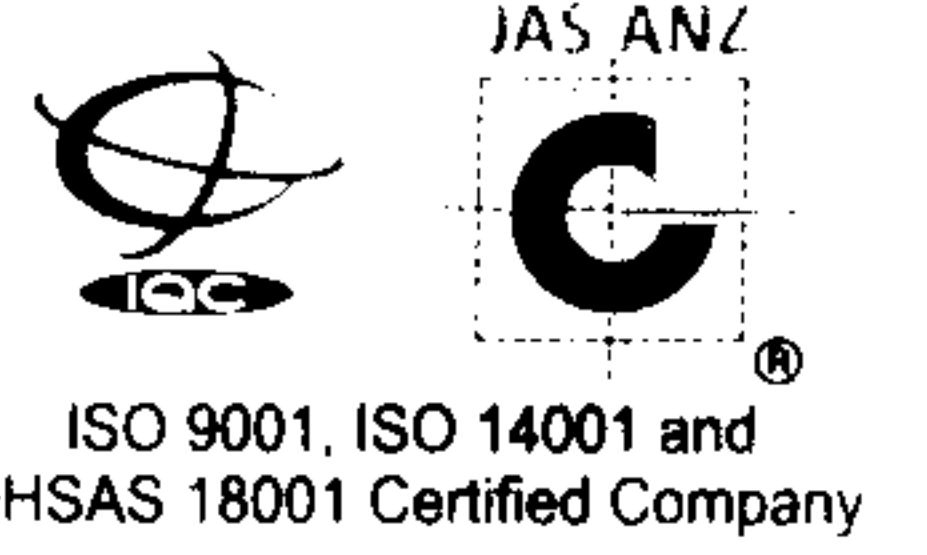




DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 10 Middleton Row, Kolkata 700 071, India
Tel : +91(33) 2229-5735, 2229-7995, 2229-7929, 2229-9626
Fax : +91(33) 2217-2751, E-mail : info@dhpindia.com

Ref : 19(B)(C)/28909

19/05/2020

To

- 1) The Secretary
The Calcutta Stock Exchange Ltd. [Securities Code : 14058]
7, Lyons Range, Kolkata - 700 001.
- 2) The General Manager /Asst. General Manager - Deptt. Of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED

Sub : Sending of Shareholding Pattern as per Regulation 31(1) of SEBI (LODR) Regulations, 2015 of Quarter Ending 31/03/2020 in newly prescribed format

Please note that due to COVID-19 pandemic situation and all over India Lockdown our Regd. Office totally closed from 23/03/2020 to 17/05/2020. Our Regd. Office opened from 18/05/2019 with very limited employee strength.

We are sending herewith the shareholding pattern as on 31/03/2020 in newly prescribed Format as per Regulation 31(1) of SEBI (LODR) Regulations, 2015 of the Listing Agreement.

Kindly acknowledge the same & do the needful.

Thanking You,



Yours Faithfully,
FOR DHP INDIA LIMITED


(CA Ashok Kumar Singh)
Chief Financial Officer

Enclosed : As Stated

Format of holding of specified securities

Annexure - I

1 **Name of Listed Entity : DHP INDIA LIMITED**

2 Scrip Code/Name of Scrip/Class of Security : **531306 (DSE) / 14058 (CSE)**

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/03/2020**

4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |

5 The tabular format for disclosure of holding of specified securities is as follows:-



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 Receipt (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 Shares Underlying convertible securities (Including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VI) + (X) as a % of (A+B+C) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|-----------------|-----------------------------------|----------------------------------|---|--|--|---|---|--|-------------|----------------|--|--|-------------------------------------|--------------|---|--------------|---|--|
| | | | | | | | | No. of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class eg. x | Class eg. y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 6 | 2231200 | 0 | 0 | 2231200 | 74.373 | 2231200 | 0 | 74.373 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 2231200 | |
| (B) | Public | 2674 | 768800 | 0 | 0 | 768800 | 25.627 | 768800 | 0 | 25.627 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 738568 | |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 2680 | 3000000 | 0 | 0 | 3000000 | 100.000 | 3000000 | 0 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 2969768 | |

CA

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

| (1) | Category & Name of shareholders (i) | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (viii)+(x) as a % | Number of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) |
|-----|--|------------|----------------------------|--|--|---|--|---|---|----------|----------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | | Class x | Class y | Total | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (1) | Indian Individuals/Hindu undivided Family | | 4 | 1827700 | 0 | 0 | 1827700 | 60.923 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 1827700 |
| (a) | ANJUM | ADIPD6459P | 0 | 20000 | 0 | 0 | 20000 | 0.667 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 20000 |
| | DHANDHANIA | ACWPD6237E | 0 | 662600 | 0 | 0 | 662600 | 22.087 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 662600 |
| | ASHDESH DABRIWAL | ADSPD3512F | 0 | 180100 | 0 | 0 | 180100 | 6.003 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 180100 |
| | KUMKUM | ACXPD5209M | 0 | 965000 | 0 | 0 | 965000 | 32.167 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 965000 |
| | NIRMAL KUMAR DABRIWALA | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other Bodies Corporate | | 2 | 403500 | 0 | 0 | 403500 | 13.450 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 403500 |
| | DABRIWALA CONSTRUCTIONS PRIVATE LIMITED | AABCD0997R | 0 | 385600 | 0 | 0 | 385600 | 12.853 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 385600 |
| | DOLPHIN PROPERTIES PRIVATE LIMITED | AAACD9169Q | 0 | 17900 | 0 | 0 | 17900 | 0.597 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 17900 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | | 6 | 2231200 | 0 | 0 | 2231200 | 74.373 | 0 | 0 | 0 | 74.373 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 2231200 |
| (2) | Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Resident Individuals/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Government Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other OCBs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 6 | 2231200 | 0 | 0 | 2231200 | 74.373 | 0 | 0 | 0 | 74.373 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 2231200 |

