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

1.	Name of	Listed Entity: Diamines And Chemicals Ltd
2.	Scrip Cod	de/Name of Scrip/Class of Security: 500120
3.	Share Ho	olding 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	ion: 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.

Table I - Summary Statement holding of specified securities

							or total	Number of Voting Rights held in each class				Underlyin	assuming		Locked in	Number of Shares		
					No. of		no. or	of securities			l	Outstandi	full	shares	1	encumbere	1	Number
					shares		shares						conversio					of equity
			fully paid up equity		underlyin σ	Total nos.	(calculate	No of Votir	g Rights	1	Total as a	convertibl	n or convertibl		As a % of total		As a % of total	snares held in
		sharehold			ь Depositor		SCRR,					securities			Shares			demateria
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	Class eg: X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(E	X)		(X)	(XI)=	(X	(II)	(X	an)	(XIV)
(A)	Promoter & Promoter Group	8	5337253	0	0	5337253	54.5551	5337253	0	5337253	54.5551	0	54.5551	0	0.0000	0	0.0000	5337253
(B)	Public	13183	4445987	0	0	4445987	45.4449	4445987	0	4445987	45.4449	0	45.4449	0	0.0000	NA	NA	4216617
(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	13191	9783240	0	0	9783240	100.0000	9783240	0	9783240	100.0000	0	100.0000	0	0.0000	0	0.0000	9553870

### Diamines And Chemicals Ltd Table II - Statement showing shareholding pattern of the Promoter and Promoter Group ing, as a Shares Number of Shares Sharehold Underlyin Number of Voting Rights held in each class Number of Locked in pledged or otherwise ing % assuming encumbered of securities shares No. of calculate Outstandi full of equity No. of Partly shares as per conversio shares fully paid paid-up underlyii SCRR, Total as a convertibl n of As a % of As a % of held in No of Voting Rights 1957 As % of Total equity Total nos total total Nos. of up equity onvertible demateri % of shares shares Class eg: Voting Shares Shares alised sharehold shares Depositor Class eg: securities held(b) Category & Name of the shareholders Entity Type held / Receipts held (A+B+C2) Rights (including securities held(b) form Total (III) (VII) = (VIII) As a (IX) (X) (XI)= (11) (IV) (V) (VI) (XII) (XIV) Individuals / Hindu Undivided Family 3387547 3387547 34.6260 3387547 0 3387547 34.6260 34.6260 0.0000 0.0000 3387547 AAHPM7493G Amit M Mehta Promoters 1247029 1247029 12.7466 1247029 1247029 12.7466 12.7466 0.0000 0.0000 1247029 AAOPM1481B 1059166 1059166 10.8263 Cherry A Mehta Promoters 10.8263 1059166 1059166 10.8263 0.0000 0.0000 1059166 Harsh Amit Mehta Promoters AFDPM0031M 497110 497110 5.0812 497110 497110 5.0812 5.0812 0.0000 0.0000 497110 Mohak Amit Mehta Promoters ACPPM8939H 489030 489030 4.9987 489030 489030 4.9987 4.9987 0.0000 0.0000 489030 Pinakin Kantilal Patel Promoters AADPP7629K 95212 95212 0.9732 95212 95212 0.9732 0.9732 0.0000 0.0000 95212 Central Government / State Government(s) 0.0000 0.0000 0.0000 0.0000 0.0000 Financial Institutions / Banks 0.0000 0 0.0000 0.0000 0.0000 0 0.0000 Any Other (Specify) 1949706 0 1949706 19.9290 1949706 1949706 19.9290 19.9290 0.0000 0.0000 1949706 1949706 1949706 1949706 19.9290 1949706 1949706 19.9290 19.9290 0 0.0000 **Bodies Corporate** 0 0.0000 AAACN4949A 966309 966309 966309 966309 9.8772 0.0000 966309 Perfo Chem (India) Pvt Ltd 9 8772 9.8772 0 0000 Promoter Group Finorga India Pvt Ltd AAACF2318K 497197 497197 .0821 497197 497197 5.0821 5.0821 0.0000 0.0000 497197 Promoter Group S Amit Speciality Chemicals Pvt Ltd AAACB1880A Promoter Group 486200 486200 .9697 486200 486200 1.9697 4.9697 0.0000 0.0000 486200 Sub Total (A)(1) 5337253 5337253 54.5551 5337253 5337253 54.5551 54.5551 0.0000 0.0000 5337253 Foreign Individuals (Non-Resident Individuals / Foreign Individuals) 0.0000 0.0000 0.0000 0.0000 0.0000 (b) 0.0000 0.0000 0.0000 0.0000 0.0000 Government Institutions 0.0000 0.0000 0.0000 0.0000 0.0000 (c) (d) Foreign Portfolio Investor 0.0000 0.0000 0.0000 0.0000 0.0000 Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 0.0000 Sub Total (A)(2) 0.0000 0.0000 0.0000 0.0000 0.0000 Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) 5337253 5337253 54.5551 5337253 5337253 54.5551 54.5551 0.0000 0.0000 5337253

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.

