

Introductory sub-table (I)(a)

Name of the Company: DHANLEELA INVESTMENTS AND TRADING COMPANY LTD			
Scrip Code: 503637, Name of the scrip: DHANLEELA , class of security: Equity			
Quarter ended: 31st December 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	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	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	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
47325000			

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) ¹	As a percentage of (A+B+C)	Number 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)	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
	Sub Total(A)(1)	0	0	0	0.00	0.00	0	#DIV/0!
2	Foreign							
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								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0.00	0.00	0	#DIV/0!
(B)	Public shareholding							
1	Institutions							
(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)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	26	2259915	2259915	4.78	4.78		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	172	2062395	1914770	4.36	4.36		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	97	42818810	42223810	90.48	90.48		
(c)	Qualified Foreign Investor				0.00	0.00		
(d-i)	Clearing Members	9	183865	183865	0.39	0.39		
(d-ii)	Trusts	0	0	0	0.00	0.00		
(d-iii)	NRI / OCBs	1	15	15	0.00	0.00		
(d-iv)	Directors & Relatives	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	305	47325000	46582375	100.00	100.00		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	305	47325000	46582375	100.00	100.00		
	TOTAL (A)+(B)	305	47325000	46582375	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00		0.00
2	Public	0	0	0	0.00	0.00		
	Sub-Total (C)	0	0	0	0.00	0.00	0	
	GRAND TOTAL (A)+(B)+(C)	305	47325000	46582375	100.00	100.00	0	0.00

Sr.No	Notes
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(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
TOTAL		0	0.00	0.00	#DIV/0!	0.00	0.00	0.00	0.00	0.00	0.00	0.00

(*) 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	2037500	4.31	0	0.00		0.00	4.31
5	HARIKISHAN RATHI HUF	2037500	4.31	0	0.00		0.00	4.31
6	DEEPAK RATHI HUF	1500000	3.17	0	0.00		0.00	3.17
7	DEEPAK RATHI	1494500	3.16	0	0.00		0.00	3.16
8	DHANANJAY RATHI HUF	1462500	3.09	0	0.00		0.00	3.09
9	KSHITIJ RATHI HUF	1462500	3.09	0	0.00		0.00	3.09
10	GARIMA JAIN	1000000	2.11	0	0.00		0.00	2.11
11	NITIN KUMAR DIDWANIA	1000000	2.11	0	0.00		0.00	2.11
12	MANOHAR LAL AGARWAL	1000000	2.11	0	0.00		0.00	2.11
13	ANKIT YADAV	977000	2.06	0	0.00		0.00	2.06
14	UMA SINGAL	750000	1.58	0	0.00		0.00	1.58
15	G S ANITH KUMAR	646450	1.37	0	0.00		0.00	1.37
16	ARUN BAKSHI	637500	1.35	0	0.00		0.00	1.35
17	Surendra B Jiwrajka	500000	1.06	0	0.00		0.00	1.06
18	KALA RATHI	500000	1.06	0	0.00		0.00	1.06
19	Sunil Aneja	500000	1.06	0	0.00		0.00	1.06
20	Ashok B Jiwrajka	500000	1.06	0	0.00		0.00	1.06
21	AMRESH ANANTRAI MODY	500000	1.06	0	0.00		0.00	1.06
22	PANKAJ AGARWAL	500000	1.06	0	0.00		0.00	1.06
23	Dilip B Jiwrajka	500000	1.06	0	0.00		0.00	1.06
24	RAM GOPAL AGARWAL	500000	1.06	0	0.00		0.00	1.06
25	ANAND AGARWAL	500000	1.06	0	0.00		0.00	1.06
26	SUMITRA AGARWAL	500000	1.06	0	0.00		0.00	1.06
27	AMIT AGARWAL	500000	1.06	0	0.00		0.00	1.06
28	PRAMOD KUMAR AGARWAL	500000	1.06	0	0.00		0.00	1.06
29	ASHITA RATHI	500000	1.06	0	0.00		0.00	1.06
30	GITA AGARWAL	500000	1.06	0	0.00		0.00	1.06
TOTAL		30130450	64	0	0	0	0	64

(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
TOTAL		7125000	15.06	0	0.00	0	0.00	15.06

(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	
TOTAL		0	0.00	

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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
TOTAL		0	0	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
TOTAL			0	0.00