## Format of holding of specified securities

1. Name of Listed Entity:

**DHANI SERVICES LIMITED** 

BSE:532960, 890145 & NSE:DHANI - EQ, DHANIPP 2. Scrip Code/Name of Scrip/Class of Security

31(1)(b)

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending 30/09/2024

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

b. If under 31(1)(c) then indicate date of allotment/extinguishment

	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares?	Yes	
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6.	Whether the listed entity has any significant beneficial owner?	Yes	

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

The tabular format for disclosure of holding of specified securities is as follows:-

						Т	able I - Sumn	nary Stateme	nt holding of spe	ecified securities	:							
Category	Category of shareholder		No. of fully paid up equity shares held		No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares	Numb	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion		Number of Sha otherwise	Number of equity shares held in		
					Receipts		(calculated as		No of Voting Rights To		Total as a	convertible	of convertible	No. (a)	As a	No. (a)	As a	dematerialized
							per SCRR, 1957) As a % of (A+B+C2)	Class:Equity	Classeg:y	Total	% of (A+B+C)	securities (including Warrants)	securities ( as a percentage of diluted share capital) As a % of (A+B+C2)		% of total Shares held (b)		% of total Shares held (b)	form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+	(VIII)		(1	x)		(x)	(XI)= (VII)+(X)	0	KII)	(x	(111)	(XIV)
	(,	(,	()	(-7	(,	(VI)	(,		,-			(-7	(, (,.(,		,		,	(,
(A)	Promoter & Promoter Group	2	178328203	0		178328203	29.13	178328203		178328203.00	29.32	0	28.73	0	0.00	0	)	178328203
(B)	Public	184260	395231183	8888524		404119707	66.02	395231183	4888688.20	400119871.20	65.79	8617400	66.49	0	0	0	0.00	404110247
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		0	0.00			0	0	0		0
(C2)	Shares held by Employee Trusts	1	29700000	0		29700000	4.85	29700000		29700000	4.88	0	4.78	0	0	0	)	29700000
	Total	184263	603259386	8888524	0	612147910	100.00	603259386	4888688.20	608148074.20	100.00	8617400	100.00	0	0.00	0	0.00	612138450

					Table II - Sta		hareholding patte	ern of the Promot										
	Category & Name of the Shareholders Entity type i.e. promoter OR promoter group entity (except promotor)		No. of fully paid up equity shares held	equity shares held		held			Number of V			Underlying Outstanding convertible securities (including	% assuming full conversion of convertible securities (as a	% assuming full		ocked in shares Number of Shares pledged or otherwise encumbered		
								Class X	Class Y	No of Voting Rights Total	Total as a % of Total Voting rights		percentage of diluted share capital) as a % of A+B+C2		As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
	(0)	(11) (111)	(IV)	(v)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(D	x)		(x)	(XI)= (VII)+(X)	()	III)	(XIII	)	(XIV)
1	Indian																	ı l
(a)	Individual/Hindu Undivided Family		34252493	0	0	34252493	5.60	34252493	0	34252493	5.63	0	5.52	0	0.00	0	0.00	34252493
	SAMEER GEHLAUT		34252493	0		34252493	5.60	34252493		34252493	5.63	0	5.52	0	0.00		0.00	34252493
(b)	Central Government/State Government(s)		0	0	o o	0	0.00	0	0	0	0.00	o	0.00	0	0.00	0	0.00	١
(c)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	•
(d)	Any Other (Specify)		144075710	٥	۰	144075710	23.54	144075710	0	144075710	23.69	0	23.21	0	0.00	0	0.00	144075710
	INUUS DEVELOPERS PRIVATE LIMITED		144075710			144075710	23.54	144075710		144075710	23.69	0	23.21	0	0.00	0	0.00	144075710
	Sub Total (A)(1)		178328203	0	0	178328203	29.13	178328203	0	178328203	29.32	. 0	28.73		0.00	0	0.00	178328203
2	Foreign					0	0.00			0	0.00		0.00		0.00		0.00	
(a)	Individual/Non Resident Individual/Foreign Individual		0	٥	۰	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0				0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	
(c)	Institutions		0	0	0	0	0.00		0	0	0.00		0.00		0.00		0.00	
(d)	Foreign Portfolio Investor		0	0	0	0	0.00		0	0	0.00		0.00		0.00		0.00	
(e)	Any Other (Specify)		0	0	0		0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		178328203	0	0	178328203	29.13	178328203	0	178328203	29.32	0	28.73	0	0.00	0	0.00	178328203

