

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-2017
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 shares held (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)
								Class seg: X	Class seg: y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Promoter & Promoter	1	6586077	0	0	6586077	71.75	6586077	0	658607	71.98	0	0.00			6586077	

	Group									7								
B	Public	7567	2592900	0	0	2592900	28.25	2564000	0	2564000	28.02	0	28.25	0	0.00			2453794
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	7568	9178977	0	0	9178977	100.00	9150077	0	9150077	100.00	0	100.00	0	0.00			9039871

Table II- Statements showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity share held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. 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 Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as assuming full conversion of convertible securities (XI)= (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								No. of Voting Rights			Total as a % of Total Voting Rights								
								Class X	Class Y	Total									
								As a % of (A+B+C2) (VIII)											
1	Indian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
b	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
c	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
	Sub-Total (A)(1)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
2	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals (Non-Resident Individuals/ Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	

1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
f	Financial Institutions/ Banks		3	5333	0	0	5333	0.06	5333	0	5333	0.06	0	0.06	0	0.00			5333
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		3	5333	0	0	5333	0.06	5333	0	5333	0.06	0	0.06	0	0.00			5333
2	Central Government/ State Government(s) / 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	0.00	0	0.00			0
3	Non-		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

	institutions																		
a	Individuals -		7216	21307	0	0	213072	23.21	21307	0	213	23.21	0	23.21	0	0.00	0	0.00	1999238
				27			7		27		072								
											7								
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7206	13799	0	0	137997	15.03	13799	0	137	15.08	0	15.03	0	0.00			1248485
				74			4		74		997								
											4								
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	75075	0	0	750753	8.18	75075	0	750	8.20	0	8.18	0	0.00			750753
				3					3		753								
	HARSHA HITESH JHAVERI	AAE PJ773 9F	0	20800	0	0	208000	2.27	20800	0	208	2.27	0	2.27	0	0.00			208000
	HITESH RAMJI JHAVERI	AAB PJ469 1H	0	25000	0	0	250000	2.72	25000	0	250	2.73	0	2.72	0	0.00			250000
				0					0		000								
				0					0		000								
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		347	45660	0	0	456600	4.97	42770	0	427	4.67	0	4.97	0	0.00			449223
	Clearing member		31	6633	0	0	6633	0.07	6633	0	663	0.07	0	0.07	0	0.00			6633
											3								

	Body Corporate		203	376938	0	0	376938	4.11	376938	0	376938	4.12	0	4.11	0	0.00		371387
	GLOBE CAPITAL MARKET LTD	AAA CG25 67G	0	157559	0	0	157559	1.72	157559	0	157559	1.72	0	1.72	0	0.00		157559
	Non-Resident Indian (NRI)		110	43599	0	0	43599	0.47	43599	0	43599	0.48	0	0.47	0	0.00		41773
	Trust		2	530	0	0	530	0.01	530	0	530	0.01	0	0.01	0	0.00		530
	Investor Education and Protection Fund (IEFP)		1	28900	0	0	28900	0.31	0	0	0	0.00	0	0.31	0	0.00		28900
	Sub-Total (B)(3)		7563	258732	0	0	258732	28.18	255847	0	2558427	27.95	0	28.18	0	0.00		2448461
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7567	2592900	0	0	2592900	28.24	256400	0	2564000	28.01	0	28.24	0	0.00		2453794

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share older (III)	No. of fully paid up equity share 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 Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as 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 Share 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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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 %