

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity:	DIL Limited
2.	scrip Code/Name of Scrip/Class of Security:	506414
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 30.06.2018
	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 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.

GENERATED ON :04/07/2018 NSDL : 30/06/2018 CDSL : 30/06/2018



DIL Limited
Table I - Summary Statement holding of specified securities

Category	(i) Category of shareholder	(ii) Promoter & Non-Promoter Group	(iii) Nos. of shares held	(iv) No. of fully paid up equity shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts	(vii) Total nos. shares held	(viii) Shareholding as a % of total shares (calculate as per SCRR, 1957)	(ix) Number of Voting Rights held in each class of securities			(x) Total as a % of (A+B+C)	(xi) Shares Underlying Outstanding convertible securities (including securities convertible into equity shares)	(xii) Assuming conversion of convertible securities into equity shares	(xiii) Number of Locked in Shares		(xiv) Number of Shares pledged or otherwise encumbered		(xv) Number of equity shares held in dematerialized form
									Class eg: X	Class eg: Y	Total				As a % of total Shares held	No. (a)	As a % of total Shares held	No. (a)	
(A)	Promoter & Non-Promoter Group	2	1435320	0	0	0	1435320	62.5903	0	1435320	0	62.5903	0	0	0	0	0	0	1435320
(B)	Public	4472	857878	0	0	0	857878	37.4097	0	857878	0	37.4097	0	0	0	0	0	0	737498
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	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	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4474	2293198	0	0	0	2293198	100	100	2293198	0	2293198	0	0	0	0	0	0	2232818

GENERATED ON : 04/07/2018 NSDL : 30/06/2018 CDSL : 30/06/2018



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

Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of underlyin- g Depositor y Receipts held	Total nos. shares held	Sharehold- ing % as per SCRR, 1957 As a % of (A+B+C)	No of Voting Rights Class eg: X Y Total	Total as a % of (A+B+C)	Underlyin- g Outstand- ing securities (including convertible securities)	Ing. as a % of convertible securities	Number of Locked in Shares (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in demat form
1 Indian Individuals / Hindu Undivided Family			199085	0	0	199085	8.6815	199085	0	199085	8.6815	0	0	0	0	199085
(a) Krishna Datta	AEFDS499Q	1	199085	0	0	199085	8.6815	199085	0	199085	8.6815	0	0	0	0	199085
(b) Central Government / State Government(s)		0	0	0	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	0	0	0
(d) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Booles Corporate		1	1236235	0	0	1236235	53.9088	1236235	0	1236235	53.9088	0	0	0	0	1236235
Dvk Investments Private Limited	AACDD0356K	1	1236235	0	0	1236235	53.9088	1236235	0	1236235	53.9088	0	0	0	0	1236235
Sub Total (A)(1)		2	1435320	0	0	1435320	62.5903	1435320	0	1435320	62.5903	0	0	0	0	1435320
2 Foreign																
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	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	0	0	0
(d) Foreign Portfolio Investor		0	0	0	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	0	0	0
Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding Of Promoter And Promoter Group (A)=		2	1435320	0	0	1435320	62.5903	1435320	0	1435320	62.5903	0	0	0	0	1435320

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.

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Table III - Statement showing shareholding pattern of the Public shareholder

