

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
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 :02/04/2016

NSDL : 31/03/2016

CDSL :31/03/2016



DIL Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) as a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of (A+B+C2)) (XI) = (VII)-(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of Shares pledged held in dematerialised form	
								Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held (b)			No. (a)
(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) as a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)-(x)	(xii)		(xiii)	(xiv)		
(A)	Promoter &	2	1435320	0	0	1435320	62.5903	1435320	0	1435320	62.5903	0	0	0	0.0000	0	0.0000	1435320
(B)	Public	4526	857878	0	0	857878	37.4097	857878	0	857878	37.4097	0	0	0	0.0000	NA	NA	780988
(C)	Non																	
(C1)	Shares	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee																	
	Total	4528	2293198	0	0	2293198	100.0000	2293198	0	2293198	100.0000	0	0	0	0.0000	NA	NA	2216308

GENERATED ON : 02/04/2016

MSDL : 31/03/2016

CDL : 31/03/2016



DIL Limited

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

Category & Name of the shareholders	PAN	Mode of Shareholding	No. of fully paid up equity shares held	Party equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Underlying Shares (including convertible securities)	Shareholding conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (As a % of total shares held)	Number of Shares pledged or otherwise encumbered (As a % of total shares held)	Number of equity shares held in dematerialised form
								Class eq. X	Class eq. Y	Total					
1 Indian															
(A) Individuals / Hindu Undivided Family	AEFPO2499Q		1	199085	0	199085	0.6415	199085	0	199085	0	0.6415	0	0.0000	199085
Moheeta Datta			1	199085	0	199085	0.6415	199085	0	199085	0	0.6415	0	0.0000	199085
(B) Central Government / State Government(s)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	
(C) Financial Institutions / Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	
(D) Any Other (Specify)			1	1236235	0	1236235	53.9088	1236235	0	1236235	0	53.9088	0	0.0000	1236235
Shree Corporate			1	1236235	0	1236235	53.9088	1236235	0	1236235	0	53.9088	0	0.0000	1236235
DIL Investments Private Limited	AACD035584		1	1236235	0	1236235	53.9088	1236235	0	1236235	0	53.9088	0	0.0000	1236235
Sub Total (A+B+C+D)			2	1435320	0	1435320	62.5903	1435320	0	1435320	0	62.5903	0	0.0000	1435320
2 Foreign															
(a) Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	
(b) Government			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	
(c) Non-Bank			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	
(d) Foreign Portfolio Investor			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	
(e) Any Other (Specify)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	
Sub Total (A+B+C+D)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	
Total Shareholding of Promoter And Promoter Group (As per ANDHRA/2)			2	1435320	0	1435320	62.5903	1435320	0	1435320	0	62.5903	0	0.0000	1435320

Details of Shares which remain unclaimed may be given year along with details such as number of Shareholder %, 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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERAL D/O: 02/04/2016

NSDL: 31/03/2016

CDSL: 31/03/2016



