

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

LIC BUILDING, PLOT NO. 54, SECTOR-11, CBD BELAPUR (E), NAVI MUMBAI-400 614.
TEL.: (BOARD) +91-22-66026602 • FAX : (BOARD) +91-22-66026603
E-mail : customers@dolphinoffshore.com



ANNEXURE -I

Format of holding of specified securities

Name of Listed Entity: DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED
Scrip Code : 522261 Class of Security : Equity
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 : 31.03.2016

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?	Yes	

* 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.

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



REGD. OFFICE : 1001 RAHEJA CENTRE, 214 NARIMAN POINT, MUMBAI-400 021.INDIA.
TEL.: 91-22-22832226/34/42 • Fax : 91-22-22875403 • Website : www.dolphinoffshore.com
CIN : L11101MH1979PLC021302 © REGISTERED TRADE MARK

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

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			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of		Number of shares		Number of equity shares held in dematerialized form (XIV)	
								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 eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	16	9195954	0	0	9195954	54.83	9195954	0	9195954	0	0	0	0	3061116	4.173494	9195954	
(B)	Public	13682	7576564	0	0	7576564	45.17	7576564	0	7576564	0	0	0	0	0	0	7293108	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	13698	16772518	0	0	16772518	100.00	16772518	0	16772518	0	0	0	0	3061116	4.17	16489062	



