

### General Information

<b>Name of the Company</b> : DEVHARI EXPORTS (INDIA) LIMITED	
<b>Scrip Code, Name of the scrip, class of security</b> : 539197, Devhari Exports (India) Limite, Equity shares	
<b>Quarter ended</b> : 30-6-2015	
<b>General information [Abstract]</b>	
<b>Name of the company</b>	DEVHARI EXPORTS (INDIA) LIMITED
<b>Scrip code</b>	539197
<b>Corporate identity number</b>	L51100GJ1994PLC023249
<b>Address of registered office of company</b>	217, Manek Centre Point, Pandit Nehru Marg, Jamnagar - 361001
<b>Permanent account number of entity</b>	AACCD0328D
<b>Name of the scrip</b>	Devhari Exports (India) Limite
<b>Class of security</b>	Equity shares
<b>Type of report</b>	Quarterly
<b>Reason for additional filling</b>	
<b>Whether company has more than one class of shares or securities</b>	No
<b>Whether company is SME</b>	No
<b>Date of report</b>	30-6-2015

### Disclosure of shareholding pattern

<b>Name of the Company :</b> DEVHARI EXPORTS (INDIA) LIMITED				
<b>Script Code, Name of the scrip, class of security :</b> 539197, Devhari Exports (India) Limite, Equity shares				
<b>Quarter ended :</b> 30-6-2015				
<b>Disclosure of notes on shareholding pattern</b>				<b>Notes</b>
<b>Partly paid-up shares</b>				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Outstanding convertible securities</b>				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
<b>Shares held by promoter or promoter group</b>				
<b>Total shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Warrants</b>				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		74283377		

## Disclosure of fully paid-up shares

Name of the Company : DEVHARI EXPORTS (INDIA) LIMITED								
Scrip Code, Name of the scrip, class of security : 539197, Devhari Exports (India) Limite, Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	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
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
(a)	Individuals or Hindu undivided family	2	13498377	6814000	18.17	18.17		
(b)	Central government or State government(s)							
(c)	Bodies corporate							
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub Total (A) (1)		2	13498377	6814000	18.17	18.17		
<b>(2) Foreign</b>								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub-Total (A) (2)								
Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)		2	13498377	6814000	18.17	18.17		
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							
(c)	Central government or State government(s)							
(d)	Venture capital funds							

(e)	Insurance companies								
(f)	Foreign institutional investors								
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
Total Others									
Sub Total (B) (1)									
(2)	Non-Institutions								
(a)	Bodies corporate		5	2028800	2016800	2.73	2.73		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		2336	8862200	5134500	11.93	11.93		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		50	44213500	30880550	59.52	59.52		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	HUF	98	5680500	5397500	7.65	7.65		
Total Others			98	5680500	5397500	7.65	7.65		
Sub-total (B) (2)			2489	60785000	43429350	81.83	81.83		
Total Public Shareholding (B) = (B)(1)+(B)(2)			2489	60785000	43429350	81.83	81.83		
TOTAL (A)+(B)			2491	74283377	50243350	100	100		
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			2491	74283377	50243350		100		

**(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group**

Name of the Company : DEVHARI EXPORTS (INDIA) LIMITED											
Scrip Code, Name of the scrip, class of security : 539197, Devhari Exports (India) Limite, Equity shares											
Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SHAH BHAVESH DINESHCHANDRA	6684377	9								9
2	PRASANBEN VERSHIBHAI SHAH	6814000	9.17								9.17
<b>Total</b>		13498377	18.17								18.17

**(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% of the total number of shares**

Name of the Company : DEVHARI EXPORTS (INDIA) LIMITED								
Scrip Code, Name of the scrip, class of security : 539197, Devhari Exports (India) Limite, Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	ASHOK KIRTANLAL SHAH	6747450	9.08					9.08
2	HIREN JAYANTILAL MARU	6040000	8.13					8.13
3	PARUL ASHOK SHAH	3911600	5.27					5.27
4	ASHOK KIRTANLAL SHAH (HUF)	2797400	3.77					3.77
5	MANJI KARAMAN PATEL	1598000	2.15					2.15
6	PATEL DHARMENDRA M	1203200	1.62					1.62
7	THAKUR ESTATE DEVELOPMENT PVT. LTD.	1008400	1.36					1.36
8	THAKUR FININVEST PVT. LTD.	1008400	1.36					1.36
9	RAJKUMAR SHYAMNARAYAN SINGH	1008400	1.36					1.36
10	RITA RAJKUMAR SINGH	1008400	1.36					1.36
11	SHIVANI RAJKUMAR SINGH	1008400	1.36					1.36
12	SHIVANGI RAJKUMAR SINGH	1008400	1.36					1.36
13	NAMITHA NILESH JAIN	970000	1.31					1.31
14	SHEELA SURESH JAIN	970000	1.31					1.31

15	SAJJANBEN FUTERMAL JAIN	970000	1.31					1.31
16	REKHA MANISH JAIN	970000	1.31					1.31
17	SEJALBEN BHAVESH SHAH	848250	1.14					1.14
<b>Total</b>		33076300	44.53					44.53

