

Statement Showing Shareholding Pattern

Table (I)(a)

Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	No. Of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(A)	Shareholding of Promoter and Promoter Group²							
	1 INDIAN							
(a)	INDIVIDUAL / HUF	0	0	0	0.0000	0.0000	0	0.00
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)							
(i)	DIRECTORS / RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(ii)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
	SUB TOTAL (A)(1) :	0	0	0	0.0000	0.0000	0	0.00
	2 FOREIGN							
(a)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
	SUB TOTAL (A)(2) :	0	0	0	0.0000	0.0000	0	0.00
	Total holding for Promoters and Promoter group (A)=(A)(1) + (A)(2)	0	0	0	0.0000	0.0000	0	0.00
(B)	Public shareholding							
	1 INSTITUTIONS							
(a)	MUTUAL FUNDS / UTI	0	0	0	0.0000	0.0000	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	FII'S	0	0	0	0.0000	0.0000	0	0.00
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(i)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
	SUB TOTAL (B)(1) :	0	0	0	0.0000	0.0000	0	0.00
B 2.	Non-institutions							
(a)	BODIES CORPORATE	11	160223	160223	1.6928	1.6928	0	0.00
(b)	INDIVIDUAL							
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	168	437246	407721	4.6196	4.6196	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	99	8867500	8748500	93.6873	93.6873	0	0.00
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(d)	ANY OTHERS (Specify)							
(i)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
(ii)	CLEARING MEMBER	4	31	31	0.0004	0.0004	0	0.00
(iii)	DIRECTORS / RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(iv)	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00
(v)	NON RESIDENT INDIANS (NRI)	0	0	0	0.0000	0.0000	0	0.00
(vi)	OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0.00
(vii)	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	0.00
	SUB TOTAL (B)(2) :	282	9465000	9316475	100.0000	100.0000	0	0.00
	Total Public Shareholding (B)=(B)(1) + (B)(2)	282	9465000	9316475	100.0000	100.0000	0	0.00
	Total (A) + (B) :	282	9465000	9316475	100.0000	100.0000	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(a)	SHARES HELD BY CUSTODIANS	0	0	0	0.0000	0.0000	0	0.00
(i)	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00
(ii)	Public	0	0	0	0.0000	0.0000	0	0.00
	SUB TOTAL (C)(1) :	0	0	0	0.0000	0.0000	0	0.00
	Grand Total (A) + (B) + (C)	282	9465000	9316475	100.00	100.00	0	0.00

(l)(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 of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants Number of warrants held	As a % total number of warrants of the same class	Details of convertible securities Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	RITU SINGAL	475,000.00	5.02	0	0	0	0	0
2	NEERAJ SINGAL	475,000.00	5.02	0	0	0	0	0
3	BRIJ BHUSHAN SINGAL	475,000.00	5.02	0	0	0	0	0
TOTAL :		1,425,000.00	15.06	0	0	0	0	0

Name of the Company :	DHANLEELA INVESTMENTS AND TRADING COMPANY LIMITED		
Script Code,Name of the scrip, class of security :			
Quarter ended :	30/09/2013		
Partly paid-up shares :-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total (D)	0	0.00	0.00
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total (E)	0	0.00	0.00
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total (F)	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)	9465000		100.00

(II) (b) Statement showing Holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares.			
Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No.of Shares underlying outstanding DRs.	Shares underlying outstanding DRs.as a Percentage of total number of shares (i.e Total (A)+(B)+(C) Indicated in Statement at Para (I) (a) above)
1			
TOTAL :			

(II) (a) Statement Showing Details of Depository Receipts (DRs)				
Unit :		DHANLEELA INVESTMENTS AND TRADING COMPANY LIMITED		As on Date : 29/06/2013
Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No of Shares underlying outstanding DRs.	Shares underlying outstanding DRs as a Percentage of total number of shares (i.e Total (A)+ (B) + (C) Indicated in statement at para(I) (a) above)
1	GDRs			
		TOTAL :		