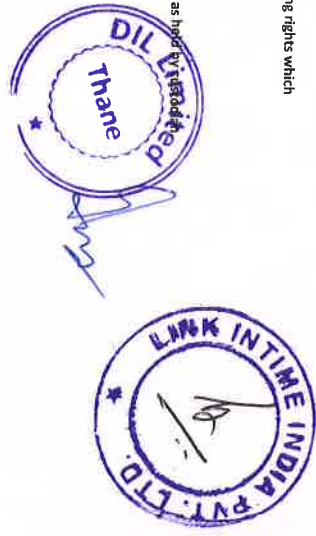
Category & Name of the shareholders (i)	PAN (ii)	No. of sharehold-ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of Depository receipts held (vi)	Total nos. of shares held (vii) = (iv)+(v)+(vi)	Shareholding % as per SCRR, 1957 as a % of (A+B+C2) (viii) As a	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C) (ix)	Shares Underlying convertible securities (including securities) (x)	Ing, as a % assuming full conversion of convertible securities (xi) = (x)/(vii)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demat form (xii)
								Class eg: (A+B+C1)	Class eg: Y	Class eg: V				Total	As a % of total Shares held (b)	No. (a)	As a % of Total Shares held (b)	
1 Institutions																		
(a) Mutual Fund																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investor / Banks																		
(f) Financial Institutions / Banks																		
(g) Insurance Companies																		
(h) Provident Funds/ Pension Funds																		
(i) Any Other (Specify)																		
Foreign Bank																		
Sub Total (B)(1)																		
2 Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)																		
3 Non-institutions																		
(a) Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
Amrapuram Datta Desai	AEPFD05955N	6	223343	0	0	223343	9.7394	223343	0	223343	9.7394	0	9.7394	0	0	0	0	223343
M/s S Contractor	ASFCPC3530M	1	26499	0	0	26499	1.1555	26499	0	26499	1.1555	0	1.1555	0	0	0	0	26499
Najmuddin Gulamhussein Kherai	AAFCPC487M	1	24219	0	0	24219	1.0561	24219	0	24219	1.0561	0	1.0561	0	0	0	0	24219
Rajeshwari Datta	AAABPD0096L	1	30722	0	0	30722	1.3397	30722	0	30722	1.3397	0	1.3397	0	0	0	0	30722
Rakesh Kantil Shah	AAAPDP9784P	1	31768	0	0	31768	1.3853	31768	0	31768	1.3853	0	1.3853	0	0	0	0	31768
Shashi Gupta	AAAPG0167D	1	85002	0	0	85002	3.7067	85002	0	85002	3.7067	0	3.7067	0	0	0	0	85002
NBFC registered with RBI		0	25133	0	0	25133	1.096	25133	0	25133	1.096	0	1.096	0	0	0	0	25133
(b) Employee trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Overseas Depositor(s)/holding (Drk) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		302	140430	0	0	140430	6.1238	140430	0	140430	6.1238	0	6.1238	0	0	0	0	140430
IEPF		1	10463	0	0	10463	0.4563	10463	0	10463	0.4563	0	0.4563	0	0	0	0	10463
Hindu Undivided Family		121	43571	0	0	43571	1.9	43571	0	43571	1.9	0	1.9	0	0	0	0	43571
Griesh Gulati (HUF)	AAFHG1700A	1	22943	0	0	22943	1.0005	22943	0	22943	1.0005	0	1.0005	0	0	0	0	22943
Non Resident Indians (Non Repat)		25	3825	0	0	3825	0.1668	3825	0	3825	0.1668	0	0.1668	0	0	0	0	3825
Non Resident Indians (Repat)		18	4677	0	0	4677	0.204	4677	0	4677	0.204	0	0.204	0	0	0	0	4677
Cleaning Member		50	11590	0	0	11590	0.5054	11590	0	11590	0.5054	0	0.5054	0	0	0	0	11590
Bodies Corporate		87	66304	0	0	66304	2.8913	66304	0	66304	2.8913	0	2.8913	0	0	0	0	66304
Sub Total (B)(3)		4469	857516	0	0	857516	37.3939	857516	0	857516	37.3939	0	37.3939	0	0	0	0	857516
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4472	857878	0	0	857878	37.4097	857878	0	857878	37.4097	0	37.4097	0	0	0	0	857878

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

No. of Shareholders	No. of Shares
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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 disclose name of all holders holding more than 1% of total number of Shares
 (3) Where 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 registered



DIL Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Sl. No.	Category & Name of the shareholders	PAN	Nos. of sharehold shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts held	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C) (IX)	Shares Underlying Outstanding convertible securities (including securities convertible into convertible securities) (X)	Ing, as a % assuming conversion of convertible securities (XI) =	Number of locked in shares (XII)	As a % of total Shares held (b)	Number of pledged or otherwise encumbered shares (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialised form (XIV)
									Class eg: X	Class eg: Y								
1	Custodian/Dn Holder		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
	Total Non-Promoter- Non Public Shareholding (Q) =		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Q1)-(Q12)		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 and the balance to be disclosed as held by custodian.
 GENERATED ON :04/07/2018 NSDL : 30/06/2018 CDSL :30/06/2018

