

**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

Name of the Company : DHRUV ESTATES LIMITED  
 Scrip Code : 507886  
 Quarter Ended : 31st December 2011

(I) (a) Statement showing Shareholding Pattern

<b>Name of the Company:</b>		<b>DHRUV ESTATES LIMITED</b>	
Scrip Code, Name of the scrip, class of security:		<b>507886</b>	
Quarter ended:		<b>31st December 2011</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 / Promoters Group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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 / Promoters Group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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 / Promoters Group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>			

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>(VI)</sup>	As a percentage of (A+B+C) <sup>(VII)</sup>	Number of shares (VIII)	As a Percentage (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	3	6,13,500	6,13,500	63.75	63.75	0	0
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (A) (1)</b>	<b>3</b>	<b>6,13,500</b>	<b>6,13,500</b>	<b>63.75</b>	<b>63.75</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	<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</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>3</b>	<b>6,13,500</b>	<b>6,13,500</b>	<b>63.75</b>	<b>63.75</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>						N.A	N.A
<b>(1)</b>	<b>Institutions</b>						N.A	N.A
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Non-Institutions</b>						N.A	N.A
(a)	Bodies Corporate	31	23,247	20,747	2.42	2.42	0	0
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	1772	3,15,393	1,09,479	32.77	32.77	0	0
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	1	10160	10160	1.06	1.06	0	0
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B) (2)</b>	<b>1804</b>	<b>3,48,800</b>	<b>1,40,386</b>	<b>36.25</b>	<b>36.25</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>1804</b>	<b>3,48,800</b>	<b>1,40,386</b>	<b>36.25</b>	<b>36.25</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>1807</b>	<b>9,62,300</b>	<b>7,53,886</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0
(1)	Promoter and Promoter Group							
(2)	Public							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1807</b>	<b>9,62,300</b>	<b>7,53,886</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>











(l) (b) Statement showing holding of securities (including shares, warrants, convertible

Sr. No. (I)	Name of the shareholder (II)	Details of Share
		No.of Shares held (III)
1	SANJAY K KANUNGO	5,66,900
2	ANITA KANUNGO	46,100
3	KISHORE S KANUNGO	500
TOTAL		6,13,500

(I) (c) Statement showing holding of securities (including shares,warrants,c  
(i) than 1% of the total number of shares

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held	
		No.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}
1	VSL SECURITIES PRIVATE LIMITED	12,530	1.30
2	MENUL GIRISHBHAI SHAH	10,160	1.06
TOTAL		22,690	2.36

(I) (c) Statement showing holding of securities (including shares,warrants,c  
(ii) and holding more than 5% of the total number of shares of the comp

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held	
		No.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}
1		0	0.00
TOTAL		0	0

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

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters / Public)
N.A.		
<b>TOTAL</b>		

**(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
N.A.			
<b>TOTAL</b>			

**(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs
N.A.			
<b>TOTAL</b>			



**securities) of persons belonging to the category "Promoter and Promoter Group"**

s held	Encumbered Share			Details of warr	
	As a % of Grand Total (A) + (B) + (C) (IV)	Number of Shares (V)	As a Percentage (VI) = (V) / (III) * 100		As a % of grand total (A) + (B) + (C) of sub-clause (I) (a) (VII)
	58.91	0	0.00	0.00	0
	4.79	0	0.00	0.00	0
	0.05	0	0.00	0.00	0
	<b>63.75</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>

**convertible securities) of persons belonging to the category "Public" and hold**

Details of warrants		etails of convertible securiti		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of same class	
0	0.00	0	0.00	1.30
0	0.00	0	0.00	1.06
<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2.36</b>

**convertible securities) of persons (together with PAC) belonging to the category any**

Details of warrants		etails of convertible securiti		Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of capital
No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of same class	
0	0.00	0	0.00	0
<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

<b>Number of locked-in Shares</b>	<b>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}</b>

<b>Underlying 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>

**ig shares held by 'Promoter / Promoter Group' are in excess of 1% of the total**

<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>

Warrants	Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
	No.of convertible securities held (X)	As a % of total numbers of convertible securities of same class (XI)	
0.00	0	0.00	58.91
0.00	0	0.00	4.79
0.00	0	0.00	0.05
<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>63.75</b>

[Link more](#)

Category "Public"

<p>Percentage of underlying conversion of convertible diluted share</p>
0.00
<b>0.00</b>



(III) (a) Statement showing the voting pattern of shareholders, if more than one class

Category code (I)	Category of Shareholder (II)	Number of Voting Rights each class of security	
		Class X (III)	Class Y (IV)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>		
<b>(1)</b>	<b>Indian</b>		
(a)	Individuals / Hindu Undivided Family		
(b)	Central Government / State Governments(s)		
(c)	Bodies Corporate		
(d)	Financial Institutions / Banks		
(e)	Any Other (Trust )		
<b>Sub-Total (A) (1)</b>		<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Foreign</b>		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		
(b)	Bodies Corporate		
(c)	Institutions		
(d)	Any Other (specify)		
<b>Sub-Total (A) (2)</b>		<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public Shareholding</b>		
<b>(1)</b>	<b>Institutions</b>		
(a)	Mutual Funds / UTI		
(b)	Financial Institutions / Banks		
(c)	Central Government / State Governments(s)		
(d)	Venture Capital Funds		
(e)	Insurance Companies		
(f)	Foreign Institutional Investors		
(g)	Foreign Venture Capital Investors		
(h)	Any Other (specify)		
<b>Sub-Total (B) (1)</b>		<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Non-Institutions</b>		
(a)	Bodies Corporate		
(b)	Individuals -		
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh		
(c)	Any Other (specify)		
i	Trusts		
ii	Foreign Corporate Bodies		
<b>Sub-total (B) (2)</b>		<b>0</b>	<b>0</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>		<b>0</b>	<b>0</b>
<b>TOTAL (A)+(B)</b>		<b>0</b>	<b>0</b>

(C)	Shares held by Custodians and against which Depository Receipts have been issued		
<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>0</b>	<b>0</b>

**Note**

Only one class of Securities is issued by the Company, hence column (III) (a) is not a

of shares / securities is issued by the issuer.

held in ties	Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

0	0.00	0.00	0.00

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