

FOR THE FOURTH QUARTER OF THE FINANCIAL YEAR 2021-22

**Format of holding of specified securities**

1. Name of Listed Entity: **DEV HOLDINGS LIMITED**, CIN : **L67120WB1982PLC032354**

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:

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 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:-

**For Dev Holdings Limited**

For Dev Holdings Limited



**Ashish Kirtania** Director

Wholetime Director

DIN:01910967

Date: 11.04.2022

FOR THE FOURTH QUARTER OF THE FINANCIAL YEAR 2021-22

**DEV HOLDINGS LIMITED**

Table I - Summary Statement holding of specified securities as on March 31, 2022.

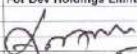
| Table I - Summary Statement Noting or Specified Securities as on March 31, 2022 |                                |                            |  |  |   |  |  |   |             |       |                         |  |   |                                  |                                 |   |                                 |   |        |
|---|--------------------------------|----------------------------|--|--|---|--|--|---|-------------|-------|-------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|--------|
| 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)<br>As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (ix) |             |       | Total as a % of (A+B+C) | 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<br>Class eg: x                           | Class eg: y | Total |                         |  |   | No. (a)                          | As a % of total shares held (b) | No. (a)   | As a % of total shares held (b) |   |        |
|   |                                |                            |  |  |   |  |  |   |             |       |                         |  |   |                                  |                                 |   |                                 |   |        |
| (A)   | Promoter & Promoter group      |                            | 5  | 215100                                       | 0   | 0  | 215100   | 0.0000  | 215100      | 0     | 215100                  | 89.8250  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               | 0.0000  | 156000 |
| (B)   | Public                         |                            | 32   | 24900  | 0   | 0  | 24900  | 0.0000  | 24900       | 0     | 24900                   | 10.3750  | 0   | 0.0000                           | 0                               | 0.0000  | NA                              | 0.0000  | 0      |
| (C)   | Non Promoter - Non Public      |                            | 0  | 0  | 0   | 0  | 0  | 0.0000  | 0           | 0     | 0                       | 0.0000   | 0   | 0.0000                           | 0                               | 0.0000  | NA                              | 0.0000  | 0      |
| (C1)  | Shares underlying DRs          |                            | 0  | 0  | 0   | 0  | 0  | 0.0000  | 0           | 0     | 0                       | 0.0000   | 0   | 0.0000                           | 0                               | 0.0000  | NA                              | 0.0000  | 0      |
| (C2)  | Shares held by Employee Trusts |                            | 0  | 0  | 0   | 0  | 0  | 0.0000  | 0           | 0     | 0                       | 0.0000   | 0   | 0.0000                           | 0                               | 0.0000  | NA                              | 0.0000  | 0      |
|   | Total                          |                            | 37   | 240000                                       | 0   | 0  | 240000   | 0.0000  | 240000      | 0     | 240000                  | 100.0000   | 0   | 0.0000                           | 0                               | 0.0000  | 0                               | 0.0000  | 156000 |

