

<b>(a) Statement Shareholding Pattern</b>			
<b>Name of the Company :DIL Limited</b>			
<b>Script Code:506414</b>		<b>Class of Security:EQUITY</b>	
<b>AS ON NSDL DATA:31/12/2014</b>		<b>CDSL DATA: 31/12/2014</b>	
<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of Partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/Promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
<b>Outstanding convertible securities</b>	<b>No. of Outstanding securities</b>	<b>As a % of total No. of Outstanding convertible securities</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible Warrants</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
	2293198		



DIL Limited									
Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a percentage of total number of Shares		Number of shares otherwise encumbered	Shares pledged (or otherwise encumbered)	
		(III)	(IV)	(V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	(VIII)	As a percentage (IX) = (VIII)/(IV)*100	
(I)	(II)								
(A)	PROMOTER AND PROMOTER GROUP <								
[1]	INDIAN <								
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	2	226106	226106	9.86	9.86	0	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0	0
	BODIES CORPORATE <	1	1236235	1236235	53.91	53.91	0	0	0
	FINANCIAL INSTITUTIONS / BANKS <	0	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY) <	0	0	0	0	0	0	0	0
	Sub Total	3	1462341	1462341	63.77	63.77	0	0	0
[2]	FOREIGN								
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS) <	0	0	0	0	0	0	0	0
	BODIES CORPORATE <	0	0	0	0	0	0	0	0
	INSTITUTIONS <	0	0	0	0	0	0	0	0
	QUALIFIED FORE INVESTOR-CORPORATE <	0	0	0	0	0	0	0	0
	QUALIFIED FORE INVESTOR-IND <	0	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY) <	0	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0	0
	Total (A)	3	1462341	1462341	63.77	63.77	0	0	0
(B)	PUBLIC SHAREHOLDING								
[1]	INSTITUTIONS								
	MUTUAL FUNDS / UTI <	0	0	0	0	0	0	0	0
	FINANCIAL INSTITUTIONS / BANKS <	2	17	10	0	0	0	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0	0
	FOREIGN BANK <	1	157	0	0.01	0.01	0	0	0
	VENTURE CAPITAL FUNDS <	0	0	0	0	0	0	0	0
	INSURANCE COMPANIES <	0	0	0	0	0	0	0	0
	FOREIGN INSTITUTIONAL INVESTORS <	0	0	0	0	0	0	0	0
	FOREIGN VENTURE CAPITAL INVESTORS <	0	0	0	0	0	0	0	0
	QUALIFIED FORE INVESTOR-CORPORATE <	0	0	0	0	0	0	0	0
	QUALIFIED FORE INVESTOR-IND <	0	0	0	0	0	0	0	0
	Sub Total	3	174	10	0.01	0.01	0	0	0





[2]	NON-INSTITUTIONS										
	BODIES CORPORATE	91	101182	100015	4.41	4.41	0	0	0	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	4529	516606	438810	22.53	22.53	0	0	0	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	7	207537	207537	9.05	9.05	0	0	0	0	0
	QUALIFIED FORE. INVESTOR- CORPORATE	0	0	0	0	0	0	0	0	0	0
	QUALIFIED FORE.INVESTOR-IND	0	0	0	0	0	0	0	0	0	0
	CLEARING MEMBER	9	1209	1209	0.05	0.05	0	0	0	0	0
	FOREIGN PORTFOLIO INVESTOR (CORPORATE)	0	0	0	0	0	0	0	0	0	0
	FOREIGN PORTFOLIO INVESTOR (INDIVIDUAL)	0	0	0	0	0	0	0	0	0	0
	MARKET MAKER	0	0	0	0	0	0	0	0	0	0
	OFFICE BEARERS	0	0	0	0	0	0	0	0	0	0
	NON RESIDENT INDIANS (REPAT)	12	1207	1125	0.05	0.05	0	0	0	0	0
	NON RESIDENT INDIANS (NON REPAT)	16	2942	2942	0.13	0.13	0	0	0	0	0
	TRUSTS	0	0	0	0	0	0	0	0	0	0
	Sub Total	4664	830683	751638	36.22	36.22	0	0	0	0	0
	Total (B)	4667	830857	751648	36.23	36.23	0	0	0	0	0
	Total (A)+(B)	4670	2293198	2213989	100	100	0	0	0	0	0
	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED										
(C)	-										
	SHARES HELD BY CUSTODIANS	0	0	0	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0	0	0	0
	Total (C)	0	0	0	0	0	0	0	0	0	0
	Total (A)+(B)+(C)	4670	2293198	2213989	100	100	0	0	0	0	0

GENERATED ON : 02/01/2015

NSDL : 31/12/2014

CDSL : 31/12/2014

**DIL Limited**

**(i)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP'**

Sr. No.	NAME OF THE SHAREHOLDER	NO. OF SHARES HELD	TOTAL SHARES HELD AS a % of GRAND TOTAL (A)+(B)+(C) (IV)	ENCUMBERED SHARES No. (V)	ENCUMBERED SHARES AS A PERCENTAGE (VI)=(V)/(III)*100	ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE(I)(a) (VII)	PAN	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
1	DVK INVESTMENTS PRIVATE LIMITED	1286235	53.9088	0	0	0	AAACDD356K	0	0	0	0	
2	KRISHNA DATLA	226106	9.8599	0	0	0	AEIPD5499Q	0	0	0	0	
	<b>Total :</b>	<b>1462341</b>	<b>63.7687</b>	<b>0</b>	<b>0</b>	<b>0</b>						

GENERATED ON : 02/01/2015 NSDL : 31/12/2014 CDSL : 31/12/2014



DIL Limited									
(i)(c)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES WARRANTS CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES									
SR. NO.	NAME(S) OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (i)(a) ABOVE }	PAN	NUMBER OF WARRANTS HELD	NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W. R. T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	RAKESH KANTILAL SHAH	85343	3.7216	AAMPS9784P					
2	MAHAVIR L MEHTA	30175	1.3158						
3	IMRAN S CONTRACTOR	24219	1.0561						
	<b>Total :</b>	<b>139737</b>	<b>6.0935</b>						

GENERATED ON : 02/01/2015 NSDL : 31/12/2014 CDSL : 31/12/2014



DIL Limited									
(i)(c)(ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY 'PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY'									
SR. NO.	NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERT (PAC) WITH THEM	NUMBER OF SHARES	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA 1(i)(a) ABOVE }	PAN	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W. R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
	<b>Total :</b>	0		0					

GENERATED ON : 02/01/2015

NSDL : 31/12/2014

CDSL : 31/12/2014



DIL Limited				
I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES				
Sr. No.	NAME OF SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A (%)PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE }	Promotor/Promotor Group/Public
		0		0
<b>Total :</b>		0		0
GENERATED ON : 02/01/2015      NSDL : 31/12/2014      CDSL : 31/12/2014				

DIL Limited			
STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY 'GDR' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES			
Sr.No.	NAME	SHARES	PERCENTAGE TO TOTAL SHARES
	<b>Total :</b>	0	0
GENERATED ON : 02/01/2015                      NSDL : 31/12/2014                      CDSL : 31/12/2014			



DIL Limited				
II (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES				
Sr. No.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF SHARES UNDERLYING	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES{i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT
			0	0
<b>Total :</b>			0	0

GENERATED ON : 02/01/2015

NSDL : 31/12/2014

CDSL : 31/12/2014



DIL Limited			
II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRs)			
Sr.No.	NAME OF THE DR HOLDER	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(I)(a)ABOVE }
		Total :	0
GENERATED ON : 02/01/2015		NSDL : 31/12/2014	CDSL : 31/12/2014

