

Introductory sub-table (I)(a)

<b>Name of the Company: DEVHARI EXPORTS (INDIA) LIMITED</b>			
<b>Scrip Code: DEVHARI, Name of the scrip: DEVHARI EXPORTS (INDIA) LIMITED, class of security: Equity shares</b>			
<b>Quarter ended: 31/03/2015</b>			
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<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/promoter group	0	0	0
Held by public	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<hr/>			
<b>Outstanding convertible securities:- 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/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<hr/>			
<b>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/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<hr/>			
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>74283377</b>	<b>0</b>
			<b>100</b>



Exhibit-5

Statement Showing Shareholding Pattern

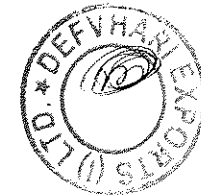
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
I	Indian							
(a)	Individuals/ Hindu Undivided Family	2	13498377	6814000	18.17	18.17	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	2	13498377	6814000	18.17	18.17	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i								
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	13498377	6814000	18.17	18.17	0	0.00



(B)	<b>Public shareholding</b>							
I	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)							
(i-ii)								
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
B 2	<b>Non-institutions</b>							
(a)	Bodies Corporate	5	2028800	2016800	2.73	2.73	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2039	3199000	538000	4.31	4.31	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	348	49876700	34890050	67.14	67.14	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(d-i)	HUF	98	5680500	5397500	7.65	7.65		
(d-ii)								
	<b>Sub-Total (B)(2)</b>	<b>2490</b>	<b>60785000</b>	<b>42842350</b>	<b>81.83</b>	<b>81.83</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2490</b>	<b>60785000</b>	<b>42842350</b>	<b>81.83</b>	<b>81.83</b>	<b>57.67</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>2492</b>	<b>74283377</b>	<b>49656350</b>	<b>100.00</b>	<b>100.00</b>	<b>66.85</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>			<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2492</b>	<b>74283377</b>	<b>49656350</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>



Sr.No	Notes
1	The Company has allotted 43400377 equity shares of Rs. 1/- each on preferential basis for other than cash to promoter and non promoter group. Trading approval from Ahmedabad Stock Exchange and Jaipur Stock Exchange was received.
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**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr.	Name of the	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)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.	shareholder	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PRASANBEN V. SHAH	6814000	9.17	0	0.00	0.00	0	0	0	0	0
2	Bhavesh D. Shah	6684377	9.00	0	0.00	0.00	0	0	0	0	0
3											
4											
5											
6											
<b>TOTAL</b>		<b>13498377</b>	<b>18.17</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



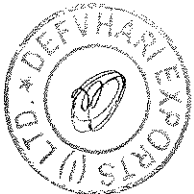
**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name 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 % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Hiren Maru	6040000	8.13		0		0	
2	Sejal Shah	848250	1.14		0		0	
3	Rekha Manisha Jain	970000	1.31		0		0	
4	Namita Nilesh Jain	970000	1.31		0		0	
5	Sheela Ben Jain	970000	1.31		0		0	
6	Sajjanben Futermal Jain	970000	1.31		0		0	
7	Ashok Kirtanlal Shah	6747450	9.08		0		0	
8	Rita Rajkumar Singh	1008400	1.36		0		0	
9	Rajkumar Shyammarayan Singh	1008400	1.36		0		0	
10	Shivangi Rajkumar Singh	1008400	1.36		0		0	
11	Shivani Rajkumar Singh	1008400	1.36		0		0	
12	Thakur Finvest Private Limited	1008400	1.36		0		0	
13	Thakur Estate Development	1008400	1.36		0		0	
14	Parul Ashok Shah	3911600	5.27		0		0	
15	Ashok Kirtanlal Shah Huf	2797400	3.77		0		0	
16	Manji K Patel	1598000	2.15		0		0	
17	Patel Dharmendra Manjibhai	1203200	1.62		0		0	
<b>TOTAL</b>		<b>33076300</b>	<b>44.53</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



**(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**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	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	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Hiren Maru	6040000	8.13		0		0	
3	Ashok Kirtanlal Shah	6747450	9.08		0		0	
4	Parul Ashok Shah	3911600	5.27		0		0	
5			0.00		0		0	
6			0.00		0		0	
7			0.00		0		0	
8			0.00		0		0	
9			0.00		0		0	
10			0.00		0		0	
<b>TOTAL</b>		<b>16699050</b>	<b>22.48</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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

Sr. No.	Name of the shareholder	Number of locked-in shares	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}
1	Shashank P Doshi	696000	0.94
2	Hiren Maru	6040000	8.13
3	Bhavesh D Shah	6684377	9.00
4	Sejal Shah	848250	1.14
5	Rekha Manisha Jain	870000	1.17
6	Namita Nilesh Jain	870000	1.17
7	Sheela Ben Jain	870000	1.17
8	Sajjanben Futermal Jain	870000	1.17
9	Ashok Kirtanlal Shah	6732450	9.06
10	Darshana Rajen Shah	669900	0.90
11	Rajen Chandrakant Shah	47850	0.06
12	Megha Rajen Shah	47850	0.06
13	Sagar Rajen Shah	47850	0.06
14	Rajen Chandrakant Shah HUF	47850	0.06
15	Dipen Shantilal Malde	95700	0.13
16	Kirti Jitendra Shah	47850	0.06
17	Kasturben Shantilal Malde	47850	0.06
18	Varsha Shantilal Malde	47850	0.06
19	Geeta Shantilal Malde	47850	0.06
20	Neha Dipen Malde	47850	0.06
21	Shantilal Rajiv Malde	47850	0.06
22	Jitendra Trambaklal Shah	47850	0.06
23	Ketan Jayantilal Karani HUF	47850	0.06





DEVHARI EXPORTS (INDIA) LIMITED  
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Jamnagar Gujarat – 361 001. CIN: U51100GJ1994PLC023249

24	Hiren Parmanand Shah	374100	0.50
25	Hiren Parmanand Shah HUF	365400	0.49
26	Tejal Hiren Shah	365400	0.49
27	Taramati P Shah	365400	0.49
28	Nilesh V Shah	374100	0.50
29	Rita N Shah	356700	0.48
30	Rita Rajkumar Singh	808400	1.09
31	Rajkumar Shyamnarayan Singh	808400	1.09
32	Shivangi Rajkumar Singh	808400	1.09
33	Shivani Rajkumar Singh	808400	1.09
34	Thakur Finvest Private Limited	808400	1.09
35	Kantaben Manji Patel	394800	0.53
36	Chandulal Ratilal Doshi/Hiraben Chandulal Doshi	394800	0.53
37	Thakur Estate Development Pvt Ltd.	808400	1.09
38	Jigna Sameer Dedhia/Sameer Santilal Dedhia	263200	0.35
39	Parul Ashok Shah	3891600	5.24
40	Ashok Kirtanlal Shah Huf	2782400	3.75
41	Manji K Patel	1598000	2.15
42	Patel Dharmendra Manjibhai	1203200	1.62
43			
<b>TOTAL</b>		<b>43400377</b>	<b>58.43</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	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}
1	NIL	0	0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	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}
1	NIL	NIL	0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>			0	0.00