# Diamines And Chemicals Ltd Table III - Statement showing shareholding pattern of the Public shareholder

Table III	- Statement snowing snareholding pattern	of the Fublic si	ilai elioide	:1																		
						No. of		Sharehold ing % calculated	Number of Voting Rights held in each class				Underlyin g	Inderlyin %		umber of Locked in nares		f Shares otherwise	Number of equity	Sub-catego	orization of s	shares
				No. of	Partly	shares		as per					ng	conversio					shares	Shareholdi	ng(No. of sh	hares)
				fully paid	paid-up	underlyin		SCRR,	No of Voti	ng Rights		Total as a	convertibl	n of		As a % of		As a % of	held in	under	15(110.01.31	luics
			Nos. of	up equity	equity	g	Total nos.	1957 As a				% of Total	e	convertibl		total		total	demateri	Sub-	Sub-	Sub-
			sharehold	shares	shares	Depositor	shares	% of	Class eg:	Class eg:		Voting	securities	e		Shares			alised	category(i	category(i	category(i
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	Х		Total	Rights		securities		held(b)	No. (a)	held(b)	form	)	-/	ii)
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I	X)		(X)	(XI)=	(X	(II)	(X	III)	(XIV)		(XV)	
1	Institutions (Domestic)																			0	0	0
(a)	Mutual Fund		3	1400	0	0	1400	0.0143		0	1400	0.0143	0	0.0143	0	0.0000			50	-	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	-	0	0	0.0000	0	0.0000	0	0.0000	NA	140	0	•	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000		-	0	0.0000		0.0000	0	0.0000			0	•	•	0
(d)	Banks		2	150	0	0	150	0.0015		0	150	0.0015	0	0.0015	0	0.0000	NA		75	0	0	0
(e)	Insurance Companies		1	200	0	0	200	0.0020		0	200 0	0.0020	0	0.0020	0	0.0000	NA NA		0	0	0	0
(f) (G)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	NA NA		0	0	0	0
1-7	Asset Reconstruction Companies		0	0	0	0	0		-		0	0.0000	0	0.0000	0	0.0000			0	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000		0	0	0.0000		0.0000	0	0.0000			0	0	0	0
(1)	NBFCs registered with RBI Other Financial Institutions		2	1787	0	0	1787	0.0183		0	1787	0.0000	0	0.0000	0	0.0000	NA NA		61	0	0	0
(k)	Any Other (Specify)		0	0	0	0	0	0.0000		0	0	0.0000	0	0.0000	0	0.0000			0	0	0	0
(K)	Sub Total (B)(1)		0	3537	0	0	3537	0.0362			3537	0.0362	0	0.0362	0	0.0000			186	-	•	0
,	Institutions (Foreign)		0	3337	U	U	3337	0.0362	3337	U	3337	0.0302	U	0.0302	U	0.0000	IVA	INA	100	•	•	0
(2)	Foreign Direct Investment		n	0	0	n	n	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	n	•	n	0
(b)	Foreign Venture Capital Investors		n	0	0	n	0	0.0000	•	0	0	0.0000	0	0.0000	0	0.0000			0	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	n	0	0.0000	-	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(e)	Foreign Portfolio Investors Category II		1	10999	0	0	10999	0.1124	10999	0	10999	0.1124	0	0.1124	0	0.0000			10999	0	0	0
(0)	Overseas Depositories(holding DRs) (balancing		-	10333	_		10333	0.112	10333		10555	0.222				0.0000			10333	•	Ť	
(f)	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
107	Sub Total (B)(2)		1	10999	0	0	10999	0.1124		0	10999	0.1124	0	0.1124	0	0.0000	NA		10999	0	0	0
	, , , , , , , , , , , , , , , , , , ,																					
3	Central Government/ State Government(s)																			0	0	0
(a)	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
	Shareholding by Companies or Bodies																					
1	Corporate where Central / State Government is										1	1				1		1	1		, ,	i
(C)	a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
	Sub Total (B)(3)		0	0	0	0	0	0.0000	-	0	0	0.0000	0	0.0000	0	0.0000			0	0	0	0
4	Non-Institutions			0	0	0	0	0.0000	-	0	0	0.0000	0	0.0000	0	0.0000			0	0	0	0
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
																					, ,	1
	Directors and their relatives (excluding																				, ,	1
(b)	Independent Directors and nominee Directors)		5	34284	0	0	34284	0.3504	34284	0	34284	0.3504	0	0.3504	0	0.0000	NA		34284	0	0	0
(C)	Key Managerial Personnel		1	11	0	0	11	0.0001	11	0	11	0.0001	0	0.0001	0	0.0000	NA	NA	11	0	0	0
	Relatives of promotors (other than limited distant																				, ,	l
	Relatives of promoters (other than 'immediate																				, ,	i
(D)	relatives' of promoters disclosed under		0	0			_	0.0000	١,	0	١	0.0000	<u>ا</u>	0.0000	١,	0.0000	NA	NA.	١,	,	ا ا	ام
(D)	'Promoter and Promoter Group' category)		U	U	U	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	IVA	NA	U	U	U	
	Trusts where any person belonging to																					1
	'Promoter and Promoter Group' category is																				, ,	1
(E)	'trustee', 'beneficiary', or 'author of the trust"		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0

