

July 13, 2022

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip code: 540268

Subject: Outcome of the Circular Resolution(s) passed by the Board of Directors for allotment of equity shares and consequential changes in paid up share capital of the Company.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, have vide resolution(s) passed by circulation approved the following:

- a. Allotment of 4,89,251 equity shares of Rs. 2/- each at a premium under Dhanvarsha ESOP Plan - 2018. Details pertaining to the same are tabulated in **Annexure I (Part A)**; and
- b. Allotment of 2,87,500 equity shares having face value of Rs. 2/- each at a premium of Rs. 78/- per share upon conversion Compulsorily Convertible Debentures (CCDs). Details pertaining to the same are tabulated in **Annexure I (Part B)**.

Consequently, the paid-up equity share capital of the Company has increased from Rs. 21,37,82,576/- comprising of 10,68,91,288 equity shares of Rs.2/- each to Rs.21,53,36,078/- comprising of 10,76,68,039 equity shares of Rs.2/- each.

The aforementioned equity shares allotted shall rank pari-passu with the existing Equity Shares of the Company.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI Regulations") as amended, the details of shares allotted as above are given in **Annexure II** to this intimation

Thanking you,

Yours faithfully,
For Dhanvarsha Finvest Limited

Lalit Chendvankar
Company Secretary & Compliance Officer

Encl.: as above

ANNEXURE I (Part A) LIST OF ALLOTTEE(S) UNDER DHANVARSHA ESOP PLAN - 2018

Sr. No.	Employee Name	No. of Shares	Exercise price per share	Premium amount per share
1.	Mr. Mahendra Kumar Servaiya	98,000	6	4
2.	Mr. Arvind Vasant Jirapure	28,000	6	4
3.	Mr. Rohanjeet Singh Juneja	2,00,000	10	8
4.	Mr. Rajaram Pandian	5,000	10	8
5.	Mr. Amey Kumthekar	7,758	10	8
6.	Mr. Sunil Ranpara	1,08,419	10	8
7.	Mr. Manish Mishra	7,677	6	4
8.	Mr. Aniket Kamble	4,632	6	4
9.	Ms. Shruti Archan	5,100	6	4
10.	Mr. Sumeet Khanna	10,000	6	4
11.	Ms. Varsha Shetty	3,819	6	4
12.	Ms. Neha Singh	2,472	6	4
13.	Mr. Pawan Upadhyay	8,374	6	4
Total		4,89,251		

ANNEXURE I (PART B) LIST OF ALLOTTEE(S) TO WHOM EQUITY SHARES ARE ALLOTTED UPON CONVERSION OF COMPULSORILY CONVERTIBLE DEBENTURES (CCDs)

Sr. No	Name of the Allottee	No. of Shares
1.	Mr. Chandrashekhar Chetty	37,500
2.	Mr. Rajesh Vig	31,250
3.	Mr. Samir Amin Gilani	31,250
4.	M/s. Ruloans Distribution Services Private Limited	31,250
5.	Mr. Sureshkumar Shrikrishna Atal	25,000
6.	Ms. Hemlata Sanghavi	12,500
7.	Mr. Saurabh Kumar	12,500
8.	Ms. Mrinalini Chetty	6,250
9.	Anupam D Dighe (HUF)	25,000
10.	Ms. Shilpa Sainath Naidu Paidipathi	15,625
11.	Mr. Sainath Naidu Paidipathi	15,625
12.	Mr. Kirit Bhupatrai Doshi	18,750
13.	Ms. Pooja Agarwal	25,000

ANNEXURE II: DISCLOSURE PURSUANT TO REGULATION 10(C) OF SEBI REGULATIONS

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	Dhanvarsha Finvest Limited 3 rd Floor, A - Wing D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400069.
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014, with Stock Exchange	April 04, 2019
4.	Filing Number, if any	In-principle approval DCS/IPO/SD/ESOP-IP/051 /2019-20 dated April 25, 2019
5.	Title of the Scheme pursuant to which shares are issued	Dhanvarsha ESOP Plan- 2018
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 2/-
8.	Date of issue of shares	Date of Allotment - July 12, 2022
9.	Number of shares issued	No. of shares allotted - 4,89,251
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	10,68,91,289 to 10,73,80,539 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE615R01029
13.	Exercise price per share	As per Annexure I (Part A)
14.	Premium per share	As per Annexure I (Part A)
15.	Total Issued shares after this issue (after allotment of shares under ESOP)	10,73,80,539
16.	Total Issued share capital after this issue (after allotment of shares under ESOP)	Rs. 21,47,61,078/-
17.	Details of any lock-in on the shares	Not applicable
18.	Date of expiry of lock-in	Not applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not applicable

For Dhanvarsha Finvest Limited

Lalit Chendvankar
Company Secretary & Compliance Officer
Mumbai, July 13, 2022

Dhanvarsha Finvest Limited

Regd. Off : 3rd Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069
 Tel : 1800 210 2100 | contact@dhanvarsha.co | www.dhanvarsha.co | CIN : L24231MH1994PLC334457