

**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 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 ers (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underly ing Depositor Receipts (vi)	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957) (vii) = (vi) / (iii) * 100	Number of Voting Rights held in each class of securities			Shares Underly ing Outstand ing convertibl e securities (including convertible securities) (X)	ing, as a % assum ing full conversio n of convertibl e securities (XI) = (X) / (XII) * 100	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateria lised form (XIV)
							No of Voting Rights Class eg: X Class eg: Y Total (IX)	Total as a % of (A+B+C) (X)	As a % of total Shares held(b) (XII)			No. (a)	As a % of total Shares held(b) (XIII)	No. (a)		
															Class eg: X	
(A)	Promoter & Promoter Group	2	5792492	0	0	63.1486	5792492	0	63.1486	0	0	0	0	0	0	5792492
(B)	Public	4895	3380300	0	0	36.8514	3380300	0	36.8514	0	0	0	0	0	0	3211516
(C)	Non Promoter - Non Public	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
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4897	9172792	0	0	100	9172792	0	9172792	100	0	0	0	0	0	9004008

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**DIL Limited**

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

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	Total nos. shares held (A+B+C+Z)	Shareholding % as per SCRR, 1957 as a % of (A+B+C+Z)	Number of Voting Rights held in each class of securities		Shares Underlying Outstanding convertible securities (including securities held(b)	Ing, as a % assuming conversion of convertible securities (X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
										No of Voting Rights Class eg: X	Total Class eg: Y			(IX)	(X)	(XI)	(XII)	
<b>1</b>																		
(a) Indian Individuals / Hindu Undivided Family																		
Krishna Datia	AEIPDS499Q		1	802056	0	0	0	802056	8.7439	802056	8.7439	0	8.7439	0	0	0	0	802056
(b) Central Government / State Government(s)																		
(c) Financial Institutions / Banks																		
(d) Any Other (Specify)																		
Bodies Corporate			1	4990436	0	0	0	4990436	54.4048	4990436	54.4048	0	54.4048	0	0	0	0	4990436
Duk Investments Private Limited	AAACDD0356K		1	4990436	0	0	0	4990436	54.4048	4990436	54.4048	0	54.4048	0	0	0	0	4990436
Sub Total (A)(1)			2	5792492	0	0	0	5792492	63.1486	5792492	63.1486	0	63.1486	0	0	0	0	5792492
Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any Other (Specify)																		
Sub Total (A)(2)																		
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			2	5792492	0	0	0	5792492	63.1486	5792492	63.1486	0	63.1486	0	0	0	0	5792492

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 III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % 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)	Shares Underlying % assuming full conversion of convertible securities (including securities held)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
						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)	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	
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		2	50000	0	0.5451	50000	0	50000	0.5451	0	0	0	0	0	50000
(f) Financial Institutions / Banks		1	40	0	0.0004	40	0	40	0.0004	0	0	0	0	0	40
(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	628	0	0.0068	628	0	628	0.0068	0	0	0	0	0	628
Foreign Bank		1	628	0	0.0068	628	0	628	0.0068	0	0	0	0	0	628
Sub Total (B)(1)		4	50668	0	0.5524	50668	0	50668	0.5524	0	0	0	0	0	50668
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.		4549	1739059	0	1.8589	1739059	0	1739059	1.8589	0	0	0	0	0	1739059
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	1148094	0	12.5163	1148094	0	1148094	12.5163	0	0	0	0	0	1148094
Anubama Dakta Desai	AEPD0059FN		133013	0	1.4501	133013	0	133013	1.4501	0	0	0	0	0	133013
Najmuddin Gulamhusain Khireji	AACP2487M		104770	0	1.1422	104770	0	104770	1.1422	0	0	0	0	0	104770
Rajeshwari Datta	AAPD0096L		150126	0	1.6366	150126	0	150126	1.6366	0	0	0	0	0	150126
Rakesh Kantilal Shah	AAMP59784P		340008	0	3.7067	340008	0	340008	3.7067	0	0	0	0	0	340008
Shashi Gupta	AIRFG0167D		108500	0	1.1828	108500	0	108500	1.1828	0	0	0	0	0	108500
NBFCs registered with RBI		1	500	0	0.0055	500	0	500	0.0055	0	0	0	0	0	500
Trust Employee		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
Any Other (Specify)		330	441979	0	4.8184	441979	0	441979	4.8184	0	0	0	0	0	441979
EPF		1	44902	0	0.4895	44902	0	44902	0.4895	0	0	0	0	0	44902
Hindu Undivided Family		146	96179	0	1.0485	96179	0	96179	1.0485	0	0	0	0	0	96179
Non Resident Indians (Non Repat)		46	19359	0	0.2111	19359	0	19359	0.2111	0	0	0	0	0	19359
Non Resident Indians (Repat)		30	20347	0	0.2218	20347	0	20347	0.2218	0	0	0	0	0	20347
Cleaning Member		34	11400	0	0.1243	11400	0	11400	0.1243	0	0	0	0	0	11400
Bodies Corporate		73	249792	0	2.7232	249792	0	249792	2.7232	0	0	0	0	0	249792
Sub Total (B)(3)		4891	3329632	0	36.299	3329632	0	3329632	36.299	0	0	0	0	0	3329632
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4895	3380300	0	36.8514	3380300	0	3380300	36.8514	0	0	0	0	0	3380300

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 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 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 column 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**

S.No.	Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	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 convertible into shares)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
										Class eg: X	Class eg: y	Total (X+Y)		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) Regulations, 2014)				0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Total Non-Promoter- Non Public Shareholding (C)= [C(1)]+[C(2)]				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.

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