

DIC INDIA LIMITED

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 31st March,2018
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

Particulars

- | | |
|---|-----------|
| 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 pledged or otherwise encumbered ? | NO |
| 6 Whether the Listed entity has issued any differential voting rights? | NO |

TABLE I : Summary Statement of holding of Specified Securities

31.03.2018

Category	Category of Shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying depository Receipts	Total No of shares held	Shareholding as a % of total no of shares (as a % of A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form			
								(i)	(ii)	(iii)								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xii)	(xiv)			
								No of voting rights			Total as a % of A+B+C			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
A	Promoter & Promoter Group	1	6586077	0	0	6586077	71.75	6586077	0	6586077	71.75	0	71.75	0	0	0	0	6586077
B	Public	7631	2592900	0	0	2592900	28.25	2564000	0	2564000	27.94	0	28.25	0	0	0	0	2456855
C	Non Promoter -Non Public	0	0	0	0	0	0.00	0	0	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	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	0	0.00	0	0	0	0	0
	Total	7632	9178977	0	0	9178977	100.00	9150077	0	9150077	99.69	0	100.00	0	0	0	0	9042932
Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009																		

TABLE III - Statement showing Shareholding Pattern of Public shareholder

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held VII = (IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								Class X	Class Y	Total			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
1 Institutions																	
(a) Mutual Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(b) Venture Capital Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c) Alternate Investment funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(d) Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(e) Foreign Portfolio Investors			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(f) Financial Institutions/Banks			4	10658	0	0	10658	0.12	10658	0	0.12	0	0.12	0	0.00	0	0.00
(g) Insurance Companies			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(h) Provident / Pension Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(i) Any Other (specify)																	
(i) FI			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(ii) OCB																	
Sub-Total (B)(1)			4	10658	0	0	10658	0.12	5333	0	5333	0.12	0	0.12	0	0.00	0
2 Central/State Government/President of India			1	240	0	0	240	0.00	240	0	240	0.00	0	0.00	0	0.00	0
Sub-Total (B)(2)			1	240	0	0	240	0.00	240	0	240	0.00	0.00	0.00	0.00	0.00	0.00
3 Non-Institutions																	
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs			7297	1427003	0	0	1427003	15.55	1427803	0	14273003	15.55	0	15.55	0	0.00	0
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs			10	748274	0	0	748274	8.15	748274	0	748274	8.15	0	8.15	0	0.00	0
I) Hitesh Ramji Javeri	AABPI4691H		1	250000	0	0	250000	2.72	250000	0	250000	2.72	0	2.72	0	0.00	0
II) Harsha Hitesh Javeri	AAEPJ7739F		1	208000	0	0	208000	2.27	208000	0	208000	2.27	0	2.27	0	0.00	0
(b) NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0

(c)	Employee Trusts/IEPF		1	28900	0	0	28900	0.31	0	0	0	0.00	0	0.31	0	0.00	0	0.00	28900
(d)	Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		318	377825	0	0	377825	4.12	377825	0	377825	4.12	0	4.12	0	0.00	0	0.00	370448
(j)	Globe Capital Market Ltd.	AAACG42567G	1	157559	0	0	157559	1.72	157559	0	157559	1.72	0	1.72	0	0.00	0	0.00	157559
	Sub-Total (B)(3)		7626	2582002	0	0	2582002	28.13	2582002	0	2582002	27.82	0	28.13	0	0.00	0	0.00	2446197
	Total Public Shareholding																		
	(B) = (B)(1)+(B)(2)+(B)(3)		7631	2592900	0	0	2592900	28.25	2564000	0	2464000	27.94	0	28.25	0	0.00	0	0.00	2456855
	Grand Total = (A +B)		7632	9178977	0	0	9178977	100.00	9150077	0	9150077	99.69	0	100.00	0	0.00	0	0.00	9042932

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

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc :