

Dewan Housing Finance Corporation Limited								
DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED ON 30.06.2014								
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	2.33	2.33	0.00	0.00
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	1	47409822	47409822	36.86	36.86	0.00	0.00
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
	Sub Total(A)(1)	4	50409822	50409822	39.20	39.20	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	39.20	39.20	0	0.00
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	9	189646	170146	0.15	0.15	0.00	0.00
(b)	Financial Institutions' Banks	4	294054	293854	0.23	0.23	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	90	31486731	31486731	24.48	24.48	0.00	0.00
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
(h-i)	Foreign Institutional Investors (FDI)	1	6615697	6615697	5.14	5.14	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)	106	39896603	39876903	31.02	31.02	0.00	0.00
(2)	Non-institutions							
(a)	Bodies Corporate	525	21108429	21105728	16.41	16.41	0.00	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	25324	4778687	4134311	3.72	3.72	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	100	11698954	11652954	9.10	9.10	0.00	0.00
(c)	Any Other (Clearing Member)	320	409205	409205	0.32	0.32	0.00	0.00
(c-iii)	Foreign Nationals							
(c-iv)	Non Resident Indians (REPAT)	234	243793	243793	0.19	0.19	0.00	0.00
(c-v)	Non Resident Indians (NON REPAT)	85	60172	60172	0.05	0.05	0.00	0.00
(c-vi)	Foreign Companies							
(c-vii)	Trust	3	1015	1015	0.00	0.00	0.00	0.00
	Sub-Total (B)(2)	26591	38300255	37607178	29.78	29.78	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	26697	78196858	77484081	60.80	60.80	0	0.00
	TOTAL (A)+(B)	26701	128606680	127893903	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							
	GRAND TOTAL (A)+(B)+(C)	26701	128606680	127893903	100.00	100.00	0.00	0.00
	NA – Not applicable							

(D) (a) Statement showing Shareholding Pattern			
Name of the Company:		Dewan Housing Finance Corporation Limited	
Script Symbol/ Scrip ID , Name of the scrip, class of security:		Script Symbol/ Scrip ID: DHFL	
Quarter ended: 30th June, 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	12,86,06,680 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"												
												30.06.2014
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	Mr. Kapil Wadhawan	900000	0.70	0.00	0.00	0.00	AAOPW6145L	Nil	Nil	Nil	Nil	0.00
2	Mr. Dheeraj Wadhawan	900000	0.70	0.00	0.00	0.00	AAOPW4517G	Nil	Nil	Nil	Nil	0.00
3	Mrs. Aruna Wadhawan	1200000	0.93	0.00	0.00	0.00	AAHPW9334L	Nil	Nil	Nil	Nil	0.00
4	M/s. Wadhawan Global Capital Private Limited (Formerly known as M/s. Wadhawan Housing Private Ltd.)	47409822	36.86	0.00	0.00	0.00	AAACW9811G	Nil	Nil	Nil	Nil	0.00
TOTAL		50409822	39.20	0.00	0.00	0.00						0.00

Dewan Housing Finance Corporation Limited								
(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								
30.06.2014								
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)	6615697	5.14	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	4.04	Nil	Nil	Nil	Nil	Nil
5	JHUNJHUNWALA RAKESH RADHESHYAM	5100000	3.97	Nil	Nil	Nil	Nil	Nil
6	SILICON FIRST REALTORS PRIVATE LIMITED	5047781	3.92	Nil	Nil	Nil	Nil	Nil
7	MORGAN STANLEY ASIA (SINGAPORE) PTE.	4692048	3.65	Nil	Nil	Nil	Nil	Nil
8	ASIABRIDGE FUND I, LLC	3571352	2.78	Nil	Nil	Nil	Nil	Nil
9	GOVERNMENT PENSION FUND GLOBAL	2270256	1.77	Nil	Nil	Nil	Nil	Nil
10	GOVERNMENT OF SINGAPORE	2192824	1.71	Nil	Nil	Nil	Nil	Nil
11	MV SCIF MAURITIUS	1663681	1.29	Nil	Nil	Nil	Nil	Nil
12	CALEDONIA INVESTMENTS PLC	1398467	1.09					
13	AMBER 2010 LIMITED (FDI)	1309475	1.02	Nil	Nil	Nil	Nil	Nil
	GR. TOTAL	49634753	38.59	0.00	0.00	0.00	0.00	0.00

Dewan Housing Finance Corporation Limited								
(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								
								30.06.2014
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)	8014164	6.23	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		9323639	7.25	0.00	0.00	0.00	0.00	0.00

Dewan Housing Finance Corporation Limited				
(II)(a) Statement showing details of Depository Receipts (DRs)				
As of 30.06.2014				
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) 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

As of 30.06.2014

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						
(1)	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)						