(Handwritten mark)



Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of shareholders (i) | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (v) + (vi) | Shareholding % as per SCRR, 1957 as a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | No. of Shares Underlying convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii) + (x) as a % of (A+B+C) | Number of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered (a) | As a % of total Shares held (b) | Number of equity shares held in dematerialized form (xiv) |
|---|------------|----------------------------|--|--|---|---|--|---|---------|--------------------------------|--|---|----------------------------------|---------------------------------|--|---------------------------------|---|
| | | | | | | | | No. of Voting Rights | | Total % of Total Voting rights | | | No. | As a % of total Shares held (b) | | | |
| | | | | | | | | Class x | Class y | | | | | | | | |
| (1) Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (a) Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (c) Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (d) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (e) Foreign Portfolio Investors | | 1 | 450 | 0 | 0 | 450 | 0.015 | 0 | 450 | 0.015 | 0 | 0.015 | 0 | 0.000 | 0 | 450 | |
| (f) Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (g) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (h) Provident Funds/Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (i) Any Other Foreign institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| QFI - Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| Sub-Total (B)(1) | | 1 | 450 | 0 | 0 | 450 | 0.015 | 0 | 450 | 0.015 | 0 | 0.015 | 0 | 0.000 | 0 | 450 | |
| (2) Central Government/State Government(s)/President of India | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (3) Non-Institutions Individuals | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (a) i) Individual shareholders holding nominal share capital up to Rs. 2 Lakhs. | | 2498 | 606072 | 0 | 0 | 606072 | 20.202 | 0 | 606072 | 20.202 | 0 | 20.202 | 0 | 0.000 | 0 | 577040 | |
| ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs. | | 1 | 20200 | 0 | 0 | 20200 | 0.673 | 0 | 20200 | 0.673 | 0 | 0.673 | 0 | 0.000 | 0 | 20200 | |
| (b) NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (c) Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (d) Overseas Depositors (holding DRs)/balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (e) Any Other Bodies Corporate | | 25 | 16289 | 0 | 0 | 16289 | 0.543 | 0 | 16289 | 0.543 | 0 | 0.543 | 0 | 0.000 | 0 | 15089 | |
| QFI - Individual | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| NRI - Repatriable | | 92 | 87166 | 0 | 0 | 87166 | 2.906 | 0 | 87166 | 2.906 | 0 | 2.906 | 0 | 0.000 | 0 | 87166 | |
| BALASUBRAMANIAM LAKSHMI NARASIMHAN | ABEPL5445R | 0 | 41626 | 0 | 0 | 41626 | 1.388 | 0 | 41626 | 1.388 | 0 | 1.388 | 0 | 0.000 | 0 | 41626 | |
| NRI - Non-Repatriable | | 45 | 18024 | 0 | 0 | 18024 | 0.601 | 0 | 18024 | 0.601 | 0 | 0.601 | 0 | 0.000 | 0 | 18024 | |
| OCBs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| Clearing Members | | 11 | 2949 | 0 | 0 | 2949 | 0.098 | 0 | 2949 | 0.098 | 0 | 0.098 | 0 | 0.000 | 0 | 2949 | |
| IEPF Authority | | 1 | 17650 | 0 | 0 | 17650 | 0.588 | 0 | 17650 | 0.588 | 0 | 0.588 | 0 | 0.000 | 0 | 17650 | |
| Sub-Total (B)(3) | | 2673 | 768350 | 0 | 0 | 768350 | 25.612 | 0 | 768350 | 25.612 | 0 | 25.612 | 0 | 0.000 | 0 | 738118 | |
| Total Public Shareholding (B)=(1)+(B)(2)+(B)(3) | | 2674 | 768800 | 0 | 0 | 768800 | 25.627 | 0 | 768800 | 25.627 | 0 | 25.627 | 0 | 0.000 | 0 | 738568 | |

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

| Category & Name of shareholders (1) | PAN (II) | Nos. of shareholders (III) | No. of Fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|----------|----------------------------|--|--|---|--|---|---|---------|-------|--|--|-------------------------------------|---------|---|---------|---|
| | | | | | | | | Class x | Class y | Total | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | |
| (1) Custodian DR Holder | | | | | | | | | | | | | | | | | |
| (2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | |
| Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C)+(2) | | | | | | | | | | | | | | | | | |



Table V - Statement showing shareholding details of significant beneficial owner

| Sr No. | Details of the significant beneficial owner (i) | | | Details of the registered owner (ii) | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii) Whether by virtue of: | | | | Date of creation / acquisition of significant beneficial interest (iv) | |
|--------|--|--|-------------|---|--|-------------|--|-----------------|--|---------------------|--|-----------------------------------|
| | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | | Exercise of significant influence |
| 1 | KUMKUM DABRIWAL | ADSPD3512F | INDIAN | DABRIWALA CONSTRUCTIONS PVT. LTD. | AABCD0997R | INDIAN | 12.85% | 1 | | | | 15/09/1998 |

