

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: DIL Limited
2.	Scrp 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 31st December, 2018 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	(iii) Nos. of sharehold ers	(iv) No. of fully paid up equity shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of shares underlyin g Depositor Receipts	(vii) = Total nos. of shares held	(viii) As a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class		(ix) Total as a % of (A+B+C)	(x) Shares Underlyin g convertible securities (including treasury shares)	(xi) = % assuming conversion of convertible securities	Number of Locked in		(xiii) Number of Shares pledged or otherwise encumbered	(xiv) Number of Shares held in demateriali zed form	
								(xii) = No. of Voting Rights Class eg: X	(xiii) = Total Class eg: Y				(xii) As a % of total Shares held(b)	(xiii) As a % of total Shares held(b)			
(A)	Promoter & Promoter Group	2	5741280	0	0	5741280	62.5903	5741280	0	62.5903	0	62.5903	0	0	0	0	5741280
(B)	Public	4931	3431512	0	0	3431512	37.4097	3431512	0	37.4097	0	37.4097	0	0	0	0	3207738
(C)	Non Promoter - Non Public	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
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4933	9172792	0	0	9172792	100	9172792	0	100	0	100	0	0	0	0	89490138

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

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	Total nos. shares held	Sharehold ing % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class			Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including securities held by (X))	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 dematerialised form. (XIV)
								Class eg: X	Class eg: Y	Total				As a % of total Shares held (b)	No. (b)	As a % of total Shares held (b)	No. (b)	
1	(i)	(ii)	(iii)	(iv)	(v)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)	(IX)	(IX)	(A+B+C)	(X)	(X)=	(XII)	(XIII)	(XIV)		
Indian																		
(a) Individuals / Hindu Undivided Family			1	796340	0	796340	8.6815	0	796340	8.6815	0	8.6815	0	0	0	0	0	796340
Krishna Datta	AEPD05499Q		1	796340	0	796340	8.6815	0	796340	8.6815	0	8.6815	0	0	0	0	0	796340
(b) Central Government / State Government(s)			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
(d) Any Other (Specify)			1	4944940	0	4944940	53.9088	0	4944940	53.9088	0	53.9088	0	0	0	0	0	4944940
Boddes Corporate			1	4944940	0	4944940	53.9088	0	4944940	53.9088	0	53.9088	0	0	0	0	0	4944940
Dk Investments Private Limited	AACCD0356K		1	4944940	0	4944940	53.9088	0	4944940	53.9088	0	53.9088	0	0	0	0	0	4944940
Sub Total (A)(1)			2	5741280	0	5741280	62.5903	0	5741280	62.5903	0	62.5903	0	0	0	0	0	5741280
Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)			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
(c) Institutions			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
(e) Any Other (Specify)			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
Total Shareholding Of Promoter And Promoter Group (A)=			2	5741280	0	5741280	62.5903	0	5741280	62.5903	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 (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 underlying Depository Receipts held (vi)	Total nos. shares held (vii) = (iv) + (v) + (vi)	Shareholding % as per SCRR, 1957 as a % of (A+B+C) (viii) As a	Number of Voting Rights held in each class of securities (ix)		Total as a % of (A+B+C) (x)	Shares Underlying Outstanding convertible securities (including securities) (xi)	ing, as a % assuming conversion of convertible securities (xii) = (xi) / (x)	Number of Locked in Shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)	Number of equity shares held in dematerialized form (xv)
								Class ept. (A)	Class ept. Y (B)				As a % of total Shares held (b)	As a % of total Shares held (c)		
1 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		2	3172	0	0	3172	0.0346	3172	0	3172	0	0.0346	0	0	0	3172
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor		1	7920	0	0	7920	0.0863	7920	0	7920	0	0.0863	0	0	0	7920
(f) Financial Institutions / Banks		1	40	0	0	40	0.0004	40	0	40	0	0.0004	0	0	0	40
(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	628	0	0	628	0.0068	628	0	628	0	0.0068	0	0	0	628
(j) Foreign Bank		1	628	0	0	628	0.0068	628	0	628	0	0.0068	0	0	0	628
(k) Sub Total (8)(i)-(j)		5	11760	0	0	11760	0.1282	11760	0	11760	0	0.1282	0	0	0	11760
2 Central Government/ State Government(s)/ President of India																
(a) Sub Total (8)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3 Non-institutions																
(a) Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.		4560	1871710	0	0	1871710	20.405	1871710	0	1871710	0	20.405	0	0	0	1871710
II. Individual shareholders holding nominal share capital in Excess of Rs. 2 Lakhs.																
Anurama Datta Desai	AEPD00595N	8	943201	0	0	943201	10.2826	943201	0	943201	0	10.2826	0	0	0	943201
Najmuddin Gulamhussein Khirel	AACP2487M	1	105996	0	0	105996	1.1555	105996	0	105996	0	1.1555	0	0	0	105996
Rajeshwari Datta	AABPD00096L	1	107989	0	0	107989	1.1773	107989	0	107989	0	1.1773	0	0	0	107989
Rakesh Kantilal Shah	AAAP93784P	1	340008	0	0	340008	3.7067	340008	0	340008	0	3.7067	0	0	0	340008
Shashi Gupta	AARG0167D	1	107350	0	0	107350	1.1703	107350	0	107350	0	1.1703	0	0	0	107350
NBFCs registered with RBI		0	500	0	0	500	0.0055	500	0	500	0	0.0055	0	0	0	500
Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositor(holding DPs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		337	604341	0	0	604341	6.5884	604341	0	604341	0	6.5884	0	0	0	604341
EPF		1	43928	0	0	43928	0.4789	43928	0	43928	0	0.4789	0	0	0	43928
Hindu Undivided Family		151	154497	0	0	154497	1.6843	154497	0	154497	0	1.6843	0	0	0	154497
Non Resident Indians (Non Repat)		39	17273	0	0	17273	0.1883	17273	0	17273	0	0.1883	0	0	0	17273
Non Resident Indians (Repatriate)		29	21087	0	0	21087	0.2299	21087	0	21087	0	0.2299	0	0	0	21087
Clearing Member		53	67130	0	0	67130	0.7318	67130	0	67130	0	0.7318	0	0	0	67130
Bodies Corporate		84	300426	0	0	300426	3.2752	300426	0	300426	0	3.2752	0	0	0	300426
Sub Total (8)(3)		4926	3419752	0	0	3419752	37.2815	3419752	0	3419752	0	37.2815	0	0	0	3419752
Total Public Shareholding (8) = (8)(1)+(8)(2)+(8)(3)		4931	3431512	0	0	3431512	37.4097	3431512	0	3431512	0	37.4097	0	0	0	3431512

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

No. of shareholders	No. of Shares
4926	3419752

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	PAN	Nos. of sharehold shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts held	Total nos. shares (A+B+C)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class			Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including securities convertible in full conversion of convertible securities) (X)	Assuming full conversion of convertible securities (XI)=	Number of locked in shares (XII)	As a % of total Shares held (b)	Number of shares pledged or otherwise encumbered (No. (a))	As a % of total Shares held (b)	Number of shares held in dematerialised form (XIV)
								Class eg: Y	Class eg: Z	Total (IX)								
1 Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2) X	Class eg: Y	Class eg: Z	Total (IX)	(X)	(XI)=	(XII)	(b)	(a)	(b)	(XIV)
2 Total Non-Promoter- Non Public Shareholding (C2)= (C1)+(C2)			0	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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