

DATE-13/01/2022

To

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata-700001

Dear Sir

Re-Distribution of Shareholding Pattern under Regulation 31 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 for the quarter ended 31st December 2021

Enclosed please find a shareholding pattern under Regulation 31 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 for the quarter ended 31st December 2021

Please acknowledge receipt

For Dhanashree Electronics Ltd

Ananda Bhattacharya

Ananda Bhattacharyya

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MINRE



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT ZERO EFFECT



GOVT GOVERNMENT E-MARKETPLACE



CHALLAN

From:

MAHESHWARI DATAMATICS PVT. LTD.
23 R.N.MUKHERJEE ROAD, 5TH FLOOR
KOLKATA - 700001
Phone : 2248-2248/2243-5029
Email: mdpldc@yahoo.com

To:

DHANASHREE ELECTRONICS LIMITED
SALT LAKE ELECTRONICS COMPLEX
BLOCK EP & GP, PLOT # XI-16
SECTOR-V, KOLKATA
700091

Shareholding Pattern as on 31/12/2021
Investors' Grievance Report for quarter ended 31/12/2021
Balance Confirmation Certificate
Compliance Certificate U/S 7(3)
Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 08/01/2022

For MAHESHWARI DATAMATICS PVT. LTD.



CHALLAN

From:

MAHESHWARI DATAMATICS PVT. LTD.
23 R.N.MUKHERJEE ROAD, 5TH FLOOR
KOLKATA - 700001
Phone : 2248-2248/2243-5029
Email: mdpldc@yahoo.com

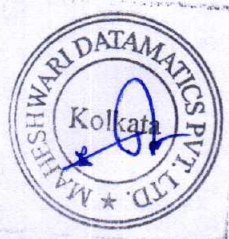
To:

DHANASHREE ELECTRONICS LIMITED
SALT LAKE ELECTRONICS COMPLEX
BLOCK EP & GP, PLOT # XI-16
SECTOR-V, KOLKATA
700091

Shareholding Pattern as on 31/12/2021
Investors' Grievance Report for quarter ended 31/12/2021
Balance Confirmation Certificate
Compliance Certificate U/S 7(3)
Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 08/01/2022

For MAHESHWARI DATAMATICS PVT. LTD.



Format of holding of specified securities

Annexure - I

1. Name of Listed Entity: DHANASHREE ELECTRONICS LIMITED (CIN:L31103WB1987PLC042594)

2. Scrip Code - Name of Scrip -, Class of Security Equity

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: 31/12/2021
b. If under 31(1)(c) then indicate date of allotment/extinguishment

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

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 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?	Yes	No

* If the Listed Entity selects the option 'No' for the questions above, the column 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.

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



Table I - Summary Statement holding of specified securities as on 31/12/2021

Annexure I - Summary Statement holding of specified securities as on 31/12/2021																		
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (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 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+C2)	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	20	9961800	0	0	9961800	70.2030	9961800	0	9961800	70.2030	0	70.2030	9961800	100.0000	0	0.0000	9961800
(B)	Public	1141	4228200	0	0	4228200	29.7970	4228200	0	4228200	29.7970	0	29.7970	0	0.0000	NA		3765200
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	1161	14190000	0	0	14190000	100.0000	14190000	0	14190000	100.0000	0	100.0000	9961800	70.2030			13727000



