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

| 1. | Name o | of Listed Entity: DIL Limited |
|----|----------|--|
| 2. | Scrip Co | ode/Name of Scrip/Class of Security: 506414 |
| 3. | Share I | lolding 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 on 31-03-2017 |
| | b. | If under 31(1)(c) then indicate date of allotment/extinguishment |
| 4. | Declara | tion: 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 |
| 1 | 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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|-----------------------------|-------------------|------------------|--|
| KSENERA LED CIN :01/04/201/ | MSDI - 31/03/2017 | LDSL:31/03/2017 | |





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| | (22) | (C1) | (c) | (B) | (A) | Ξ | Category | | | | | | | | | | | | | | |
|-----------|-------------------------------|-----------------------|---------------------------|----------|---------------------------|---------------|-------------------------|-------------------------|----------------------------|-------------------------|------------------|------------|-------------------------|---|------------------|-----------|--------|----------|---|------------|---|
| Total | Shares Held By Employee Trust | Shares Underlying DRs | Non Promoter - Non Public | Public | Promoter & Promoter Group | | Category of shareholder | | | | | | | | | | | | | | |
| 4355 | 0 | 0 | | 4353 | 2 | (III) | shareholders | Nos. of | | | | | | | | | | | | | |
| 2293198 | 0 | | | 857878 | 1435320 | (V) | held | equity shares up equity | | No. of fully | | | | | | | | | | | |
| 0 | | | | 0 | 0 | (V) | shares held | up equity | Partly paid- | No. of | | | | | | | | | | | |
| | | | | | 0 | (1) | Receipts | Depository | Partly paid- underlying | No. of shares | | | | | | | | | | | |
| 0 2293198 | 0 | 0 | 0 | 0 857878 | 0 1435320 | (VII) = | shares held | Total nos. | | | | | | | | | | | | | |
| 100 | 0 | ٥ | | 37.4097 | 62.5903 | (VIII) As a % | 1957) | as per SCRR, | (calculated | shares | total no. of | as a % of | Shareholding securities | | | | | | | | |
| 2293198 | 0 | | | 857878 | 1435320 | | Class eg: X | | | No of Voting Rights | | | securities | Number of Voting | | | | | | | |
| 0 | 0 | 0 | | 0 | 0 | (ix) | Class eg: y Total | | | ghts | | | | ing Rights h | | | | | | | |
| 2293198 | 0 | | | 857878 | 1435320 | | otal | | | | | | | Rights held in each class of | | | | | | | |
| 100 | 0 | ٥ | | 37.4097 | 62.5903 | | (A+B+C) | | Total as a | | | | | | | | | | | | |
| 0 | 0 | 0 | 0 | | 0 | × | Warrants) share | (including diluted | Total as a securities e of | TD | convertibl (as a | 9n | Outstandi e | 0°q | Underlyin n of | Shares | No. of | | | | |
| 100 | 0 | | | 37.4097 | 62.5903 | (XI)= | | diluted | e of | percentag | (asa | securities | | convertibl | of. | conversio | full | assuming | % | ing , as a | 8 |
| 0 | 0 | o | | 0 | 0 | (IIX) | No. (a) h | Si | tc | Α | | | shares | Number of L | | | | | | | |
| 0 | O NA | ONA | ONA | ONA | | | held(b) No | | total | As a % of | | | en | ocked in pla | 2 | | | | | | |
| 0 | A NA | NA | | | 0 | (XIII) | No. (a) held(b) | | total | As a 9 | | | encumbered | convertibl Number of Locked in pledged or otherwise | Number of Shares | | | | | | |
| ٥ | | | | L | ٥ | | 1 | | | % of e | 7 | | | wise | ίζ | | | | _ | | |
| 2218997 | 0 | | | 783677 | 1435320 | (XIV) | form | dematerialised | held in | As a % of equity shares | Number of | | | | | | | | | | |

