



DHARANI FINANCE LIMITED

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CIN No. L65191TN1990PLC019152

DFL/change/Clause 35/2014

August 20, 2014

The Stock Exchange - Mumbai
Dept. of Corporate Services – Listing
Corporate Relations Department
PJ Towers, Dalal Street
Mumbai - 400 001

Kind Attn: Shri Rakesh Parekh

Dear Sir

Sub: Discrepancies/requirements in the shareholding pattern for the quarter ended – 30th June 2014

Kindly refer to your email dated August 20, 2014 on the above subject. Some typographical mistakes have by oversight crept in the Table (1) (a) during the quarter ended 30.06.2014. We are sending herewith a fresh copy incorporating the corrections, which may please be substituted.

Mistake is regretted.

Thanking You,

Yours faithfully
For Dharani Finance Limited


N Subramanian
Company Secretary



Encl.: as above

Introductory sub-table (I)(a)

| | | | |
|--|--------------------------------------|--|---|
| Name of the Company: Dharani Finance Limited | | | |
| Scrip Code, Name of the scrip, class of security: 511451, DHARNI FINA, EQUITY SHARES | | | |
| Quarter ended: 30th June 2014 | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - D | 0 | 0 | 0 |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - E | 0 | 0 | 0 |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - F | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 4994400 | | |



| Statement Showing Shareholding Pattern | | | | | | | | |
|--|---|------------------------|------------------------|--|--|----------------------------|--|------------------------|
| Name of the Company: Dharani Finance Limited | | | Table I(a) | | 30.06.2014 | | | |
| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| | | | | | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) | (ix) = (viii)/(iv)*100 |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 9 | 586692 | 586692 | 11.75 | 11.75 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 3 | 573009 | 573009 | 11.47 | 11.47 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(1) | 12 | 1159701 | 1159701 | 23.22 | 23.22 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 5 | 216642 | 216642 | 4.34 | 4.34 | 0 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Qualified Foreign Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 5 | 216642 | 216642 | 4.34 | 4.34 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 17 | 1376343 | 1376343 | 27.56 | 27.56 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Qualified Foreign Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| B 2 | Non-Institutions | | | | | | | |
| (a) | Bodies Corporate | 54 | 43625 | 40925 | 0.87 | 0.87 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| i | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 16278 | 2823277 | 1043706 | 56.53 | 56.53 | 0 | 0.00 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 15 | 569892 | 279492 | 11.41 | 11.41 | 0 | 0.00 |
| (c) | Qualified Foreign Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other (specify) | | | | | | | |
| (d-i) | Directors & their Relatives | 1 | 21200 | 0 | 0.42 | 0.42 | 0 | 0.00 |
| (d-ii) | Hindu Undivided Family | 43 | 20943 | 20543 | 0.42 | 0.42 | 0 | 0.00 |
| (d-iii) | Non-Resident Indians | 22 | 139119 | 48859 | 2.79 | 2.79 | 0 | 0.00 |
| (d-iv) | Clearing Members | 1 | 1 | 1 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(2) | 16414 | 3618057 | 1433526 | 72.44 | 72.44 | 0 | 0.00 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 16414 | 3618057 | 1433526 | 72.44 | 72.44 | 0.00 | 0.00 |
| | TOTAL (A)+(B) | 16431 | 4994400 | 2809869 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| 2 | Public | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | GRAND TOTAL (A)+(B)+(C) | 16431 | 4994400 | 2809869 | 100.00 | 100.00 | 0 | 0.00 |



(ii)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share |
|---------|----------------------------------|------------------------|-----------------------------------|-----------------------|--------------------|--|-------------------------|---|---------------------------------------|---|--|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | Number of shares held | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (i)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi)=(v)/(iii)*100 | (vii) | (viii) | (ix) | (x) | (xi) | (xii) |
| 1 | Dr Palani G Periasamy | 353112 | 7.07 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 7.07 |
| 2 | Dharani Credit & Finance (P) Ltd | 229133 | 4.59 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 4.59 |
| 3 | Dharani Developers (P) Ltd | 204876 | 4.10 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 4.10 |
| 4 | Dharani Sugars & Chemicals Ltd | 139000 | 2.78 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 2.78 |
| 5 | Visalakshi Periasamy | 145198 | 2.91 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 2.91 |
| 6 | Vijayalakshmi | 91619 | 1.83 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 1.83 |
| 7 | K Kandasamy | 81990 | 1.64 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 1.64 |
| 8 | Ananthi Periasamy | 30044 | 0.60 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 0.60 |
| 9 | Nalini Periasamy | 30044 | 0.60 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 0.60 |
| 10 | Santhi Periasamy | 30044 | 0.60 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 0.60 |
| 11 | Dr Jayanthi Periasamy | 20000 | 0.40 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 0.40 |
| 12 | R Murugavel | 21283 | 0.43 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 0.43 |
| TOTAL | | 1376343 | 27.56 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 27.56 |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 2B(3) of the SAST Regulations, 2011

(ii)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above) | Details of warrants | | Details of convertible | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|-------------------------|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | Santosh Kumar Khemka | 151000 | 3.02 | 0 | 0 | 0 | 0 | 3.02 |
| 2 | Lalit Kishore Choudhury | 93692 | 1.88 | 0 | 0 | 0 | 0 | 1.88 |
| 3 | Santosh Kumar Khemka | 90000 | 1.80 | 0 | 0 | 0 | 0 | 1.80 |
| TOTAL | | 334692 | 6.70 | 0 | 0 | 0 | 0 | 6.70 |

(ii)(d) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above) | Details of warrants | | Details of convertible | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| | Mr Santosh Kumar Khemka | 151000 | | | | | | |
| | Jt. Mr Vineet Khemka | | | | | | | |
| | Mr Santosh Kumar Khemka | 90000 | | | | | | |
| | Jt Ms Chitra Khemka | | | | | | | |
| | Mr Santosh Kumar Khemka | 45000 | | | | | | |
| | Jt Ms Chitra Khemka | | | | | | | |
| | Ms Chitra Khemka | 14600 | | | | | | |
| | Jt. Mr Vineet Khemka | | | | | | | |
| TOTAL | | 300600 | 6.02 | 0 | 0 | 0 | 0 | 0 |

(ii)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above) | Promoter/Promoter Group/Public |
|---------|-------------------------|----------------------------|--|--------------------------------|
| TOTAL | NIL | 0 | 0 | 0 |

(iii)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above) |
|---------|---|---------------------------|---|---|
| TOTAL | NIL | 0 | 0.00 | 0 |

(iii)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above) |
|---------|-----------------------|---|---|---|
| TOTAL | NIL | 0 | 0.00 | 0 |

(iii)(a) Statement showing the voting pattern of shareholders, if More than one class of shares / securities is issued by the issuer.

| Sr. No. | Category of share holder | Number of voting rights held in each class of securities | Total voting rights (III+(V)+(VI)) | Total voting rights i.e.(VII) |
|---------|--------------------------|--|------------------------------------|-------------------------------|
| TOTAL | NIL | 0 | 0 | 0 |

