

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 30-06-2017
	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.

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DIL Limited

Table I - Summary Statement holding of specified securities

Category	(I) Category of shareholder	(II) Nos. of sharehold	(IV) No. of fully paid up equity shares held	(V) No. of Partly paid-up equity shares held	(VI) No. of Depositor 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			(IX) Total as a % of (A+B+C)	(X) No. of Shares Underlying Outstanding convertible 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		(XIII) Number of Shares pledged or otherwise encumbered	(XIV) Number of equity shares held in dematerialised form
								Class egr: X	Class egr: Y	Total				(a)	(b)		
(A)	Promoter & Promoter Group	2	1435320	0	0	1435320	62.5903	1435320	0	1435320	62.5903	0	0	0	0	0	1435320
(B)	Public	4314	857878	0	0	857878	37.4097	857878	0	857878	37.4097	0	0	0	0	0	784534
(C)	Non Promoter - Non Public				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
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4316	2293198	0	0	2293198	100	2293198	0	2293198	100	100	0	0	0	0	2219854

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

Category & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depository Shares held	Total nos. of Depository Shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	No. of Voting Rights	Class e.g. X	Class e.g. Y	Total (X+Y)	Total as a % of (A+B+C)	Shares Underlying Outstanding securities (including convertible securities)	Ing. as a % assuming full conversion of convertible securities	Number of Locked in Shares	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in dematerialized form	
																				(I)
1	Indian																			
(a)	Individuals / Hindu Undivided Family		1	199085	0	0	199085	8.6815	199085	0	199085	8.6815	0	8.6815	0	0	0	0	199085	
	Krishna Datta	AELPD5499Q	1	199085	0	0	199085	8.6815	199085	0	199085	8.6815	0	8.6815	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	0	53.9088	0	0	0	0	1236235	
	Bodies Corporate		1	1236235	0	0	1236235	53.9088	1236235	0	1236235	53.9088	0	53.9088	0	0	0	0	1236235	
	DVK Investments Private Limited	AACCD0356K	1	1236235	0	0	1236235	53.9088	1236235	0	1236235	53.9088	0	53.9088	0	0	0	0	1236235	
	Sub Total (A)(1)		2	1435320	0	0	1435320	62.5903	1435320	0	1435320	62.5903	0	62.5903	0	0	0	0	1435320	
2	Foreign																			
(a)	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	
	Sub Total (A)(2)		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)= (A)(1)+(A)(2)		2	1435320	0	0	1435320	62.5903	1435320	0	1435320	62.5903	0	62.5903	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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Table II - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholding etc	No. of fully paid up equity share held	Party equity/underlying shares Depository held	No. of Depository shares (A+B+C)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No. of Underlying securities (including share Warrants/capital)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share)	No. (a) Shares held	No. (a) Shares pledged or encumbered	No. (a) Shares held in total	Number of equity shares held in dematerialised form
							Class eg. X	Class eg. Y Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of (A+B+C)	(viii) As a % of (A+B+C)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
1 Institutions															
(a) Mutual Fund		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
(c) Alternate Investment Funds		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
(e) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions / Banks		2	12	0	0	0	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
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (Specify)		1	157	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Bank		1	157	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)		3	174	0	0	0	0	0	0	0	0	0	0	0	10
2 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
3 Non-institutions															
(a) Individuals															
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4084	510571	0	0	0	0	0	0	0	0	0	0	0	438440
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	221346	0	0	0	0	0	0	0	0	0	0	0	221346
Anupama Datta Desai	AEPD0595N		26499	0	0	0	0	0	0	0	0	0	0	0	26499
Imran S Contractor		24219	0	0	0	0	0	0	0	0	0	0	0	24219	
Mahavir L Mehta		31978	0	0	0	0	0	0	0	0	0	0	0	31978	
Rajeshwari Datta		31768	0	0	0	0	0	0	0	0	0	0	0	31768	
Rajesh Kantilal Shah		84842	0	0	0	0	0	0	0	0	0	0	0	84842	
(b) MFEC registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Overseas Depositories(holding Drs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		221	125787	0	0	0	0	0	0	0	0	0	0	0	125787
Hindu Undivided Family		96	23090	0	0	0	0	0	0	0	0	0	0	0	23090
Non Resident Indians (Non Report)		21	10415	0	0	0	0	0	0	0	0	0	0	0	10415
Non Resident Indians (Report)		131	4630	0	0	0	0	0	0	0	0	0	0	0	4630
Clearing Member		15	3593	0	0	0	0	0	0	0	0	0	0	0	3593
Broker Corporate		76	84059	0	0	0	0	0	0	0	0	0	0	0	84059
Sub Total (B)(3)		4311	857704	0	0	0	0	0	0	0	0	0	0	0	857704
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		4314	857878	0	0	0	0	0	0	0	0	0	0	0	857878

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

No. of Shareholders	No. of Shares

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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S.No.	Category & Name of the Shareholders	PAN	Nos. of shares held	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 (A+B+C)	Shareholding % as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital) (XI) =	Shareholding % assuming full conversion of convertible 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)	No. (a)	As a % of total Shares held (b)	No. (a)	
1	Custodian/DR Holder 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	0.0000	NA	NA	0
2	Total Non-Promoter- Non Public Shareholding (C)=		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0
	(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0

Note :

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(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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