

1. Name of Listed Entity: DIC India Limited
2. Scrip Code/Name of Scrip/Class of Security: BSE: 500089; CSE: 10013217; NSE: DICIND
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2018
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?	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	
7	Whether the Listed Entity has issued any Warrants ?	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 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)			
								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 eg: X	Class eg: y	Total									No. (a)	As a % of total Shares held (b)
A	Promoter &	1	6586077	0	0	658607	71.75	6586	0	658	71.99	0	71.75	0	0.00		6586077			

	Promoter Group					7		077		607							
B	Public	7334	2592900	0	0	2592900	28.25	25620314	0	2562314	28.01	0	28.25	0	0.00		2464534
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00		0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0		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	7335	9178977	0	0	9178977	100.00	91480391	0	91483901	100.00	0	100.00	0	0.00		9050611

Table II - Statement 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 shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % 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	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
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

	Individuals)																		
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		1	6586077	0	0	6586077	71.75	6586077	0	6586077	71.99	0	71.75	0	0.00			6586077
	Bodies Corporate		1	6586077	0	0	6586077	71.75	6586077	0	6586077	71.99	0	71.75	0	0.00			6586077
	DIC Asia Pacific Pte Ltd.	AAC CD04 41P	1	6586077	0	0	6586077	71.75	6586077	0	6586077	71.99	0	71.75	0	0.00			6586077
	Sub-Total (A)(2)		1	6586077	0	0	6586077	71.75	6586077	0	6586077	71.99	0	71.75	0	0.00			6586077
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	6586077	0	0	6586077	71.75	6586077	0	6586077	71.99	0	71.75	0	0.00			6586077

Table III - Statement showing shareholding pattern of the Public shareholder

1	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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 nos. shares held $\frac{VII}{IV+V+VI}$ (VII)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) 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 (as a percentage of diluted share capital) (XI)	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	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
	Institutions		0	0	0	0	0.00	0	0	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	179	0	0	179	0.00	179	0	179	0.00	0	0.00	0	0.00			179
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	179	0	0	179	0.00	179	0	179	0.00	0	0.00	0	0.00			179
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-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

a	Individuals -		7058	221240	0	0	221247	24.11	221240	221247	24.18	0	24.11	0	0.00		2091628
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7048	1428081	0	0	1428081	15.56	1428081	1428081	15.61	0	15.56	0	0.00		1307232
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	784396	0	0	784396	8.55	784396	784396	8.57	0	8.55	0	0.00		784396
	Hitesh Ramji Javeri	AAB PJ4691H	1	250000	0	0	250000	2.72	250000	250000	2.73	0	2.72	0	0.00		250000
	Harsha Hitesh Javeri	AAE PJ7739F	1	250000	0	0	250000	2.72	250000	250000	2.73	0	2.72	0	0.00		250000
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
c	Employee Trusts		1	30586	0	0	30586	0.33	0	0	0.00	0	0.33	0	0.00		30586
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		271	349418	0	0	349418	3.81	349418	349418	3.82	0	3.81	0	0.00		342141
	Bodies Corporate		1	171279	0	0	171279	1.87	171279	171279	1.87	0	1.87	0	0.00		171279
	Globe Capital	AAA	1	171279	0	0	171279	1.87	171279	171279	1.87	0	1.87	0	0.00		171279

Market Ltd.	CG42 67G		9					9		279								
Clearing Members		16	3099	0	0	3099	0.03	3099	0	309 9	0.03	0	0.03	0	0.00			3099
Non-Resident Indian (NRI)		102	43453	0	0	43453	0.47	43453	0	434 53	0.47	0	0.47	0	0.00			41627
Trusts		2	530	0	0	530	0.01	530	0	530	0.01	0	0.01	0	0.00			530
Sub-Total (B)(3)		7330	25924 81	0	0	25924 81	28.24	25618 95	0	256 189 5	28.00	0	28.24	0	0.00			2464355
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		7334	25929 00	0	0	25929 00	28.25	25623 14	0	256 231 4	28.01	0	28.25	0	0.00			2464534

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 (as a percentage of diluted share capital) (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	0.00	0		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
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0.00	0		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

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>