		Table III - Statement showing shareholding pattern of the Public shareholder																					
		Category & Name of the	PAN		No. of fully paid up		Nos. of shares	Total nos. shares	Sharehol ding %	Numb	er of Voting Rights h	eld in each class of se	urities	No. of Shares	Total shareholding,		ocked in shares		oledged or otherwise		Su	b-categorization of sh	hares
		Shareholders		older	equity shares held	equity shares held	underlying	held	calculate d as per					Underlying	as a % assuming ful	1		encur	nbered	shares held in		(xv)	
							Depository Receipts	s	SCRR, 1957 As a % of (A+B+C2)		No of Voting Rights		Total as a % of Total	Outstanding	conversion of convertible	No. (a)	Asa	No.	As a	dematerializ ed	Char	holding (No. of share	al mades
									As a % of (A+B+C2)		NO OF VOLING RIGHTS	•	Voting rights	convertible securities (including	convertible securities (as a	140. (a)	% of total Shar es	(Not applicable)	% of total shares	form	Silare	moiding (No. or share	s) under
										Class X	Class Y	Total		Warrants)	percentage of		held (b)	(a)	held (Not applic		Sub category (i)	Sub category	ub category
										Ciassia	C.033 1	10141		- wantancs,	diluted share			(-)	able) (b)		Sub Category (i)	(ii)	(iii)
				1	1					1			1		capital)	1			33.5, (2,	1	1	100	l,
		(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(	IX)		(x)	(XI)= (VII)+(X)	(	KII)	()	CIII)	(XIV)			
1	- 1	Institutions Domestic																					
	(a)	Mutual Fund			829648	0		829648	0.14	829648		829648	0.14		0.1	3 (	0.0	0	0.00	829648			
$\perp$	(b)	Venture Capital Funds			0	0		0	0.00				0.00		0.01		0.0		0.00				
		Alternate Investment Funds			0	0		0	0.00				0.00		0.0		0.0		0.00				
		Banks Insurance Companies			4200500	0		4200500	0.69			4200500	0.69		0.6		0.0		0.00		-		
		Provident Fund/Pension Fund			0			0	0.00				0.00	-	0.0		0.0		0.00	0 0			
	(g)	Asset Reconstruction			0	0		0	0.00	0			0.00		0.0	0 0	0.0	0	0.00	0			
$\perp$	(h)	Sovereign Wealth Fund			0	0		0	0.00	0			0.00		0.0	0 0	0.0		0.00	0 0			
		NBFCs Registered with RBI Other Financial Institutions			227100	2343		229443	0.04		1288.65	228388.65	0.04		0.04		0.0		0.00				
		Other Financial Institutions Any Other Specify			4200000			4200000	0.00			4200000	0.00		0.0		0.0		0.00				
H '		Sub Total (B)(1)			9457248	2343		9459591	1.55		1288.69	9458536.65	1.56		1.5		0.0	0	0.00				0
2		Institutions Foreign						0	0.00				0.00		0.0	0	0.0		0.00	0			
$\vdash$	a)	Foreign Direct Investmnet	· · · · · · · · · · · · · · · · · · ·		0	0		0	0.00				0.00		0.0	0 0	0.0		0.00	0 0		1	1
		Foreign Venture Capital Investors		1 '	0			0	0.00	۰ ا		1 '	0.00	۹ ۱	0.00	9	0.0	9	0.00	9	1		
<del>   </del>		Investors Sovereign Wealth Fund		t .		_		_	0.00	_		t .	0.00	<u> </u>	0.0		0.0		0.00			<del> </del>	1
ш		Foreign Portfolio Investors		4	104007324	0		104007324	16.99	104007324		104007324	17.10		16.79		0.0		0.00			1	
