| 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)                | 31-12-2018                |  |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                           |  |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)     |  |  |  |  |  |  |  |

|            | Declaration  |        |                                |                       |                             |  |  |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter- Non<br>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 |                         |  |                           |  |  |   |   |               |           |                 |  |
|--------------|---|-------------------------|--|---------------------------|--|--|---|---|---------------|-----------|-----------------|--|
|              |   |                         | No. of<br>fully paid<br>up equity<br>shares<br>held (IV) | No. Of<br>Partly<br>paid- | No. Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.                                   | no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As | Number of Voting Rights held in each class of securities (IX) |               |           |                 |  |
| Category (I) | Category of<br>shareholder                                  | Nos. Of<br>shareholders |  | up<br>equity              |  | shares<br>held (VII)<br>= (IV)+<br>(V)+ (VI) |   | No of Voti  | ng (XI        | V) Rights | Total as a      |  |
|              | (II)  | \ /                     |  | shares                    |  |  |   | Class eg:<br>X  | Class<br>eg:y | Total     | % of<br>(A+B+C) |  |
| (A)          | Promoter &<br>Promoter<br>Group                             | 5                       | 8033795  |                           |  | 8033795                                      | 74.22   | 8033795   |               | 8033795   | 74.22           |  |
| (B)          | Public  | 856                     | 2790450  |                           |  | 2790450                                      | 25.78   | 2790450   |               | 2790450   | 25.78           |  |
| (C)          | Non<br>Promoter-<br>Non Public                              |                         |  |                           |  |  |   |   |               |           |                 |  |
| (C1)         | Shares<br>underlying<br>DRs                                 |                         |  |                           |  |  |   |   |               |           |                 |  |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts                     |                         |  |                           |  |  |   |   |               |           |                 |  |
|              | Total   | 861                     | 10824245   |                           |  | 10824245                                     | 100   | 10824245  |               | 10824245  | 100             |  |

|              |   | Table                               | I - Summai       | y Statement  | holding of spec  | ified se                               | curities                                       | 6  |                                 |   |
|--------------|---|-------------------------------------|------------------|--|--|--|--|--|---------------------------------|---|
| Category (I) | Category of<br>shareholder<br>(II)      | shareholder Outstanding Outstanding | No. of<br>Shares | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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<br>Locked in<br>shares (XII) |  | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares                 |
|              |   |                                     | 1                |  |  | No. (a)                                | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) |
| (A)          | Promoter &<br>Promoter<br>Group         |                                     |                  |  | 74.22  | 506795                                 | 6.31   |  |                                 | 8033795                                 |
| (B)          | Public                                  |                                     |                  |  | 25.78  |  |  |  |                                 | 2790450                                 |
| (C)          | Non<br>Promoter-<br>Non Public          |                                     |                  |  |  |  |  |  |                                 |   |
| (C1)         | Shares<br>underlying<br>DRs             |                                     |                  |  |  |  |  |  |                                 |   |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |                                     |                  |  |  |  |  |  |                                 |   |
|              | Total                                   |                                     |                  |  | 100  | 506795                                 | 4.68   |  |                                 | 10824245                                |

| ,   | Table II - State  | ment show   | ing shar                          | eholdi                | ng patteri               | of the P                        | romoter an  | d Promo                   | ter G         | roup            |                                 |
|---|---|---|-----------------------------------|-----------------------|--------------------------|---------------------------------|---|---------------------------|---------------|-----------------|---------------------------------|
|   |   |   | No. of                            | No.<br>Of<br>Partly   | No. Of                   | Total nos.                      | Shareholding<br>as a % of<br>total no. of<br>shares | Number of class of sec    |               | Rights held     | l in each                       |
| Sr.   | Category & Name<br>of the<br>Shareholders (I)   | Nos. Of<br>shareholders<br>(III)  | fully paid<br>up equity<br>shares | paid-<br>up<br>equity | underlying<br>Depository | shares<br>held (VII)<br>= (IV)+ | (calculated as per                                  | No of Voting (XIV) Rights |               | Total<br>as a % |                                 |
|   | ,,  | (III)   | held (IV)                         | shares<br>held<br>(V) | Receipts<br>(VI)         | (V)+ (VI)                       | SCRR, 1957)<br>(VIII) As a<br>% of<br>(A+B+C2)      | Class eg:<br>X            | Class<br>eg:y | Total           | of<br>Total<br>Voting<br>rights |
| A   | Table II - Statemen   | able II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                   |                       |                          |                                 |   |                           |               |                 |                                 |
| (1)   | Indian  |   |                                   |                       |                          |                                 |   |                           |               |                 |                                 |
| (a)   | Individuals/Hindu<br>undivided Family   | 5   | 8033795                           |                       |                          | 8033795                         | 74.22   | 8033795                   |               | 8033795         | 74.22                           |
| Sub-Total<br>(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                           |
| В   | Table III - Stateme   | nt showing sha  | reholding p                       | attern of             | the Public sh            | areholder                       |   |                           |               | !               | •                               |
| (1)   | Institutions  |   |                                   |                       |                          |                                 |   |                           |               |                 |                                 |
| (3)   | Non-institutions  |   |                                   |                       |                          |                                 |   |                           |               |                 |                                 |
| (a(i))  | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.                            | 794   | 883142                            |                       |                          | 883142                          | 8.16  | 883142                    |               | 883142          | 8.16                            |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 15  | 1687579                           |                       |                          | 1687579                         | 15.59   | 1687579                   |               | 1687579         | 15.59                           |
| (e)   | Any Other<br>(specify)  | 47  | 219729                            |                       |                          | 219729                          | 2.03  | 219729                    |               | 219729          | 2.03                            |
| Sub-Total<br>(B)(3)   |   | 856   | 2790450                           |                       |                          | 2790450                         | 25.78   | 2790450                   |               | 2790450         | 25.78                           |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)      |   | 856   | 2790450                           |                       |                          | 2790450                         | 25.78   | 2790450                   |               | 2790450         | 25.78                           |
| С   | Table IV - Stateme  | nt showing sha  | reholding p                       | attern of             | the Non Pro              | noter- Non                      | Public sharehol                                     | der                       |               |                 |                                 |
| Total (<br>A+B+C2 )   |   | 861   | 10824245                          |                       |                          | 10824245                        | 100   | 10824245                  |               | 10824245        | 100                             |
| Total<br>(A+B+C)  |   | 861   | 10824245                          |                       |                          | 10824245                        | 100   | 10824245                  |               | 10824245        | 100                             |

