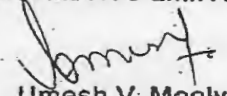


Introductory sub-table (I)(a)

Name of the Company: DOLAT INVESTMENTS LIMITED			
Scrip Code, Name of the scrip, class of security: 505526			
Quarter ended: 31st March, 2015			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		176000000	

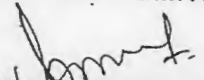
For DOLAT INVESTMENTS LIMITED


 Umesh V. Moolya
 Company Secretary

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	9029259	9029259	5.13	5.13	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	8	112952649	112952649	64.18	64.18	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)				0.00	0.00		0.00
(e-i)	Directors & their relatives	12	8911000	8911000	5.06	5.06	0	0.00
(e-ii)								
	Sub Total(A)(1)	26	130892908	130892908	74.37	74.37	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		0.00
b	Bodies Corporate	0	0	0	0.00	0.00		0.00
c	Institutions	0	0	0	0.00	0.00		0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00
e	Any Others(Specify)	0	0	0	0.00	0.00		0.00
e-i					0.00	0.00		0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	26	130892908	130892908	74.37	74.37	0	0.00

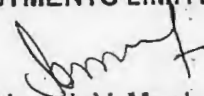
FOR DOLAT INVESTMENTS LIMITED


 Umesh V. Moolya
 Company Secretary

Dolat

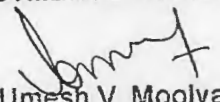
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		N.A.
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00		N.A.
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00		N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00		N.A.
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		N.A.
(i)	Any Other (specify)	0	0	0	0.00	0.00		N.A.
(i-ii)					0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		N.A.
B 2	Non-institutions							
(a)	Bodies Corporate	143	2478011	2478011	1.41	1.41		N.A.
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9376	24649303	24371703	14.01	14.01		N.A.
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	40	14862640	14862640	8.44	8.44		N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		N.A.
(d)	Any Other (specify)				0.00	0.00		N.A.
(d-i)	N.R.I.(Repat & Non-Repat.)	33	406786	406786	0.23	0.23		N.A.
(d-ii)	Trust	0	0	0	0.00	0.00		N.A.
(d-iii)	Hindu Undivided Family	294	2569536	2569536	1.46	1.46		N.A.
(d-iv)	Clearing Members	4	140816	140816	0.08	0.08		N.A.
	Sub-Total (B)(2)	9890	45107092	44829492	25.63	25.63		N.A.
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	9890	45107092	44829492	25.63	25.63		
	TOTAL (A)+(B)	9916	176000000	175722400	100.00	100.00		

For DOLAT INVESTMENTS LIMITED


Umesh V. Moolya
Company Secretary

(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00		0.00
2	Public	0	0	0	0	0.00		
	Sub-Total (C)	0	0	0	0	0	0	
	GRAND TOTAL (A)+(B)+(C)	9916	176000000	175722400		100.00	0	0.00

