

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 September 30, 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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**DIL Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	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	Sharehold- ing as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlyin g Outstanding 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 dematerialise d form
							No of Voting Rights	Number of Locked in shares				
		(iii)	(iv)	(v)	(vi)	(vii) = (viii) As a % of total no. of shares (calculate d as per SCRR, 1957)	(ix) Total	(x) Total as a % of (A+B+C)	(xi) = [(vii)/(x)]	(xii)	(xiii)	(xiv)
(B)	Promoter & Promoter Group	2	1435320	0	0	1435320	1435320	62.5903	0	0	0	0
(C)	Public	4385	857878	0	0	857878	857878	37.4097	0	0	0	1435320
(C1)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	782208
	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0
	Total	4387	2293198	0	0	2293198	2293198	100	0	0	0	0
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**DIL Limited**

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

1	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)	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 (ix)		Total as a % of (A+B+C) (A+B+C)	Shares Underlying Outstanding convertible securities (including securities convertible in full conversion of convertible securities) (x)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialised form (xiv)	
								Class eg: X	Class eg: Y Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
(a)	Individuals / Hindu Undivided Family																
	Krishna Datta	AEIPDS499Q	1	199085	0	0	8.6815	199085	0	199085	8.6815	0	0	0	0	0	199085
	Central Government / State Government(s)		1	199085	0	0	8.6815	199085	0	199085	8.6815	0	0	0	0	0	199085
(b)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Bodily Corporate		1	1236235	0	0	53.9088	1236235	0	1236235	53.9088	0	0	0	0	0	0
	Dvk Investments Private Limited	AAACCD0356X	1	1236235	0	0	53.9088	1236235	0	1236235	53.9088	0	0	0	0	0	1236235
	Sub Total (A)(1)		2	1435320	0	0	62.5903	1435320	0	1435320	62.5903	0	0	0	0	0	1435320
2	Foreign																
	Individuals (Non-Resident Individuals / Foreign Individuals)																
(a)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Sub Total (A)(2)		0	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	0	62.5903	1435320	0	1435320	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.

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**DIL Limited**  
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (i)	PAN	Nos. of shareholders (iii)	Nos. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (viii) As a %	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)
							No. of Voting Rights	Class eg: X	Class eg: Y Total			Total % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
1																
(a) Institutions																
(b) Mutual Fund																
(c) Venture Capital Funds																
(d) Alternate Investment Funds																
(e) Foreign Venture Capital Investors																
(f) Foreign Portfolio Investor																
(g) Financial Institutions / Banks																
(h) Insurance Companies																
(i) Provident Funds/ Pension Funds																
(j) Any Other -Foreign Bank																
Sub Total (B)(1)		3	174	0	0	174	0.0076	174	0	174	0.0076	0	0	0	0	10
Central Government/ State Government(s)/ President of India																
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3 Non-institutions																
(a) Individuals																
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.		4142	500520	0	0	500520	21.8263	500520	0	500520	21.8263	0	0	0	0	426263
Anuzama Delta Desai	AFFPD0595N	6	218353	0	0	218353	9.5218	218353	0	218353	9.5218	0	0	0	0	218353
Imran S Contractor	ABSFC8350N	26499	26499	0	0	26499	1.1555	26499	0	26499	1.1555	0	0	0	0	26499
Mahavir I. Mehta	AACPN1222X	24219	24219	0	0	24219	1.0561	24219	0	24219	1.0561	0	0	0	0	24219
Rajeshwari Datta	AABPD0096L	32088	32088	0	0	32088	1.3993	32088	0	32088	1.3993	0	0	0	0	32088
Rakosh Kantilal Shah	AAAMP59784P	28665	28665	0	0	28665	1.25	28665	0	28665	1.25	0	0	0	0	28665
NBFCs registered with RBI		84842	84842	0	0	84842	3.6997	84842	0	84842	3.6997	0	0	0	0	84842
Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositories(holding DRs) [balancing figure]		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other																
(e) Hindu Undivided Family		234	138831	0	0	138831	6.054	138831	0	138831	6.054	0	0	0	0	0
Non Resident Indians (Non Repat)		102	24203	0	0	24203	1.0554	24203	0	24203	1.0554	0	0	0	0	137582
Non Resident Indians (Non Repat)		20	9042	0	0	9042	0.3943	9042	0	9042	0.3943	0	0	0	0	24203
Clearing Member		13	2515	0	0	2515	0.1097	2515	0	2515	0.1097	0	0	0	0	9042
Bodies Corporate		24	15369	0	0	15369	0.6702	15369	0	15369	0.6702	0	0	0	0	2433
Sub Total (B)(3)		75	87702	0	0	87702	3.8244	87702	0	87702	3.8244	0	0	0	0	15369
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4382	857704	0	0	857704	37.4021	857704	0	857704	37.4021	0	0	0	0	86535
		4385	857878	0	0	857878	37.4097	857878	0	857878	37.4097	0	0	0	0	782208

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

No. of shareholders	No. of Shares
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Details of Shares which remain unclaimed may be given here 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 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	PAN	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
									No of Voting Rights Class eg: X	Class eg: Y Total (IX)	Total as a % of (A+B+C)		As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
1																		
Custodian/DR Holder																		
Employee Benefit Trust (under SEBI (Share based Employee Benefit)																		
2																		
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2																		

Note :

(1) PAN would not be displayed on website of Stock Exchanges(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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