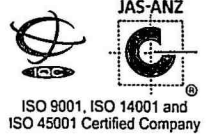




DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

Ref : 19(B)(B)/ 30915

08/07/2025

To
The General Manager /Asst. General Manager - Deptt. Of Corporate Services,
BSE Limited, [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED [ISIN - INE590D01016]

Sub : Sending of Shareholding Pattern as per Regulation 31(1) of SEBI (LODR) Regulations, 2015 of Quarter Ending 30/06/2025 in newly prescribed format

We are sending herewith the shareholding pattern as on 30/06/2025 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 - BSE - DHP.

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : Quarter Ended 30/06/2025

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 #	Category of shareholder (A)	No. of shareholders (B)	No. of fully paid up equity shares held (C)	No. of partly paid up equity shares held (D)	No. of shares underlying Depository Receipts (E)	Total nos. shares held (A+B+C+D+E)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C+D+E) (F)	Number of Voting Rights held by each class of securities			No. of Shares Underlying convertible securities (including Warrants, ESOP etc.) (G)	Total no. of shares on fully diluted basis (including convertible securities, ESOP, Convertible Debentures etc.) (H)=(C+G)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (2007/1007) As a % of (A+B+C+D+E) (I)	Number of Locked in shares (J)		Number of Shares pledged or otherwise encumbered (K)		Held in Trust or Undertaking (L)		Other securities owned, if any (M)		Total Number of Shares owned as of 31/03/2017 (A+B+C+D+E) (N)	Number of Equity shares held in dematerialized form (O)	
								No. of Voting Rights						Total as a % of (A+B+C) (P)	No. (Q)	As a % of total Shares held (R)	No. (S)	As a % of total Shares held (T)	No. (U)	As a % of total Shares held (V)	No. (W)			As a % of total Shares held (X)
								Class no. 1	Class no. 2	Total														
(A)	Promoter & Promoter Group	4	2201039	0	0	2201039	73.368	2201039	0	2201039	73.368	0	2201039	73.368	0	0.000	0	0.000	0	0.000	0	0.000	2201039	
(B)	Public	5053	758961	0	0	758961	26.632	758961	0	758961	26.632	0	758961	26.632	0	0.000	0	0.000	0	0.000	0	0.000	758961	
(C)	Non Promoter - Non Public																							
(C1)	Shares underlying DRs																							
(C2)	Shares held by Employee Trusts																							
	TOTAL	5057	3000000	0		3000000	100.000	3000000	0	3000000	100.000	0	3000000	100.000	0	0.000	0	0.000	0	0.000	0	0.000	3000000	256483



[illegible]

Table III - Statement showing shareholding pattern of the Public shareholder

Table III - Statement showing shareholding pattern of the Public shareholder																													
Category & Name of the Shareholder (A)	PAN (B)	No. of shareholders (C)	No. of fully paid up equity shares held (D)	No. of partly paid up equity shares held (E)	No. of shares underlying Derivative Contract (F)	Total nos. shares held (D+E+F) (G)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (H)	Number of Voting Rights held in each class of securities (I)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (J)	Total No. of shares as fully diluted basis (including convertible securities, Warrants, ESOP, Convertible Securities etc.) (K) = (J) + (I)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (L) = (K) as a % of (A+B+C)	Number of Shares held in shares (M)		Number of Shares pledged or otherwise encumbered (N)		New Deposited Undertaking (O)		Other encumbrances (P)		Total number of shares encumbered (O+P+Q) (R)	Number of equity shares held in dematerialized form (S)	Shareholding the of shares under					
								No. of Voting Rights						Total nos. of Total Voting rights	No. (M)	As a % of total Shares held (M)	No. (N)	As a % of total Shares held (N)	No. (O)	As a % of total Shares held (O)	No. (P)			As a % of total Shares held (P)	No. (Q)	As a % of total Shares held (Q)	Sub- category (R)	Sub- category (R)	Sub- category (R)
								Class I	Class II	Total																			
(1) Institutions (Domestic)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(2) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(3) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(4) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(5) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(6) Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(7) Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(8) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(9) Provident Funds/Person Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(10) Asset Reconstruction Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(11) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(12) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(13) Other Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(14) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
Sub-Total (S1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(15) Institutions (Foreign)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(16) Foreign Direct Investment		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(17) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(18) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(19) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
Category I		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
Category II		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(20) Overseas Depositors (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(21) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(22) QFI Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(23) FPI - CORPORATE - CAT-4		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
Sub-Total (S2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(24) Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(25) Central Government/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(26) State Government/Governor		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(27) Shareholding by Companies or Bodies Corporate where Central/State Government is a Promoter		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
Sub-Total (S3)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				



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

Table IV - Statement showing shareholding pattern of the non promoter - non Public shareholder																										
Category (A)	Name of shareholders (B)	PAN (C)	No. of shareholders (D)	No. of equity shares held (E)	No. of partly paid-up equity shares held (F)	No. of shares underlying Depository Receipts (G)	Total nos. shares held (H) = (E) + (F) + (G)	Shareholding % calculated as per SCRR, 1957 As a % of (I) = (H) / (J) * 100	Number of Voting Rights held in each class of securities (J)			No. of Shares Underlying Outstanding derivatives including warrants (K)	Total No. of Shares held including securities (L) = (K) + (J) + (I)	Total Shareholding as a percentage of diluted share capital (M) = (L) / (N) * 100	Number of Locked in shares (O)		Number of Shares pledged or otherwise encumbered (P)		Ann Disclosures of Shareholding (Q)		Other disclosures as to, if any (R)		Total Number of Shares owned/owned by (S) = (J) + (K) + (L)	Number of equity shares held as non-dividend receivables (V)		
									No. of Voting Rights						Total as a % of Total Voting Rights	No.	As a % of total Shares held (N)	No.	As a % of total Shares held (N)	No.	As a % of total Shares held (N)	No.			As a % of total Shares held (N)	
									Class I	Class II	Total															
									Class I	Class II	Total					No.	As a % of total Shares held (N)	No.	As a % of total Shares held (N)	No.	As a % of total Shares held (N)	No.	As a % of total Shares held (N)	No.	As a % of total Shares held (N)	
(1)	Confidant (P) Master																									
(2)	Employee Benefit Trust Bajaj SEC (Trust based) Employee Benefit BajajSecurities, 2014																									
	Total Non-Promoter - Non-Public Shareholding (Sum of (1) to (4))																									



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	11.65%	1				15-09-1998