																					$\overline{}$	$\overline{}$
(f)	Investor Education and Protection Fund (IEPF)		1	150998	0	0	150998	1.5434	150998	0	150998	1.5434	0	1.5434	0	0.0000	NA	NA	150998	0	0	0
.,	Investor Education And Protection Fund Authorit		1	150998	0	0	150998	1.5434	150998	0	150998	1.5434	0	1.5434	0	0.0000	NA	NA	150998	0	0	0
	i. Resident Individual holding nominal share																					1
(g)	capital up to Rs. 2 lakhs.		12550	2530208	0	0	2530208	25.8627	2530208	0	2530208	25.8627	0	25.8627	0	0.0000	NA	NA	2304686	0	0	0
	ii. Resident individual holding nominal share																					
(h)	capital in excess of Rs. 2 lakhs.		24	1323248	0	0	1323248	13.5257	1323248	0	1323248	13.5257	0	13.5257	0	0.0000	NA	NA	1323248	0	0	0
	Dipak Kanayalal Shah	AVEPS4654B		98000	0	0	98000	1.0017	98000	0	98000	1.0017	0	1.0017	0	0.0000	NA	NA	98000	0	0	0
	Sharad Kanayalal Shah	AAKPS6262N		284000	0	0	284000	2.9029	284000	0	284000	2.9029	0	2.9029	0	0.0000	NA	NA	284000	0	0	0
(i)	Non Resident Indians (NRIs)		201	66093	0	0	66093	0.6756	66093	0	66093	0.6756	0	0.6756	0	0.0000	NA	NA	65806	0	0	0
j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(I)	Bodies Corporate		66	86883	0	0	86883	0.8881	86883	0	86883	0.8881	0	0.8881	0	0.0000	NA	NA	86871	0	0	0
m)	Any Other (Specify)		326	239726	0	0	239726	2.4504	239726	0	239726	2.4504	0	2.4504	0	0.0000	NA	NA	239528	0	0	0
	Trusts		1	371	0	0	371	0.0038	371	0	371	0.0038	0	0.0038	0	0.0000	NA	NA	371	0	0	0
	Body Corp-Ltd Liability Partnership		4	14106	0	0	14106	0.1442	14106	0	14106	0.1442	0	0.1442	0	0.0000	NA	NA	14106	0	0	0
	Hindu Undivided Family		287	155267	0	0	155267	1.5871	155267	0	155267	1.5871	0	1.5871	0	0.0000	NA	NA	155069	0	0	0
	Unclaimed Shares		1	3303	0	0	3303	0.0338	3303	0	3303	0.0338	0	0.0338	0	0.0000	NA	NA	3303	0	0	0
	Clearing Member		31	8104	0	0	8104	0.0828	8104	0	8104	0.0828	0	0.0828	0	0.0000	NA	NA	8104	0	0	0
	Other Directors / Relatives		2	58575	0	0	58575	0.5987	58575	0	58575	0.5987	0	0.5987	0	0.0000	NA	NA	58575	0	0	0
-	Sub Total (B)(4)		13174	4431451	0	0	4431451	45.2964	4431451	0	4431451	45.2964	0	45.2964	0	0.0000	NA	NA	4205432	0	0	0
	Total Public Shareholding (B)=																					
	(B)(1)+(B)(2)+(B)(3)+b(4)		13183	4445987	0	0	4445987	45.4449	4445987	0	4445987	45.4449	0	45.4449	0	0.0000	NA	NA	4216617	0	0	0

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

No. of shareholders	No. of Shares	%
0	_	

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.

No. of shareholders	No. of Shares
1	3303

### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
- (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
- (ii) Shareholder who have entered into shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters.

Diamir	nes And Chemicals Ltd																	-	-
Table IV	le IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
													Shares	ing , as a					
								Sharehold	Number of Voting Rights held in each class			Underlyin	Underlyin %				Number of Shares		
								ing %				g	assuming						
						No. of		calculated				Outstandi	full	shares		encumbered		Number	
				No. of	Partly	shares		as per					ng	conversio					of equity
				fully paid	paid-up	underlyin		SCRR,	No of Voti	ng Rights			convertibl	n of		As a % of		As a % of	shares
			Nos. of	up equity	equity	g	Total nos.	1957 As a				Total as a	e	convertibl		total		total	held in
			sharehold	shares	shares	Depositor	shares	% of	Class eg:			% of	securities	e		Shares		Shares	demateri
	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)	lised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	()	KIII)	(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 / Employee Welfare Trust under																		
	SEBI (Share based Employee Benefits and Sweat Equity)																		
2	Regulations, 2021		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)=		1																
	(C)(1)+(C)(2)		0	0	0	lo	0	0.0000	lo	0	0	0.0000	0	0.0000	lo	0.0000	NA	NA	0

### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.