

(I)(a) Statement showing Shareholding Pattern

Name of the Company: **DHRUVA CAPITAL SERVICES LIMITED, UDAIPUR**
 Scrip Code, Name of the scrip, class of security:- **531237, DHRUVACAP, EQUITY SHARES**
 Quarter ended: **31st December, 2014**

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total	0.00	0.00	0.00
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	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total	0.00	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total	0.00	0.00	0.00
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	Entire capital of our Company is fully paid-up & is 3261700 shares (Thirty two lacs sixty one thousand seven hundred shares) of Rs. 10/- each for cash at par i.e. Rs. 3,26,17,000/- (Rs. Three crores twenty six lacs & seventeen thousand only). There are no partly paid up shares, no convertible securities & no warrants issued by our Company.		

Place : **Udaipur (Raj.)**
 Dated : **10.01.2015**

For Dhruva Capital Services Ltd.

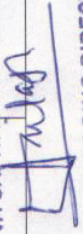

 (Kailash Karnawat)
 Managing Director

STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : - DHRUVA CAPITAL SERVICES LIMITED, UDAIPUR
 Scrip Code : - 531237
 Quarter ended :- 31st DECEMBER' 2014

Category code	Category of shareholder	Number of shareholders	Total No. of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B) ¹	As a % of (A+B+C)	Number of Shares	As a percentage
(A)	Sh. holding of Prom. & Promoter Group²							
(1)	Indian							
(a) (i)	Individuals / Hindu Undivided Family	1	20000	20000	0.6132	0.6132	NIL	NIL
(ii)	Directors / Relatives	5	1338000	1338000	41.0215	41.0215	NIL	NIL
(b)	Central Govt. / State Govt. (s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	2	842800	842800	25.8393	25.8393	NIL	NIL
(d)	Financial Inst. / Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (A)(1)	8	2200800	2200800	67.4740	67.4740	NIL	NIL
(2)	Foreign							
(a)	Individuals (Non Resi. / Foreign)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (A) (2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total Sh. holding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	2200800	2200800	67.4740	67.4740	NIL	NIL

For DHRUVA CAPITAL SERVICES LTD.



MANAGING DIRECTOR

(B)	Public Shareholding³												
(1)	Institutions												
(a)	Mutual Funds / UTI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Fin. Inst. / Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Central Govt. / State Govt.(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Venture Cap. Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Insurance Co.s	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(h)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(h1)	NRI Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub - Total (B)(1)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(2)	Non-institutions												
(a)	Bodies Corporate	32	144189	142589	4.4207	4.4207	4.4207	4.4207	4.4207	4.4207	4.4207	4.4207	NIL
(b)	Individuals - i Indiv. shareholders holding nominal Sh. Cap.up to Rs.1 lakh. ii Indiv. shareholders holding nominal Sh. Capital in excess of Rs. 1 Lakh	658	457652	272052	14.0311	14.0311	14.0311	14.0311	14.0311	14.0311	14.0311	14.0311	NIL
		11	459059	459059	14.0742	14.0742	14.0742	14.0742	14.0742	14.0742	14.0742	14.0742	NIL
(c)	Qual. For. Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Any Others i Trusts ii Clearing Member v Indians (NRI)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub - Total (B)(2)	701	1060900	873700	32.5260	32.5260	32.5260	32.5260	32.5260	32.5260	32.5260	32.5260	NIL
	Total Public Shareholding (B) = (B)(1)+(B)(2)	701	1060900	873700	32.5260	32.5260	32.5260	32.5260	32.5260	32.5260	32.5260	32.5260	NIL
	Total (A) + (B)	709	3261700	3074500	100.0000	100.0000	100.0000	100.0000	100.0000	100.0000	100.0000	100.0000	NIL

For DHRUVA CAPITAL SERVICES LTD.

