

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 on 31-03-2017
	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
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.

GENERATED ON :01/04/2017 NSDL : 31/03/2017 CDSL :31/03/2017



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Table I - Summary Statement holding of specified securities

Category	(i) Category of shareholder	(ii) 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)	(viii) As a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			(ix) Total as a % of (A+B+C)	(x) Outstanding securities (including Warrants)	(xi) = (x) / (vii) * 100	Number of Locked in		(xiii) Number of Shares pledged or otherwise encumbered	(xiv) Number of equity shares held in dematerialised form
									(a) Class eg: X	(b) Class eg: Y	(c) Total				(a) As a % of total Shares held	(b) As a % of total Shares held		
(A)	Promoter & Promoter Group	2	1435320	0	0	1435320	62.5903	1435320	0	0	0	62.5903	0	0	0	0	0	1435320
(B)	Public	4353	857878	0	0	857878	37.4097	857878	0	0	0	37.4097	0	0	0	0	0	783617
(C)	Non Promoter - Non Public	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
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4355	2293198	0	0	2293198	100	2293198	100	100	100	100	0	0	0	0	0	2218997

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

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 shares underlying Depository Receipts (vi)	Total nos. shares held (vii) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) As a %	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C) (ix)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted capital) (xi) =	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)	
								Class. ex: X (xii)	Class. ex: Y (xiii)				As a % of total Shares held (xv)	As a % of total Shares held (xvi)	As a % of total Shares held (xvii)	As a % of total Shares held (xviii)		
1																		
(a) Indian Individuals / Hindu Undivided Family		1	199085	0	0	199085	8.6815	199085	0	199085	8.6815	8.6815	0	0	0	0	0	199085
(a1) Krishna Datta	AEPDS499Q	1	199085	0	0	199085	8.6815	199085	0	199085	8.6815	8.6815	0	0	0	0	0	199085
(b) Central Government / State Government(s)		0	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	0
(d1) Any Other (Specify)		1	1236235	0	0	1236235	53.9088	1236235	0	1236235	53.9088	53.9088	0	0	0	0	0	1236235
(d) Bodies Corporate		1	1236235	0	0	1236235	53.9088	1236235	0	1236235	53.9088	53.9088	0	0	0	0	0	1236235
Duk Investments Private Limited	AACDD0356K	1	1236235	0	0	1236235	53.9088	1236235	0	1236235	53.9088	53.9088	0	0	0	0	0	1236235
Sub Total (A1)		2	1435320	0	0	1435320	62.5903	1435320	0	1435320	62.5903	62.5903	0	0	0	0	0	1435320
2																		
(a) Foreign Individuals (Non-Resident Individuals / Foreign Individuals)		0	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	0
(c) Institutions		0	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	0
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding Of Promoter And Promoter Group (A)=(A1)+(A2)		2	1435320	0	0	1435320	62.5903	1435320	0	1435320	62.5903	62.5903	0	0	0	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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Table III - Statement showing shareholding pattern of the Public shareholder

1	Category/ & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	(x)	(xi)	(xii)	(xiii)	(xiv)	
											Class eg: X	Class eg: Y							
	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				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				2	17	0	0	0	17	0	17	0.0007	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)	Provident 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	0	0	157	0	157	0.0068	0	0	0	0	0	0
	Foreign Bank				1	157	0	0	0	157	0	157	0.0068	0	0	0	0	0	0
	Sub Total (B)(1)				3	174	0	0	0	174	0	174	0.0076	0	0	0	0	0	10
2	Central Government/ State Government(s)/ President of India				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



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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 ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts held	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated 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 convertible securities)	Ingr. as a % assuming full conversion of convertible securities (XII)=	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialis ed form
								No of Voting Rights Class eg: X	Class eg: Y Total	(IX)						
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 Benefit) Regulations, 2014)		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	

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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