)	As a % of total Shares held (b)			As a % of (A+B+C)	As a % of total Shares held (b)				
	PROMOTER & PROMOTER GROUP	7	15000000	0	0	15000000	73.64	15000000	0	15000000	73.64	0	73.64	15000000	100	0	0	15000000	0	0	0		
A	PUBLIC	551	5370000	0	0	5370000	26.35	5370000	0	5370000	26.35	0	26.35	0	0	0	0	5370000	0	0	0		
	NON PROMOTER - NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
C1	Questionnaire DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	SHARES HELD BY EMPLOYEE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
C2	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	660	20370000	0	0	20370000	100	20370000	0	20370000	100	0	100	15000000	73.64	0	0	20370000	0	0	0		

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
Category & Name of the Shareholders (I)	Promoter OR promoter Group entity (except promoter)	PAN (II)	Nos. of Shareholder (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 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 X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
1. INDIAN																			
a. Family			7	15000000	0	0	15000000	73.64	15000000	0	15000000	73.64	0	73.64	15000000	100	0	0	15000000
HEMANT DHARMNICHARAKA	Promoter			10000000	0		10000000	66.66	10000000	0	10000000	66.66		66.66	10000000	93	0	0	10000000
PREETI SABAJOJI	Promoter			1000000	0		1000000	6.66	1000000	0	1000000	6.66		6.66	1000000	6.67	0	0	1000000
HEMANT DHARMNICHARAKA HUF	Prom.Grp			10000	0		10000	0.06	10000	0	10000	0.06		0.06	10000	0.07	0	0	10000
PRAMOD KUMAR DHARMNICHARAKA	Prom.Grp			10000	0		10000	0.06	10000	0	10000	0.06		0.06	10000	0.07	0	0	10000
PRAMOD KUMAR DHARMNICHARAKA	Prom.Grp			10000	0		10000	0.06	10000	0	10000	0.06		0.06	10000	0.07	0	0	10000
INTUSIPUJA KANKUNDA	Prom.Grp			10000	0		10000	0.06	10000	0	10000	0.06		0.06	10000	0.07	0	0	10000
PAVLA MORITA	Prom.Grp			10000	0		10000	0.06	10000	0	10000	0.06		0.06	10000	0.07	0	0	10000
Central Government/ State Government(s)/ Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(I)			7	15000000	0	0	15000000	73.64	15000000	0	15000000	73.64	0	73.64	15000000	100	0	0	15000000
2. FOREIGN																			
Individuals (Non-Resident Individuals)/ Foreign Individuals			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Chairman and Directors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(II)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(I)+(A)(II)			7	15000000	0	0	15000000	73.64	15000000	0	15000000	73.64	0	73.64	15000000	73.64	0	0	15000000
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.																			

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Table II - Statement showing shareholding pattern of the Public shareholder																			
Category & Name of the Shareholders (I)	PAN (II)	No. of Sharesholder (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 no. 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 (X)			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)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (c)	As a % of total Shares held (Not applicable) (d)	Sub category (i)	Sub category (ii)	Sub category (iii)
A Institutions (Domestic)																			
a. Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
b. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
c. Pooled Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
d. Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
e. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
f. Provident Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
g. Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
h. Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
i. Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
j. NRIs registered with SEBI		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
k. Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
l. Any Other Investor		1	270000	0	0	270000	1.33	270000	0	270000	1.33	0	1.33	0	0	NA	270000	0	0
MILK COVER BROKING PRIVATE LIMITED																			
			270000	0	0	270000	1.33	270000	0	270000	1.33	0	1.33	0	0	NA	270000	0	0
Sub-Total (B)(i)		1	270000	0	0	270000	1.33	270000	0	270000	1.33	0	1.33	0	0	NA	270000	0	0
B Institutions (Foreign)																			
a. Foreign Direct Investments		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
b. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
c. Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
d. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
e. Category I Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
f. Category II Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
g. NRI – Rese-HUF		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
h. Non-Resident Indians (excluding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
i. Any Other Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
Sub-Total (B)(ii)		0	0	0	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.

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Table IV

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (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)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								No. of Voting Rights Class X	Class Y	Class Z	Total			No (a)	As a % of total Shares held (b)	No (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1. Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
2. Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
3. Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
4. Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Total Non-Promoter- Non Public Shareholding (C)* (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

Table V

Table V- Statement showing details of significant beneficial owners (SBOs)									
Sr. No	Details of the SBO (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)		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	Whether by virtue of:		
1							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
2							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
3							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
4							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
5							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
6							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		

Table VI

Table VI - Statement showing foreign ownership limits		
Particulars	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		