

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) <table border="1" style="margin-left: 20px;"> <tr> <td>a.</td> <td>If under 31(1)(b) then indicate the report for Quarter ending as on 31-12-2016</td> </tr> <tr> <td>b.</td> <td>If under 31(1)(c) then indicate date of allotment/extinguishment</td> </tr> </table>	a.	If under 31(1)(b) then indicate the report for Quarter ending as on 31-12-2016	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
a.	If under 31(1)(b) then indicate the report for Quarter ending as on 31-12-2016				
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.

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Table I - Summary Statement holding of specified securities

Category	(i) Category of shareholder	(ii)	(iii) Nos. of sharehold	(iv) No. of fully paid up equity shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts	(vii) Total nos. shares held	(viii) Shareholding 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)	(x) No. of securities (including Warrants)	(xi) 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		(xiv) Number of equity shares held in dematerialised form
									Class e.g: X	Class e.g: Y Total				(a)	(b)	(a)	(b)	
(A)	Promoter & Promoter Group	2	1435320	0	0	0	1435320	62.5903	1435320	0	1435320	62.5903	0	0	0	0	0	1435320
(B)	Public	4365	857878	0	0	0	857878	37.4097	857878	0	857878	37.4097	0	0	0	0	0	785249
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4365	2293198	0	0	0	2293198	100	2293198	0	2293198	100	0	0	0	0	0	2218569

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NSDL : 31/12/2016

CDSL



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

Category & Name of the Shareholders	PAN	Nos. of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depositor Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 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 securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class etc: X	Class etc: Y/ Total				(a)	(b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(VIII) As a %	(IX)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
1	Indian															
(a)	Family		1	199085	0	199085	8.6815	199085	0	199085	0	8.6815	0	0	0	199085
	Krishna Datta	AELPDS499Q	1	199085	0	199085	8.6815	199085	0	199085	0	8.6815	0	0	0	199085
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		1	1236235	0	1236235	53.9088	1236235	0	1236235	0	53.9088	0	0	0	1236235
	Soletis Corporate		1	1236235	0	1236235	53.9088	1236235	0	1236235	0	53.9088	0	0	0	1236235
	DVK Investments Private Limited	AACDD0356K	1	1236235	0	1236235	53.9088	1236235	0	1236235	0	53.9088	0	0	0	1236235
	Sub Total (A)(1)		2	1435320	0	1435320	62.5903	1435320	0	1435320	0	62.5903	0	0	0	1435320
2	Foreign															
(a)	Individuals (Non-Resident)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		2	1435320	0	1435320	62.5903	1435320	0	1435320	0	62.5903	0	0	0	1435320

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.

Not

- (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.

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NSDL: 31/12/2016

CDSL



DIL Limited

Table III - Statement showing shareholding pattern of the Public shareholder

1	Institutions	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	Number of Voting Rights held in each class of			(x)	(xi) =	(xii)	(xiii)	(xiv)	
										Class eg: X	Class eg: Y	Total						Total as a % of (A+B+C)
(a)	Mutual Fund			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks			2	17	0	0	17	0.0007	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)			1	157	0	0	157	0.0068	0	0	0	0	0	0	0	0	0
	Foreign Bank			1	157	0	0	157	0.0068	0	0	0	0	0	0	0	0	0
	Sub Total (g)(1)			3	174	0	0	174	0.0076	0	0	0	0	0	0	0	0	10
2	Central Government/ State Government(s)/ President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Sub Total (g)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Non-Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			4339	503015	0	0	503015	21.9351	0	0	0	0	0	0	0	0	429799
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			6	218353	0	0	218353	9.5218	0	0	0	0	0	0	0	0	218353
	Anupama Datta Desai	AEPD00395N		218353	218353	0	0	218353	9.5218	0	0	0	0	0	0	0	0	218353
	Iranan S Contractor	ABSPC8350N		26499	26499	0	0	26499	1.1555	0	0	0	0	0	0	0	0	26499
	Mahavir L Mehta	AACPML322K		24219	24219	0	0	24219	1.0561	0	0	0	0	0	0	0	0	24219
	Rajeshwari Datta	AABPD0096L		32088	32088	0	0	32088	1.3993	0	0	0	0	0	0	0	0	32088
	Rajeshwari Datta	28665		28665	28665	0	0	28665	1.25	0	0	0	0	0	0	0	0	28665
	Rajesh Kantilal Shah	AAAMPS076AP		84842	84842	0	0	84842	3.6997	0	0	0	0	0	0	0	0	84842
(b)	NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Overseas Depositors (holding			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	DPS) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



(e)	Any Other	218	136336	0	0	136336	5,9452	136336	0	136336	5,9452	0	0	0	NA	NA	135087
	Hindu Undivided Family	99	22580	0	0	22580	0.9847	22580	0	22580	0.9847	0	0	0 <td>NA</td> <td>NA</td> <td>22580</td>	NA	NA	22580
	Non Resident Indians (Non Repeat)	16	9358	0	-0	9358	0.4081	9358	0	9358	0.4081	0	0	0	NA	NA	9358
	Non Resident Indians (Repeat)	13	4435	0	0	4435	0.1934	4435	0	4435	0.1934	0	0	0	NA	NA	4353
	Clearing Member	16	11769	0	0	11769	0.5132	11769	0	11769	0.5132	0	0	0	NA	NA	11769
	Bodies Corporate	74	88194	0	0	88194	3.8459	88194	0	88194	3.8459	0	0	0	NA	NA	87827
	Sub Total (B)(3)	4363	857704	0	0	857704	37.4021	857704	0	857704	37.4021	0	0	0	NA	NA	783239
	Total Public Shareholding (B)=	4366	857878	0	0	857878	37.4097	857878	0	857878	37.4097	0	0	0	NA	NA	783249
	(B)(1)+(B)(2)+(B)(3)																

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of
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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.

No

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

Category & Name of the shareholders	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		(IX)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	(X)	(XI) =	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: Y Total							
1 Custodian/DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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(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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