DIL Limited

Table I - Summary Statement holding of specified securities





| | | (e) | (b) | (c) | (6) | (a) | 1 | 2 | | | | (b) | <u>(c)</u> | Э | | | (a) | н | | | |
|------------------------------------|------------------|---------------------|----------------------------|--------------|------------|----------------------|---|---------|------------------|---------------------------------|------------------|---------------------|--------------------------------|---------------|----------------------------|---------------|--------------------------------------|--------|---------------|--|--|
| Total Shareholding Of Promoter And | Sub Total (A)(2) | Any Other (Specify) | Foreign Portfolio Investor | Institutions | Government | Foreign Individuals) | Individuals (Non-Resident Individuals / | Foreign | Sub Total (A)(1) | Dvk Investments Private Limited | Bodies Corporate | Any Other (Specify) | Financial Institutions / Banks | Government(s) | Central Government / State | Krishna Datia | Individuals / Hindu Undivided Family | Indian | 0) | Category & Name of the shareholders | |
| | | | | | | | | | | AACCD0356K | | | | | | AEIPD5499Q | | | Ē | PAN | |
| 2 | | 0 | 0 | 0 | 0 | | | | | | 1 | 1 | | | | | | | (11) | Nos. of shareholders | |
| 1435320 | 0 | | 0 | 0 | 0 | 0 | | | 2 1435320 | 1 1236235 | 1 1236235 | 1 1236235 | 0 | 0 | | 199085 | 1 199085 | | ŝ | No. of fully paid up equity shares | |
| 0 | | ۰ | 0 | 0 | 0 | ٠ | | | | 0 | 0 | | 0 | | | 0 | 0 | 0.000 | 3 | Partly paid-up equity shares | |
| 0 | | 0 | | | 0 | | | | | | | | 0 | | | 0 | | | 3 | No. of shares underlying Depository Receipts | |
| 1435320 | ٥ | | 0 | 0 | 0 | | | | | | 1236235 | 1236235 | 0 | 0 | | | 199085 | L | (VII) = | Total nos. | |
| 62.5903 | 0 | 0 | 0 | 0 | 0 | | | | 62.5903 | 53.9088 | 53.9088 | 53.9088 | 0 | 0 | | 8.6815 | 8.6815 | | (VIII) As a % | Shareholdin g % calculated calculated calculated sp 7 1957 As a % of (A+B+C2) (A-B+C2) (A-B+C | |
| 1435320 | 0 | 0 | 0 | 0 | 0 | 0 | | | 1435320 | 1236235 | 1236235 | 1236235 | 0 | 0 | | 199085 | 199085 | | | Number of Voting Rights held in each class of securities No of Voting Rights No of Voting Rights Total % of | |
| 0 | | | 0 | 0 | 0 | | | | 0 | 0 | o | 0 | 0 | ٥ | | 0 | 0 | | (XI) | ing Rights held in | |
| 1435320 | 0 | 0 | 0 | 0 | 0 | | | | 1435320 | 1236235 | 1236235 | 1236235 | 0 | 0 | | 199085 | 199085 | | 2 | eld in each cla: | |
| 62.5903 | 0 | 0 | | 0 | 0 | 0 | | | 62.5903 | 53.9088 | 53.9088 | 53,9088 | 0 | 0 | | 8.6815 | 8.6815 | | | #C 38 a | |
| | | | | | | | | | | | | | | | | | | | × | No. of Shares Underlying Outstanding convertible securities (including | |
| 0 62.5903 | | 0 | 0 | 0 | 0 | 0 | | | 0 62.5903 | 0 53.9088 | 0 53.9088 | 0 53.9088 | 0 0 | 0 0, | П | 0 8.6815 | 0 8.6815 | | (XI)= | Sharehold Ni ling, as a state of the second | |
| 0 | ٥ | ٥ | | ٥ | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | 0 | ٥ | | (XII) | Shareshold Number of Locked in pledged or otherwise ling, as a shares encumbered % sassuming full conversio convertibl e e securities securities e e of diluted total shares Shares Shares Shares No. (a) held(b) Number of Shares No. (a) held(b) | |
| 0. | 0 | 0 | ٥ | ٥ | 0 | ٥ | | | 0 | ٥ | 0 | ٥ | ٥ | 0 | - | 0 | 0 | | | Number of S in pledged or o encumbered encumbered No. (a) h | |
| 0 | 0 | | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 0 | | (XIII) | Number of Shares pledged or otherwise entumbered As a % of total Shares No. (a) Ned(lb) | |
| 1435320 | 0 | 0 | 0 | 0 | 0 | 0 | | | | 1236235 | 1236235 | 1236235 | 0 | 0 | | | 199085 | | (VIV) | Number of equity shares held in dematerialise of torm | |

