

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)(b)
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

GENERATED ON :02/01/2016

NSDL : 31/12/2015

CDSL :31/12/2015



DIL Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of sharehold	No. of fully paid up equity shares held	No. of Party paid-up equity	No. of shares underlying	Total nos. shares held (IV+V+VI)	Shareholding as a % of total no. of shares (calculated as (A+B+C))	Number of Voting Rights held in each class of			No. of Shares Underlying	Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held in dematerialise
								Class eg: X	Class eg: Y	Total			(a)	(b)	(a)	(b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)		(xii)		(xiv)	
(A)	Promoter & Promoter Group	2	1435320	0	0	1435320	62.5903	0	0	0	0.0000	0	0	0	0	0.0000	1435320
(B)	Public	4570	857878	0	0	857878	37.4097	0	0	0	0.0000	0	0	0	0	0.0000	780872
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
	Total	4572	2293198	0	0	2293198	100.0000	0	0	0	0.0000	0	0	0	0	0.0000	2216192

GENERATED ON 02/01/2016 NSDL : 31/12/2015 CDRL : 31/12/2015



DI. Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of Shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Sharehold- ing as a % of total no. of shares (calculated as per SCRR, 1957)	VIII) As a % of (VII)+(VI) of (A+B+C)	Number of Voting Rights held in each class of securities			IX) Total as a % of (A+B+C)	No. of Underlying Depository Receipts convertible into equity securities (including convertible securities)	X) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
										No of Voting Rights	Class eg. 'X' class eg. 'Y' Total	Total as a % of (A+B+C)				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
1. Indian Individuals / Hindu Undivided Family	Kishan Datta General Government / State	AEPD5459DQ	1	199085	0	0	199085	8.6815	8.6815	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	199085	
			0	199085	0	0	199085	8.6815	8.6815	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	199085	
			0	0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
			0	0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
			0	0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
			0	0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
			0	0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
			0	0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
			0	0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
			0	0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
			0	0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2. Foreign	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
			0	0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
3. Institutions	Government		0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
			0	0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
4. Foreign Portfolio Investor	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
			0	0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
5. Any Other	Sub Total (A)(2)		0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
			0	0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
6. Total Shareholding Of Promoter And Promoter Group (A)= (A1)+(A)(2)			1	1336235	0	0	1336235	53.9088	53.9088	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1336235	
			2	1485320	0	0	1485320	62.5903	62.5903	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1485320	
7. Sub Total (A)(3)	Foreign		2	1485320	0	0	1485320	62.5903	62.5903	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1485320	
			2	1485320	0	0	1485320	62.5903	62.5903	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1485320	

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.

Notes:
 (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.

GENERATED ON 02/01/2016 NSDL : 31/12/2015 CDSL: 31/12/2015



Signature

DIL Limited

Table III - Statement showing Shareholding pattern of the Public Shareholder

Category	Category & Name of shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of Depository Receipts held	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	VIII) As a % of (A+B+C)	IX) Number of Voting Rights held in each class of securities			X) Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including securities as a % of (VII)-(X) As a % of	XI) As a % of (VII)-(X) As a % of	XII) Number of Locked in shares as a % of total shares held (b)	XIII) Number of Shares pledged or otherwise encumbered as a % of total shares held (b)	XIV) Number of dematerialised equity shares held	
										Class: eg: X (Class: eg: Y) Total	No. of Voting Rights	Total as a % of (A+B+C)							
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(f)	Financial Institutions / Banks		2	17	0	0	17	0.0007	0	0	0	0.0000	0	0.0000	0	0.0000	0	10	
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(i)	Any Other		1	157	0	0	157	0.0066	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
	Foreign Bank		1	157	0	0	157	0.0066	0	0	0	0.0000	0	0.0000	0	0.0000	0	10	
	Sub Total (II)(1)		3	174	0	0	174	0.0076	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
	Sub Total (II)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
	3 Non-Institutions																		
(a)	Individuals		4319	506799	0	0	506799	22.1001	0	0	0	0.0000	0	0.0000	0	0.0000	169	0.0333	431206
	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		6	212573	0	0	212573	9.2697	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	212372
	Arundhati Datta Desai	AEPF00592K		264599	0	0	264599	1.1555	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	264599
	Imran S Contractor		242191	0	0	242191	1.0561	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	242191	
	Mahavir L Mehra		365558	0	0	365558	1.1581	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	365558	
	Rajeshwari Datta		296652	0	0	296652	1.2100	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	296652	
	Rakesh Kamal Shah		84842	0	0	84842	3.5697	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	84842	
	NRFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Overseas Depositor/Holding		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	DPS (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other		242	138332	0	0	138332	6.0323	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	137983
	Himal Unbowed Family		114	23370	0	0	23370	1.0191	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	23370
	Non Resident Indians (Non Repat)		18	6357	0	0	6357	0.2772	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	6357
	Non Resident Indians (Repatriation)		12	1848	0	0	1848	0.0817	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1848
	Chartered Member		17	13745	0	0	13745	0.5998	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	13745
	Bodies Corporate		81	93446	0	0	93446	4.0750	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	93279
	Sub Total (III)		4567	857704	0	0	857704	37.4071	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	85662
	Total Public Shareholding (b) = (II)(1)+(II)(2)+(III)		4570	857978	0	0	857978	37.4097	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	85672

Details of the shareholders acting in concert including their Shareholding (No. and %) Details of Shares which remain unclaimed may be given near 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 be disclosed along with the name of following person/institution/Non institutions 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 custodian.

GENERATED ON: 02/01/2016 MSOL: 31/12/2015 CPSL: 31/12/2015



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

Category	Category & Name of shareholders	PAN	Nos. of sharehold ers	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)	Sharehold ing as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including as convertible securities)	Sharehold ing, as a % of full conversion of convertible securities (VII)-(XI) As a % of (VII)-(XI) As a % of	Number of Locked in shares	No. (a) As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	No. (a) As a % of total Shares held (b)	Number of equity shares held in dematerialised form
									Class eg: X	Class eg: Y Total								
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=(I)+(H)+(I2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	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) V.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

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