		Category I																				1	
$\sqcup$ T		ACM GLOBAL FUND VCC		_	25579633	0		25579633	4.18			25579633	4.21		4.13		0.0		0.00				
$\vdash$	-	MAYBANK SECURITIES PTE LTD SOCIETE GENERALE - ODI			21300000 16709265	2		21300000 16709265	3.48 2.73	21300000 16709265		21300000 16709265	3.50 2.75	ļ	3.4	3 0	0.0	9	0.00	21300000	-	1	+
$\vdash$		THINK INDIA OPPORTUNITIES			16709265 9485358	,		16/09265 9485358	2./3			9485358	1.56		2.65		0.0		0.00			t	1
		MASTER FUND LP																					
1	(e)	Foreign Portfolio Investors			13591995	0		13591995	2.22	13591995		13591995	2.23		2.19	9 0	0.0		0.00	13591995			
$\vdash$	-	Category II COHESION MK BEST IDEAS SUB-			8321995	_		8321995	1.36	8321995		8321995	1.37	H .	1.34		0.0		0.00	8321995	-	1	+
		TRUST		1	8321995	l "l		8321995	1.36	8321995	1	8321995	1.37	l '	1.34	۱ '	7 0.0	1 °	0.00	8321995	1	1	1
	(f)	Overseas Depositories (holding			0	0		0	0.00	0			0.00	-	0.0	0 0	0.0		0.00	0 0		1	1
		DRs) (balancing figure)																					
$\vdash$	(g)	Any Other (specify)			0			0	0.00				0.00		0.0	0 0	0.0		0.00	0 0	-		
-	_	Sub Total (B)(2) Central Government/State		5	117599319	0		117599319	19.21	117599319		117599319	0.00		18.9		0.0	0	0.00	117599319			0 (
1		Government							0.00				0.00		0.01	1	0.0	1	0.00	1			
	,	Central Government/President			0	0		0	0.00	0			0.00		0.00	0 0	0.0	0	0.00	0 0			
$\vdash$		of India																					
H	- 1	State Government/Governor		_	0	0		0	0.00				0.00		0.00	0 0	0.0		0.00	0 0			
ш		State Government/Governor Sub Total (B)(3)			0	0		0 0	0.00	0		)	0.00		0.00	0 (	0.0	0	0.00	0 0			0 (
4		Non-Institutions						0	0.00				0.00		0.0	0	0.0		0.00	0			
1 1		Associate companies /		1 .	0	0		0	0.00	0			0.00	0	0.00	0 0	0.0	p	0.00	0 0	·		
Н.		Subsidiaries Directors and their relatives		-	9284376	1981687		11266063	1.84	9284376	1089927.85	10374303.85	1.71	2125000	2.1		0.0		0.00	0 11266063			
l l'	ا "ا	(excluding independent		1	9204370	1561667		11200003	1.04	3204370	1005527.03	10374303.63	1./1	2125000	2.11	1	1 0.0	1	0.00	11200003	1		
	- 1	directors and nominee																					
$\vdash$	_	directors)		ļ																			
Н.	.	DIVYESH BHARATKUMAR SHAH Key Managerial Personnel		<b>I</b> .	8855216 31200	1981687 5000		10836903 36200	1.77		1089927.85 2750	9945143.85	1.64 0.01				0.0		0.00				
		Relatives of promoters (other			31200	5000		36200	0.01		2/50	33950	0.00		0.0		0.0		0.00				
[		than 'immediate relatives' of		1	1	1		1				·		· ·		1	1			1			
	- 1	promoters disclosed under																					
	- 1	'Promoter and Promoter Group'																					
H	(e)	category) Trusts where any person		<del> </del>				0	0.00				0.00	·	0.0	0 (	0.0		0.00				
		belonging to 'Promoter and		1	1			1	0.00	ľ		1		١ .	1	1	1	1	0.00	1	1		
		Promoter Group' category is		1						1					1								
		'trustee', 'beneficiary', or		1						1					1								
