

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

1.	Name of Listed Entity:	DIL Limited
2.	Script 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?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

* 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.

GENERATED ON: 11/10/2018 NSDL : 29/09/2018 CDSL : 29/09/2018



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iii) + (iv) + (v) + (vi)	(viii) As a % of total nos. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	Share Underlying convertible securities (including convertible securities)	ing, as a % assuming conversion of convertible securities	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
										(ix) Class e.g. X	(x) Class e.g. Y/Total				(xi) As a % of total Shares	(xii) As a % of total Shares	(xiii) As a % of total Shares	(xiv) As a % of total Shares	
(A)	Promoter & Promoter Group	2	5741280	0	0	0	0	5741280	62.5903	0	0	62.5903	0	0	0	0	0	0	5741280
(B)	Public	5130	3431512	0	0	0	0	3431512	37.4097	0	0	37.4097	0	0	0	0	0	0	3431512
(C)	Non Promoter - Non Public	0	0	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	0	0
(C2)	Shares Held By Employees Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	5132	9172792	0	0	0	0	9172792	100	0	0	100	0	0	0	0	0	0	9172792

GENERATED ON: 11/10/2018 NSDL: 29/09/2018 CDSC: 29/09/2018



DIL Limited

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

Category & Name of the shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depositor Shares held	Total nos. (A+B+C+D)	Shareholding as per SCRR, 1957 As a % of (A+B+C+D) X	Number of Voting Rights held in each class		Total as a % of (A+B+C+D)	Share Outstanding (including convertible securities)	% assuming conversion of convertible securities	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				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) As a % of (A+B+C+D) X	(ix) Total	(x) Total	(xi) Total	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)
1	Indian		796340	0	0	796340	8.6815	0	796340	8.6815	0	8.6815	0	0	0	0	796340
(a)	Krishna Datta		796340	0	0	796340	8.6815	0	796340	8.6815	0	8.6815	0	0	0	0	796340
(b)	Central Government / State Government(s)	AEPD5499Q	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
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Bodhis Corporate		4944940	0	0	4944940	53.9088	0	4944940	53.9088	0	53.9088	0	0	0	0	4944940
	Dvk Investments Private Limited	AACCD0358K	4944940	0	0	4944940	53.9088	0	4944940	53.9088	0	53.9088	0	0	0	0	4944940
	Sub Total (A)(1)		14944940	0	0	14944940	162.5903	0	14944940	162.5903	0	162.5903	0	0	0	0	14944940
2	Foreign		5741280	0	0	5741280	62.5903	0	5741280	62.5903	0	62.5903	0	0	0	0	5741280
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		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
(c)	Institutions		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
(e)	Any Other (Specify)		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
	Total Shareholding Of Promoter And Promoter Group (A) =		796340	0	0	796340	8.6815	0	796340	8.6815	0	8.6815	0	0	0	0	796340
	(A)(1)+(A)(2)		14944940	0	0	14944940	162.5903	0	14944940	162.5903	0	162.5903	0	0	0	0	14944940

Details of Shares which remain undiluted may be given hear along with details such as number of shareholders, outstanding shares held in demat/undiluted 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.

GENERATED ON : 11/10/2018

NSDL : 29/09/2018

CDSL : 29/09/2018



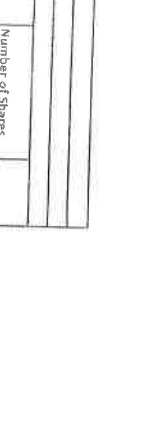
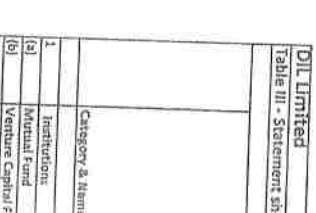
DIL Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAC	No. 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. (a+b+c+d)	Shareholding as per SCRR, 1957 As a % of (a+b+c+d)	Number of Voting Rights held in each class of securities		Total as a % of (a+b+c+d)	Shares Underlying Outstanding convertible securities (including securities convertible into convertible securities)	No. of Shares Locked in	Number of Shares pledged or otherwise encumbered	As a % of total Shares held in India	Number of equity shares held in demat form
								Class eq: X	Class eq: Y/Total						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a %	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
1. Institutions															
(a) Mutual Fund		2	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	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions / Banks		9094	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies		40	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)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Bank		1	528	0	0	528	0.0056	528	0	0	0	0	0	0	0
Sub Total (B)(1)		1	528	0	0	528	0.0056	528	0	0.0056	0	0	0	0	0
Central Government/ State Government(s)/ President of India		4	9762	0	0	9762	0.1064	9762	0	0.1064	0	0	0	0	0
Sub Total (B)(2)		4	9762	0	0	9762	0.1064	9762	0	0.1064	0	0	0	0	0
3. Non-Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.		4760	192988	0	0	192988	2.1404	192988	0	192988	2.1404	0	0	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		3	946548	0	0	946548	10.3518	946548	0	10.3518	0	0	0	0	0
Anupama Datta Desai	AFPPDSSSK	105996	105996	0	0	105996	1.1555	105996	0	1.1555	0	0	0	0	0
Rajmuddin Gulamhusain Khatri	AACHV24E7M	122886	122886	0	0	122886	1.3397	122886	0	1.3397	0	0	0	0	0
Rajeshwari Datta	AABRD098HL	127072	127072	0	0	127072	1.3853	127072	0	1.3853	0	0	0	0	0
Rajesh Nandini Shah	AADAP93734P	340008	340008	0	0	340008	3.7067	340008	0	3.7067	0	0	0	0	0
Shashi Gupta	AAPFG0457D	100532	100532	0	0	100532	1.0966	100532	0	1.0966	0	0	0	0	0
(b) NERCA registered with. RBI		1	500	0	0	500	0.0055	500	0	0.0055	0	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories/holding DRs/ (balancing figure)		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
IEPF		337	541714	0	0	541714	5.9057	541714	0	5.9057	0	0	0	0	0
Hindu Undivided Family		1	41852	0	0	41852	0.4563	41852	0	0.4563	0	0	0	0	0
Non Resident Indians (Non Repat)		157	162349	0	0	162349	1.7699	162349	0	1.7699	0	0	0	0	0
Non Resident Indians (Repat)		36	16574	0	0	16574	0.1807	16574	0	0.1807	0	0	0	0	0
Clearing Member		27	20407	0	0	20407	0.2225	20407	0	0.2225	0	0	0	0	0
Bodies Corporate		45	80567	0	0	80567	0.8744	80567	0	0.8744	0	0	0	0	0
Sub Total (B)(3)		91	261965	0	0	261965	2.8559	261965	0	2.8559	0	0	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5126	3421750	0	0	3421750	37.4097	3421750	0	37.4097	0	0	0	0	0
		5130	3431512	0	0	3431512	37.4097	3431512	0	37.4097	0	0	0	0	0

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 a 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.



DIL Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder

Sl. No.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of underlying Depository Receipts held	Total nos. (A+B+C)	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 convertible securities (including convertible securities)	Ing, as a % assuming conversion of convertible securities (No. (X))	Number of Locked in Shares	As a % of total Shares held (b)	Number of pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in dematerialised form.
									Class eg: Y	Class eg: Z								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)
1	Custodian/DIA holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	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	0
	Total Non-Promoter- Non Public Shareholding (C) = (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.

GENERATED ON : 11/10/2018 NSDL : 29/09/2018 CDSL : 29/09/2018



