



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)/31137

07/04/2026

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 31/03/2026 in newly prescribed format


We are sending herewith the shareholding pattern as on 31/03/2026 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**
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/03/2026**
- 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 shares held (III)	Nos. of fully paid-up equity shares held (IV)	Nos. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (III)+(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (I+II+VII) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (I+II+X) (XII)	Nos. of Shares Underlying securities including Warrants, ESOP etc. (X)	Total No. of shares on fully paid-up basis including warrants, ESOP, Convertible Securities etc. (XI) = (X)+(VII)-(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (XII)/(VII+XI) as a % of (I+II+X+XI) (XIII)	Number of Locked in shares (XIV)		Number of Shares pledged or otherwise encumbered (XV)		Non-Disputed Underlying (XVI)		Other encumbrances, if any (XVII)		Total Number of Shares (XVIII) = (VII)+(XIV)+(XV)+(XVI)+(XVII)+(XIII)	Number of equity shares held in dematerialized form (XIX)			
								No. of Voting Rights							Total as a % of (I+II+X) (XII)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)			As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
								Class eq:1	Class eq: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	0	0.000	2201039		
(B)	Public	5062	796961	0	0	796961	26.632	796961	0	796961	26.632	0	796961	26.632	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	796961		
(C)	Non Promoter - Non Public																										
(C1)	Shares underlying DRs																										
(C2)	Shares held by Employee Trusts																										
	TOTAL	5066	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	0	0.000	2977487		



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

Category & Name of shareholders (1)	PAN (2)	No. of shareholders (3)	No. of fully paid-up equity shares held (4)	No. of partly paid-up equity shares held (5)	No. of shares underlying Depository Receipt (6)	Total nos. shares held (VI) = (4)+(5)+(6) (7)	Shareholding % calculated as per SCOP, 2017 As a % of (I)+(II) (8)	Number of Voting Rights held in each class of securities (9)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESCPs, etc.) (10)	Total no. of shares as fully diluted basis (including warrants, ESCPs, Convertible Securities etc.) (11) = (7)+(10) (12)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (13) = (12) as a % of (I)+(II) (14)	Number of Locked in shares (15)		Number of Shares pledged or otherwise encumbered (16)		Held On-borrower Underlying (17)	Other encumbrances If any (18)	Total number of Shares encumbered (19) = (17)+(18) (20)		Number of equity shares held in dematerialized form (21)			
								No. of Voting Rights						Total as a % of Total Voting Rights	No.	As a % of held Shares held (B)	No.			As a % of held Shares held (B)	No.		As a % of held Shares held (B)	No.	As a % of held Shares held (B)
								Class X	Class Y	Total															
(1) Custodian DR Holder																									
(2) Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)																									
Total Non-Promoter - Non-Public Shareholding (3)+(5)+(6)+(7)																									



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	11.85%	1				15-09-1998