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2021

											Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2	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				No of shares Underlying convertible securities (as a percentage of diluted share capital) (X)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)	
(1)	Category & Name of the Shareholders (I)	Entity type i.e promoter OR promoter group entity (except promoter)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total								Total as a % of Total Voting rights
(a)	Individuals/Hindu undivided Family				17	7080900	0	0	7080900	49.9006	7080900	0	7080900	49.9006	0	49.9006	7080900	100.0000	0	0.0000	7080900
	SANTOSH KUMAR TOSHNIWAL	Promoter	ABPPT9503P		1	1222959	0	0	1222959	8.6185	1222959	0	1222959	8.6185	0	8.6185	1222959	100.0000	0	0.0000	1222959
	MADAN GOPAL MAHESHWARI	Promoter	AEYPM6233P		1	1039929	0	0	1039929	7.3286	1039929	0	1039929	7.3286	0	7.3286	1039929	100.0000	0	0.0000	1039929
	CHAND PRAKASH TOSHNIWAL	Promoter	ABPPT9500Q		1	841000	0	0	841000	5.9267	841000	0	841000	5.9267	0	5.9267	841000	100.0000	0	0.0000	841000
	SANTOSH KUMAR TOSHNIWAL (HUF)	Promoter Group	AAFHS2529M		1	600000	0	0	600000	4.2283	600000	0	600000	4.2283	0	4.2283	600000	100.0000	0	0.0000	600000
	VEENA DEVI TOSHNIWAL	Promoter	ABVPT2929D		1	575000	0	0	575000	4.0521	575000	0	575000	4.0521	0	4.0521	575000	100.0000	0	0.0000	575000
	CHAND PRAKASH TOSHNIWAL & SONS (HUF)	Promoter Group	AABHC0191H		1	450000	0	0	450000	3.1712	450000	0	450000	3.1712	0	3.1712	450000	100.0000	0	0.0000	450000
	NITESH KUMAR TOSHNIWAL	Promoter	ABPPT9081N		1	410512	0	0	410512	2.8930	410512	0	410512	2.8930	0	2.8930	410512	100.0000	0	0.0000	410512
	SUNITA DEVI TOSHNIWAL	Promoter	ABTPT1125B		1	300000	0	0	300000	2.1142	300000	0	300000	2.1142	0	2.1142	300000	100.0000	0	0.0000	300000
	YOGITA TOSHNIWAL	Promoter	AEOPR5328C		1	250000	0	0	250000	1.7618	250000	0	250000	1.7618	0	1.7618	250000	100.0000	0	0.0000	250000
	MADAN GOPAL MAHESHWARI	Promoter Group	AACHM8980R		1	250000	0	0	250000	1.7618	250000	0	250000	1.7618	0	1.7618	250000	100.0000	0	0.0000	250000
	SUMITRA DEVI TOSHNIWAL	Promoter	ABPPT9501R		1	250000	0	0	250000	1.7618	250000	0	250000	1.7618	0	1.7618	250000	100.0000	0	0.0000	250000
	DURGA DEVI TOSHNIWAL	Promoter	ABRPT2273N		1	250000	0	0	250000	1.7618	250000	0	250000	1.7618	0	1.7618	250000	100.0000	0	0.0000	250000
	ABHISHEK TOSHNIWAL	Promoter	ACIPT4670P		1	241500	0	0	241500	1.7019	241500	0	241500	1.7019	0	1.7019	241500	100.0000	0	0.0000	241500
	PAWAN TOSHNIWAL	Promoter	AVUPT9673R		1	150000	0	0	150000	1.0571	150000	0	150000	1.0571	0	1.0571	150000	100.0000	0	0.0000	150000
	ABHISHEK TOSHNIWAL (HUF)	Promoter Group	AALHA5744C		1	150000	0	0	150000	1.0571	150000	0	150000	1.0571	0	1.0571	150000	100.0000	0	0.0000	150000
	NITESH TOSHNIWAL	Promoter Group	AADHN8332H		1	50000	0	0	50000	0.3524	50000	0	50000	0.3524	0	0.3524	50000	100.0000	0	0.0000	50000
	SAKET TOSHNIWAL	Promoter	ARKPT3452A		1	50000	0	0	50000	0.3524	50000	0	50000	0.3524	0	0.3524	50000	100.0000	0	0.0000	50000
(b)	Central Government/State Government(s)																				
(c)	Financial Institutions/Banks																				
(d)	Any Other (specify)																				
	Bodies Corporate				3	2880900	0	0	2880900	20.3023	2880900	0	2880900	20.3023	0	20.3023	2880900	100.0000	0	0.0000	2880900
	EVERNEW COMMODEAL PVT. LTD.	Promoter Group	AABCE9293P		1	2775000	0	0	2775000	19.5560	2775000	0	2775000	19.5560	0	19.5560	2775000	100.0000	0	0.0000	2775000
	NANDLAL TOSHNIWAL & CO HUF	Promoter Group	AACHN7522A		1	100000	0	0	100000	0.7047	100000	0	100000	0.7047	0	0.7047	100000	100.0000	0	0.0000	100000
	FRONTLINE HOLDINGS PVT. LTD.	Promoter Group	AAACF4468N		1	5900	0	0	5900	0.0416	5900	0	5900	0.0416	0	0.0416	5900	100.0000	0	0.0000	5900
	Sub Total				20	9961800	0	0	9961800	70.2030	9961800	0	9961800	70.2030	0	70.2030	9961800	100.0000	0	0.0000	9961800
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																				
(b)	Government																				
(c)	Institutions																				
(d)	Foreign Portfolio Investor																				
(e)	Any Other (specify)																				
	Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				20	9961800	0	0	9961800	70.2030	9961800	0	9961800	70.2030	0	70.2030	9961800	100.0000	0	0.0000	9961800



