

D. D. VENTURES LIMITED

CIN: L50102DL1984PLC017834

Regd. Office.: B-8, Mayapuri Industrial Area, Phase-I, New Delhi-110064
Ph No 011 46205400, e-mail: a.bhaskar@ddmotors.net, Website: www.ddventures.in

Annexure - I

1. Name of Listed Entity: D. D. VENTURES LIMITED
2. Scrip Code/Name of Scrip/Class of Security: DDVENTURES
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: 31/12/2015
- 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?		No

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

For D D VENTURES LIMITED



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

Director

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								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: Equity	Class:y	Total								
(j)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)= (vii)+(x)	(xii)	(xiii)		(xiv)		
(A)	Promoter & Promoter Group	6	640200			640200	67.68						0	0	0	0	0	
(B)	Public	664	305750			305750	32.32						0	0	0	0	0	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0			0	N.A						0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0			0	0						0	0	0	0	0	
	Total	670	945950			945950	100.00						0	0	0	0	0	

For D D VENTURES LIMITED

Director

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

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)	(XV)		
1	Indian																	
(a)	Individual/Hindu Undivided Family		4	438225		438225					36.33	0	0.00	0	0.00	0	0.00	
	Rajeev Gambhir	AAAPG7116H		227825														
	Renu Gambhir	ABNPC9811F		88750														
	Kunal Gambhir	AHTPG6025F		170650														
	Tanisha Gambhir	AGWPG5595A		1000														
(b)	Central Government/State/ Government(s)		0	0		0					0.00	0	0.00	0	0.00	0	0.00	
(c)	Financial Institutions/Banks		0	0		0					0.00	0	0.00	0	0.00	0	0.00	
(d)	Any Other (Specify)		2	201975		0					21.35	0	0.00	0	0.00	0	0.00	
	Fastlane Motors Ventures Pvt. Ltd.	AAACF3297E		110025														
	D. D. Properties Pvt. Ltd	AAAC10149C		91950														
	Sub Total (A)(1)		6	640200		640200					67.68	0	0.00	0	0.00	0	0.00	
2	Foreign																	
(a)	Individual/Non Resident Individual/Foreign Individual		0	0		0					0.00	0	0.00	0	0.00	0	0.00	
(b)	Government		0	0		0					0.00	0	0.00	0	0.00	0	0.00	
(c)	Institutions		0	0		0					0.00	0	0.00	0	0.00	0	0.00	
(d)	Foreign Portfolio Investor		0	0		0					0.00	0	0.00	0	0.00	0	0.00	
(e)	Any Other (Specify)		0	0		0					0.00	0	0.00	0	0.00	0	0.00	
	Sub Total (A)(2)		0	0		0					0.00	0	0.00	0	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	640200		640200					67.68	0	0.00	0	0.00	0	0.00	

For D D VENTURES LIMITED

AD

Director

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities:			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									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 (Not applicable) (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)		(XIV)		
1	Institutions																		
	(a) Mutual Fund			0	0		0					0	0	0.00	0	0.00	0	0	
	(b) Venture Capital Funds			0	0		0					0	0	0.00	0	0.00	0	0	
	(c) Alternate Investment Funds			0	0		0					0	0	0.00	0	0.00	0	0	
	(d) Foreign Venture Capital Investor			0	0		0					0	0	0.00	0	0.00	0	0	
	(e) Foreign Portfolio Investors			0	0		0					0	0	0.00	0	0.00	0	0	
	(f) Financial Institutions/Banks			0	0		0					0	0	0.00	0	0.00	0	0	
	(g) Insurance Companies			0	0		0					0	0	0.00	0	0.00	0	0	
	(h) Provident Fund/Pension Funds			0	0		0					0	0	0.00	0	0.00	0	0	
	(i) Any Other Specify			0	0		0					0	0	0.00	0	0.00	0	0	
	Sub Total (B)(1)			0	0		0					0	0	0.00	0	0.00	0	0	
2	Central Government/State Government/President of India			0	0		0					0	0	0.00	0	0.00	0	0	
	Sub Total (B)(2)			0	0		0					0	0	0.00	0	0.00	0	0	
3	Non Institutions																		
	(a) 1. Individual Shareholders Holding Nominal Share Capital Up to 2 Lacs		(A)	265750			265750					28.09	0	0.00	0	0.00	0	0	
	(i) ANAND SINGH																		
	(ii) JAGAT SINGH																		
	(iii) RUSHWANATH SAMTOSH KUMAR																		
	(iv) RESHMI DEVI GOYAL																		
	(v) NANI GOYAL																		
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs			1	40000		40000					4.23	0	0.00	0	0.00	0	0	
	(i) PREM PRAKASH				40000														
	(b) NBFCs Registered with RBI			0	0		0					0	0	0.00	0	0.00	0	0	
	(c) Employee Trusts			0	0		0					0	0	0.00	0	0.00	0	0	
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)			0	0		0					0	0	0.00	0	0.00	0	0	
	(e) Any other			0	0		0					0	0	0.00	0	0.00	0	0	
	Sub Total (B)(3)			664	305750		305750					32.32	0	0.00	0	0.00	0	0	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			664	305750		305750					32.32	0	0.00	0	0.00	0	0	

For D D VENTURES LIMITED

AD

Director

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
1. Custodian/DR																		
(a) Name of DR Holder (if Available)			0	0			0						0	0	0.00	0	0.00	0
2. Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation)																		
(a) Name of DR Holder (if Available)			0	0			0						0	0	0.00	0	0.00	0
Total Non Promoter Non Public Shareholding (C)=(C1)+(C)2			0	0			0						0	0	0.00	0	0.00	0

For D D VENTURES LIMITED

[Handwritten Signature]

Director