Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name o	ame of Listed Entity: Diamines And Chemicals Ltd									
2.	Scrip Co	rip Code/Name of Scrip/Class of Security: 500120									
3.	Share H	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)									
	a.	If under 31(1)(b) then indicate the report for Quarter ending									
	b. If under 31(1)(c) then indicate date of allotment/extinguishment										
4.	Declarat	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-									

	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

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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## Diamines And Chemicals Ltd Table I - Summary Statement holding of specified securities

							Sharehold					Shares ing , as a						
							ing as a %					Underlyin %				Number of Shares		
							of total	Number of Voting Rights held in each class				g assuming		Number of Locked in		pledged or otherwise		Number
				No. of	No. of		no. of	of securities				Outstandi	full	shares		encumbered		of equity
			No. of	Partly	shares		shares				ng	conversio					shares	
			fully paid	paid-up	underlyin		(calculate				convertibl	n of		As a % of		As a % of	held in	
		Nos. of	up equity	equity	g	Total nos.	d as per	10001000			Total as a	e	convertibl		total		total	demateri
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:			% of	securities	e		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	x	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(E	(IX)		(X) (XI)=		(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	9	5305068	0	0	5305068	54.2261	5305068	0	5305068	54.2261	0	54.2261	0	0.0000	0	0.0000	5305068
(B)	Public	12250	4478172	0	0	4478172	45.7739	4478172	0	4478172	45.7739	0	45.7739	0	0.0000	NA	NA	4221303
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	12259	9783240	0	0	9783240	100.0000	9783240	0	9783240	100.0000	0	100.0000	0	0.0000	0	0.0000	9526371

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Diamain	as And Chamicals Ltd																		
-	nes And Chemicals Ltd																		
Table II -	Statement showing shareholding pattern of the Pror	noter and Prom	loter Grou	ip															
						No. of		Sharehold ing % calculated		of Voting Rights held in each class ies			Shares Underlyin g Outstandi	assuming	Number of Locked ir shares		Number of Shares n pledged or otherwise encumbered		se Number
			Nos. of	up equity	Partly paid-up equity shares	shares underlyin g Depositor	Total nos.	as per SCRR, 1957 As a % of	No of Vot			Total as a % of	ng convertibl e securities	convertibl		As a % of total Shares		As a % of total Shares	shares held in demateri alised
	Category & Name of the shareholders	PAN	sharehold ers	held	held	v Receipts		% of (A+B+C2)	v	Class eg: y	Total	% of (A+B+C)		e securities	No. (a)		No. (a)	held(b)	form
		(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	^		X)	(ATDTC)	(Including (X)	(XI)=			. /		(XIV)
1	Indian	(11)	(11)	(10)	(•)	(VI)	(VII) -	(VIII) As a		1)	^, 		(^)	(///)-	· · · · ·				(/////
- (a)	Individuals / Hindu Undivided Family		6	3364622	0	0	3364622	34.3917	3364622	0	3364622	34.3917	0	34.3917	0	0.0000	0	0.0000	3364622
		AAHPM7493G	1	1237726	0	0	1237726	12.6515	1237726	0	1237726	12.6515	0	12.6515	0	0.0000	0	0.0000	1237726
	Cherry A Mehta	AAOPM1481B	1	1053278	0	0	1053278	10.7661	1053278	0	1053278	10.7661	0	10.7661	0	0.0000	0	0.0000	1053278
	Harsh Amit Mehta	AFDPM0031M	1	416064	0	0	416064	4.2528	416064	0	416064	4.2528	0	4.2528	0	0.0000	0	0.0000	416064
	Mohak Amit Mehta	ACPPM8939H	1	407754	0	0	407754	4.1679	407754	0	407754	4.1679	0	4.1679	0	0.0000	0	0.0000	407754
	Kokila M Mehta	AAOPM1182D	1	154588	0	0	154588	1.5801	154588	0	154588	1.5801	0	1.5801	0	0.0000	0	0.0000	154588
	Pinakin Kantilal Patel	AADPP7629K	1	95212	0	0	95212	0.9732	95212	0	95212	0.9732	0	0.9732	0	0.0000	0	0.0000	95212
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		3	1940446	0	0	1940446	19.8344	1940446	0	1940446	19.8344	0	19.8344	0	0.0000	0	0.0000	1940446
	Bodies Corporate		3	1940446	0	0	1940446	19.8344	1940446	0	1940446	19.8344	0	19.8344	0	0.0000	0	0.0000	1940446
		AAACN4949A	1	962179	0	0	962179	9.8350	962179	-	962179	9.8350	0	9.8350	0	0.0000	0	0.0000	962179
		AAACF2318K	1	492067	0	0	492067	5.0297	492067	0	492067	5.0297	0	5.0297	0	0.0000	0	0.0000	492067
		AAACB1880A	1	486200	0	0	486200	4.9697	486200	0	486200	4.9697	0	4.9697	0	0.0000	0	0.0000	486200
	Sub Total (A)(1)		9	5305068	0	0	5305068	54.2261	5305068	0	5305068	54.2261	0	54.2261	0	0.0000	0	0.0000	5305068
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0.0000			0	0.0000	0	0.0000	0	0.0000		0.0000	
(b)	Government		0	0	0	0	0	0.0000	0	•	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	•	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	v	0	0.0000	0	•	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	•	0	0.0000	0	•	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)=					-	-			-	-		-				-		-
	(A)(1)+(A)(2)		9	5305068	0	0	5305068	54.2261	5305068	0	5305068	54.2261	0	54.2261	0	0.0000	0	0.0000	5305068

