

Format of holding of specified securities

Annexure - I

1 **Name of Listed Entity :DUDHORIA CONSTRUCTION COMPANY LTD.**

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/03/2020**

4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt 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 |

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

Table I - Summary Statement holding of specified securities

| Category y (I) | Category of shareholder (II) | Nos. of shareholde rs (III) | No. of fully paid- up equity shares held (IV) | No. of partly paid-up equity shares held (V) | No. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying convertible securities (Including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|----------------------|-----------------------------------|--------------------------------------|--|--|--|---|---|--|------------|---------|----------------------------|--|---|-------------------------------------|--|---|--|--|
| | | | | | | | | No. of Voting Rights | | | Total as a % of (A+B+C) | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | Class eg:x | Class eg:y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 11 | 984314 | 0 | 0 | 984314 | 68.986 | 984314 | 0 | 984314 | 68.986 | 0 | 68.986 | 0 | 0.000 | 0 | 0.000 | 984314 |
| (B) | Public | 44 | 442510 | 0 | 0 | 442510 | 31.014 | 442510 | 0 | 442510 | 31.014 | 0 | 31.014 | 0 | 0.000 | 0 | 0.000 | 88000 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 55 | 1426824 | 0 | | 1426824 | 100.000 | 1426824 | 0 | 1426824 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 1072314 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|-----|---|------------|----------------------------|--|--|---|--|--|---|---------|--------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | | No. of Voting Rights | | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Indian | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals/Hindu undivided Family | | 11 | 984314 | 0 | 0 | 984314 | 68.986 | 984314 | 0 | 984314 | 68.986 | 0 | 68.986 | 0 | 0.000 | 0 | 0.000 | 984314 |
| | AJAY JAIN | ACFPJ8519C | 0 | 89816 | 0 | 0 | 89816 | 6.295 | 89816 | 0 | 89816 | 6.295 | 0 | 6.295 | 0 | 0.000 | 0 | 0.000 | 89816 |
| | AJAY KUMAR JAIN | AAEHA6669M | 0 | 88000 | 0 | 0 | 88000 | 6.168 | 88000 | 0 | 88000 | 6.168 | 0 | 6.168 | 0 | 0.000 | 0 | 0.000 | 88000 |
| | ANKITA JAIN | AHQPJ6309N | 0 | 88000 | 0 | 0 | 88000 | 6.168 | 88000 | 0 | 88000 | 6.168 | 0 | 6.168 | 0 | 0.000 | 0 | 0.000 | 88000 |
| | ASHOK JAIN | ACFPJ8518D | 0 | 92166 | 0 | 0 | 92166 | 6.460 | 92166 | 0 | 92166 | 6.460 | 0 | 6.460 | 0 | 0.000 | 0 | 0.000 | 92166 |
| | ASHOK KUMAR JAIN | AAEHA6670E | 0 | 88000 | 0 | 0 | 88000 | 6.168 | 88000 | 0 | 88000 | 6.168 | 0 | 6.168 | 0 | 0.000 | 0 | 0.000 | 88000 |
| | JASWANT JAIN | ACXPJ6635R | 0 | 93166 | 0 | 0 | 93166 | 6.530 | 93166 | 0 | 93166 | 6.530 | 0 | 6.530 | 0 | 0.000 | 0 | 0.000 | 93166 |
| | MALVIKA JAIN | AHQPJ6308P | 0 | 88000 | 0 | 0 | 88000 | 6.168 | 88000 | 0 | 88000 | 6.168 | 0 | 6.168 | 0 | 0.000 | 0 | 0.000 | 88000 |
| | NAMRATA JAIN | AEFPJ9816G | 0 | 93166 | 0 | 0 | 93166 | 6.530 | 93166 | 0 | 93166 | 6.530 | 0 | 6.530 | 0 | 0.000 | 0 | 0.000 | 93166 |
| | PALLAVI JAIN | AHPPJ3434M | 0 | 88000 | 0 | 0 | 88000 | 6.168 | 88000 | 0 | 88000 | 6.168 | 0 | 6.168 | 0 | 0.000 | 0 | 0.000 | 88000 |
| | RATNI DEVI JAIN | ACKPJ2005J | 0 | 88000 | 0 | 0 | 88000 | 6.168 | 88000 | 0 | 88000 | 6.168 | 0 | 6.168 | 0 | 0.000 | 0 | 0.000 | 88000 |
| | RISHABH JAIN | AHQPJ6268A | 0 | 88000 | 0 | 0 | 88000 | 6.168 | 88000 | 0 | 88000 | 6.168 | 0 | 6.168 | 0 | 0.000 | 0 | 0.000 | 88000 |
| (b) | Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | | 11 | 984314 | 0 | 0 | 984314 | 68.986 | 984314 | 0 | 984314 | 68.986 | 0 | 68.986 | 0 | 0.000 | 0 | 0.000 | 984314 |
| (2) | Foreign | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | | | | | | | | | | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 11 | 984314 | 0 | 0 | 984314 | 68.986 | 984314 | 0 | 984314 | 68.986 | 0 | 68.986 | 0 | 0.000 | 0 | 0.000 | 984314 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form (XIV) |
|-----|--|------------|----------------------------|--|--|---|--|---|---|---------|--------|-------------------------------------|--|---|----------------------------------|---------------------------------|--|---------------------------------|---|
| | | | | | | | | | No. of Voting Rights | | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (f) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (h) | Provident Funds/Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (i) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) | Central Government/State Government(s)/President of India | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (3) | Non-Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | | 38 | 41400 | 0 | 0 | 41400 | 2.902 | 41400 | 0 | 41400 | 2.902 | 0 | 2.902 | 0 | 0.000 | 0 | 0.000 | 0 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | | 2 | 158000 | 0 | 0 | 158000 | 11.074 | 158000 | 0 | 158000 | 11.074 | 0 | 11.074 | 0 | 0.000 | 0 | 0.000 | 88000 |
| | PRAVATA KUMAR SAHOO | BDEPS2951J | 0 | 70000 | 0 | 0 | 70000 | 4.906 | 70000 | 0 | 70000 | 4.906 | 0 | 4.906 | 0 | 0.000 | 0 | 0.000 | 0 |
| | USHA BAID | AFPPB5899G | 0 | 88000 | 0 | 0 | 88000 | 6.168 | 88000 | 0 | 88000 | 6.168 | 0 | 6.168 | 0 | 0.000 | 0 | 0.000 | 88000 |
| (b) | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Overseas Depositors (holding DRs)(balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |

