

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 on 31-03-2017 |
| | 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 :01/04/2017 NSDL : 31/03/2017 CDSL :31/03/2017



DIL Limited

Table I - Summary Statement holding of specified securities

| Category | (i) Category of shareholder | (ii) Nos. of shareholders | (iii) No. of fully paid up equity shares held | (iv) No. of Partly paid-up equity shares held | (v) No. of shares underlying Depository Receipts | (vi) Total nos. shares held | (vii) = (iii) + (iv) + (v) + (vi) | (viii) As a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | (ix) Total as a % of (A+B+C) | (x) Outstanding securities (including Warrants) | (xi) = (x) / (vii) * 100 | Number of Locked in | | (xiii) Number of Shares pledged or otherwise encumbered | (xiv) Number of equity shares held in dematerialised form |
|----------|--------------------------------|------------------------------|--|--|---|--------------------------------|-----------------------------------|---|--|-----------------|-----------------|---------------------------------|--|--------------------------|---------------------|-------------------------------------|--|--|
| | | | | | | | | | (A) No of Voting Rights | (B) Class eg: X | (C) Class eg: Y | | | | (a) No. (a) | (b) As a % of total Shares held (b) | | |
| (A) | Promoter & Promoter Group | 2 | 1435320 | 0 | 0 | 1435320 | 62.5903 | 1435320 | 0 | 0 | 0 | 62.5903 | 0 | 0 | 0 | 0 | 0 | 1435320 |
| (B) | Public | 4353 | 857878 | 0 | 0 | 857878 | 37.4097 | 857878 | 0 | 0 | 0 | 37.4097 | 0 | 0 | 0 | 0 | 0 | 783617 |
| (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 | 4355 | 2293198 | 0 | 0 | 2293198 | 100 | 2293198 | 100 | 100 | 100 | 100 | 0 | 0 | 0 | 0 | 0 | 2218997 |

GENERATED ON : 01/04/2017 NSDL : 31/03/2017 CDRL : 31/03/2017



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

| Category & Name of the shareholders (i) | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | No. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii) = | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) As a % | Number of Voting Rights held in each class of securities | | Total as a % of (A+B+C) (ix) | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding % assuming full conversion of convertible securities (as a percentage of diluted capital) (xi) = | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialised form (xiv) | |
|--|-------------|-------------------------------|---|--|--|-----------------------------------|---|--|-------------------------------|---------------------------------|---|--|-------------------------------------|--------------------------------------|--|--|--|---------|
| | | | | | | | | Class. ex: X (xii) | Class. ex: Y, Total (xiii) | | | | As a % of total Shares held (xv) | As a % of total Shares held (xvi) | As a % of total Shares held (xvii) | As a % of total Shares held (xviii) | | |
| 1 | | | | | | | | | | | | | | | | | | |
| (a) Indian Individuals / Hindu Undivided Family | | 1 | 199085 | 0 | 0 | 199085 | 8.6815 | 199085 | 0 | 199085 | 8.6815 | 8.6815 | 0 | 0 | 0 | 0 | 0 | 199085 |
| (a) Kirishna Datta | AEPDS499Q | 1 | 199085 | 0 | 0 | 199085 | 8.6815 | 199085 | 0 | 199085 | 8.6815 | 8.6815 | 0 | 0 | 0 | 0 | 0 | 199085 |
| (b) Central Government / State Government(s) | | 0 | 0 | 0 | 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 | 0 | 0 | 0 |
| (d) Any Other (Specify) | | 1 | 1236235 | 0 | 0 | 1236235 | 53.9088 | 1236235 | 0 | 1236235 | 53.9088 | 53.9088 | 0 | 0 | 0 | 0 | 0 | 1236235 |
| (d) Bodies Corporate | | 1 | 1236235 | 0 | 0 | 1236235 | 53.9088 | 1236235 | 0 | 1236235 | 53.9088 | 53.9088 | 0 | 0 | 0 | 0 | 0 | 1236235 |
| (d) Dk Investments Private Limited | AACDD0356K | 1 | 1236235 | 0 | 0 | 1236235 | 53.9088 | 1236235 | 0 | 1236235 | 53.9088 | 53.9088 | 0 | 0 | 0 | 0 | 0 | 1236235 |
| (e) Sub Total (A1) | | 2 | 1435320 | 0 | 0 | 1435320 | 62.5903 | 1435320 | 0 | 1435320 | 62.5903 | 62.5903 | 0 | 0 | 0 | 0 | 0 | 1435320 |
| 2 | | | | | | | | | | | | | | | | | | |
| (a) Foreign Individuals (Non-Resident Individuals / Foreign Individuals) | | 0 | 0 | 0 | 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 | 0 | 0 | 0 |
| (c) Institutions | | 0 | 0 | 0 | 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 | 0 | 0 | 0 |
| (e) Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) Sub Total (A2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Shareholding Of Promoter And Promoter Group (A)=(A1)+(A2) | | 2 | 1435320 | 0 | 0 | 1435320 | 62.5903 | 1435320 | 0 | 1435320 | 62.5903 | 62.5903 | 0 | 0 | 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.

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(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :01/04/2017

NSDL : 31/03/2017

CDSL : 31/03/2017



DIL Limited

Table III - Statement showing shareholding pattern of the Public shareholder

| 1 | Category/ & Name of the shareholders | PAN | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) | Number of Voting Rights held in each class of securities | | Total as a % of (A+B+C) | (x) | (xi) | (xii) | (xiii) | (xiv) | |
|-----|---|-----|-----|------|-------|------|-----|------|-------|--------|--|-------------|-------------------------|-----|------|-------|--------|-------|----|
| | | | | | | | | | | | Class eg: X | Class eg: Y | | | | | | | |
| | Institutions | | | | | | | | | | | | | | | | | | |
| (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 | 0 | 17 | 0 | 17 | 0.0007 | 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 | 0 | 157 | 0 | 157 | 0.0068 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Foreign Bank | | | | 1 | 157 | 0 | 0 | 0 | 157 | 0 | 157 | 0.0068 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total (B)(1) | | | | 3 | 174 | 0 | 0 | 0 | 174 | 0 | 174 | 0.0076 | 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 |
| | Sub Total (B)(2) | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



DIL Limited

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

| Category & Name of the shareholders | PAN | Nos. of sharehold ers | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts held | Total nos. shares held (VII) = (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 | | | Total as a % of (A+B+C) | Shares Underlying Outstanding convertible securities (including convertible securities) | Ing. as a % assuming full conversion of convertible securities (XII)= | 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 | (IX) | | | | | | |
| 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 |

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) 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.

GENERAT GENERATED ON :01/04/2017

GENERATED O:GENERATI GENERATED ON :01/04/2017

NSDL : 31/03/2017

CDSL :31/03/2017

