



<b>DIC INDIA LIMITED</b>			
Format of Holding of Specified Securities			
1	Name of the Listed entity	:	DIC INDIA LIMITED
2	Scrip Code /Name of Scri/ Class of Security	BSE : 500089 NSE :	DICIND
3	Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended	December 31, 2015	
4	<b>DECLARATION</b> : The Listed Entity is required to submit the following declaration to the extent of Submission of information :		
	<b>Particulars</b>		
1	Whether the Listed Entity has issued any partly paid up shares ?		<b>NO</b>
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?		<b>NO</b>
3	Whether the Listed Entity has any shares against which Depository receipts are issued		<b>NO</b>
4	Whether the Listed Entity has any shares in locked-in ?		<b>NO</b>
5	Whether any shares held by Promoters are pledged or otherwise encumbered ?		<b>NO</b>

## **DIC INDIA LIMITED**

Corporate Identity Number (CIN) No. L24223WB1947PLC015202  
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**TABLE I : Summary Statement of holding of Specified Securities**

(i) Category	(ii) Category of Shareholder	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up shares held	(vi) No of shares underlying deposits, Receipts	(vii) Total No of shares held	(viii) Shareholding as a % of total no of shares (as a % of A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No of shares underlying securities (including warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialized form
								Class X	Class Y	Total			As a % of Total shares held (b)	No	As a % of Total shares held (a)	As a % of Total shares held (b)	
A	Promoter & Promoter Group	1	6586077	0	0	6586077	71.75	6586077	0	6586077	71.75	0	0	0	0	6586077	
B	Public	8547	2592900	0	0	2592900	28.25	2592900	0	2592900	28.25	0	0	0	0	2412786	
C	Non Promoter -Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Total	8548	9178977	0	0	9178977	100.00	9178977	0	9178977	100.00	0	0	0	0	8996863	
<p>Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009</p>																	

TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

Category and Name of the Shareholders	PAN	No of shareholders	(iV) No of fully paid up equity shares held	(iV) No of partly paid-up shares held	(iV) Depository Receipts	Total No of shares held (VII)=(iV)+(iV)	(VIB) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			(N) No of shares underlying securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital (A+B+C2))	(XII) Number of Locked in shares		(XIII) Number of shares pledged or otherwise encumbered		(XIX) Number of equity shares held in dematerialised form
								No of voting rights					Total as a % of total rights	As a % of Total shares held	As a % of Total shares held	As a % of Total shares held	
								Class X	Class Y	Total							
<b>1 Indian</b>																	
(a) Individuals/ HUF		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Central/State Governments		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	
(d) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>Sub-Total (A)(I)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>2 Foreign</b>																	
(a) Individuals (NRI/Foreign)		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	
(c) Institutions		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	
(e) Any other																	
(i) Body Corporate																	
DIC Asia Pacific Pie Ltd.	AAUCDDH4JP	1	6586077	0	0	6586077	71.75	6586077	0	6586077	71.75	0	0	0	0	6586077	
<b>Sub-Total (A)(2)</b>		<b>1</b>	<b>6586077</b>	<b>0</b>	<b>0</b>	<b>6586077</b>	<b>71.75</b>	<b>6586077</b>	<b>0</b>	<b>6586077</b>	<b>71.75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6586077</b>	
<b>Total Shareholding of Promoter and Promoter Group</b>																	
<b>(A) = (A)(1) + (A)(2)</b>		<b>1</b>	<b>6586077</b>	<b>0</b>	<b>0</b>	<b>6586077</b>	<b>71.75</b>	<b>6586077</b>	<b>0</b>	<b>6586077</b>	<b>71.75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6586077</b>	
Note :																	
1. PAN Would not be displayed on website of stock exchanges																	
2. The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																	

TABLE III : Statement showing Shareholding Pattern of Public Shareholder

(i) Category and Name of the Shareholders	(ii) PAN	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up shares held	(vi) No of shares held in underlying Depository Receipts	(vii) Total No of shares held	(viii) Shareholding % calculated as per SCRR 1957 as a % of (A+B+C)	(ix) Number of Voting Rights held in each class of securities			(x) No of shares outstanding (including warrants)	(xi) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form
								Total as a % of total voting rights					As a % of Total shares held (b)	As a % of Total shares held (b)	Total shares held (b)	Total shares held (b)	
								Class X	Class Y	Total							
<b>1. Institutions</b>																	
(a) Mutual Funds																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions/Banks																	
(g) Insurance Companies																	
(h) Provident / Pension Funds																	
(i) Any Other (Specify)																	
(i) FI			50	0	0	50	0.00	0	0	0	0	0	0	0	0	0	0
(ii) COB			4264	0	0	4264	0.05	4264	0	0	0	0	0	0	0	0	4114
Sub-Total (B)(1)			4264	0	0	4264	0.05	4264	0	0	0	0	0	0	0	0	4114
2. Central/State Government/ President of India			240	0	0	240	0.00	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)			240	0	0	240	0.00	240	0	0	0	0	0	0	0	0	0
3. Non-Institutions																	
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs			1568270	0	0	1568270	17.09	1568270	0	1568270	0	17.09	0	0	0	0	1396955
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs			607168	0	0	607168	6.61	607168	0	607168	0	6.61	0	0	0	0	607168
Harish Ramesh Javeri	AAEP14621H		250000	0	0	250000	2.72	250000	0	250000	0	2.72	0	0	0	0	250000
Harsha Hitesh Javeri	AAEP17799F		208000	0	0	208000	2.27	208000	0	208000	0	2.27	0	0	0	0	208000
(b) NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0