For Dev Holdings Limited

For Dev Holdings Limited

Ashish Kirtania  
Wholtime Director  
DIN:01910967  
Date: 11.04.2022

Director

| FOR THE FOURTH QUARTER OF THE FINANCIAL YEAR 2021-22   |   |            |                            |  |                                       |  |  |  |   |         |        |  |   |                                  |                                 |   |                                 |   |        |
|--|---|------------|----------------------------|--|---------------------------------------|--|--|--|---|---------|--------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|--------|
| DEV HOLDINGS LIMITED   |   |            |                            |  |                                       |  |  |  |   |         |        |  |   |                                  |                                 |   |                                 |   |        |
| Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on March 31, 2022. |   |            |                            |  |                                       |  |  |  |   |         |        |  |   |                                  |                                 |   |                                 |   |        |
|  | 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 (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | 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. (a)   | As a % of total shares held (b) |   |        |
| (1)  | Indian  |            |                            |  |                                       |  |  |  |   |         |        |  |   |                                  |                                 |   |                                 |   |        |
| (a)  | Individuals/Hindu undivided Family                              |            | 4                          | 159100                                       | 0                                     | 0  | 159100                                     | 86.2917  | 159100  | 0       | 159100 | 66.2917  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               | 0.0000  | 159000 |
| (b)  | Central Government/State Government(s)                          |            | 0                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0      | 0.0000   | 0   | 0.0000                           | 0                               | 0.0000  | 0                               | 0.0000  | 0      |
| (c)  | Financial Institutions/Banks                                    |            | 0                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0      | 0.0000   | 0   | 0.0000                           | 0                               | 0.0000  | 0                               | 0.0000  | 0      |
| (d)  | Any Other (specify)   |            | 0                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0      | 0.0000   | 0   | 0.0000                           | 0                               | 0.0000  | 0                               | 0.0000  | 0      |
|  | M/S Nippon Commercial Co. Ltd                                   | AAACN8654N | 1                          | 56000  | 0                                     | 0  | 56000                                      | 23.3333  | 56000   | 0       | 56000  | 23.3333  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               | 0.0000  | 0      |
|  | Sub Total   |            | 5                          | 215100                                       | 0                                     | 0  | 215100                                     | 89.6250  | 215100  | 0       | 215100 | 89.6250  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               | 0.0000  | 159000 |
| (2)  | Foreign   |            |                            |  |                                       |  |  |  |   |         |        |  |   |                                  |                                 |   |                                 |   |        |
| (a)  | Individuals (Non-Resident Individuals/Foreign Individuals)      |            | 0                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0      | 0.0000   | 0   | 0.0000                           | 0                               | 0.0000  | 0                               | 0.0000  | 0      |
| (b)  | Government  |            | 0                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0      | 0.0000   | 0   | 0.0000                           | 0                               | 0.0000  | 0                               | 0.0000  | 0      |
| (c)  | Institutions  |            | 0                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0      | 0.0000   | 0   | 0.0000                           | 0                               | 0.0000  | 0                               | 0.0000  | 0      |
| (d)  | Foreign Portfolio Investor                                      |            | 0                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0      | 0.0000   | 0   | 0.0000                           | 0                               | 0.0000  | 0                               | 0.0000  | 0      |
| (e)  | Any Other (specify)   |            | 0                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0      | 0.0000   | 0   | 0.0000                           | 0                               | 0.0000  | 0                               | 0.0000  | 0      |
|  | 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)=(A1)+(A2) |            | 5                          | 215100                                       | 0                                     | 0  | 215100                                     | 89.6250  | 215100  | 0       | 215100 | 89.6250  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               | 0.0000  | 159000 |
| For Dev Holdings Limited   |   |            |                            |  |                                       |  |  |  |   |         |        |  |   |                                  |                                 |   |                                 |   |        |
| For Dev Holdings Limited   |   |            |                            |  |                                       |  |  |  |   |         |        |  |   |                                  |                                 |   |                                 |   |        |
|                          |   |            |                            |  |                                       |  |  |  |   |         |        |  |   |                                  |                                 |   |                                 |   |        |
| Ashish Kirtania  |   |            |                            |  |                                       |  |  |  |   |         |        |  |   |                                  |                                 |   |                                 |   |        |
| Wholetime Director   |   |            |                            |  |                                       |  |  |  |   |         |        |  |   |                                  |                                 |   |                                 |   |        |
| DIN: 01910967  |   |            |                            |  |                                       |  |  |  |   |         |        |  |   |                                  |                                 |   |                                 |   |        |
| Date: 11.04.2022   |   |            |                            |  |                                       |  |  |  |   |         |        |  |   |                                  |                                 |   |                                 |   |        |

FOR THE FOURTH QUARTER OF THE FINANCIAL YEAR 2021-22

DEV HOLDINGS LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on March 31, 2022.