(l)(d)	Statement Showing " LOCKED - IN - SHARES "			AS ON :	29/06/2013
SR NO	NAME	Category	Shares	Per	
1		Public	100000	1.06	
2		Public	20000	0.21	
3		Public	20000	0.21	
4		Public	100000	1.06	
5		Public	20000	0.21	
6		Public	20000	0.21	
7		Public	40000	0.42	
8		Public	4000	0.04	
9		Public	25500	0.27	
10		Public	100000	1.06	
11		Public	100000	1.06	
12		Public	8000	0.08	
13		Public	10000	0.11	
14		Public	100000	1.06	
15		Public	475000	5.02	
16		Public	75000	0.79	
17		Public	20000	0.21	
18		Public	60000	0.63	
19		Public	60000	0.63	
20		Public	58500	0.62	
21		Public	100000	1.06	
22		Public	12000	0.13	
23		Public	12000	0.13	
24		Public	16000	0.17	
25		Public	12000	0.13	
26		Public	28000	0.30	
27		Public	12000	0.13	
28		Public	16000	0.17	
29		Public	200000	2.11	
30		Public	100000	1.06	
31		Public	81500	0.86	
32		Public	4000	0.04	
33		Public	20000	0.21	
34		Public	40000	0.42	
35		Public	20000	0.21	
36		Public	100000	1.06	
37		Public	10000	0.11	
38		Public	10000	0.11	
39		Public	10000	0.11	
40		Public	58500	0.62	
41		Public	10000	0.11	
42		Public	40000	0.42	
43		Public	4000	0.04	
44		Public	20000	0.21	
45		Public	200000	2.11	
46		Public	4000	0.04	
47		Public	10000	0.11	
48		Public	475000	5.02	
49	NEERAJ SINGHAL	Public	75000	0.79	
50	NIPUN GUPTA	Public	50000	0.53	
51	NITIN GUPTA	Public	10000	0.11	
52	NITIN KUMAR DIDWANIA	Public	200000	2.11	
53	PANKAJ AGARWAL	Public	100000	1.06	
54	PARMA NAND MALANI	Public	20000	0.21	
55	PAWAN SADANI	Public	4000	0.04	
56	PRADEEP KUMAR BIHANI	Public	4000	0.04	
57	PRAMOD KUMAR AGARWAL	Public	100000	1.06	
58	PUJA GUPTA	Public	50000	0.53	
59	RAGNI GUPTA	Public	20000	0.21	
60	RAJNI ATAL	Public	10000	0.11	
61	RAM GOPAL AGARWAL	Public	100000	1.06	
62	RAMANAND MALANI	Public	20000	0.21	
63	RAMESH KUMAR DAGA	Public	10000	0.11	
64	REKHA RATHI	Public	81500	0.86	
65	RITU SINGAL	Public	475000	5.02	
66	SANJAY DAGA	Public	10000	0.11	
67	SATYA WATI MARWAHA	Public	20000	0.21	
68	SHALINI DAGA	Public	10000	0.11	
69	SHARAD KUMAR BIHANI	Public	40000	0.42	
70	SHEELA PRASANNAKUMAR .	Public	12000	0.13	
71	SONAM YADAV	Public	10000	0.11	
72	SUDHANSHU BIHANI	Public	20000	0.21	
73	SUMITRA AGARWAL	Public	100000	1.06	
74	Sunil Aneja	Public	120000	1.27	
75	Surendra B Jiwrajka	Public	100000	1.06	
76	UMA SINGAL	Public	150000	1.58	
77	VEENA LINGARAJU . .	Public	12000	0.13	
78	VIJAY LAXMI MALANI	Public	20000	0.21	
79	VIJAY PRAKASH NANDRAJOG	Public	20000	0.21	
		TOTAL:	5014500	52.9794	

(I)(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
				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			5.0185	0	0	0	0	0
2			5.0185	0	0	0	0	0
3			5.0185	0	0	0	0	0
4			4.3053	0	0	0	0	0
5			4.3053	0	0	0	0	0
6			3.1696	0	0	0	0	0
7			3.1696	0	0	0	0	0
8			3.0903	0	0	0	0	0
9			3.0903	0	0	0	0	0
10			2.1130	0	0	0	0	0
11			2.1130	0	0	0	0	0
12			2.1130	0	0	0	0	0
13			2.1130	0	0	0	0	0
14			1.5848	0	0	0	0	0
15			1.4791	0	0	0	0	0
16			1.3471	0	0	0	0	0
17			1.2678	0	0	0	0	0
18			1.0565	0	0	0	0	0
19			1.0565	0	0	0	0	0
20			1.0565	0	0	0	0	0
21			1.0565	0	0	0	0	0
22			1.0565	0	0	0	0	0
23			1.0565	0	0	0	0	0
24			1.0565	0	0	0	0	0
25			1.0565	0	0	0	0	0
26			1.0565	0	0	0	0	0
27			1.0565	0	0	0	0	0
28			1.0565	0	0	0	0	0
29			1.0565	0	0	0	0	0
30			1.0565	0	0	0	0	0
31			1.0565	0	0	0	0	0
32			1.0565	0	0	0	0	0
33			1.0565	0	0	0	0	0
34			1.0565	0	0	0	0	0
35			1.0565	0	0	0	0	0
36			1.0565	0	0	0	0	0
	TOTAL :	6662500	70.3909	0	0	0	0	0

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "											
	Details of shares held			Encumbered shares (*)			Details of warrants		Details of convertible securities		
Sr.No	Name of the Shareholder	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	As a % total number of	Number of convertibl	As a % total number of	Total shares (including
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1											
	TOTAL :										