<del>   </del>	(f)	'author of the trust'		_	1 297250	_		297250	0.05	297250		297250	0.05	· ·	0.09		0.0		0.00	297250		1	+
		Protection Fund (IEPF)		1							1											1	1
	(g)	Individual Shareholders holding		18233	111456362	2374017		113830379	18.60	111456362	1305709.35	112762071.4	18.54	4305400	19.0	3 (	0.0		0.00	113820919			
		Nominal Share Capital Up to 2														1							
<del>   </del>	(b)	Lacs Individual Shareholders holding		12	49424354	635642		50059996	8.18	49424354	349603.1	49773957.1	8.18	2010000	8.39		0.0		0.00	50059996		1	1
	,	Nominal Share Capital in excess		12	49424354	635642		50059996	8.18	49424354	349603.1	49//3957.1	8.18	2010000	8.39	1 '	] 0.0	1	0.00	50059996	1	1	1
	_	of 2 Lacs																					
	- 1	ANAND SHAKTIKUMAR			15600937	0		15600937	2.55	15600937		15600937	2.57	0	2.5	1 0	0.0	9 0	0.00	15600937	1	1	1
$\vdash$		SANCHETI Non Resident Indians (NRIs)		98		8185		7843953		7835768	4501.75	7840269.75	1,29	<del>                                     </del>	1.2		0.0		0.00			+	+
		Non Resident Indians (NRIs) Foreign Nationals		98	7835768	8185		7843953	1.28 0.00		4501.75	7840269.75	1.29		0.01		0.0		0.00			l	1
	k)	Foreign Companies			1079883			1079883	0.18	1079883		1079883	0.18		0.1	7 (	0.0		0.00	1079883			
	(1)	Bodies Corporate		74	88762799	3881650		92644449	15.13	88762799	2134907.5	90897706.5	14.95		14.9	2 (	0.0		0.00	92644449			1
	- 1	BRIJKISHOR TRADING PRIVATE		1	15163660			15163660	2.48	15163660		15163660	2.49	l °	2.44	4 0	0.0	9 9	0.00	15163660	1		
$\vdash$		LIMITED JAINAM BROKING LIMITED			10676737	4133		10680870	1.74	10676737	2273.15	10679010.15	1.76	<u> </u>	1.7	,	0.0	1 .	0.00	10680870			+
		TUPELO CONSULTANCY LLP			9808560	4133		9808560	1.60		22/3.15	9808560	1.61		1.51	8 (	0.0		0.00				
	(m)	Any Other (specify)													0.0	0							
	m1)	Employee Trusts		_	0	0		0	0.00			-	0.00		0.0	0 0	0.0		0.00	0 0			
		Overseas Depositories (Holding		1 '	۰ ا			0	0.00	l °		۱ '	0.00	l °	0.00	9 9	0.0	1	0.00	9 9	1		
	(m3)	DRs) (Balancing Figure) Resident Indian Huf			0	0		0	0.00	0			0.00		0.0	0 0	0.0		0.00	0 0			
	(m4)	Trusts			700	ŏ		700	0.00	700		700	0.00		0.01	0 0	0.0		0.00	700	1		
$\vdash$	m5)	Firms		_	0	0		0	0.00			-	0.00		0.01	0 0	0.0		0.00	0	-	1	_
<del>   </del>	m6)	Escrow Account Clearing Members/House		-	0 3 1924	0		1924	0.00	1924		1924	0.00	1	0.0	0 0	0.0	1	0.00	0 1924	-	1	1
H	m8)	Others			1924	0		1924	0.00	1924 n		1924	0.00		0.01	0 0	0.0	i	0.00	0 1924	1		1
		Sub Total (B)(4)		18419	268174616	8886181		0 277060797	45.26	268174616	4887399.55	273062015.6	44.90	8617400	46.02	2 (	0.0	0	0.00	277051337	· .		0 (
		Total Public Shareholding (B)=		18426	395231183	8888524		0 404119707	66.02	395231183	4888688.2	400119871.2	65.79	8617400	66.49	9 (	0.0	0	0.00	0 404110247			
-		(B)(1)+(B)(2) + B(3) +B(4)		1							L					1				1		1	1

