

**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

(l) (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:		507886	
Quarter ended:		31st December, 2013	
<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>	0	0	0
<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>	0	0	0
<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>	0	0	0
<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	4	623,000	613,000	64.74	64.74	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>4</b>	<b>623,000</b>	<b>613,000</b>	<b>64.74</b>	<b>64.74</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)	Qualified Foreign Investor	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) (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>4</b>	<b>623,000</b>	<b>613,000</b>	<b>64.74</b>	<b>64.74</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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(i)	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	27	22,557	22,057	2.34	2.34	0	0
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	1782	306,408	116,462	31.84	31.84	0	0
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	1	10335	10335	1.08	1.08	0	0
(c)	Qualified Foreign Investor	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 (B) (2)</b>	<b>1810</b>	<b>339300</b>	<b>148854</b>	<b>35.26</b>	<b>35.26</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>1810</b>	<b>339,300</b>	<b>148,854</b>	<b>35.26</b>	<b>35.26</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>1814</b>	<b>962,300</b>	<b>761,854</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>1814</b>	<b>962,300</b>	<b>761,854</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>