| Та   | ble II - State  | ment showin  | g shareholdir   | ng pattern of the l  | Promot                                 | er and l                        | Prom   | oter Gr                         | oup                             |  |  |  |
|--|---|--|---|--|--|---------------------------------|--|---------------------------------|---------------------------------|--|--|--|
| Sr.  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X) | No. of Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi)                 | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of | Number of<br>Locked in shares<br>(XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares held in |  |  |  |
|  |   |  |   | diluted share<br>capital) (XI)= (VII)<br>+(X) As a % of<br>(A+B+C2)                          | No. (a)                                | As a % of total Shares held (b) | No.  | As a % of total Shares held (b) | dematerialized<br>form (XIV)    |  |  |  |
| A  | Table II - State  | II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |                                 |  |                                 |                                 |  |  |  |
| (1)  | Indian  | Índian   |   |  |  |                                 |  |                                 |                                 |  |  |  |
| (a)  |   |  |   | 74.22  | 506795                                 | 6.31                            |  |                                 | 8033795                         |  |  |  |
| Sub-Total (A) (1)  |   |  |   | 74.22  | 506795                                 | 6.31                            |  |                                 | 8033795                         |  |  |  |
| (2)  | Foreign   | Foreign  |   |  |  |                                 |  |                                 |                                 |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |   |  |   | 74.22  | 506795                                 | 6.31                            |  |                                 | 8033795                         |  |  |  |
| В  | Table III - Stat  | ement showing  | shareholding patt   | ern of the Public share  | eholder                                |                                 | ,  |                                 |                                 |  |  |  |
| (1)  | Institutions  |  |   |  |  |                                 |  |                                 |                                 |  |  |  |
| (3)  | Non-institution   | ıs   |   |  |  |                                 |  |                                 |                                 |  |  |  |
| (a(i))   |   |  |   | 8.16   |  |                                 |  |                                 | 883142                          |  |  |  |
| (a(ii))  |   |  |   | 15.59  |  |                                 |  |                                 | 1687579                         |  |  |  |
| (e)  |   |  |   | 2.03   |  |                                 |  |                                 | 219729                          |  |  |  |
| Sub-Total (B) (3)  |   |  |   | 25.78  |  |                                 |  |                                 | 2790450                         |  |  |  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |   |  |   | 25.78  |  |                                 |  |                                 | 2790450                         |  |  |  |
| С  | Table IV - Stat   | ement showing  | shareholding pat  | tern of the Non Promo  | ter- Non                               | Public sh                       | arehol   | der                             |                                 |  |  |  |
| Total (<br>A+B+C2)   |   |  |   | 100  | 506795                                 | 4.68                            |  |                                 | 10824245                        |  |  |  |
| Total (A+B+C   |   |  |   | 100  | 506795                                 | 4.68                            |  |                                 | 10824245                        |  |  |  |