|     | 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 (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 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 |                                     |   |  |                                  |                                 |   |  |   |
| (1) | Institutions  |          |                            |  |                                       |  |  |   |   |         |       |                                     |   |  |                                  |                                 |   |  |   |
| (a) | Mutual Funds / UTI  |          | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0                                   | 0   | 0  | 0                                | 0                               | 0   | 0  | 0   |
| (b) | Venture Capital Funds   |          | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0                                   | 0   | 0  | 0                                | 0                               | 0   | 0  | 0   |
| (c) | Alternate Investment Funds  |          | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0                                   | 0   | 0  | 0                                | 0                               | 0   | 0  | 0   |
| (d) | Foreign Venture Capital Investors   |          | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0                                   | 0   | 0  | 0                                | 0                               | 0   | 0  | 0   |
| (e) | Foreign Portfolio Investors   |          | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0                                   | 0   | 0  | 0                                | 0                               | 0   | 0  | 0   |
| (f) | Financial Institutions / Banks  |          | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0                                   | 0   | 0  | 0                                | 0                               | 0   | 0  | 0   |
| (g) | Insurance Companies   |          | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0                                   | 0   | 0  | 0                                | 0                               | 0   | 0  | 0   |
| (h) | Provident Funds / Pension Funds   |          | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0                                   | 0   | 0  | 0                                | 0                               | 0   | 0  | 0   |
| (i) | Any Other (specify)   |          | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0                                   | 0   | 0  | 0                                | 0                               | 0   | 0  | 0   |
|     | Sub Total   |          | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0                                   | 0   | 0  | 0                                | 0                               | NA  |  | 0   |
| (2) | Central Government / State Government(s) / President of India                     |          | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0                                   | 0   | 0  | 0                                | 0                               | 0   | 0  | 0   |
| (3) | Non-Institutions  |          | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0                                   | 0   | 0  | 0                                | 0                               | 0   | 0  | 0   |
| (a) | Individuals-  |          |                            |  |                                       |  |  |   |   |         |       |                                     |   |  |                                  |                                 |   |  |   |
|     | i. Individual shareholders holding nominal share capital upto Rs.2 lakhs          |          | 32                         | 24900  | 0                                     | 0  | 24900                                      | 0   | 24900   | 0       | 24900 | 10.38                               | 0   | 0  | 0                                | 0                               | 0   | 0  | 0   |
|     | ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs |          | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0                                   | 0   | 0  | 0                                | 0                               | NA  |  | 0   |
|     |   |          | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0                                   | 0   | 0  | 0                                | 0                               | NA  |  | 0   |
| (b) | NBFCs registered with RBI   |          | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0                                   | 0   | 0  | 0                                | 0                               | 0   | 0  | 0   |
| (c) | Employee Trusts   |          | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0                                   | 0   | 0  | 0                                | 0                               | 0   | 0  | 0   |
| (d) | Overseas Depositories (holding DRs) (balancing figure)                            |          | 0                          | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0                                   | 0   | 0  | 0                                | 0                               | 0   | 0  | 0   |

| DEV HOLDINGS LIMITED   |                          |                            |  |                                       |  |  |  |   |         |       |                                     |   |  |                                  |                                 |   |  |   |
|--|--------------------------|----------------------------|--|---------------------------------------|--|--|--|---|---------|-------|-------------------------------------|---|--|----------------------------------|---------------------------------|---|--|---|
| Table III - Statement Showing shareholding pattern of the Public shareholder as on March 31, 2022. |                          |                            |  |                                       |  |  |  |   |         |       |                                     |   |  |                                  |                                 |   |  |   |
| 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 (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) |
|  |                          |                            |  |                                       |  |  |  | Class x   | Class y | Total | 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) |   |
| (e) Any Other (specify)  |                          | 0                          | 0  | 0                                     | 0  | 0  | 0  | 0   | 0       | 0     | 0.00                                | 0   | 0  | 0                                | 0                               | 0   | 0  | 0   |
| Sub Total  |                          | 0                          | 24900  | 0                                     | 0  | 25000                                      | 0  | 24900   | 0       | 24900 | 10                                  | 0   | 0  | 0                                | 0                               | NA  |  | 0   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)   |                          | 33                         | 24900  | 0                                     | 0  | 25000                                      | 0  | 24900   | 0       | 24900 | 10                                  | 0   | 0  | 0                                | 0                               | NA  |  | 0   |
| For Dev Holdings Limited   | For Dev Holdings Limited |                            |  |                                       |  |  |  |   |         |       |                                     |   |  |                                  |                                 |   |  |   |
| For Dev Holdings Limited   | For Dev Holdings Limited |                            |  |                                       |  |  |  |   |         |       |                                     |   |  |                                  |                                 |   |  |   |
| Ashish Kirtania<br>Wholetime Director<br>DIN:01810967<br>Date: 11.04.2022                          |                          |                            |  |                                       |  |  |  |   |         |       |                                     |   |  |                                  |                                 |   |  |   |
| Director   |                          |                            |  |                                       |  |  |  |   |         |       |                                     |   |  |                                  |                                 |   |  |   |