

## Introductory sub-table (I)(a)

<b>Name of the Company: DHANLEELA INVESTMENTS AND TRADING COMPANY LTD</b>			
<b>Scrip Code: 503637, Name of the scrip: DHANLEELA , class of security: Equity</b>			
<b>Quarter ended: 30th June 2014</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>47325000</b>	

**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00		0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00		#DIV/0!
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00		0.00
(e-i)					0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		0.00
b	Bodies Corporate	0	0	0	0.00	0.00		0.00
c	Institutions	0	0	0	0.00	0.00		0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00
e	Any Others(Specify)	0	0	0	0.00	0.00		0.00
e-i					0.00	0.00		0.00
e-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
(i-ii)					0.00	0.00		
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	114	9906804	9906804	20.93	20.93		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	143	1133641	1079766	2.40	2.40		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	84	36143332	35635832	76.37	76.37		
(c)	Qualified Foreign Investor				0.00	0.00		
(d-i)	Clearing Members	6	141223	141223	0.30	0.30		
(d-ii)	Trusts	0	0	0	0.00	0.00		
(d-iii)	NRI / OCBs	0	0	0	0.00	0.00		
(d-iv)	Directors & Relatives	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>347</b>	<b>47325000</b>	<b>46763625</b>	<b>100.00</b>	<b>100.00</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>347</b>	<b>47325000</b>	<b>46763625</b>	<b>100.00</b>	<b>100.00</b>		
	<b>TOTAL (A)+(B)</b>	<b>347</b>	<b>47325000</b>	<b>46763625</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00		0.00
2	Public	0	0	0	0.00	0.00		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>347</b>	<b>47325000</b>	<b>46763625</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	As a % of grand total (A) +(B) +( C )	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a )	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
No.	(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1		0	0.00	0	#DIV/0!	0.00	0	0.00	0	0.00	0.00	0.00
2		0	0.00	0	#DIV/0!	0.00	0	0.00	0	0.00	0.00	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>#DIV/0!</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

(\*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

**(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RITU SINGAL	2375000	5.02	0	0.00		0.00	5.02
2	NEERAJ SINGAL	2375000	5.02	0	0.00		0.00	5.02
3	BRIJ BHUSHAN SINGAL	2375000	5.02	0	0.00		0.00	5.02
4	REKHA RATHI	1868735	3.95	0	0.00		0.00	3.95
5	HARIKISHAN RATHI HUF	1893710	4.00	0	0.00		0.00	4.00
6	DEEPAK RATHI HUF	1350406	2.85	0	0.00		0.00	2.85
7	DEEPAK RATHI	1319342	2.79	0	0.00		0.00	2.79
8	DHANANJAY RATHI HUF	1317083	2.78	0	0.00		0.00	2.78
9	KSHITIJ RATHI HUF	1325300	2.80	0	0.00		0.00	2.80
10	GARIMA JAIN	700000	1.48	0	0.00		0.00	1.48
11	NITIN KUMAR DIDWANIA	561605	1.19	0	0.00		0.00	1.19
12	MANOHAR LAL AGARWAL	600000	1.27	0	0.00		0.00	1.27
13	ANKIT YADAV	934570	1.97	0	0.00		0.00	1.97
14	UMA SINGAL	750000	1.58	0	0.00		0.00	1.58
15	G S ANITH KUMAR	600000	1.27	0	0.00		0.00	1.27
16	ARUN BAKSHI	637500	1.35	0	0.00		0.00	1.35
17	ASHOK B JIWRAJKA	500000	1.06	0	0.00		0.00	1.06
18	AMRESH ANANTRAI MODY	500000	1.06	0	0.00		0.00	1.06
19	DILIP B JIWRAJKA	500000	1.06	0	0.00		0.00	1.06
20	SHIVRAVI MARKETING PVT LTD	710661	1.50	0	0.00		0.00	1.50
21	GRASSROOTS MARKETING PRIVTAE L	546228	1.15	0	0.00		0.00	1.15
22	SURENDRA B JIWRAJKA	500000	1.06	0	0.00		0.00	1.06
<b>TOTAL</b>		<b>24240140</b>	<b>51.22</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>51.22</b>

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RITU SINGAL	2375000	5.02	0	0.00	0	0.00	5.02
2	NEERAJ SINGAL	2375000	5.02	0	0.00	0	0.00	5.02
3	BRIJ BHUSHAN SINGAL	2375000	5.02	0	0.00	0	0.00	5.02
<b>TOTAL</b>		<b>7125000</b>	<b>15.06</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>15.06</b>

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter /Promoter Group / Public
1		0	0.00	Promoter
2		0	0.00	
3		0	0.00	
4		0	0.00	
5		0	0.00	
6		0	0.00	
7		0	0.00	
8		0	0.00	
9		0	0.00	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	

**(II)(a) Statement showing details of Depository Receipts (DRs)**

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	N.A			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	0.00

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>



Sr.No	Notes
1	
2	
3	
4	
5	
6	
7	
8	
9	