



CIN: L99999MH1951PLC008485

Regd. Office : 'dil' Complex, Ghodbunder Road, Majiwada, Thane (W) - 400 610, Maharashtra, India.

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Ref: DIL:DIL/BSE/2014-15/F.No.: DE05
October 8, 2014

Department of Corporate Services,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: **Clause 35 of the Listing Agreement.**
Ref: **Company Code No – 506414**

With reference to the above, please find herewith the following for the quarter ended September 30, 2014:

1. Shareholding pattern.
2. Distribution of Shareholding.
3. List of top 100 Shareholders.
4. Summary of shareholders complaints attended.

Kindly take the above on records and oblige.

Thanking You,

Yours faithfully,
For DIL LIMITED

A handwritten signature in blue ink, appearing to read "Srikant N. Sharma", is written over the typed name.

Srikant N. Sharma
Company Secretary
CS Membership No.F3617

Encl: As above

Office Add:
DIL Complex,
Ghodbunder Road,
Majiwada,
Thane (W) 400610

I(a) Statement Shareholding Pattern			
Name of the Company :DIL Limited			
Script Code:506414		Class of Security:EQUITY	
AS ON	NSDL DATA:30/09/2014	CDSL DATA: 30/09/2014	
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	1	100	0
Total	1	100	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 the convertible 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			2293198






DIL Limited									
Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held dematerialized form	Total Shareholding as a percentage of total number of shares			Shares pledged (or otherwise encumbered)	
	(II)	(III)	(IV)	(V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100	
(A)	PROMOTER AND PROMOTER GROUP								
[1]	INDIAN								
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	2	226106	226106	9.86	9.86	0	0	
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0	
	BODIES CORPORATE	1	1236235	1236235	53.91	53.91	0	0	
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0	
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0	
	Sub Total	3	1462341	1462341	63.77	63.77	0	0	
[2]	FOREIGN								
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0	
	BODIES CORPORATE	0	0	0	0	0	0	0	
	INSTITUTIONS	0	0	0	0	0	0	0	
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0	
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0	
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0	
	Sub Total	0	0	0	0	0	0	0	
	Total (A)	3	1462341	1462341	63.77	63.77	0	0	
(B)	PUBLIC SHAREHOLDING								
[1]	INSTITUTIONS								
	MUTUAL FUNDS / UTI	0	0	0	0	0	0	0	
	FINANCIAL INSTITUTIONS / BANKS	2	17	10	0	0	0	0	
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0	
	FOREIGN BANK	1	157	0	0.01	0.01	0	0	
	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0	
	INSURANCE COMPANIES	0	0	0	0	0	0	0	
	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0	0	0	
	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0	
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0	
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0	
	Sub Total	3	174	10	0.01	0.01	0	0	



DIL Limited												
(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	NO. OF SHARES HELD	TOTAL SHARES HELD AS a % of GRAND TOTAL (A)+(B)+(C) (IV)	ENCUMBERED SHARES No. (V)	ENCUMBERED SHARES AS A PERCENTAGE (VI)=(V)/(III)*100	ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE(I)(a) (VII)	PAN	Number of warrants held (VII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
1	DVK INVESTMENTS PRIVATE LIMITED	1236235	53.9088	0	0	0	AACC00356K	0		0		
2	KRISHNA DATLA	226106	9.8599	0	0	0	AEIP05499Q	0		0		
	Total :	1462341	63.7687	0	0	0						

GENERATED ON : 04/10/2014 NSDL : 30/09/2014 CDSL : 30/09/2014



DIL Limited									
(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(S) 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)	PAN	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	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	RAKESH KANTILAL SHAH	85343	3.7216	AAMPS9784P					
2	MAHAVIR L MEHTA	29675	1.294						
3	IMRAN S CONTRACTOR	24219	1.0561						
	Total :	139237	6.0717						

GENERATED ON : 04/10/2014

NSDL : 30/09/2014

CDSL : 30/09/2014



DIL Limited									
(1)(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 (1)(e) ABOVE }	PAN	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	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
	Total :	0	0	0					

GENERATED ON : 04/10/2014 NSDL : 30/09/2014 GDCL : 30/09/2014



DIL Limited

I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES

Sr. No.	NAME OF 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 }	Promotor/Promotor Group/Public
	Total :	0	0	0

GENERATED ON : 04/10/2014

NSDL : 30/09/2014

CDSL : 30/09/2014



DIL Limited

II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRs)

Sr.No.	NAME OF THE DR HOLDER	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}
	Total :	0	0

GENERATED ON : 04/10/2014

NSDL : 30/09/2014 CDSL : 30/09/2014



DIL Limited

II (b) STATEMENT SHOWING HOLDING 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 DR(ADRs,GDRs, SDRs,etc.)	NUMBER OF SHARES UNDERLYING	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES(i.e.,GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT
			0	0
	Total :		0	0

GENERATED ON : 04/10/2014

NSDL : 30/09/2014

CDSL : 30/09/2014



DIL Limited

**STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY
'GDR' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES**

Sr.No.	NAME	SHARES	PERCENTAGE TO TOTAL SHARES
✓		0	0

GENERATED ON : 04/10/2014

NSDL : 30/09/2014

CDSL : 30/09/2014

