

| General information about company | |
|--|-------------------------|
| Scrip code | 531553 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE193D01019 |
| Name of the company | Disha Resources Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---------|--|--------|-----------------------------|--------------------|-------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table I - Summary Statement holding of specified securities

| 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 14 | 3518800 | | | 3518800 | 48.1 | 3518800 | | 3518800 | 48.1 |
| (B) | Public | 2526 | 3796700 | | | 3796700 | 51.9 | 3796700 | | 3796700 | 51.9 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2540 | 7315500 | | | 7315500 | 100 | 7315500 | | 7315500 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 48.1 | | | | | 3518800 |
| (B) | Public | | | | 51.9 | | | | | 1953900 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 5472700 |

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

| Sr. | Category & Name of the Shareholders (I) | 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 12 | 3018800 | | | 3018800 | 41.27 | 3018800 | | 3018800 | 41.27 |
| (d) | Any Other (specify) | 2 | 500000 | | | 500000 | 6.83 | 500000 | | 500000 | 6.83 |
| Sub-Total (A)(1) | | 14 | 3518800 | | | 3518800 | 48.1 | 3518800 | | 3518800 | 48.1 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 14 | 3518800 | | | 3518800 | 48.1 | 3518800 | | 3518800 | 48.1 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2475 | 756119 | | | 756119 | 10.34 | 756119 | | 756119 | 10.34 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 43 | 2881248 | | | 2881248 | 39.39 | 2881248 | | 2881248 | 39.39 |
| (e) | Any Other (specify) | 8 | 159333 | | | 159333 | 2.18 | 159333 | | 159333 | 2.18 |
| Sub-Total (B)(3) | | 2526 | 3796700 | | | 3796700 | 51.9 | 3796700 | | 3796700 | 51.9 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 2526 | 3796700 | | | 3796700 | 51.9 | 3796700 | | 3796700 | 51.9 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 2540 | 7315500 | | | 7315500 | 100 | 7315500 | | 7315500 | 100 |
| Total (A+B+C) | | 2540 | 7315500 | | | 7315500 | 100 | 7315500 | | 7315500 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 41.27 | | | | | 3018800 |
| (d) | | | | 6.83 | | | | | 500000 |
| Sub-Total (A) (1) | | | | 48.1 | | | | | 3518800 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 48.1 | | | | | 3518800 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 10.34 | | | | | 102619 |
| (a(ii)) | | | | 39.39 | | | | | 1797048 |
| (e) | | | | 2.18 | | | | | 54233 |
| Sub-Total (B) (3) | | | | 51.9 | | | | | 1953900 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 51.9 | | | | | 1953900 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 5472700 |
| Total (A+B+C) | | | | 100 | | | | | 5472700 |

Individuals/Hindu undivided Family

| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--|-----------------------------|----------------------------|-----------------------------|------------------------|------------------------------|-----------------------------|--------------------------------|
| Name of the Shareholders (I) | Satynarayan Jagannath Kabra | Mayadevi Krishnavtar Kabra | Sarojdevi Satynarayan Kabra | Jagannath Rampal Kabra | Krishnavatar Jagannath Kabra | Krishnavtar Jagannath Kabra | Shyamsunder Badrinarayan Kabra |
| PAN (II) | ADGPK2858M | ADIPK7306A | ABHPK6018L | AABHJ9485K | AGDPK5563D | AADHK0462R | AAGHS7697F |
| No. of fully paid up equity shares held (IV) | 885000 | 328000 | 328000 | 320000 | 228000 | 200000 | 200000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 885000 | 328000 | 328000 | 320000 | 228000 | 200000 | 200000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.1 | 4.48 | 4.48 | 4.37 | 3.12 | 2.73 | 2.73 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 885000 | 328000 | 328000 | 320000 | 228000 | 200000 | 200000 |
| Class eg:y | | | | | | | |
| Total | 885000 | 328000 | 328000 | 320000 | 228000 | 200000 | 200000 |
| Total as a % of Total Voting rights | 12.1 | 4.48 | 4.48 | 4.37 | 3.12 | 2.73 | 2.73 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 12.1 | 4.48 | 4.48 | 4.37 | 3.12 | 2.73 | 2.73 |

| Number of Locked in shares (XII) | | | | | | | |
|---|----------|----------|----------|----------|----------|----------|----------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 885000 | 328000 | 328000 | 320000 | 228000 | 200000 | 200000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