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2021

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2021																	
(1) Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold-ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Sharehol-ding % calculate d 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 (as a percentage of diluted share capital) (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+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateria lized form (XIV)
								No of Voting Rights					Total as a % of Total voting rights	As a % of total shares held (b)	No. (Not appli cable) (a)	As a % of total shares held (Not applica ble) (b)	
								Class x	Class y	Total							
(a) Mutual Funds / UTI													No. (a)				
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions / Banks																	
(g) Insurance Companies																	
(h) Provident Funds / Pension Funds																	
(i) Any Other (specify)																	
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(2) Central Government / State Government(s) / President of India																	
(3) Non-Institutions																	
(a) Individuals-																	
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		995	766038	0	0	766038	5.3984	766038	0	766038	5.3984	0	5.3984	0	0.0000	NA	474438
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		20	2616289	0	0	2616289	18.4376	2616289	0	2616289	18.4376	0	18.4376	0	0.0000	NA	2523489
AJAY JAIN	ACQPJ5099Q	1	261200	0	0	261200	1.8407	261200	0	261200	1.8407	0	1.8407	0	0.0000	NA	261200
SUMER MAL JAIN	ACEPJ7993F	1	256900	0	0	256900	1.8104	256900	0	256900	1.8104	0	1.8104	0	0.0000	NA	256900
DHANPAT MAHATO	ALOPM9578Q	1	250900	0	0	250900	1.7681	250900	0	250900	1.7681	0	1.7681	0	0.0000	NA	250900
RAJ KUMAR MAROTI	AKTPM5734G	1	250000	0	0	250000	1.7618	250000	0	250000	1.7618	0	1.7618	0	0.0000	NA	250000
BHINW RAJ KABRA	AFRPK4598M	1	203100	0	0	203100	1.4313	203100	0	203100	1.4313	0	1.4313	0	0.0000	NA	203100
SHRUTI TOSHNIWAL	AEDPK3669Q	1	200000	0	0	200000	1.4094	200000	0	200000	1.4094	0	1.4094	0	0.0000	NA	200000
ANOP SINGH SOLANKI	BBCPS6956D	1	200000	0	0	200000	1.4094	200000	0	200000	1.4094	0	1.4094	0	0.0000	NA	200000
SITARAM SWAMI	BBFPS3584Q	1	188267	0	0	188267	1.3268	188267	0	188267	1.3268	0	1.3268	0	0.0000	NA	188267
MANOJ JAIN	AGDPJ3896Q	1	187617	0	0	187617	1.3222	187617	0	187617	1.3222	0	1.3222	0	0.0000	NA	187617
BABITA JAIN	AGDPJ3897R	1	170924	0	0	170924	1.2045	170924	0	170924	1.2045	0	1.2045	0	0.0000	NA	170924
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	

WARIDATAMATICS PVT.LTD.

