

1. Name of Listed Entity: DIC India Limited
2. Scrip Code/Name of Scrip/Class of Security: DICIND
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2016
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | 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 | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |

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 (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|------------------------------|----------------------------|---|--|---|--|--|---|---------|---------------------------------|--|--|----------------------------------|---|---|---|---|--|
| | | | As a % of (A+B+C2) | No of Voting Rights | | | Total as a % of (A+B+C) | As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | | | | | |
| Class eg: X | Class eg: y | Total | No. (a) | As a % of total Shares held (b) | | | | | | | | | | | | | | |
| A | Promoter & Promoter | 1 | | | 6586077 | 0 | 0 | 6586077 | 71.75 | 6586077 | 0 | 658607 | 71.75 | 0 | 71.75 | 0 | 0 | |

| | | | | | | | | | | | | | | | | | | |
|----|--------------------------------|------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|---|---|---------|
| | Group | | | | | | | | | 7 | | | | | | | | |
| B | Public | 8653 | 2592900 | 0 | 0 | 2592900 | 28.25 | 2592900 | 0 | 2592900 | 28.25 | 0 | 28.25 | 0 | 0 | | | 2419422 |
| 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 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total | 8654 | 9178977 | 0 | 0 | 9178977 | 100 | 9178977 | 0 | 9178977 | 100 | 0 | 100 | 0 | 0 | | | 9005499 |

| | | | | | | | | | | | | | | | | | | | |
|----|---|--------------|------|-------|---|---|-------|-------|-------|---|-----|-------|---|-------|---|---|---|---|---------|
| | institutions | | | | | | | | | | | | | | | | | | |
| a | Individuals - | | 8251 | 21913 | 0 | 0 | 21913 | 23.88 | 21913 | 0 | 219 | 23.88 | 0 | 23.88 | 0 | 0 | 0 | 0 | 2026697 |
| | | | | 76 | | | 6 | | 76 | | 137 | | | | | | | | |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 8244 | 15223 | 0 | 0 | 15223 | 16.59 | 15223 | 0 | 152 | 16.59 | 0 | 16.59 | 0 | 0 | | | 1357663 |
| | | | | 42 | | | 2 | | 42 | | 234 | | | | | | | | |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 7 | 66903 | 0 | 0 | 66903 | 7.29 | 66903 | 0 | 669 | 7.29 | 0 | 7.29 | 0 | 0 | | | 669034 |
| | | | | 4 | | | 4 | | 4 | | 034 | | | | | | | | |
| | HARSHA HITESH JHAVERI | AAE PJ773 9F | 0 | 20800 | 0 | 0 | 20800 | 2.27 | 20800 | 0 | 208 | 2.27 | 0 | 2.27 | 0 | 0 | | | 208000 |
| | HITESH RAMJI JHAVERI | AAB PJ469 1H | 0 | 25000 | 0 | 0 | 25000 | 2.72 | 25000 | 0 | 250 | 2.72 | 0 | 2.72 | 0 | 0 | | | 250000 |
| b | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| c | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Any Other (specify) | | 394 | 39987 | 0 | 0 | 39987 | 4.36 | 39987 | 0 | 399 | 4.36 | 0 | 4.36 | 0 | 0 | | | 391463 |
| | Non-Resident Indian (NRI) | | 117 | 41963 | 0 | 0 | 41963 | .46 | 41963 | 0 | 419 | .46 | 0 | .46 | 0 | 0 | | | 39791 |
| | | | | | | | | | | | 63 | | | | | | | | |

| | | | | | | | | | | | | | | | | | | | |
|--|---|--------------|------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|--|---------|
| | Body Corporate | | 263 | 355352 | 0 | 0 | 355352 | 3.87 | 355352 | 0 | 355352 | 3.87 | 0 | 3.87 | 0 | 0 | | | 348705 |
| | GLOBE CAPITAL MARKET LTD. | AAA CG42 67G | 0 | 94940 | 0 | 0 | 94940 | 1.03 | 94940 | 0 | 94940 | 1.03 | 0 | 1.03 | 0 | 0 | | | 94940 |
| | Clearing member | | 11 | 1927 | 0 | 0 | 1927 | .02 | 1927 | 0 | 1927 | .02 | 0 | .02 | 0 | 0 | | | 1927 |
| | Trust | | 3 | 630 | 0 | 0 | 630 | .01 | 630 | 0 | 630 | .01 | 0 | .01 | 0 | 0 | | | 630 |
| | Sub-Total (B)(3) | | 8645 | 2591248 | 0 | 0 | 2591248 | 28.24 | 2591248 | 0 | 2591248 | 28.24 | 0 | 28.24 | 0 | 0 | | | 2418160 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 8653 | 2592900 | 0 | 0 | 2592900 | 28.26 | 2592900 | 0 | 2592900 | 28.26 | 0 | 28.26 | 0 | 0 | | | 2419422 |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. shares held (VII = IV+V+VI) | Shareholding % calculate as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) | |
|---|--|---------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|--|--|-------------------------------------|-----|---|----------------------|--|--|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (Not applicable) | | As a % of total shares held (Not applicable) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| 1 | Custodian/DR Holder | 0 | 0 | 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 | 0 | 0 | |
| | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

Table II- Unclaim Details

| | |
|--|------------------|
| 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. | |
| No. of shareholders | No of share held |

Table III- Unclaim Details

| 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. | |
|---|-------------------------|
| No. of shareholders | No of share held |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|--|--------------------|---------------------|------------------|
| Name of shareholder | Name of PAC | No. of share | Holding % |