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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| | 2 | S | 77 | | (h) P | | | (e) F | | (c) | | | | | * O | | able III - |
|------------------|---|------------------|--------------|---------------------|--------------------------------|---------------------|--------------------------------|----------------------------|-----------------------------------|----------------------------|-----------------------|-------------|--------------|--------------------|--|---|--|
| Sub Total (B)(2) | Central Government/ State Government(s)/ President of India | Sub Total (B)(1) | Foreign Bank | Any Other (Specify) | Provident Funds/ Pension Funds | Insurance Companies | Financial Institutions / Banks | Foreign Portfolio Investor | Foreign Venture Capital Investors | Alternate Investment Funds | Venture Capital Funds | Mutual Fund | Institutions | (1) | Category & Name of the | | Table III - Statement snowing snareholding pattern of the Fublic snareholder |
| | | | | | | | | | | | | | | (11) | PA | | ing pattern |
| 0 | | LU | 1 | 1 | 0 | 0 | 2 | 0 | 0 | | 0 | 0 | | (m) | Nos. of sharehold | | or the Public |
| | | 174 | 157 | 157 | | | 17 | | | | | | | (N) | Nos. of No. of fully shares held | | Sugrenoide |
| 0 | | | | 7 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 3 | Partly paid-up paid-up shares held | | |
| 0 | | 0 | | | | 0 | | | | | | | | (VI) | No. of shares g underlyin y Receipts | | |
| 0 | | 174 | | | | 0 | | | | 0 | | | | (VII) = | No. of shares underlyin Bepositor Total nos. y Receipts shares held | | |
| | | 0.0076 | | | | | 0.000 | | | | | | | (VIII) As a % of | Shareholding % calculated as per SCRR, 1957 As a % of [A+B+CZ] | | |
| 0 | | 6 | 60 | čo. | 0 | 0 | 7 | 0 | 0 | 0 | 0 | 0 | | - | No of Voting Rights Class eg: X Class | Number o | |
| 0 | | 174 | 157 | 157 | o | 0 | 17 | 0 | 0 | 0 | 0 | 0 | | | ng Rights Class o | Number of Voting Rights held in | |
| 0 | | 0 | 0 | ٥ | 0 | 0 | - | 0 | 0 | 0 | | 0 | | (X) | ghts | its held in ea | |
| 0 | | 174 | 157 | 157 | 0 | | 17 | | | ٥ | | | | | of To | each class of securities | |
| 0 | | 0.0076 | 0.0068 | 0.0068 | ٥ | 0 | 0.0007 | ٥ | | 6 | | _ | | | N SS | securities | |
| 0 | | 0 | | 0 | | | | | | | | | | (X) | No. of Shares Underlyin g Shareholdin Outstandi a % assumin ng convertible convertible e securities peccurities pecurities pecuritie | | |
| | | 0.0076 | 0.0068 | 0.0068 | | | 0.0007 | | | | | | | (XI)= (VII)+(X) As | No. of Shares Underlyin g Shareholding , as Outstandi a % assuming full ng convertible convertible e securities percentage of (Including diluted share Warrants) (capital) | | |
| 0 | | | | | | 9 | | | | C | Ī | | | | No. (a) | Number | |
| 0 | | - 0 | | | | | | | | c | | | | XI) | As a % of total | of Locked i | |
| ONA | | ONA | ONA | ONA | ONA | NA | UNA | ONA | ONA | NA | NA | UNA | | T | No. (a) | n Number or other | |
| NA | | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | | (XIII) | As a % of total | Number of Locked in Number of Shares pledged shares or otherwise encumbered | |
| 0 | | OI. | 6 0 | | | | | | | c | | | | (VIX) | Number of equity shares held in dematerialised | | |