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

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Diamin	es And Chemicals Ltd																		
-	Statement showing shareholding pattern	of the Public sh	areholder																
	0																		
						No. of		Sharehold ing % calculated	Number of securities	f Voting Rigi	hts held in e	each class of	Shares ing , as a Underlyin % g assumin Outstandi full		Number of Looks		Number o pledged o encumber	r otherwise	Number
				No. of	Partly	shares		as per					ng	conversio					of equity
				fully paid	paid-up	underlyin		SCRR,					convertibl			As a % of		As a % of	shares
			Nos. of	up equity	equity	anderigin	Total nos.	1957 As a	No of Voti	ng Rights	1	Total as a		convertibl		total		total	held in
			sharehold	shares	shares	5 Depositor	shares	% of				% of	securities	e		Shares		Shares	demateri
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	Class on V	Class eg: y	Total	(A+B+C)	(including	C	No. (a)	held(b)	No. (a)	held(b)	lised form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	Class eg. A		IX)	(ATDTC)	(Including (X)	(XI)=		(11)			(XIV)
	(I)	(11)	(11)	(1V)	(•)	(VI)	(VII) =	(VIII) As a		, (i	(A)		(^)	(XI)=	0		(		
1 (a)	Mutual Fund		3	1400	0	0	1400	0.0143	1400	0	1400	0.0143	0	0.0143	0	0.0000	NA	NA	50
(a) (b)			3	1400	0	0	0	0.0000	1400	0	1400	0.0143	0	0.0143	0	0.0000	NA	NA	0
	Venture Capital Funds		-	0			-		·	·	•		-		0				
	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Foreign Portfolio Investor		0	•	0	0	0	0.0000	0	U	0	0.0000	0	0.0000	U	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		5	2037	0	0	2037	0.0208	2037	0	2037	0.0208	0	0.0208	0	0.0000	NA	NA	236
	Insurance Companies		1	200	0	0	200	0.0020	200	0	200	0.0020	0	0.0020	0	0.0000	NA	NA	0
• /	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		9	3637	0	0	3637	0.0372	3637	0	3637	0.0372	0	0.0372	0	0.0000	NA	NA	286
	Central Government/ State Government(s)/																		
2	President of India																		
	Central Government / State Government(s)		1	118043	0	0	118043	1.2066	118043	0	118043	1.2066	0	1.2066	0	0.0000	NA	NA	118043
	Investor Education And Protection Fund Authority		1	118043	0	0	118043	1.2066	118043	0	118043	1.2066	0	1.2066	0	0.0000	NA	NA	118043
	Sub Total (B)(2)		1	118043	0	0	118043	1.2066	118043	0	118043	1.2066	0	1.2066	0	0.0000	NA	NA	118043
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share																		
	capital up to Rs. 2 lakhs.		11645	2574789	0	0	2574789	26.3184	2574789	0	2574789	26.3184	0	26.3184	0	0.0000	NA	NA	2322166
	ii. Individual shareholders holding nominal share																		
	capital in excess of Rs. 2 lakhs.		21	1200686	0	0	1200686	12.2729	1200686	0	1200686	12.2729	0	12.2729	0	0.0000	NA	NA	1200686
	Dipak Kanayalal Shah	AVEPS4654B		98000	0	0	98000	1.0017	98000	0	98000	1.0017	0	1.0017	0	0.0000	NA	NA	98000
	Samit Nitin Mehta	AADPM8529M		130000	0	0	130000	1.3288	130000	0	130000	1.3288	0	1.3288	0	0.0000	NA	NA	130000
	Sharad Kanayalal Shah	AAKPS6262N		284000	0	0	284000	2.9029	284000	0	284000	2.9029	0	2.9029	0	0.0000	NA	NA	284000