Kolkata

Page 4 of 10



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2021

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2021																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (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 (as a percentage of diluted share capital) (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+C2)	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. (Not applicable) (a)	As a % of total shares held (iv) applicable) (b)	
								Class x	Class y	Total								
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Bodies Corporate		10	486825	0	0	486825	3.4308	486825	0	486825	3.4308	0	3.4308	0	0.0000	NA		462125
LIGHTING INDUSTRIES PVT LTD	AAACL4503G	1	423200	0	0	423200	2.9824	423200	0	423200	2.9824	0	2.9824	0	0.0000	NA		423200
Resident Individual (HUF)		16	287340	0	0	287340	2.0249	287340	0	287340	2.0249	0	2.0249	0	0.0000	NA		287340
SUMER MAL JAIN	AALHS2052P	1	210000	0	0	210000	1.4799	210000	0	210000	1.4799	0	1.4799	0	0.0000	NA		210000
Clearing Member		8	6708	0	0	6708	0.0473	6708	0	6708	0.0473	0	0.0473	0	0.0000	NA		6708
Non Resident Individual		92	65000	0	0	65000	0.4581	65000	0	65000	0.4581	0	0.4581	0	0.0000	NA		11100
Sub Total		1141	4228200	0	0	4228200	29.7970	4228200	0	4228200	29.7970	0	29.7970	0	0.0000	NA		3765200
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1141	4228200	0	0	4228200	29.7970	4228200	0	4228200	29.7970	0	29.7970	0	0.0000	NA		3765200



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2021

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2021																		
Category & Name of the Shareholders (i)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (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)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares (Not applicable) (b)	
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



Table V - Statement showing details of significant beneficial owners as on 31/12/2021

Details of the (SBO) (I)				Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)				Date of creation / acquisition of significant beneficial interest (IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence



DHANASHREE ELECTRONICS LIMITED

Distribution Schedule as on 31/12/2021

Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	335	28.8544	3198	0.0225
51 to 100	55	4.7373	4908	0.0346
101 to 150	12	1.0336	1493	0.0105
151 to 250	44	3.7898	8942	0.0630
251 to 500	421	36.2618	173492	1.2226
501 to 5000	210	18.0879	262701	1.8513
Above 5000	84	7.2351	13735266	96.7954
Grand Total	1161	100.0000	14190000	100.0000

Distribution Schedule as on 31/12/2021

Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	867	74.6770	192033	1.3533
501 to 1000	126	10.8527	103248	0.7276
1001 to 2000	63	5.4264	97419	0.6865
2001 to 3000	14	1.2059	34060	0.2400
3001 to 4000	4	0.3445	13850	0.0976
4001 to 5000	3	0.2584	14124	0.0995
5001 to 10000	21	1.8088	158142	1.1145
Above 10000	63	5.4264	13577124	95.6809
Grand Total	1161	100.0000	14190000	100.0000

Distribution Schedule as on 31/12/2021

Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	867	74.6770	1920330	1.3533
5001 to 10000	126	10.8527	1032480	0.7276
10001 to 20000	63	5.4264	974190	0.6865
20001 to 30000	14	1.2059	340600	0.2400
30001 to 40000	4	0.3445	138500	0.0976
40001 to 50000	3	0.2584	141240	0.0995
50001 to 100000	21	1.8088	1581420	1.1145
Above 100000	63	5.4264	135771240	95.6809
Grand Total	1161	100.0000	141900000	100.0000



DHANASHREE ELECTRONICS LIMITED
Shareholding Summary as on 31/12/2021

Form	As per Folio/Client Id		As per PAN	
	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	480	463000	480	463000
NSDL	264	12895850	262	12895850
CDSL	427	831150	423	831150
TOTAL	1171	14190000	1165	14190000