| | | | | | | | (e) | (d) | | (c) | (b) | | | | | | | | (a) | ω |
|--------------------------------|------------------|------------------|-----------------|------------------------------|----------------------------------|------------------------|---------------------|-------------------------|-------------------------------|-----------------|---------------------------|------------|------------|-----------------|--------------------|---------------------|---|---|-------------|------------------|
| Total Public Shareholding (B)= | Sub Total (B)(3) | Bodies Corporate | Clearing Member | Non Resident Indians (Repat) | Non Resident Indians (Non Repat) | Hindu Undivided Family | Any Other (Specify) | DRs) (balancing figure) | Overseas Depositories(holding | Employee Trusts | NBFCs registered with RBI | hah | | Mahavir L Mehta | Imran S Contractor | Anupama Datla Desai | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | Individuals | Non-institutions |
| | | | | | | | | | | | | AAMPS9784P | AABPD0096L | AACPM1322K | ABSPC8350N | AEFPD0595N | | | | |
| A353 | 4350 | 81 | 15 | 14 | 19 | 94 | 223 | 0 | | 0 | 0 | | | | | | on. | 4121 | | |
| 857878 | 857704 | 83503 | 11231 | 4635 | 9915 | 21711 | 130995 | 0 | | 0 | 0 | 84842 | 31768 | 32088 | 24219 | 26499 | 221456 | 505253 | ٥ | |
| 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | ٥ | | 0 | 0 | 0 | 0 | ٥ | 0 | 0 | 0 | 0 | 0 | - |
| 0 | ٥ | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | 0 | 0 | ٥ | | 0 | 0 | 0 | | |
| 857878 | 857704 | 83503 | 11231 | 4635 | 9915 | 21711 | 130995 | 0 | | 0 | 0 | 84842 | 31768 | 32088 | 24219 | 26499 | 221456 | 505253 | | |
| 37,4097 | 37.4021 | 3.6413 | 0.4898 | 0.2021 | 0.4324 | 0.9468 | 5.7123 | 0 | | 0 | ٥ | 3.6997 | 1.3853 | 1.3993 | 1,0561 | 1.1555 | 9.6571 | 22.0327 | | |
| 857878 | 857704 | 83503 | 11231 | 4635 | 9915 | 21711 | 130995 | 0 | | 0 | 0 | 84842 | 31768 | 38025 | 24219 | 26499 | 221456 | 505253 | | |
| 0 | 0 | 0 | | | | 0 | 0 | ٥ | | 0 | 0 | | 0 | c | | | | 0 | - | |
| 857878 | 857704 | 83503 | 11231 | 4635 | 9915 | 21711 | 130995 | 0 | | | | 84842 | 31/68 | 32088 | 51747 | 26499 | 221456 | 505253 | | |
| 37.4097 | 37.4021 | 3,6413 | 0.4898 | 1707.0 | 0.4324 | 0.9468 | 5.7123 | 0 | | 9 | | 3,6997 | 1.3853 | EKAG"T | Tacort | 1,1555 | 9.6571 | 22.0327 | | |
| 0 | 0 | c | | | 0 | 0 | 0 | 0 | | - | | , c | | | 0 0 | 0 0 | | 0 | | |
| 37.4097 | 37.4021 | 3.6413 | 0.4898 | 1707.0 | 0.4324 | 0.9468 | 5./123 | 0 | | c | | 3,6997 | 1,5853 | 1,000 | 1 2002 | 1,0561 | 9.6571 | 22.0327 | | |
| 0 | | c | 2 0 | | 0 | | | | | _ | | | | | 0 | 0 0 | 0 | 0 | c | 2 |
| 0 NA | UNA | UNA | ONA | | ONA | ONA | ONA | ONA | | UNA | O | O CO | O C | 2 2 | O O | 2 2 | O NA | 0 NA | MA | NA. |
| N A | NA | NA | NA. | NA 5 | NA CA | N | NA. | NA | | AN | 200 | 2 2 | 2 2 | 2 5 | N S | NA S | NA NA | NA | 3 | NA |
| 783677 | 70000 | 2000 | 0722 | 117 | 9915 | 71/17 | 21711 | 1707 | | | | 940 | 200715 | 217 | 3005 | 242 | 221456 | 432465 | | |

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
(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 DIL Limited Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) SEBI (Share based Employee Benefit) Regulations, 2014) Custodian/DR Holder Category & Name of the Employee Benefit Trust (unde Ξ PAN ≘ ers sharehold shares Nos. of \equiv up equity equity No. of fully paid 3 Partly paid-up shares shares No. of Depositor underlyin Receipts held 3 shares Total nos. (IIV) = as per SCRR, % calculated (VIII) As a % of (A+B+C2) 1957 As a % Shareholding Class eg: No of Voting Rights of securities Number of Voting Rights held in each class Class eg: y Total Total as a % of (A+B+C) (including securities No. (a) securities e convertibl n of Outstandi full Underlyin Shares S convertibl assuming conversio ing , as a (XI)= shares Number of Locked in pledged or otherwise 2 held(b) As a % of Shares ONA 0 NA No. (a) encumbered Number of Shares Z N X Shares held(b) ed form As a % of total dematerialis equity shares held Number of XX

(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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0 NA

NA



