

**Format of holding of specified securities**

**Annexure - I**

- 1 **Name of Listed Entity : DUDHORIA CONSTRUCTION COMPANY LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 31/12/2020**
- 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 shareholde rs (III)	No. of fully paid- up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class eg:x	Class eg:y	Total									
(A)	Promoter & Promoter	11	984314	0	0	984314	68.986	984314	0	984314	68.986	0	68.986	0	0.000	0	0.000	984314	
(B)	Public	44	442510	0	0	442510	31.014	442510	0	442510	31.014	0	31.014	0	0.000	0	0.000	88000	
(C)	Non Promoter - Non Public																		
(C1)	Shares underlying DRs																		
(C2)	Shares held by Employee Trusts																		
	TOTAL		55	1426824	0		1426824	100.000	1426824	0	1426824	100.000	0	100.000	0	0.000	0	0.000	1072314

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a %	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals/Hindu undivided Family		11	984314	0	0	984314	68.986	984314	0	984314	68.986	0	68.986	0	0.000	0	0.000	984314
	AJAY JAIN	ACFPJ8519C	0	89816	0	0	89816	6.295	89816	0	89816	6.295	0	6.295	0	0.000	0	0.000	89816
	AJAY KUMAR JAIN	AAEHA6669M	0	88000	0	0	88000	6.168	88000	0	88000	6.168	0	6.168	0	0.000	0	0.000	88000
	ANKITA JAIN	AHQPJ6309N	0	88000	0	0	88000	6.168	88000	0	88000	6.168	0	6.168	0	0.000	0	0.000	88000
	ASHOK JAIN	ACFPJ8518D	0	92166	0	0	92166	6.460	92166	0	92166	6.460	0	6.460	0	0.000	0	0.000	92166
	ASHOK KUMAR JAIN	AAEHA6670E	0	88000	0	0	88000	6.168	88000	0	88000	6.168	0	6.168	0	0.000	0	0.000	88000
	JASWANT JAIN	ACXPJ6635R	0	93166	0	0	93166	6.530	93166	0	93166	6.530	0	6.530	0	0.000	0	0.000	93166
	MALVIKA JAIN	AHQPJ6308P	0	88000	0	0	88000	6.168	88000	0	88000	6.168	0	6.168	0	0.000	0	0.000	88000
	NAMRATA JAIN	AEEFPJ9816G	0	93166	0	0	93166	6.530	93166	0	93166	6.530	0	6.530	0	0.000	0	0.000	93166
	PALLAVI JAIN	AHPJPJ3434M	0	88000	0	0	88000	6.168	88000	0	88000	6.168	0	6.168	0	0.000	0	0.000	88000
	RATNI DEVI JAIN	ACKPJ2005J	0	88000	0	0	88000	6.168	88000	0	88000	6.168	0	6.168	0	0.000	0	0.000	88000
	RISHABH JAIN	AHQPJ6268A	0	88000	0	0	88000	6.168	88000	0	88000	6.168	0	6.168	0	0.000	0	0.000	88000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		11	984314	0	0	984314	68.986	984314	0	984314	68.986	0	68.986	0	0.000	0	0.000	984314
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	984314	0	0	984314	68.986	984314	0	984314	68.986	0	68.986	0	0.000	0	0.000	984314

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholder s (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		38	41400	0	0	41400	2.902	41400	0	41400	2.902	0	2.902	0	0.000	0	0.000	0
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		2	158000	0	0	158000	11.074	158000	0	158000	11.074	0	11.074	0	0.000	0	0.000	88000
	PRAVATA KUMAR SAHOO	BDEPS2951J	0	70000	0	0	70000	4.906	70000	0	70000	4.906	0	4.906	0	0.000	0	0.000	0
	USHA BAID	AFPPB5899G	0	88000	0	0	88000	6.168	88000	0	88000	6.168	0	6.168	0	0.000	0	0.000	88000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		4	243110	0	0	243110	17.039	243110	0	243110	17.039	0	17.039	0	0.000	0	0.000	0
	AKSHAT JEWELLERS PVT. LTD.	AAICA6913F	0	66000	0	0	66000	4.626	66000	0	66000	4.626	0	4.626	0	0.000	0	0.000	0
	EXALTATION TRADING PVT. LTD.	AACCE9764G	0	58000	0	0	58000	4.065	58000	0	58000	4.065	0	4.065	0	0.000	0	0.000	0
	LINKWISE TRACOM PVT. LTD.	AABCL9672K	0	58000	0	0	58000	4.065	58000	0	58000	4.065	0	4.065	0	0.000	0	0.000	0
	VRIHAD VINTRADE PVT. LTD.	AADCV9620K	0	61110	0	0	61110	4.283	61110	0	61110	4.283	0	4.283	0	0.000	0	0.000	0
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Non-Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memebers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(3)		44	442510	0	0	442510	31.014	442510	0	442510	31.014	0	31.014	0	0.000	0	0.000	88000
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		44	442510	0	0	442510	31.014	442510	0	442510	31.014	0	31.014	0	0.000	0	0.000	88000

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

[illegible]

Table V - Statement showing shareholding details of significant beneficial owner

[illegible]