

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

1.	Name of Listed Entity:	DIL Limited
2.	Scrp Code/Name of Scrp/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 31st March, 2019
	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?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

* 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.

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DIL Limited

Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	(i) No. of sharehold-ers	(ii) No. of fully paid up equity shares held	(iii) No. of Partly paid-up equity shares	(iv) No. of shares underlying Depository Receipts held	(v) Total nos. shares held	(vi) Shareholding as a % of total shares (calculate as per SCRR, 1957)	(vii) No. of securities	(viii) Class eg: Total	(ix) Total as a % of (A+B+C)	(x) Shares Underlying convertible securities (including securities convertible into shares)	(xi) No. of convertible securities	(xii) Number of Locked in shares	(xiii) Number of Shares pledged or otherwise encumbered	(xiv) Number of equity shares held in demat/ aliqd form
(A)	Promoter & Promotor Group	2	5741280	0	0	5741280	62.5903	5741280	0	62.5903	0	0	0	0	5741280
(B)	Public	5027	3431512	0	0	3431512	37.4097	3431512	0	37.4097	0	0	0	0	3431512
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(D)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(E)	Shares Held By Employee Trust	5029	9172792	0	0	9172792	100	9172792	0	9172792	0	0	0	0	9172792
	Total														

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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 shares underlying Depositor Receipts held	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) X	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	Shares held in convertible securities (including	Shares held in convertible securities (excluding	Number of Locked In shares	Number of Shares pledged or otherwise	Number of equity shares held in demat form
								Class eq: X	Class eq: Y	Total						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2) X	Class eq: X	Class eq: Y	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	
1. Indian																
Individuals / Hindu Undivided Family																
Krishna Kalia	AEP05495Q	1	796340	0	0	796340	8.6815	796340	0	796340	8.6815	0	0	0	0	796340
Central Government / State Government(s)																
Foreign Institutions / Banks																
Any Other (Specify)																
Bodies Corporate																
Sub Total (A)(1)	AACCO0356K	1	4344940	0	0	4344940	53.9028	4344940	0	4344940	53.9028	0	0	0	0	4344940
Sub Total (A)(2)		1	4344940	0	0	4344940	53.9028	4344940	0	4344940	53.9028	0	0	0	0	4344940
Foreign																
Sub Total (A)(3)		2	5741280	0	0	5741280	62.5903	5741280	0	5741280	62.5903	0	0	0	0	5741280
Total Shareholding Of Promoter And Promoter Group (A)= (A)(2)+(A)(3)		2	5741280	0	0	5741280	62.5903	5741280	0	5741280	62.5903	0	0	0	0	5741280
(b) Individuals (Non-Resident Individuals / Foreign Individuals)																
Government																
Institutions																
Foreign Portfolio Investor																
Any Other (Specify)																
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)= (A)(2)+(A)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Details of Shares which remain unclaimed may be given here 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 Exchanges)

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

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

1	Category & Name of the shareholders	PAN	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	Number of Voting Rights held in each class			(xii)	(xiii)	(xiv)	(xv)	
											Sharehold log % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of securities	Class eg: Y					Class eg: Z
1	Curator/On Holder																	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
	Total Non-Promoter-Non Public Shareholding (C+ (G)(1)+(C)(2))			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.

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