

SHREE DHANOP FINANCE & CONSULTANCY LIMITED

Shareholding Pattern As on 30th September, 2004.

The Companies are also advised to file with the Exchange the shareholding pattern on quarterly basis with 15 days of end of the quarter in following form.

Sl.No.	Category	No. of Shares held	Percentage of shareholding
A	Promoters Holding		
1.	Promoters*		
	- Indian Promoters (Incl.Bodies Corporate)	47350	19.73
	- Foreign Promoters		
2	Persons acting in concert (Directors & Relatives)		
	Sub Total	47350	19.73
B	Non-Promoters Holding		
3	Institutional Investors		
a.	Mutual Funds and UTI		
b.	Banks, Financial Institutions, Insurance Companies (Central/State Govt. Institution / Non-Government Institutions)		
c.	FII's		
	Sub Total		
4.	Others		
a.	Private Corporate Bodies	3500	1.46
b.	Indian Public	189150	78.81
c.	NRIs/OCBs		
d.	Any Other (Other Bodies Corporate		
	Sub Total	192650	80.27
	Grand Total	240000	100.00

Total Foreign Shareholding – NIL.

For SHREE DHANOP FINANCE & CONSULTANCY LIMITED

Authorised Signatory.

SHREE DHANOP FINANCE & CONSULTANCY LIMITED

Shareholding Pattern As on 30th September, 2004.

Sl. No.	Name & Address	No. of Equity	% of the Total	Category
1.	Jhantla Investments Ltd	10600	4.42	Indian Body Corporate Promoter
2.	M/s. Shree Salasar Investments Ltd	18300	7.63	Indian Body Corporate Promoter
3.	M/s. Lalphul Investments Ltd	3500	1.46	Indian Body Corporate Promoter
4.	Glorious Investments Co. Ltd	3500	1.46	Indian Body Corporate
5.	Mrs. Mridula Mansingka	3800	1.58	Director Relative(PAIC)