**(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**

<b>Name of the Company :</b> DEVHARI EXPORTS (INDIA) LIMITED								
<b>Scrip Code, Name of the scrip, class of security :</b> 539197, Devhari Exports (India) Limite, Equity shares								
<b>Quarter ended :</b> 30-6-2015								
<b>Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company</b>								<b>Notes</b>
<b>Sr. No.</b>		<b>Details of Shares held</b>		<b>Details of warrants</b>		<b>Details of convertible securities</b>		
	<b>Name of the shareholder</b>	<b>Number of the shares held</b>	<b>Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}</b>	<b>Number of warrants held</b>	<b>Warrants held as a percentage of total numbers of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>Convertible securities as percentage of total numbers of convertible securities of same class</b>	<b>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(I)(a) (VII)</b>	<b>(VIII)</b>	<b>(IX)</b>
1	ASHOK KIRTANLAL SHAH	6747450	9.08					9.08
2	HIREN JAYANTILAL MARU	6040000	8.13					8.13
3	PARUL ASHOK SHAH	3911600	5.27					5.27
<b>Total</b>		16699050	22.48					22.48



**(I) (d) Statement showing details of locked-in shares**

Name of the Company : DEVHARI EXPORTS (INDIA) LIMITED				
Scrip Code, Name of the scrip, class of security : 539197, Devhari Exports (India) Limite, Equity shares				
Quarter ended : 30-6-2015				
Disclosure of notes on locked-in shares				Notes
Sr. No.	Name of the Shareholder	Number of locked-in shares	Locked-in-shares as a percentage of total number of shares held by {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I) (a) above}	Promoter / Promoter Group / Public
(I)	(II)	(III)	(IV)	(V)
1	ASHOK KIRTANLAL SHAH	6732450	9.06	Public
2	SHAH BHAVESH DINESHCHANDRA	6684377	9	Promoter Group
3	HIREN JAYANTILAL MARU	6040000	8.13	Public
4	PARUL ASHOK SHAH	3891600	5.24	Public
5	ASHOK KIRTANLAL SHAH (HUF)	2782400	3.75	Public
6	MANJI KARAMAN PATEL	1598000	2.15	Public
7	PATEL DHARMENDRA M	1203200	1.62	Public
8	SAJJANBEN FUTERMAL JAIN	870000	1.17	Public
9	REKHA MANISH JAIN	870000	1.17	Public
10	NAMITHA NILESH JAIN	870000	1.17	Public
11	SHEELA SURESH JAIN	870000	1.17	Public
12	SEJALBEN BHAVESH SHAH	848250	1.14	Public
13	THAKUR ESTATE DEVELOPMENT PVT. LTD.	808400	1.09	Public
14	THAKUR FININVEST PVT. LTD.	808400	1.09	Public
15	RAJKUMAR SHYAMNARAYAN SINGH	808400	1.09	Public
16	RITA RAJKUMAR SINGH	808400	1.09	Public
17	SHIVANI RAJKUMAR SINGH	808400	1.09	Public
18	SHIVANGI RAJKUMAR SINGH	808400	1.09	Public
19	SHASHANK PRAVINCHANDRA DOSHI	696000	0.94	Public
20	DARSHANA RAJEN	669900	0.9	Public

	SHAH			
21	CHANDULAL RATILAL DOSHI	394800	0.53	Public
22	KANTABEN MANJI PATEL	394800	0.53	Public
23	HIREN PARAMANAND SHAH	374100	0.5	Public
24	NILESH VINAYCHAND SHAH	374100	0.5	Public
25	HIREN PARAMANAND SHAH (HUF)	365400	0.49	Public
26	TEJAL HIREN SHAH	365400	0.49	Public
27	TARAMATI PARMANAND SHAH	365400	0.49	Public
28	RITA NILESH SHAH	356700	0.48	Public
29	JIGNA SAMEER DEDHIA	263200	0.35	Public
30	DIPEN SHANTILAL MALDE	95700	0.13	Public
31	RAJEN CHANDRAKANT SHAH (HUF)	47850	0.06	Public
32	SHANTILAL RAVJI MALDE	47850	0.06	Public
33	RAJEN CHANDRAKANT SHAH	47850	0.06	Public
34	VARSHABEN SHANTILAL MALDE	47850	0.06	Public
35	KETAN JAYANTILAL KARANI (HUF)	47850	0.06	Public
36	MEGHA RAJEN SHAH	47850	0.06	Public
37	KASTURBEN SHANTILAL MALDE	47850	0.06	Public
38	GEETABEN SHANTILAL MALDE	47850	0.06	Public
39	NEHA DIPEN MALDE	47850	0.06	Public
40	SAGAR RAJEN SHAH	47850	0.06	Public
41	KIRTI J SHAH	47850	0.06	Public
42	JITENDRA T SHAH	47850	0.06	Public
<b>Total</b>		43400377	58.43	