Individuals/Hindu undivided Family

| Serial No. | 8 | 9 | 10 | 11 | 12 | |
|--|------------------------------|------------------------------------|-------------------------------------|------------------------------------|----------------|---------------------------------------|
| Name of the Shareholders (I) | Satyanarayan Jagannath Kabra | Badrinarayan Bankatlal Kabra (Huf) | Badrinarayan Shrikishan Kabra (Huf) | Bankatlal Badrinarayan Kabra (Huf) | Ramawtar Kabra | Click here to go back |
| PAN (II) | AAGHS7704H | AACHB7147K | AACHB7148G | AACHB7149H | AEVPK0448R | Total |
| No. of fully paid up equity shares held (IV) | 149800 | 100000 | 100000 | 100000 | 80000 | 3018800 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 149800 | 100000 | 100000 | 100000 | 80000 | 3018800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.05 | 1.37 | 1.37 | 1.37 | 1.09 | 41.27 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 149800 | 100000 | 100000 | 100000 | 80000 | 3018800 |
| Class eg:y | | | | | | |
| Total | 149800 | 100000 | 100000 | 100000 | 80000 | 3018800 |
| Total as a % of Total Voting rights | 2.05 | 1.37 | 1.37 | 1.37 | 1.09 | 41.27 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 2.05 | 1.37 | 1.37 | 1.37 | 1.09 | 41.27 |

| Number of Locked in shares (XII) | | | | | | |
|---|----------|----------|----------|----------|----------|---------|
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 149800 | 100000 | 100000 | 100000 | 80000 | 3018800 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | |

| Any Other (specify) | | | |
|--|----------------------------|----------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Maya Texturisers Pvt. Ltd. | Kabra Commercial Ltd | |
| PAN (II) | AABCM4894Q | AABCK3386K | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 300000 | 200000 | 500000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 300000 | 200000 | 500000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.1 | 2.73 | 6.83 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 300000 | 200000 | 500000 |
| Class eg:y | | | |
| Total | 300000 | 200000 | 500000 |
| Total as a % of Total Voting rights | 4.1 | 2.73 | 6.83 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share | 4.1 | 2.73 | 6.83 |

| | | | |
|--|----------------|----------------|--------|
| capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 300000 | 200000 | 500000 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Serial No. | 1 | 2 | 3 | 4 | |
|--|-------------------|------------------------------------|----------------------------------|------------------------------|---------------------------------------|
| Name of the Shareholders (I) | Amit K Maheshwari | Neerajkumar Premnarayan Maheshwari | Radhadevi Premnarayan Maheshwari | Vinay Premnarayan Maheshwari | Click here to go back |
| PAN (II) | ABWPM0868P | ABXPM7234N | ABWPM0689E | ABWPM0867C | Total |
| No. of fully paid up equity shares held (IV) | 101000 | 426448 | 88000 | 100000 | 715448 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 101000 | 426448 | 88000 | 100000 | 715448 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.38 | 5.83 | 1.2 | 1.37 | 9.78 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 101000 | 426448 | 88000 | 100000 | 715448 |
| Class eg:y | | | | | |
| Total | 101000 | 426448 | 88000 | 100000 | 715448 |
| Total as a % of Total Voting rights | 1.38 | 5.83 | 1.2 | 1.37 | 9.78 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| 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) | 1.38 | 5.83 | 1.2 | 1.37 | 9.78 |
| Number of Locked in shares (XII) | | | | | |

| | | | | | |
|---|--------|--------|-------|--------|--------|
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 101000 | 426448 | 88000 | 100000 | 715448 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| Any Other (specify) | | | |
|---|----------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | HUF | Bodies Corporate | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 5 | 3 | 8 |
| No. of fully paid up equity shares held (IV) | 156300 | 3033 | 159333 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 156300 | 3033 | 159333 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.14 | 0.04 | 2.18 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 156300 | 3033 | 159333 |
| Class eg:y | | | |
| Total | 156300 | 3033 | 159333 |
| Total as a % of Total Voting rights | 2.14 | 0.04 | 2.18 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 2.14 | 0.04 | 2.18 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 51200 | 3033 | 54233 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

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