

Statement Showing Shareholding Pattern

Name of the Company: Dharani Finance Limited								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		30.09.2015			
			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 (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	9	597641	597641	11.97	11.97	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	595119	595119	11.92	11.92	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	12	1192760	1192760	23.88	23.88	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	5	216642	216642	4.34	4.34		0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00		0.00
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	1409402	1409402	28.22	28.22	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	51	49739	47039	1.00	1.00	0	0.00
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	16130	2798342	1044871	56.03	56.03	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	16	586856	296456	11.75	11.75	0	0.00
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)				0.00	0.00		
(d-i)	Directors & their Relatives	1	21200	0	0.42	0.42	0	0.00
(d-ii)	Hindu Undivided Family	48	21249	20849	0.43	0.43	0	0.00
(d-iii)	Non-Resident Indians	21	107509	39159	2.15	2.15	0	0.00
(d-iv)	Clearing Members	2	3	3	0.00	0.00	0	0.00
(d-v)	Trusts	1	100	100	0.00	0.00	0	0.00
	Sub-Total (B)(2)	16270	3584998	1448477	71.78	71.78	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	16270	3584998	1448477	71.78	71.78	0.00	0.00
	TOTAL (A)+(B)	16287	4994400	2857879	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							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public							
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	16287	4994400	2857879	100.00	100.00	0	0.00



(I)(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	303000	6.07	0	0.00	0.00	0.00	0	0	0	6.07
2	Dr Palani G Periasamy	50112	1.00	0	0.00	0.00	0.00	0	0	0	1.00
3	Visalakshi Periasamy	38800	0.78	0	0.00	0.00	0.00	0	0	0	0.78
4	Visalakshi Periasamy	106398	2.13	0	0.00	0.00	0.00	0	0	0	2.13
5	Dharani Credit & Finance (P) Ltd	229133	4.59	0	0.00	0.00	0.00	0	0	0	4.59
6	Dharani Developers (P) Ltd	226986	4.54	0	0.00	0.00	0.00	0	0	0	4.54
7	Dharani Sugars & Chemicals Ltd	139000	2.78	0	0.00	0.00	0.00	0	0	0	2.78
8	Vijayalakshmi	101568	2.03	0	0.00	0.00	0.00	0	0	0	2.03
9	K Kandasamy	82990	1.66	0	0.00	0.00	0.00	0	0	0	1.66
10	Ananthi Periasamy	20044	0.40	0	0.00	0.00	0.00	0	0	0	0.40
11	Ananthi Periasamy	10000	0.20	0	0.00	0.00	0.00	0	0	0	0.20
12	Nalini Periasamy	20044	0.40	0	0.00	0.00	0.00	0	0	0	0.40
13	Nalini Periasamy	10000	0.20	0	0.00	0.00	0.00	0	0	0	0.20
14	Santhi Periasamy	20044	0.40	0	0.00	0.00	0.00	0	0	0	0.40
15	Santhi Periasamy	10000	0.20	0	0.00	0.00	0.00	0	0	0	0.20
16	Dr Jayanthi Periasamy	20000	0.40	0	0.00	0.00	0.00	0	0	0	0.40
17	R Murugavel	21283	0.43	0	0.00	0.00	0.00	0	0	0	0.43
TOTAL		1409402	28.22	0	0.00	0.00	0.00	0	0	0	28.22

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) 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	Lalif 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

(I)(c)(ii) 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

(I)(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

(II)(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

(II)(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+IV+V)	Total voting rights i.e. (VI)
TOTAL	NIL	0	0	0