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MANAGING DIRECTOR

(C)	Shares held by Custodians and ag. which Depository Rept. hv. been isd	NIL	NIL	NIL	NIL	xxx	NIL	NIL	NIL
	GRAND TOTAL (A) + (B) + (C)	709	3261700	3074500	100		100.0000	NIL	NIL

(1) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	No. of shares	Shares as a % of total no. of shares {i.e. G. Total (A)+(B)+(C) indicated in Statement at para (1) (a) above}	Shares Pledged or otherwise encumbered	
				Number	As a percentage of Grand Total (A) + (B) + (C) of sub clause I (a)
1	MEENA KARNAWAT	651800	19.9834	NIL	NIL
2	NAKUL BUILDERS & DEV. PVT. LTD.	644500	19.7596	NIL	NIL
3	KAILASH KARNAWAT	576200	17.6656	NIL	NIL
4	KARNAWAT HIRE PURCHASE PVT LTD.	198300	6.0797	NIL	NIL
5	LAXMAN SINGH KARNAWAT	70000	2.1461	NIL	NIL
6	DHRUVA KARNAWAT	30000	0.9198	NIL	NIL
7	KAILASH KARNAWAT & FAMILY HUF	20000	0.6132	NIL	NIL
8	PUSHPA DEVI KARNAWAT	10000	0.3066	NIL	NIL
	Total	2200800	67.4740	NIL	NIL

For DHRUVA CAPITAL SERVICES LTD.


MANAGING DIRECTOR

(1) (c) i Statement showing Shareholding of Securities (including shares, warrants, convertible securities) of persons belonging to the category "PUBLIC" & holding more than 1 % of the total number of shares of the Company.

Sr. No.	Name(s) of the shareholder(s) & the Persons Acting in Concert (PAC) with them	No. of shares	Shares as a % of total no. of shares {i.e. G. Total (A)+(B)+(C) indicated in Statement at para (1) (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
				No. of Warrants Held	As a % of total no. of Warrants of the same class	No. of Convertible Securities Held	As a % of total no. of Convertible Securities of the same class	
1	NAKUL KARNAWAT	200800	6.1563	NIL	NIL	NIL	NIL	NIL
2	AKASH SUNILBHAI JAIN	116500	3.5718	NIL	NIL	NIL	NIL	NIL
3	GLOBE CAPITAL MARKET LTD.	49000	1.5023	NIL	NIL	NIL	NIL	NIL
	Total	366300	11.2303	NIL	NIL	NIL	NIL	NIL

(1) (c) ii Statement showing Shareholding of Securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "PUBLIC" & holding more than 5 % of the total number of shares of the Company.

Sr. No.	Name(s) of the shareholder(s) & the Persons Acting in Concert (PAC) with them	No. of shares	Shares as a % of total no. of shares {i.e. G. Total (A)+(B)+(C) indicated in Statement at para (1) (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
				No. of Warrants Held	As a % of total no. of Warrants of the same class	No. of Convertible Securities Held	As a % of total no. of Convertible Securities of the same class	
1	NAKUL KARNAWAT	200800	6.1563	NIL	NIL	NIL	NIL	NIL
	Total	200800	6.1563	NIL	NIL	NIL	NIL	NIL

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

For DHRUVA CAPITAL SERVICES LTD.

[Signature]
MANAGING DIRECTOR

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (1) (a) above}
1.	--	NIL	N.A.
2.	--	NIL	N.A.
	Total	NIL	N.A.

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of the 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 (1) (a) above}
1.	--	NIL	NIL	N.A.
2.	--	NIL	NIL	N.A.
	Total	NIL	NIL	N.A.

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total no. of Sh.

Sr. No.	Name of the DR Holder	Type of the 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 (1) (a) above}
1.	--	--	NIL	N.A.
2.	--	--	NIL	N.A.
	Total	Total	NIL	N.A.

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group" refer to Clause 40A.

³ For definitions of public shareholding, refer to Clause 40A.

For Dhruva Capital Services Ltd.



(Kailash Karnawat)
Managing Director

Place : Udaipur

Dated : 10.01.2015

Encl. : Sub Table 1 (a)