|  |                      | Individual              | s/Hindu undivided        | Family           |            |                         |
|--|----------------------|-------------------------|--------------------------|------------------|------------|-------------------------|
| Searial No.  | 1                    | 2                       | 3                        | 4                | 5          |                         |
| Name of the<br>Shareholders (I)  | DIGVIJAY<br>DHABRIYA | ANITA<br>DHABRIYA       | DIGVIJAY<br>DHABRIYA HUF | SANDHYA<br>HIRAN | USHA JAIN  | Click here t<br>go back |
| PAN (II)   | ABLPD4826F           | ABNPD6243Q              | AAAHD7219J               | ABNPH9487Q       | ABPPJ4280M | Total                   |
| No. of fully paid<br>up equity shares<br>held (IV)   | 7192238              | 470226                  | 330331                   | 32500            | 8500       | 8033795                 |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                      |                         |                          |                  |            |                         |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                      |                         |                          |                  |            |                         |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 7192238              | 470226                  | 330331                   | 32500            | 8500       | 8033795                 |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% 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 | ζ)                       | •                | •          |                         |
| Class eg:X   | 7192238              | 470226                  | 330331                   | 32500            | 8500       | 8033795                 |
| Class eg:y   |                      |                         |                          |                  |            |                         |
| Total  | 7192238              | 470226                  | 330331                   | 32500            | 8500       | 8033795                 |
| Total as a % of<br>Total Voting rights   | 66.45                | 4.34                    | 3.05                     | 0.3              | 0.08       | 74.22                   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                      |                         |                          |                  |            |                         |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                      |                         |                          |                  |            |                         |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)  |                      |                         |                          |                  |            |                         |
| Sharcholding, 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<br>Shares held (b)   | 2.93                 | 58.53                   | 6.38                     | 0                | 0          | 6.31                    |
|  | pledged or otherwise | e encumbered (XIII)     |                          |                  |            |                         |
| No. (a)  |                      |                         |                          |                  |            |                         |
| As a % of total<br>Shares held (b)   |                      |                         |                          |                  |            |                         |
| Number of equity shares held in  | 7192238              | 470226                  | 330331                   | 32500            | 8500       | 8033795                 |

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

| Searial No.   | 1                              | 2                            |                       |
|---|--------------------------------|------------------------------|-----------------------|
| Name of the   | MUKUL AGRAWAL                  | MUKUL MAHAVIR AGRAWAL - Firm | Click here to go back |
| Shareholders (I)  |                                |                              |                       |
| PAN (II)  No. of fully paid up equity shares held (IV)  | 1002500                        | 131453                       | Total 1133953         |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                                |                              |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                                |                              |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1002500                        | 131453                       | 1133953               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                      | 9.26                           | 1.21                         | 10.48                 |
| Number of Voting  | Rights held in each class of s | securities (IX)              |                       |
| Class eg: X   | 1002500                        | 131453                       | 1133953               |
| Class eg:y  |                                |                              |                       |
| Total   | 1002500                        | 131453                       | 1133953               |
| Total as a % of<br>Total Voting rights  | 9.26                           | 1.21                         | 10.48                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                                |                              |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                                |                              |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 9.26                           | 1.21                         | 10.48                 |
| Number of Locked  | in shares (XII)                |                              |                       |
| No. (a)   |                                |                              |                       |
| As a % of total<br>Shares held (b)  |                                |                              |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 1002500                        | 131453                       | 1133953               |
| Reason for not pro  | viding PAN                     | •                            | •                     |
| Reason for not  |                                |                              |                       |

|  |                     | Any Other (specify)  |                     |                              |                          |
|--|---------------------|--|---------------------|------------------------------|--------------------------|
| Searial No.  | 1                   | 2  | 3                   | 4                            |                          |
| Category   | Bodies<br>Corporate | Bodies Corporate   | Clearing<br>Members | Non-Resident<br>Indian (NRI) |                          |
| Category / More<br>than 1 percentage   | Category            | More than 1 percentage of shareholding                             | Category            | Category                     |                          |
| Name of the<br>Shareholders (I)  |                     | MAVERICK SHARE BROKERS PRIVATE<br>LIMITED - CLIENT BENEFICIARY A/C |                     |                              | Click here to<br>go back |
| PAN (II)   |                     | AAECM8942N   |                     |                              | Total                    |
| No. of the<br>Shareholders (I)   | 23                  | 1  | 14                  | 10                           | 47                       |
| No. of fully paid<br>up equity shares<br>held (IV)   | 173659              | 154115   | 19521               | 26549                        | 219729                   |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                     |  |                     |                              |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                     |  |                     |                              |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 173659              | 154115   | 19521               | 26549                        | 219729                   |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 1.6                 | 1.42   | 0.18                | 0.25                         | 2.03                     |
| Number of Voting   | Rights held in      | each class of securities (IX)                                      |                     | •                            |                          |
| Class eg: X  | 173659              | 154115   | 19521               | 26549                        | 219729                   |
| Class eg:y   |                     |  |                     |                              |                          |
| Total  | 173659              | 154115   | 19521               | 26549                        | 219729                   |
| Total as a % of<br>Total Voting rights   | 1.6                 | 1.42   | 0.18                | 0.25                         | 2.03                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                     |  |                     |                              |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                     |  |                     |                              |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 1.6                 | 1.42   | 0.18                | 0.25                         | 2.03                     |
| Number of Locked   | in shares (XII      |  | •                   |                              |                          |
| No. (a)  |                     |  |                     |                              |                          |
| As a % of total<br>Shares held (b)   |                     |  |                     |                              |                          |
|  | 173659              | 154115   | 19521               | 26549                        | 219729                   |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) |  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|--|
| Reason for not providing PAN                                       |  |  |  |  |  |  |  |  |  |  |
| Reason for not providing PAN                                       |  |  |  |  |  |  |  |  |  |  |