

| General information about company | |
|--|---------------------------|
| Scrip code | 538715 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE260R01016 |
| Name of the company | DHABRIYA POLYWOOD LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |

Table I - 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) = (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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg: Y | Total | |
| (A) | Promoter & Promoter Group | 5 | 8033795 | | | 8033795 | 74.22 | 8033795 | | 8033795 | 74.22 |
| (B) | Public | 829 | 2790450 | | | 2790450 | 25.78 | 2790450 | | 2790450 | 25.78 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 834 | 10824245 | | | 10824245 | 100 | 10824245 | | 10824245 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 74.22 | 506795 | 6.31 | | | 8033795 |
| (B) | Public | | | | 25.78 | | | | | 2790450 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 506795 | 4.68 | | | 10824245 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | 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) = (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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 8033795 | | | 8033795 | 74.22 | 8033795 | | 8033795 | 74.22 |
| Sub-Total (A)(1) | | 5 | 8033795 | | | 8033795 | 74.22 | 8033795 | | 8033795 | 74.22 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 5 | 8033795 | | | 8033795 | 74.22 | 8033795 | | 8033795 | 74.22 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 762 | 880557 | | | 880557 | 8.14 | 880557 | | 880557 | 8.14 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 15 | 1716388 | | | 1716388 | 15.86 | 1716388 | | 1716388 | 15.86 |
| (e) | Any Other (specify) | 52 | 193505 | | | 193505 | 1.79 | 193505 | | 193505 | 1.79 |
| Sub-Total (B)(3) | | 829 | 2790450 | | | 2790450 | 25.78 | 2790450 | | 2790450 | 25.78 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 829 | 2790450 | | | 2790450 | 25.78 | 2790450 | | 2790450 | 25.78 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 834 | 10824245 | | | 10824245 | 100 | 10824245 | | 10824245 | 100 |
| Total (A+B+C) | | 834 | 10824245 | | | 10824245 | 100 | 10824245 | | 10824245 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) |
|--|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 74.22 | 506795 | 6.31 | | | 8033795 |
| Sub-Total (A) (1) | | | | 74.22 | 506795 | 6.31 | | | 8033795 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 74.22 | 506795 | 6.31 | | | 8033795 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 8.14 | | | | | 880557 |
| (a(ii)) | | | | 15.86 | | | | | 1716388 |
| (e) | | | | 1.79 | | | | | 193505 |
| Sub-Total (B) (3) | | | | 25.78 | | | | | 2790450 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 25.78 | | | | | 2790450 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 506795 | 4.68 | | | 10824245 |
| Total (A+B+C) | | | | 100 | 506795 | 4.68 | | | 10824245 |

| Individuals/Hindu undivided Family | | | | | | |
|---|-------------------|----------------|-----------------------|---------------|------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | DIGVIJAY DHABRIYA | ANITA DHABRIYA | DIGVIJAY DHABRIYA HUF | SANDHYA HIRAN | USHA JAIN | Click here to go back |
| PAN (II) | ABLPD4826F | ABNPD6243Q | AAAHD7219J | ABNPH9487Q | ABPPJ4280M | Total |
| No. of fully paid up equity shares held (IV) | 7192238 | 470226 | 330331 | 32500 | 8500 | 8033795 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 7192238 | 470226 | 330331 | 32500 | 8500 | 8033795 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 66.45 | 4.34 | 3.05 | 0.3 | 0.08 | 74.22 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 7192238 | 470226 | 330331 | 32500 | 8500 | 8033795 |
| Class eg:y | | | | | | |
| Total | 7192238 | 470226 | 330331 | 32500 | 8500 | 8033795 |
| Total as a % of Total Voting rights | 66.45 | 4.34 | 3.05 | 0.3 | 0.08 | 74.22 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 66.45 | 4.34 | 3.05 | 0.3 | 0.08 | 74.22 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | 210488 | 275226 | 21081 | 0 | 0 | 506795 |
| As a % of total Shares held (b) | 2.93 | 58.53 | 6.38 | 0 | 0 | 6.31 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in | 7192238 | 470226 | 330331 | 32500 | 8500 | 8033795 |

| | | | | | | |
|------------------------------|----------|----------------|----------------|----------------|----------------|--|
| dematerialized form (XIV) | | | | | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|---|----------------------|---------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | MUKUL AGRAWAL - FIRM | MUKUL AGRAWAL | Click here to go back |
| PAN (II) | AAPFP7724D | AAFPA4859G | Total |
| No. of fully paid up equity shares held (IV) | 131453 | 1002500 | 1133953 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 131453 | 1002500 | 1133953 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.21 | 9.26 | 10.48 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 131453 | 1002500 | 1133953 |
| Class eg:y | | | |
| Total | 131453 | 1002500 | 1133953 |
| Total as a % of Total Voting rights | 1.21 | 9.26 | 10.48 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 1.21 | 9.26 | 10.48 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 131453 | 1002500 | 1133953 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | |
|---|------------------|------------------|---------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 30 | 17 | 5 | 52 |
| No. of fully paid up equity shares held (IV) | 161768 | 16436 | 15301 | 193505 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 161768 | 16436 | 15301 | 193505 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.49 | 0.15 | 0.14 | 1.78 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 161768 | 16436 | 15301 | 193505 |
| Class eg:y | | | | |
| Total | 161768 | 16436 | 15301 | 193505 |
| Total as a % of Total Voting rights | 1.49 | 0.15 | 0.14 | 1.78 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| 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) | 1.49 | 0.15 | 0.14 | 1.78 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in | 161768 | 16436 | 15301 | 193505 |

| | | | | |
|------------------------------|--|--|--|--|
| dematerialized form (XIV) | | | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

