

35. The company agrees to file the following details with the Exchange on a quarterly basis, within 21 days from the end of each quarter in the format specified as under :

1(a) Statement showing Shareholding Pattern

Name of the Company : DOVER SECURITIES LIMITED	
Scrip Code : 531595	Quarter ended: 30th June, 2008

Category Code	Category of Shareholders	Number of shareholders	Total no. of shares	No. of shares held in dematerialised form	Total shareholding as a percentage of total shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
A	Shareholding of Promoter and Promoter Group					
(1)	Indian					
a.	Individuals/Hindu Undivided Family	5	2750000	340000	30.55	30.55
b.	Central Government/State Government	0	0	0	0	0
c.	Bodies Corporate	1	2915939	2915939	32.40	32.40
d.	Financial Institutions/Banks	0	0	0	0	0
e.	Any Other (Specify)	0	0	0	0	0
	Sub-Total (A) (1)	6	5665939	3255939	62.95	62.95
2	Foreign					
a	Individuals(Non Resident Indians/Foreign Individuals	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0
c	Institutions	0	0	0	0	0
d	Any Other (Specify)	0	0	0	0	0
	Sub-Total (A) (2)	0	0	0	0	0
	Total shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	5665939	3255939	62.95	62.95
B	Public Shareholding					
1	Institutions					
a	Mutual Funds/UTI	0	0	0	0	0
b	Financial Institutions/Banks	0	0	0	0	0
c	Central Government/State Government(s)	0	0	0	0	0
d	Venture Capital Funds	0	0	0	0	0
e	Insurance Companies	0	0	0	0	0
f	Foreign Institutional Investors	0	0	0	0	0
g	Foreign Venture Capital Investors	0	0	0	0	0
h	Any Other (Specify)	0	0	0	0	0
	Sub-Total (B) (1)	0	0	0	0	0

2	Non-Institutions					
a	Bodies Corporate	44	2292910	2290710	25.48	25.48
b	Individuals-					
	i. Individual shareholders holding nominal share capital upto Rs. 1 Lakh	297	97385	55046	1.08	1.08
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	4	943966	518966	10.49	10.49
c	Any Other (Specify)	0	0	0	0	0
	Sub-Total (B) (2)	345	3334261	2864722	37.05	37.05
	Total Public Shareholding (B)=(B)(1)+(B)(2)	345	3334261	2864722	37.05	37.05
	TOTAL (A) + (B)	351	9000200	6120661	100.00	100.00
C	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	351	9000200	6120661	100.00	100.00

(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)
1	MONEY MATTERS (INDIA) PVT. LTD.	2915939	32.40
2	RAJESH SHARMA	2400000	26.67
3	RAJESH SHARMA	250000	2.78
4	RAMESH CHANDRA SHARMA (HUF)	90000	1.00
5	SEEMA SHARMA	5000	0.05
6	RAMESH CHANDRA SHARMA	5000	0.05
	TOTAL	5665939	62.95

(1) (c) Statement showing shareholding 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	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)
1	ROOPAM MULTITRADE PVT. LTD.	650000	7.22
2	JIGYASA PROPERTIES PVT. LTD.	821937	9.13
3	BADRIKEDAR CORPORATE SERVICES PVT. LTD.	159938	1.78
4	GAINFUL MULTITRADE PVT. LTD.	371818	4.13
5	PUJIT AGGARWAL	425000	4.72
6	GUNJAN AGGARWAL	425000	4.72
7	RBM REALTY PVT. LTD.	259100	2.88
	TOTAL	3112793	34.58

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

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)
1	RAJESH SHARMA	2400000	26.67
2	ROOPAM MULTITRADE PVT. LTD.	650000	7.22
3	PUJIT AGGARWAL	425000	4.72
4	GUNJAN AGGARWAL	425000	4.72
6	RAMESH CHANDRA SHARMA (HUF)	90000	1.00
7	SEEMA SHARMA	5000	0.05
8	RAMESH CHANDRA SHARMA	5000	0.05
	TOTAL	4000000	44.44

(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 (1)(a) above)
1	Nil	Nil		Nil
	TOTAL	Nil		Nil

(II) (b) Statement showing details of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DRs (ADRs, GDRs, SDRs etc.)	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 (1)(a) above)
1	Nil	Nil		Nil
	TOTAL	Nil		Nil

For Dover Securities Limited

**Suresh Gattani
Director**