

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, 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	No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No
3 Whether the Listed Entity has any shares against which depository receipts are issued?	No	No
4 Whether the Listed Entity has any shares in locked-in?	No	No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	No	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	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including securities convertible into full convertible securities)	No. of Locked in Shares (held by)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in dematerialised form	
										Class eg: X	Class eg: y/ Total							
(A)	Promoter & Promoter Group		2	1435320	0	0	0	1435320	62.5903	0	1435320	62.5903	0	0	0	0	0	1435320
(B)	Public		4099	857878	0	0	0	857878	37.4097	0	857878	37.4097	0	0	0	0	0	796163
(C)	Non Promoter - Non Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C)	Shares Underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C)	Shares Held By Employee Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total		4051	2293198	0	0	0	2293198	100	0	2293198	100	0	0	0	0	0	231483

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

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	Total nos. shares held (A+B+C)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)	Underlying & Outstanding convertible securities (including securities)	Ing. as a % assuming full conversion of convertible securities (XII)=	Number of Locked in Shares (a) (b)	Number of Shares pledged or otherwise encumbered (a) (b)	Number of equity shares held in demat/ physical form (XIV)
1	Indian															
(a)	Individuals / Hindu Undivided Family		1	199085	0	199085	8.6815	199085	0	199085	8.6815	0	8.6815	0	0	199085
(b)	Krishna Datta Central Government / State Government(s)	AEPDS499Q	1	199085	0	199085	8.6815	199085	0	199085	8.6815	0	8.6815	0	0	199085
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		1	1236235	0	1236235	53.9088	1236235	0	1236235	53.9088	0	53.9088	0	0	1236235
	Bodies Corporate		1	1236235	0	1236235	53.9088	1236235	0	1236235	53.9088	0	53.9088	0	0	1236235
	Duk Investments Private Limited	AACD0356K	1	1236235	0	1236235	53.9088	1236235	0	1236235	53.9088	0	53.9088	0	0	1236235
	Sub Total (A)(1)		2	1435320	0	1435320	62.5903	1435320	0	1435320	62.5903	0	62.5903	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
(b)	Government		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
(d)	Foreign Portfolio Investor		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
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)=		2	1435320	0	1435320	62.5903	1435320	0	1435320	62.5903	0	62.5903	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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DIL Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (i)	PAN (ii)	Nos. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of Depository Receipts held (vi)	Total nos. of shares held (vii) = (iii) + (iv) + (v) + (vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C) (viii) As a % of (A+B+C) x (vii) (ix)	Number of Voting Rights held in each class		Total as a % of (A+B+C) (x)	Shares Outstanding (xi)	Ing, as a % assuming full conversion (xii)	Number of locked in shares (xiii)	As a % of total Shares held (xiv)	Number of Shares pledged or otherwise encumbered (xv)	As a % of total Shares held (xvi)	Number of shares held in dematerialized form (xvii)
								Class eg: (x)	Class eg: y Total (xi)								
1	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		0	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	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks		0	0	0	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	0
(h)	President Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)		1	157	0	157	0.0068	157	0	157	0.0068	0	0.0068	0	0	0	0
(j)	Foreign Bank		1	157	0	157	0.0068	157	0	157	0.0068	0	0.0068	0	0	0	0
(k)	Sub Total (B)(1)		2	157	0	157	0.0073	157	0	157	0.0073	0	0.0073	0	0	0	10
2	Central Government/ State Government(s)/ President of India		1	10463	0	10463	0.4563	10463	0	10463	0.4563	0	0.4563	0	0	0	10463
(a)	Sub Total (B)(2)		1	10463	0	10463	0.4563	10463	0	10463	0.4563	0	0.4563	0	0	0	10463
3	Non-institutions		0	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	0
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3792	487809	0	487809	21.272	487809	0	487809	21.272	0	21.272	0	0	0	427311
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	226688	0	226688	9.8852	226688	0	226688	9.8852	0	9.8852	0	0	0	226688
	Anupama Datta Desai	AEPDP055N	26499	0	0	26499	1.1555	26499	0	26499	1.1555	0	1.1555	0	0	0	26499
	Imran S Contractor	24219	0	0	24219	1.0561	24219	0	24219	1.0561	0	1.0561	0	0	0	24219	
	Nahavir L Wena	28478	0	0	28478	1.2418	28478	0	28478	1.2418	0	1.2418	0	0	0	28478	
	Najmuddin Gulamhussein Kherni	30722	0	0	30722	1.3397	30722	0	30722	1.3397	0	1.3397	0	0	0	30722	
	Pragatwari Datta	31768	0	0	31768	1.3853	31768	0	31768	1.3853	0	1.3853	0	0	0	31768	
	Rakesh Kantilal Shah	85002	0	0	85002	3.7067	85002	0	85002	3.7067	0	3.7067	0	0	0	85002	
(b)	NBFC registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositor/Holding Dbs (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		248	132751	0	132751	5.7889	132751	0	132751	5.7889	0	5.7889	0	0	0	131681
	Hindu Undivided Family		104	38459	0	38459	1.6771	38459	0	38459	1.6771	0	1.6771	0	0	0	38459
	Non Resident Indians (Non Report)		21	4142	0	4142	0.1806	4142	0	4142	0.1806	0	0.1806	0	0	0	4142
	Non Resident Indians (Report)		11	2257	0	2257	0.0984	2257	0	2257	0.0984	0	0.0984	0	0	0	2187
	Clearing Member		33	8407	0	8407	0.3666	8407	0	8407	0.3666	0	0.3666	0	0	0	8407
	Bodies Corporate		79	79486	0	79486	3.4662	79486	0	79486	3.4662	0	3.4662	0	0	0	78496
	Sub Total (B)(3)		4046	847248	0	847248	36.9461	847248	0	847248	36.9461	0	36.9461	0	0	0	785590
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4048	857878	0	857878	37.4097	857878	0	857878	37.4097	0	37.4097	0	0	0	796163

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.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

1	Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Number of Voting Rights held in each class		Total as a % of (A+B+C)	Underlying securities (including convertible securities)	Total as a % of (A+B+C)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
										(ix)	(x)						
1	Custodian/DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regulations, 2014)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=			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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