

General Information

Name of the Company : Devhani Exports (India) Ltd	
Scrip Code, class of security : 539197, Equity shares	
Quarter ended : 30-9-2015	
General information [Abstract]	
Scrip code	539197
Name of the company	Devhani Exports (India) Ltd
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filing	
Whether company has more than one class of shares or securities having voting rights	No
Whether company is SME	No
Date of report	30-9-2015



Disclosure of shareholding pattern

Name of the Company : Devlani Exports (India) Ltd				
Scrip Code, class of security : 539197, Equity shares				
Quarter ended : 30-9-2015				
Disclosures of notes on shareholding pattern				Notes
Partly paid-up shares				
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
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
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
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
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
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		34283377		



Disclosure of fully paid-up shares

Name of the Company : Devhari Exports (India) Ltd								
Scrip Code, class of security : 539199, Equity shares								
Quarter ended : 30-9-2015								
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
(A) Shareholding of Promoter and Promoter Group								
(1) India								
(a)	Individuals or Hindu undivided family	2	13498377	13498377	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	13498377	18.17	18.17	
(2) Foreign								
(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	13498377	18.17	18.17	
(B) Public Shareholding								
(1) Institutions								
(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							



(B)	Qualified foreign investor								
(B)	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		2337	15676200	12274300	21.1	25.1		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		40	37389500	36247500	30.35	50.35		
(c)	Qualified foreign investor								
(D)	Any other (specify)	Description of Shareholder							
	1	Non-Institution Shareholders	HUF	08	5680500	5397500	7.65	7.65	
Total Others			08	5680500	5397500	7.65	7.65		
Sub-total (B) (2)			2489	60785000	59954000	81.83	81.83		
Total Public Shareholding (B) = (B)(1)+(B)(2)			2489	60785000	59954000	81.83	81.83		
TOTAL (A)+(B)			2491	74283377	69434377	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	69434377		100		



(f) (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 : Devyani Exports (India) Ltd												
Scrip Code, class of security : 539197, Equity shares												
Quarter ended : 30-9-2015												
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"												Notes
Sr. No.	Name of the shareholder	PAN of Promoter	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of class (I)(a)	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 (both equity shares and full convertible warrants and convertible securities) as a percentage of all share capital
(I)	(II)	(II)(a)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SHAH BHAVESH DINESHCHANDRA	BENPSS997A	6694377	9								9
2	PRASANBHEN VERSHIBHAI SHAH	AHSPSS681G	6814000	9.17								9.17
Total			13498377	18.17								18.17



(f) (c) (ii) 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 : Devhart Exports (India) Ltd									
Scrip Code, class of security : 539197, Equity shares									
Quarter ended : 30-9-2015									
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.	Name of the shareholder	PAN of 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 (f) (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) (a)	(iii)	(iv)	(v)	(vi)	(vii) (a)	(viii)	(ix)
1	ASHOK KIRTANLAL SHAH		6747450	8.08					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		1589000	2.15					2.15
6	Patel Dharmendra M		1203200	1.62					1.62
7	SHIVANI RAJKUMAR SINGH		1008400	1.36					1.36
8	SHIVANGI RAJKUMAR SINGH		1008400	1.36					1.36
9	RAJKUMAR SHEAMNARAYAN SINGH		1008400	1.36					1.36
10	RITA RAJKUMAR SINGH		1008400	1.36					1.36
11	THAKUR ESTATE DEVELOPMENT PVT. LTD.		1008400	1.36					1.36
12	THAKUR FININVEST PVT. LTD.		1008400	1.36					1.36
13	SAJANBEN FUTUREMAL JAIN		979000	1.31					1.31
14	BEKHA MANISH JAIN		979000	1.31					1.31



15	NAMITHA NILESH JAIN	970000	1.31					1.31
16	SHEELA SURESH JAIN	970600	1.31					1.31
17	SEJALBEN BHAVESH SHAH	848250	1.14					1.14
Total		33076500	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

Name of the Company : Devhari Exports (India) Ltd.									
Scrip Code, class of security : 539197, Equity shares									
Quarter ended : 30-9-2015									
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									Notes
Sl. No.									
	Name of the shareholder	PAN of 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) (a)	(III)	(IV)	(V)	(VI)	(VII) (a) (VI)	(VIII)	(IX)
1	ASHOK KIRTANLAL SHAH		4747430	9.08					9.08
2	HIREN JAYANTILAL MARU		6040000	8.13					8.13
3	PARUL ASHOK SHAH		3911600	5.27					5.27
Total			16699050	22.48					22.48



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

Name of the Company : Devhart Exports (India) Ltd					
Scrip Code, class of security : 539197, Equity shares					
Quarter ended : 30-9-2015					
Disclosure of notes on locked-in shares					Notes
Sr. No.	Name of the Shareholder	PAN of 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 (D)(a) above)	Promoter / Promoter Group / Public
(I)	(II)	(II)(a)	(III)	(IV)	(V)
1	ASHOK KIRTANLAL SHAH		6732450	9.06	Public
2	SHAH BHAVESH DINESHCHANDRA		6684377	9	Promoter
3	HIREN JAYANTILAL MARI		6040000	6.13	Public
4	PABUL ASHOK SHAH		3891400	3.24	Public
5	ASHOK KIRTANLAL SHAH (DUF)		2782400	3.75	Public
6	MANJI KARAMAN PATEL		1198000	2.15	Public
7	Patel Dharmendra M		1203200	1.62	Public
8	SAJANBEN FUTERMAL JAIN		870000	1.17	Public
9	BEKHA 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		695000	0.94	Public
20	DARSHANA RAJEN SHAH		669300	0.9	Public
21	CHANDULAL RATILAL DOSHI		394800	0.53	Public
	KANTABEN				



22	MANJI PATEL		394800	0.33	Public
23	HIREN PARAMANAND SHAH		374100	0.3	Public
24	NEESH VINAYCHAND SHAH		374100	0.3	Public
25	HIREN PARAMANAND SHAH (HUF)		365400	0.49	Public
26	TEJAL HIREN SHAH		365400	0.49	Public
27	TARASMATI PARAMANAND SHAH		365400	0.49	Public
28	RITA NEESH SHAH		356700	0.48	Public
29	JIGNA SAMBER DEDHIA		263200	0.31	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	JITENDRA TRAMBAKLAL SHAH		47850	0.06	Public
42	KIRTI JITENDRA SHAH		47850	0.06	Public
Total			43400177	58.43	

