

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 June 2019
	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 pledged 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 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)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (viii) As a % of (vii)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into full convertible securities) (x)	ing, as a % assuming full conversion of convertible securities (xi) = (x) / (vii) * 100	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	Total (ix)	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	2	5741280	0	0	5741280	62.5903	5741280	0	62.5903	0	0	0	0	0	5741280	
(B)	Public	5027	3431512	0	0	3431512	37.4097	3431512	0	37.4097	0	0	0	0	0	3255392	
(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	5029	9172792	0	0	9172792	100	9172792	0	100	0	0	0	0	0	8996672	

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

1	Category & Name of the shareholders (f)	PAN	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 held (vi)	Total nos. shares held (vii) = (iii) + (iv) + (v) + (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 (ix)			Shares Underlying Outstanding convertible securities (including securities held by)	Ing, as a % assuming full conversion of convertible securities (xi) =	Number of Locked in shares (xii)		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)	Indian Individuals / Hindu Undivided Family	AEIPDS499Q	1	796340	0	0	796340	8.6815	796340	0	8.6815	0	0	0	0	0	796340	
(b)	Krishna Datta		1	796340	0	0	796340	8.6815	796340	0	8.6815	0	0	0	0	0	796340	
(c)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Financial institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)		1	4944940	0	0	4944940	53.9088	4944940	0	53.9088	0	0	0	0	0	4944940	
(f)	Bodies Corporate		1	4944940	0	0	4944940	53.9088	4944940	0	53.9088	0	0	0	0	0	4944940	
(g)	Dvk Investments Private Limited	AACCD0356K	1	4944940	0	0	4944940	53.9088	4944940	0	53.9088	0	0	0	0	0	4944940	
(h)	Sub Total (A)(1)		2	5741280	0	0	5741280	62.5903	5741280	0	62.5903	0	0	0	0	0	5741280	
(i)	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(j)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(k)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(l)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(m)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(n)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(o)	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(p)	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		2	5741280	0	0	5741280	62.5903	5741280	0	62.5903	0	0	0	0	0	5741280	

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 :

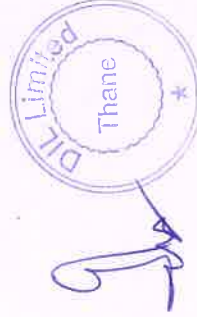
(1) PAN would not be displayed on website of Stock Exchange(s)

(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	PAN	Nos. of shareholders	Nos. of fully paid up equity shares held	Partly paid-up equity shares held	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			Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including securities assuming full conversion)	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	Class eg: Z			As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (viii) + (ix) + (x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	
1. Institutions																
(a) Mutual Fund																
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investor																
(f) Financial Institutions / Banks																
(g) Insurance Companies																
(h) Provident Funds/ Pension Funds																
(i) Any Other (Specify)																
(j) Foreign Bank																
Sub Total (B)(1)																
Central Government/ State Government(s)/ President of India																
Sub Total (B)(2)																
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.																
AEFPO0555N																
Anupama Datta Desai																
AACP2487M																
Najmuddin Gullamhusain Khiraji																
Rajeshwar Datta																
AABPD0096L																
Rakesh Kantilal Shah																
AANPS3784P																
Shashi Gupta																
AIRGG0167D																
(b) NBFCs registered with RBI																
Trust Employee																
Overseas Depositor(s) holding DRs (balancing figure)																
(d) Any Other (Specify)																
(e) IEPF																
Hindu Undivided Family																
Non Resident Indians (Non Repeat)																
Non Resident Indians (Repeat)																
Clearing Member																
Bodies Corporate																
Sub Total (B)(3)																
Total Public Shareholding (B)= (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 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 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)	PAN	Nos. of sharehold ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlyin g Depositor Receipts held (vi)	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) As a	Number of Voting Rights held in each class of securities			Shares Underlyin g Outstand ing convertible securities (including convertible securities) (ix)	ing, as a % assumin g full conversio n of convertibl e securities (x)=	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)			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) No. (a)		
															(xi)	
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	0
2 Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2		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.

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