

Dewan Housing Finance Corporation Limited								
DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED ON 31.03.2014								
CLASS OF SECURITY : EQUITY								
Scrip Symbol/ Scrip ID: DHFL/511072								
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Total Number of shares held in dematerialized form	Total shareholding as a percentage of total number of		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	3	3000000	3000000	2.34	2.34	0.00	0.00
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	1	47409822	47409822	36.92	36.92	0.00	0.00
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
	Sub Total(A)(1)	4	50409822	50409822	39.25	39.25	0.00	0.00
2	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Others(Specify)							
	Sub Total(A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	50409822	50409822	39.25	39.25	0	0.00
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	7	179692	160192	0.14	0.14	0.00	0.00
(b)	Financial Institutions' Banks	4	374957	374757	0.29	0.29	0.00	0.00
(c)	Central Government/ State Government(s)	1	1000	1000	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	77	28298055	28298055	22.04	22.04	0.00	0.00
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
(h-i)	Foreign Institutional Investors (FDI)	1	11421570	11421570	8.89	8.89	0.00	0.00
(h-ii)	Qualified Foreign - Investors- Corporate	1	1309475	1309475	1.02	1.02	0.00	0.00
	Sub-Total (B)(1)	91	41584749	41565049	32.38	32.38	0.00	0.00
(2)	Non-institutions							
(a)	Bodies Corporate	474	20151992	20149291	15.69	15.69	0.00	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	25660	4710457	4060449	3.67	3.67	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	80	10948938	10902938	8.53	8.53	0.00	0.00
(c)	Any Other (Clearing Member)	274	370331	370331	0.29	0.29	0.00	0.00
(c-iii)	Foreign Nationals							
(c-iv)	Non Resident Indians (REPAT)	206	210947	210947	0.16	0.16	0.00	0.00
(c-v)	Non Resident Indians (NON REPAT)	68	32989	32989	0.03	0.03	0.00	0.00
(c-vi)	Foreign Companies							
(c-vii)	Trust	2	15	15	0.00	0.00	0.00	0.00
	Sub-Total (B)(2)	26764	36425669	35726960	28.36	28.36	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	26855	78010418	77292009	60.75	60.75	0	0.00
	TOTAL (A)+(B)	26859	128420240	127701831	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoters and Promoter Group	0	0	0	0.00	0.00	0.00	0.00
(2)	Public	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	26859	128420240	127701831	100.00	100.00	0.00	0.00
	NA – Not applicable							

(I) (a) Statement showing Shareholding Pattern			
Name of the Company:		Dewan Housing Finance Corporation Limited	
Scrip Symbol/ Scrip ID , Name of the scrip, class of security:		Scrip Symbol/ Scrip ID: DHFL	
Quarter ended: 31st March, 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up	As a % of total no. of shares of the company
Held by promoter/promoter Group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter Group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter Group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	12,84,20,240 Equity shares of Rs. 10/- each.		
for Dewan Housing Finance Corporation Limited			
Niti Arya Company Secretary Place : Mumbai			

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
												31.03.2014
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			PAN	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
		No. of Shares held		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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)		(VIII)	(IX)	(X)	(XI)	(XII)
"Promoter and Promoter Group"												
1	Shri Kapil Wadhawan	900000	0.70	0.00	0.00	0.00	AAOPW6145L	Nil	Nil	Nil	Nil	0.00
2	Shri Dheeraj Wadhawan	900000	0.70	0.00	0.00	0.00	AAOPW4517G	Nil	Nil	Nil	Nil	0.00
3	Smt Aruna Wadhawan	1200000	0.93	0.00	0.00	0.00	AAHPW9334L	Nil	Nil	Nil	Nil	0.00
4	M/s. Wadhawan Housing Private Ltd.	47409822	36.92	0.00	0.00	0.00	AAACW9811G	Nil	Nil	Nil	Nil	0.00
	TOTAL	50409822	39.25	0.00	0.00	0.00						0.00

Dewan Housing Finance Corporation Limited								
<u>(D)(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</u>								
31.03.2014								
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	As a % total number of convertible securities of the same class	
1	CALEDONIA INVESTMENTS PLC (FDI)	11421570	8.89	Nil	Nil	Nil	Nil	Nil
2	HEMISPHERE INFRASTRUCTURE INDIA PVT LIMITED	5358889	4.17	Nil	Nil	Nil	Nil	Nil
3	GALAXY INFRAPROJECTS AND DEVELOPERS PVT LTD	5217702	4.06	Nil	Nil	Nil	Nil	Nil
4	IRONWOOD INVESTMENT HOLDINGS	5196581	4.05	Nil	Nil	Nil	Nil	Nil
5	JHUNJHUNWALA RAKESH RADHESHYAM	5100000	3.97	Nil	Nil	Nil	Nil	Nil
6	SILICON FIRST REALTORS PRIVATE LIMITED	5047781	3.93	Nil	Nil	Nil	Nil	Nil
7	ASIABRIDGE FUND I, LLC	3571352	2.78	Nil	Nil	Nil	Nil	Nil
8	GOVERNMENT PENSION FUND GLOBAL	2718488	2.12	Nil	Nil	Nil	Nil	Nil
9	GOVERNMENT OF SINGAPORE	2301968	1.79	Nil	Nil	Nil	Nil	Nil
10	MORGAN STANLEY ASIA (SINGAPORE) PTE.	1511145	1.18	Nil	Nil	Nil	Nil	Nil
11	CALEDONIA INVESTMENTS PLC	1398467	1.09	Nil	Nil	Nil	Nil	Nil
12	AMBER 2010 LIMITED (FDI)	1309475	1.02	Nil	Nil	Nil	Nil	Nil
	GR. TOTAL	50153418	39.05	0.00	0.00	0.00	0.00	0.00

Dewan Housing Finance Corporation Limited								
(D) (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								
								31.03.2014
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 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	CALEDONIA INVESTMENTS PLC (Including FDI)	12820037	9.98	0.00	0.00	0.00	0.00	0.00
2	AMBER 2010 LIMITED (FDI) (100% Subsidiary of Caledonia Investments Plc)	1309475	1.02	0.00	0.00	0.00	0.00	0.00
TOTAL		14129512	11.00	0.00	0.00	0.00	0.00	0.00

Dewan Housing Finance Corporation Limited				
(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>				
As of 31.03.2014				
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				
2				
3	N.A	N.A	N.A	N.A.
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0.00

Dewan Housing Finance Corporation Limited				
(II)(b) <u>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</u>				
				As of 31.03.2014
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				
2				
3				
4	N.A.	N.A.	N.A.	N.A.
5				
6				
7				
TOTAL			0	

Dewan Housing Finance Corporation Limited							
(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. (Give description of voting rights for each class of security.)							
Class X:							
Class Y:							
Class Z:)							
Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(I)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
	-2 Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
	-1 Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						