



CIN: L99999MH1951PLC008485

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

Tel.: +91- 22- 6798 0888 • Fax : +91- 22- 6798 0899 • Email : [contact@dil.net](mailto:contact@dil.net) • Website : [www.dil.net](http://www.dil.net)

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

<b>I(a) Statement Shareholding Pattern</b>			
<b>Name of the Company :</b> DIL Limited			
<b>Script Code:</b> 506414		<b>Class of Security:</b> EQUITY	
<b>AS ON</b>	<b>NSDL DATA:</b> 30/09/2014	<b>CDSL DATA:</b> 30/09/2014	
<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of Partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/Promoter group	0	0	0
Held by public	1	100	0
Total	1	100	0
<b>Outstanding convertible securities</b>	<b>No. of Outstanding securities</b>	<b>As a % of total No. of Outstanding convertible securities</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible Warrants</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			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	
	<b>Sub Total</b>	<b>3</b>	<b>1462341</b>	<b>1462341</b>	<b>63.77</b>	<b>63.77</b>	<b>0</b>	<b>0</b>	
[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	
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>Total (A)</b>	<b>3</b>	<b>1462341</b>	<b>1462341</b>	<b>63.77</b>	<b>63.77</b>	<b>0</b>	<b>0</b>	
(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	
	<b>Sub Total</b>	<b>3</b>	<b>174</b>	<b>10</b>	<b>0.01</b>	<b>0.01</b>	<b>0</b>	<b>0</b>	



[2]	NON-INSTITUTIONS													
	BODIES CORPORATE	93	99058	97891	4.32	4.32	0	0	0					
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	4537	511913	433332	22.32	22.32	0	0	0					
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	7	207037	207037	9.03	9.03	0	0	0					
	QUALIFIED FORE. INVESTOR-CORPORATE-	0	0	0	0	0	0	0	0					
	QUALIFIED FORE INVESTOR-IND*	0	0	0	0	0	0	0	0					
	-CLEARING MEMBER	22	8819	8819	0.38	0.38	0	0	0					
	MARKET MAKER	0	0	0	0	0	0	0	0					
	OFFICE BEARERS	0	0	0	0	0	0	0	0					
	-NON-RESIDENT INDIANS (REPAT)	15	1257	1175	0.05	0.05	0	0	0					
	-NON-RESIDENT INDIANS (NON REPAT)	15	2599	2599	0.11	0.11	0	0	0					
	Sub Total	4689	830683	750863	36.22	36.22	0	0	0					
	Total (B)	4692	830857	750863	36.23	36.23	0	0	0					
	Total (A)+(B)	4695	2293198	2213204	100	100	0	0	0					
	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED													
(C)														
	SHARES HELD BY CUSTODIANS	0	0	0	0	0	0	0	0					
	Sub Total	0	0	0	0	0	0	0	0					
	Total (C)	0	0	0	0	0	0	0	0					
	Total (A)+(B)+(C)	4695	2293198	2213204	100	100	0	0	0					

GENERATED ON : 04/10/2014

NSDL : 30/09/2014

CDSL : 30/09/2014



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		
	<b>Total :</b>	<b>1462341</b>	<b>63.7687</b>	<b>0</b>	<b>0</b>	<b>0</b>						

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						
	<b>Total :</b>	139237	6.0717						

GENERATED ON : 04/10/2014

NSDL : 30/09/2014

CDSL : 30/09/2014



DIL Limited									
(i)(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 (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
	Total :	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
	<b>Total :</b>	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}
	<b>Total :</b>	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
	<b>Total :</b>		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