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

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	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) As a % of (A+B+C2) /VII	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) (X)/(VII+(X))	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. (a)	As a % of total shares held (b)	
								Class eg: X	Class eg: Y	Total								
(1) Indian																		
(a) Individuals/H.U.F		14		0	0	5870013	35.00	0	0	0.00	0	0	0	0	700000	4.173494	5870013	
1 KIRPAL SINGH	AAKPS5890C		921923	0	0	921923	5.50	921923	0	921923	5.50	0	0	0	210000	1.252048	921923	
2 MANJIT K.SINGH	ANEPS0465N		548857	0	0	548857	3.27	548857	0	548857	3.27	0	0	0	0	0	548857	
3 NAVPREET SINGH*	AAMPS8304H		992084	0	0	992084	5.91	992084	0	992084	5.91	0	0	0	280000	1.67	992084	
4 SATPAL SINGH*	AAHPS6542G		956840	0	0	956840	5.70	956840	0	956840	5.70	0	0	0	210000	1.252048	956840	
5 KAMAL MALHI	AAHPM3051E		333172	0	0	333172	1.99	333172	0	333172	1.99	0	0	0	0	0	333172	
6 RITU N.SINGH	ARMPS3852K		274400	0	0	274400	1.64	274400	0	274400	1.64	0	0	0	0	0	274400	
7 PRABHA CHANDRAN*	ACSPC9833D		509912	0	0	509912	3.04	509912	0	509912	3.04	0	0	0	0	0	509912	
8 RISHMA SINGH	ATXPS3794D		244608	0	0	244608	1.46	244608	0	244608	1.46	0	0	0	0	0	244608	
9 SIMRIT MALHI	AHOPM8296R		231256	0	0	231256	1.38	231256	0	231256	1.38	0	0	0	0	0	231256	
10 ROHAN SINGH	BGPPS0880N		188385	0	0	188385	1.12	188385	0	188385	1.12	0	0	0	0	0	188385	
11 AANCHAL MALHI	AKBPM4667J		180256	0	0	180256	1.07	180256	0	180256	1.07	0	0	0	0	0.00	180256	
12 AKHIL SINGH	BHGPS4672G		165760	0	0	165760	0.99	165760	0	165760	0.99	0	0	0	0	0.00	165760	
13 TARUN SINGH	BHGPS4819H		165760	0	0	165760	0.99	165760	0	165760	0.99	0	0	0	0	0.00	165760	
14 NITU SINGH	AAYPS3474N		156800	0	0	156800	0.93	156800	0	156800	0.93	0	0	0	0	0	156800	
			5870013	0	0	5870013	35.00	5870013	0	5870013	35.00	0	0	0	700000	4.174096	5870013	
a Bodies Corporate		1	2560662	0	0	2560662		2560662	0	2560662		0	0	0	0	0.00	2560662	
1 DOLPHIN OFFSHORE PROJECTS LIMITED	AAACM4915B		2560662	0	0	2560662	15.27	2560662	0	2560662	15.27	0	0	0	2361116	14.07729	2560662	
(b) Central/State Government(s)			0	0	0			0	0	0		0	0	0	0	0	0	
(c) Financial Institutions/Banks			0	0	0			0	0	0		0	0	0	0	0	0	
(d) Any Other (Specify)			0	0	0			0	0	0		0	0	0	0	0	0	
Sub- Total (A)(1)		1	2560662	0	0	2560662	15.27	2560662	0	2560662	15.27	0	0	0	2361116	14.07729	2560662	
(2) Foreign				0	0				0			0	0	0	0	0	0	
Individuals (Non-Resident Individuals/ Foreign																		
(a) Individuals		1	765279	0	0	765279	4.56	765279	0	765279	4.56	0	0	0	0	0	765279	
1 SUNITA SINGH MACLAREN*	AWPPS4131F		765279	0	0	765279	4.56	765279	0	765279	4.56	0	0	0	0	0	449798	
(b) Government			0	0	0			0	0	0		0	0	0	0	0	0	
(c) Institutions			0	0	0			0	0	0		0	0	0	0	0	0	
(d) Foreign Portfolio Investor			0	0	0			0	0	0		0	0	0	0	0	0	
(e) Any Other (Specify)			0	0	0			0	0	0		0	0	0	0	0	0	
Sub- Total (A)(2)		1	765279	0	0	765279	4.56	765279	0	765279	4.56	0	0	0	0	0	449798	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		16	9195954	0	0	9195954	54.83	9195954	0	9195954	54.83	0	0	0	3061116	33.29	9195954	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	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) 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)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)(b)		
								Class eg: X	Class eg: Y								
(1) Institutions																	
(a) Mutual Fund/UTI			0	0	0	0	0.00	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
(c) Alternate Investment Funds			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
(e) Foreign Portfolio Investors			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions /Banks		3	47898	0	0	47898	0.29	47898	0	0	0	0	0	0	0	0	47898
(g) Insurance Companies			0	0	0	0	0.00	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
(i) Foreign Institutional Investors			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(ii) Foreign Bodies			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(iii) Domestic Companies		459	1427245	0	0	1427245	8.51	1427245	0	0	0	0	0	0	0	0	1427245
1 HRIDAYNATH CONSULTANCY PVT LTD	AACCH5285R		300325	0	0	300325	1.07	300325	0	0	0	0	0	0	0	0	300325
(iv) Trust			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
Sub- Total (B)(1)		462	1475143	0	0	1475143	8.80	1475143	0	0	0	0	0	0	0	0	1475143
(2) Central Government/State Government(s)/President of India			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
Sub- Total (B)(2)			0	0	0	0	0.00	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
(a) Individuals - I.Individual shareholders holding nominal share capital up to Rs.2 lakhs.		13007	4214677	0	0	4214677	25.13	4214677	0	0	0	0	0	0	0	0	3935454
ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		20	1770771	0	0	1770771	10.56	1770771	0	0	0	0	0	0	0	0	1770771
1 MUKUL MAHAVIR AGRAWAL	AARFP3029P		810000	0	0	810000	4.83	810000	0	0	0	0	0	0	0	0	810000
(b) NBFCs registered with RBI		2	10087	0	0	10087	0.06	10087	0	0	0	0	0	0	0	0	10087
(c) Employee Trust			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	0.00	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign National			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
Non-Resident (Non-Rep)		43	28652	0	0	28652	0.17	28652	0	0	0	0	0	0	0	0	24419
Non-Resident (Rep)		148	77234	0	0	77234	0.46	77234	0	0	0	0	0	0	0	0	77234
Clearing Members			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
Sub- Total (B)(3)		13220	6101421	0	0	6101421	36.32	6101421	0	0	0	0	0	0	0	0	5817965
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		13682	7576564	0	0	7576564	45.11	7576564	0	0	0	0	0	0	0	0	7293108

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

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

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying Outstanding convertible securities (Including	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted	Number of Locked in shares (XII)		Number of shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)
								No of Voting			% of Total Voting Rights			No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class eg: X	Class eg: Y	Total								
(1) Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (If available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name (abc.....)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