| | | | | | | | | | | | | | | | | | | | |
|-----|---|------------|-----------|---------------|----------|----------|---------------|---------------|---------------|----------|---------------|---------------|----------|---------------|----------|--------------|----------|--------------|--------------|
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | | 4 | 243110 | 0 | 0 | 243110 | 17.039 | 243110 | 0 | 243110 | 17.039 | 0 | 17.039 | 0 | 0.000 | 0 | 0.000 | 0 |
| | AKSHAT JEWELLERS PVT. LTD. | AAICA6913F | 0 | 66000 | 0 | 0 | 66000 | 4.626 | 66000 | 0 | 66000 | 4.626 | 0 | 4.626 | 0 | 0.000 | 0 | 0.000 | 0 |
| | EXALTATION TRADING PVT. LTD. | AACCE9764G | 0 | 58000 | 0 | 0 | 58000 | 4.065 | 58000 | 0 | 58000 | 4.065 | 0 | 4.065 | 0 | 0.000 | 0 | 0.000 | 0 |
| | LINKWISE TRACOM PVT. LTD. | AABCL9672K | 0 | 58000 | 0 | 0 | 58000 | 4.065 | 58000 | 0 | 58000 | 4.065 | 0 | 4.065 | 0 | 0.000 | 0 | 0.000 | 0 |
| | VRIHAD VINTRADE PVT. LTD. | AADC9620K | 0 | 61110 | 0 | 0 | 61110 | 4.283 | 61110 | 0 | 61110 | 4.283 | 0 | 4.283 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Individual | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Repatriable | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Non-Repatriable | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Memebers | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | IEPF Authority | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(3) | | 44 | 442510 | 0 | 0 | 442510 | 31.014 | 442510 | 0 | 442510 | 31.014 | 0 | 31.014 | 0 | 0.000 | 0 | 0.000 | 88000 |
| | | | | | | | | | | | | | | | | | | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 44 | 442510 | 0 | 0 | 442510 | 31.014 | 442510 | 0 | 442510 | 31.014 | 0 | 31.014 | 0 | 0.000 | 0 | 0.000 | 88000 |

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

[illegible]

Table V - Statement showing shareholding details of significant beneficial owner

[illegible]