

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: DUDHORIA CONSTRUCTION COMPANY LTD.

Scrip Code: Name of the Scrip:

Class of security:

Quarter Ended: 30/09/2015

Page: 1

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
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Held by
promoter/promoter
group

Held by public
Total - D

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
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Held by
promoter/promoter
group

Held by public
Total - E

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
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Held by
promoter/promoter
group

Held by public
Total - F

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1426824
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Category Code	Category of Shareholders	Number of shareholders	Total number of shares	Number of shares held in Demat Form	As a % of (A+B)	As a % of (A+B+c)	Number of Pledged shares	As a percentage (ix)=(viii/iv*100)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	11	984314	984314	68.986	68.986	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A) (1)	11	984314	984314	68.986	68.986	Nil	Nil
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A) (2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	11	984314	984314	68.986	68.986	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Fin.Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst.Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	QFI - Corporate	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B) (1)	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	86	222510	Nil	15.595	15.595	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	8	220000	88000	15.419	15.419	NA	NA
(c)	QFI - Individual	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B) (2)	94	442510	88000	31.014	31.014	NA	NA
	Total Public Shareholding (B) = (B) (1) + (B) (2)	94	442510	88000	31.014	31.014	NA	NA
	TOTAL (A)+(B)	105	1426824	1072314	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	105	1426824	1072314	100.000	100.000	Nil	Nil

DUDHORIA CONSTRUCTION COMPANY LTD.

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 30/09/2015

Page: 1

Srl. 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)	Number of Pledged Shares held	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I) (a)	Number of Warrants held	As a % of total number of the same Class	Number of convertible securities held	%w.r.t. total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v) / (iii) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1.	AJAY JAIN	89816	6.295	0	0.000	0.000	0	0.000	0	0.000	6.295
2.	AJAY KUMAR JAIN	88000	6.168	0	0.000	0.000	0	0.000	0	0.000	6.168
3.	ANKITA JAIN	88000	6.168	0	0.000	0.000	0	0.000	0	0.000	6.168
4.	ASHOK JAIN	92166	6.460	0	0.000	0.000	0	0.000	0	0.000	6.460
5.	ASHOK KUMAR JAIN	88000	6.168	0	0.000	0.000	0	0.000	0	0.000	6.168
6.	JASWANT JAIN	93166	6.530	0	0.000	0.000	0	0.000	0	0.000	6.530
7.	MALVIKA JAIN	88000	6.168	0	0.000	0.000	0	0.000	0	0.000	6.168
8.	NAMRATA JAIN	93166	6.530	0	0.000	0.000	0	0.000	0	0.000	6.530
9.	PALLAVI JAIN	88000	6.168	0	0.000	0.000	0	0.000	0	0.000	6.168
10.	RATNI DEVI JAIN	88000	6.168	0	0.000	0.000	0	0.000	0	0.000	6.168
11.	RISHABH JAIN	88000	6.168	0	0.000	0.000	0	0.000	0	0.000	6.168
TOTAL		984314	68.986	0	0.000	0.000	Nil	Nil	Nil	Nil	68.986

DUDHORIA CONSTRUCTION COMPANY LTD.

(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [PUBLIC] and holding more than 1.000(%) of the total number of shares as on 30/09/2015

Page: 1

Srl. Name(s) 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 Securities		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 % of total warrants of the same Class	Number of convertible securities held	%w.r.t. total number of convertible securities of the same class	
1. BIKRAM CHAND KOTHARI	20000	1.402	0	0.000	0	0.000	1.402
2. DILIP JAIN	20000	1.402	0	0.000	0	0.000	1.402
3. REWATMAL LUNIA	30000	2.103	0	0.000	0	0.000	2.103
4. SUNIL KUMAR DUTTA	17000	1.191	0	0.000	0	0.000	1.191
5. SURAJ PRAKASH ROY	17000	1.191	0	0.000	0	0.000	1.191
6. SUSHIL DAS	17000	1.191	0	0.000	0	0.000	1.191
7. USHA BAID	88000	6.168	0	0.000	0	0.000	6.168
TOTAL	209000	14.648	Nil	Nil	Nil	Nil	14.648

DUDHORIA CONSTRUCTION COMPANY LTD.

(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 5.000(%) of the total number of shares of the company as on 30/09/2015

Page: 1

Srl. Name(s) of the shareholder and the Persons Acting in Concert (PAC) with them	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 securities	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 % of total warrants of the same Class	Number of convertible securities held	
1. USHA BAID	88000	6.168	0	0.000	0	6.168
TOTAL	88000	6.168	Nil	Nil	Nil	6.168

Srl. Name(s) of the Shareholder	Category of Shareholders (Promoter/ Public)	Number of Locked-in Shares	% to Total
1.		Nil	Nil

Srl.	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 (ie. Grand total (A)+(B)+ (C) indicated in Statement at para (I) (a) above)
1.	Nil	Nil	Nil	Nil

DUDHORIA CONSTRUCTION COMPANY LTD.

(II) (b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES
HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES

Page: 1

Srl.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs SDRs,etc.) DRs	Number of Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as Percentage of total number of shares (ie. Grand total (A)+(B)+(C) indicated in statement at para (I) (a) above
1.	Nil	Nil	Nil	Nil
2.	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil	Nil