Details of the shareholders acting as Persons in Concert including their Shareholding (No. and %):

St. No. Name of Shareholder Name of Shareholder No. of Shareholde

Sr No.	Name of Shareholder	Name of PAC	No. of Shares	Holding% by PAC
1	TIMF Holdings	Think India Opportunities Master Fund LP	9485358	1.55
2	Think India Opportunities Master	TIMF Holdings	0	0.00

2 Innix index Opportunities Master | IMA Holongs | 0 0.00 |

"Details of shares which remain unclaimed may be given here along with details such as no. of shareholders, outstanding shares held in demark junclaimed suspense account, voting rights which are frazen etc." Not applicable

	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
	Category & Name of the Shareholders	PAN	No. of	No. of fully	Partly paid-up	Nos. of shares	Total no.	Sharehol ding %	Number of Vo	oting Rights	held in each o	lass of securities	No. of Shares	Total shareholding, as	Number	of Locked in	Number of Sh	ares pledged or	Number of
			shareholder		equity shares held	underlying	shares held	calculate d as per					Underlying	a % assuming full	sl	hares	otherwise encumbered		equity shares
				shares held		Depository		SCRR, 1957					Outstanding	conversion of					held in
						Receipts		As a % of (A+B+C2)	No o	f Voting Rig	ghts	Total as a % of	convertible securities		a percentage of	As a	No.	As a	dematerializ ed
												Total Voting	(including Warrants)	diluted share capital)		% of total	(Not	% of total	form (Not
									Class X	Class Y	Total	rights		unuteu share capital)		Shar es held	applicable)	share s held	Applicable)
																		(Not applic able)	принцине,
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+	(VIII)			(IX)	!	(x)	(XI)= (VII)+(X)		(XII)	(x	III)	(XIV)
	.,,	()	(,	(,	( ' '	(,	VI)	` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `			()			(, (,,		,		,	(/
							'												
_																			
C1	Custodian/DR Holder		0	0	0	0	9	0	9	0		0.00	'	0		0.00	0	0.00	
C2	Securities and Exchange Board of		1	29700000	0	0	29700000	4.85	29700000	0	29700000	4.88	(	4.78	0	0.00	0	0.00	29700000
	India (Share Based Employee Benefits																		
	and Sweat Equity) Regulations, 2021																		
	1 UDAAN EMPLOYEE WELFARE			29700000	0		29700000	4.85	29700000	l l	29700000	4.88	(	4.78	0	0.00	0	0.00	29700000
_	TRUST																		
	Total Non Promoter Non Public		1	29700000	0	0	29700000	4.85	29700000	0	29700000	4.88	0	4.78	0	0.00	0	0.00	29700000
	Shareholding $(C)=(C)(1)+(C)(2)$																		

	Table V- Statement showing details of significant beneficial owners (SBOs)												
S	r. No.	Details of t	he SBO			Details of the registered owner	Det	Date of					
		(1)				(II)		creation /					
			PAN/ Passport		Name	PAN/ Passport No. in case of a foreign national	Nationality			Whether by vi	rtue of:		acquisition of significant
			No. in case of a foreign	ty				Shares (%)	Voting rights	Rights on distributable	Exercise of control	Exercise of significant	beneficial interest #
			national					(,	_	dividend or any		influence	interest
										other distribution			
										(%)			
	1	Sameer Gehlaut		Indian	Inuus Developers Private Limited		Indian company	23.54	23.69	23.69	No	No	11.06.2018

<sup>\*</sup> In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories

Note: 'Voting & dividend rights in respect of partly paid up equity shares of the Company shall be in proportion to the paid-up value on these Shares.'

<sup>#</sup> This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Annexure B
Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100%	20.67%
As on the end of previous 1st quarter	100%	18.24%
As on the end of previous 2nd quarter	100%	16.61%
As on the end of previous 3rd quarter	100%	15.88%
As on the end of previous 4th quarter	100%	15.96%