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

4.			ω.	2.	ř
Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	b. If under 31(1)(c) then indicate date of allotment/extinguishment	a. If under 31(1)(b) then indicate the report for Quarter ending as on 31-12-2016	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Scrip Code/Name of Scrip/Class of Security: 506414	Name of Listed Entity: DIL Limited

	Particulars	Yes*	No.*
1	Whether the Listed Entity has issued any partly paid up shares?	-	8
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		8
3	Whether the Listed Entity has any shares against which depository receipts are issued?		8
4	Whether the Listed Entity has any shares in locked-in?		8
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above

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					_	-	3	Category	89						S-1 ak	
Total	Shares Held By Employee Trust	6	Shares Underlying DBs	Non Promoter - Non Public	Public	Promoter & Promoter Group	(ii)	Category of shareholder			lw)	n.		29	Table I - Summary Statement holding of specified securities	
4368	0				4366	2	(III)	Nos. of		<u></u>			(4)		g of specific	
2293198	0					1435320	(3)	No. of fully paid-up sharehold equity shares sharehold held	,	00					d securities	
					-	_	3	No. of Partly Paid-up equity shares					•		2	(8)
0	0				0	0	3)	No. of shares underlyin g Depositor	*					ta		
2293198						1435320	(VII) =	No. of shares underlyin g Depositor Total nos.	÷	E 6		3.1	•			
100	0	0		-1	-1	0 62.5903	(VIII) As a	Sharehold ing as a % of total no. of shares (calculate d as per SCR,	85)()) ())			100			
. 229319	0	0		Ī	٦	1435320	Constitution	No of Voting a	ħ.	securities	Number of Voting Rights held in each class of	2				
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2293198	0	0		037070	95797	1435320	٥		3.		neld in each cla	194 18		***		
1	٥	0		10001	П	50 5903		Total as a			ass of					
	0	0	0				S	Sharehold Ing, as a % % assuming full No. of conversio Shares no Outstandi e e Outstandi e a convertibl g e as a convertibl p e securities diluted (including share)	25.	,						
100	6	0		37.4097	27 4000	67 5902		tag es tibl		e.						
		0		0			(IIIX)			shares	Number of	R.		(*)		
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	O NA	ONA	ONA		0	2	IXII			encumbered	otherwise	pledged or	Number of Shares			
2	VN	NA	NA	NA	0	ľ	10,00	9,		ã.			Shares		,	
27000				783249	1435320	farol	NII.	Number of equity shares held in dematerialised				*	**			



Number of Voting Rights held in each class of Shareholdin grade as per SCRR, 1957 As a % Class eg: X Class eg: X (IX) No of Voting Rights Total	Number of Voting Rights held in each class of securities	Number of Voting Rights held in each class of securities	Number of Voting Rights held in each class of
lights held in each class of the class of th	lights held in each class of (IX) 199085 8.6815 0 199085 8.6815 0 199085 8.6815 0 1236235 53.9088 0 1236235 53.9088 0 1236235 53.9088 0 1236235 53.9088 0 1236235 53.9088 0 1236235 53.9088 0 1236235 53.9088 0 1236235 53.9088 0 1236235 53.9088 0 1236235 53.9088 0 1236235 53.9088 0 1236235 53.9088	Sharehold in each class of Sharehold ing. as a sky full No. of Shares of Sharehold ing. as a sky full No. of Convertible Shares of Shares of Underlyin convertible Convertible Shares of Shares of Underlyin Convertible Shares of Shares of Convertible Shares of Shares of Convertible Shares of Shares of Convertible Shares of Convertible Shares of Shares of Convertible of Shares of Convertible Shares of Convertible Shares of Shares of Shares of Convertible Shares of Convertible Shares of Shares of Shares of Convertible Shares of Convertible Shares of Shares of Convertible Sh	Number of Locked in seach class of: No. of Shares No. of Convertible Conv
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dematerialis ed form (XIV)

1236235 1435320

1236235

Number of equity
As a % of shares held

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.

62.5903

62.5903

1435320

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

No. of shareholders No. of

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.

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PAN would not be displayed on website of Stock Exchange(s).
 The above format needs to disclose name of all holders holding more than 1% of total number of shares
 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 IN - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder		N	Tes	_		_			_	_		-	_	-	_	_		1	1	1=
No. of % securities Surring Rights held in each class Underlyin full Number of Locked in Otherwise Convertible Convertible (as a Class eg: y Total (A+B+C) Warrants) Gliuted No. (a) held(b) No. (a) held(b) No. (a) held(b) No. (a) No. (a) No. (b) No. (a) No. (a) No. (b) No. (a) No. (b) No. (b) No. (c) No. (c) No. (d) N	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		Custodian/DR Holder	3	shareholders	Category & Name of the							9	**	12 600				Table IV - Statement show	DIT LIMITED
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f Shares f Shares As a % of total Shares held(b) NA NA				3)		Shares	total	As a % of		12				f Locked in	; † :	77.	10%) #3			
Shares Shares of total total total (b) NA				(X)							60		encumbere	otherwise	pledged or	Number of		*		
Number of equity shares held in demateria lised form (XIV)	No.	NA	NA	3	_								g	_:6		Shares		2		
		0	0	(VIX)	lised form	demateria	held in	shares	of equity	Number							85	77	œ. K	×

- (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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