(b)	NBFCs registered with RBI	AANF 302021N	0	0	0	0	284000	0.0000	284000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	284000
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
				ľ	ľ	-	r	0.0000			,	0.0000		0.0000		0.0000			+
(-1)	Overseas Depositories(holding DRs) (balancing		0					0.0000	0		0	0.0000		0.0000		0.0000			0
(d)	figure)		0	U	0	0	0		•	U	0		U		0	0.0000	NA	NA	•
(e)	Any Other (Specify)		574	581017	0	0	581017	5.9389	581017	0	581017	5.9389	0	5.9389	0	0.0000	NA	NA	580122
	Hindu Undivided Family		259	259134	0	0	259134	2.6488	259134	0	259134	2.6488	0	2.6488	0	0.0000	NA	NA	258936
	Suresh Bhatia	AADHB7855H	1	100000	0	0	100000	1.0222	100000	0	100000	1.0222	0	1.0222	0	0.0000	NA	NA	100000
	Non Resident Indians (Non Repat)		77	23157	0	0	23157	0.2367	23157	0	23157	0.2367	0	0.2367	0	0.0000	NA	NA	23157
	Other Directors / Relatives		7	115267	0	0	115267	1.1782	115267	0	115267	1.1782	0	1.1782	0	0.0000	NA	NA	115267
	Non Resident Indians (Repat)		122	43755	0	0	43755	0.4472	43755	0	43755	0.4472	0	0.4472	0	0.0000	NA	NA	43270
	Unclaimed Shares		1	23255	0	0	23255	0.2377	23255	0	23255	0.2377	0	0.2377	0	0.0000	NA	NA	23255
	Clearing Member		40	17405	0	0	17405	0.1779	17405	0	17405	0.1779	0	0.1779	0	0.0000	NA	NA	17405
	Bodies Corporate		68	99044	0	0	99044	1.0124	99044	0	99044	1.0124	0	1.0124	0	0.0000	NA	NA	98832
	Sub Total (B)(3)		12240	4356492	0	0	4356492	44.5302	4356492	0	4356492	44.5302	0	44.5302	0	0.0000	NA	NA	4102974
	Total Public Shareholding (B)=																		
	(B)(1)+(B)(2)+(B)(3)	1	12250	4478172	0	0	4478172	45.7739	4478172	0	4478172	45 7720		45.7739	0	0.0000	NA	NA	4221303

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

 No. of shareholders
 No. of Shares

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

Note :

NUCE : (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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## Diamines And Chemicals Ltd

-	ies Anu chemicais Llu																		
Table IV	- Statement showing shareholding pattern of the No	on Promoter- No	n Public sh	nareholde	r														
																			-
								Sharehold		f Voting Rig	ts held in	each class	Underlyin	ing , as a %			Number of Shares in pledged or otherwis		
						No. of			of conversion			g Outstandi	-	shares				Number of equity	
				No. of	Partly	shares		as per				ng conversio						shares	
				fully paid	I	underlyin		SCRR,	No of Voti	No of Voting Rights			convertibl			As a % of		As a % of	
			Nos. of	up equity	equity	g	Total nos.	1957 As a		1		Total as a	e	convertibl		total		total	demateri
			sharehold	shares	shares	Depositor	shares	% of	Class eg:			% of	securities	e		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	x	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	IX)		(X)	(XI)=	()	(II)	()	(III)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based																		
2	Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		U	U	0	0	U	0.0000	0	U	U	0.0000	U	0.0000	U	0.0000	NA	NA	U

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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