For DOLAT INVESTMENTS LIMITED

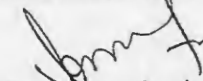

 Umesh V. Moolya
 Company Secretary

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Dolat Capital Market Private Limited	72782101	41.35	0	0.00	0.00	0	0	0	0	41.35
2	Purvag Commodities & Derivatives Pvt. Ltd.	16563124	9.41	0	0.00	0.00	0	0	0	0	9.41
3	Jigar Commodities & Derivatives Pvt Ltd.	16159218	9.18	0	0.00	0.00	0	0	0	0	9.18
4	Shailesh Shah Securities Pvt Ltd.	4650000	2.64	0	0.00	0.00	0	0	0	0	2.64
5	Harendra D Shah HUF	3800000	2.16	0	0.00	0.00	0	0	0	0	2.16
6	Rajul S Shah	3230000	1.84	0	0.00	0.00	0	0	0	0	1.84
7	Purvag S Shah	3045488	1.73	0	0.00	0.00	0	0	0	0	1.73
8	Khyati Investments Pvt Ltd.	2285854	1.30	0	0.00	0.00	0	0	0	0	1.30
9	Neha Purvag Shah	1934500	1.10	0	0.00	0.00	0	0	0	0	1.10
10	Jigar P Shah	1850000	1.05	0	0.00	0.00	0	0	0	0	1.05
11	Pooja Vaibhav Shah	1679000	0.95	0	0.00	0.00	0	0	0	0	0.95
12	Dhaval R Shah	1220000	0.69	0	0.00	0.00	0	0	0	0	0.69
13	Pooja Jigar Shah	500271	0.28	0	0.00	0.00	0	0	0	0	0.28
14	Dolat Merchant Banking & Financial Services Pvt Ltd.	291454	0.17	0	0.00	0.00	0	0	0	0	0.17
15	Nirupama P Shah	208000	0.12	0	0.00	0.00	0	0	0	0	0.12
16	Harsha H Shah	165000	0.09	0	0.00	0.00	0	0	0	0	0.09
17	Shilpa R Shah	152000	0.09	0	0.00	0.00	0	0	0	0	0.09
18	Nirpan Securities Pvt Ltd.	134000	0.08	0	0.00	0.00	0	0	0	0	0.08
19	Citadelle Agencies Private Limited	86898	0.05	0	0.00	0.00	0	0	0	0	0.05
20	Harendra D Shah	36000	0.02	0	0.00	0.00	0	0	0	0	0.02
21	Shailesh D. Shah	20000	0.01	0	0.00	0.00	0	0	0	0	0.01
22	Pankaj D Shah	20000	0.01	0	0.00	0.00	0	0	0	0	0.01
23	Rajendra D Shah	20000	0.01	0	0.00	0.00	0	0	0	0	0.01
24	Vaibhav P Shah	20000	0.01	0	0.00	0.00	0	0	0	0	0.01
25	Amishi H Shah	20000	0.01	0	0.00	0.00	0	0	0	0	0.01
26	Khyati H Shah	20000	0.01	0	0.00	0.00	0	0	0	0	0.01
TOTAL		130892908	74.37	0	0.00	0.00	0	0	0	0	74.37

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

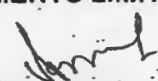
For DOLAT INVESTMENTS LIMITED


Umesh V. Moolya
Company Secretary

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Not Applicable	0	0.00	0	0	0	0	0
2	Not Applicable	0	0.00	0	0	0	0	0
3	Not Applicable	0	0.00	0	0	0	0	0
4	Not Applicable	0	0.00	0	0	0	0	0
5	Not Applicable	0	0.00	0	0	0	0	0
6	Not Applicable	0	0.00	0	0	0	0	0
7	Not Applicable	0	0.00	0	0	0	0	0
8	Not Applicable	0	0.00	0	0	0	0	0
9	Not Applicable	0	0.00	0	0	0	0	0
10	Not Applicable	0	0.00	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0

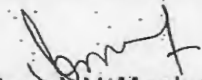
For DOLAT INVESTMENTS LIMITED


Umesh V. Moolya
Company Secretary

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Not Applicable	0	0.00	0	0	0	0	0
2	Not Applicable	0	0.00	0	0	0	0	0
3	Not Applicable	0	0.00	0	0	0	0	0
4	Not Applicable	0	0.00	0	0	0	0	0
5	Not Applicable	0	0.00	0	0	0	0	0
6	Not Applicable	0	0.00	0	0	0	0	0
7	Not Applicable	0	0.00	0	0	0	0	0
8	Not Applicable	0	0.00	0	0	0	0	0
9	Not Applicable	0	0.00	0	0	0	0	0
10	Not Applicable	0	0.00	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0

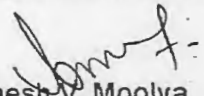
For DOLAT INVESTMENTS LIMITED


Umesh V. Moolya
Company Secretary

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0.00
2	NIL	0	0.00
3	NIL	0	0.00
4	NIL	0	0.00
5	NIL	0	0.00
6	NIL	0	0.00
7	NIL	0	0.00
8	NIL	0	0.00
9	NIL	0	0.00
TOTAL		0	0.00

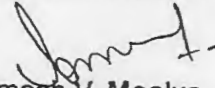
For DOLAT INVESTMENTS LIMITED


Umesh V. Moolya
Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.	0	0	0.00
2	N.A.	0	0	0.00
3	N.A.	0	0	0.00
4	N.A.	0	0	0.00
5	N.A.	0	0	0.00
6	N.A.	0	0	0.00
7	N.A.	0	0	0.00
8	N.A.	0	0	0.00
9	N.A.	0	0	0.00
TOTAL		0	0	0.00

For DOLAT INVESTMENTS LIMITED


Umesh V. Moolya
Company Secretary

