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

1		Name of	lame of Listed Entity: Diamines And Chemicals Ltd						
2	2.	Scrip Coc	Scrip Code/Name of Scrip/Class of Security: 500120						
3	3.	Share Ho	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)						
		a.	a. If under 31(1)(b) then indicate the report for Quarter ending						
		b.	b. If under 31(1)(c) then indicate date of allotment/extinguishment						
4	١.	Declarati	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

<sup>\*</sup> 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.

Diamines A	and Chem	icals	Ltd
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Table I - Summary Statement holding of specified securities

							or total	Number of	Number of Voting Rights held in each class				Shares ing , as a Underlyin % g assuming		Locked in	Number of pledged or		
					No. of		no. or	or securitie	of securities			Outstandi	Tuli	shares		encumbere	1	Number
			No. of fully paid		shares underlyin		shares (calculate	No of Votin	No of Voting Rights			ng conversi convertibl n of			As a % of		As a % of	of equity shares
		Nos. of	up equity		g	Total nos.	d as per	NO OI VOLII	ig Rigiits		Total as a	_	convertibl		total			held in
		sharehold	shares	shares	Depositor	shares	SCRR,				% of	securities	e		Shares		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	III)	(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	12442	4445987	0	0	4445987	45.4449	4445987	0	4445987	45.4449	0	45.4449	0	0.0000	NA	NA	4213357
(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	12450	9783240	0	0	9783240	100.0000	9783240	0	9783240	100.0000	0	100.0000	0	0.0000	0	0.0000	9550610

### 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, convertibl n of As a % of As a % of held in No of Voting Rights 1957 As equity Total nos total total Nos. of up equity Total as a convertible demateri % of % of shares shares Class eg: Shares Shares alised sharehold shares Depositor Class eg: securities held(b) Category & Name of the shareholders Entity Type held / Receipts held (A+B+C2) Total (A+B+C) (including securities held(b) form (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 0.0000 **Bodies Corporate** 0 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 ing, as a mber of Shares Underlyii Number of Voting Rights held in each class Number of Locked in pledged or otherwise ing % of securities shares Outstandi full f equity No. of calculated No. of Partiv shares as per conversio shares fully paid paid-up SCRR, n of As a % of neld in As a % No of Voting Rights Total no 1957 As a Total as total total up equity eauity demater shares shares shares % of Class eg: % of ecuritie Shares Shares hazila Category & Name of the shareholders eld Receipt held (A+B+C2) Class eg: y Total (A+B+C) held(b) held(h (11) (111) (IV) (V) (VI) (VII) = (VIII) As a (X) (XI)= (XIV) (IX) (XII) (XIII) Institutions 0.0143 **Mutual Fund** 1400 1400 0.0143 1400 1400 0.0143 0.0000 NA NA NΔ Venture Capital Funds 0.0000 0.0000 0.0000 0 0000 NΔ 0.0000 0.0000 0.0000 0.0000 NA **Alternate Investment Funds** 0.0000 0.0000 0.0000 0.0000 Foreign Venture Capital Investors NA NA Foreign Portfolio Investor 0.0000 0.0000 0.0000 0.0000 NΔ NA Financial Institutions / Banks 1937 1937 0.0198 1937 1937 0.0198 0.0198 0.0000 NA NA 136 0.0020 200 0.0020 0.0020 0.0000 Insurance Companies 200 200 200 NA Provident Funds/ Pension Funds 0.0000 0.0000 0.0000 0.0000 NA Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 NA Sub Total (B)(1) 3537 3537 0.0362 3537 0.0362 0.0362 0.0000 NA 186 President of India Sub Total (B)(2) 0.0000 0 0.0000 0.0000 0.0000 NA NA Non-Institutions (a) Individuals NA NA i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 11853 2557849 2557849 26.1452 2557849 2557849 26.1452 26.1452 0.0000 2329267 ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 1288048 13.1659 1288048 13.1659 13.1659 1288048 1288048 0.0000 288048 Dipak Kanayalal Shah AVFPS4654R 105000 105000 1.0733 105000 105000 1.0733 1.0733 0.0000 NΔ NA 105000 Pradeep R Datar AADPD2716M 100846 100846 1.0308 100846 100846 1.0308 1.0308 0.0000 NA NA 100846 Samit Nitin Mehta ΔΔΠΡΜ8529Μ 100000 100000 1 0222 100000 100000 1 0222 1 0222 0.0000 NΔ NΔ 100000 Sharad Kanayalal Sha AAKPS6262N 284000 284000 2.9029 284000 284000 2.9029 2.9029 0.0000 284000 NBFCs registered with RBI 0.0000 0.0000 0.0000 0.0000 NA NA Trust Employee 0.0000 0.0000 0.0000 0.0000 NA NA Overseas Depositories(holding DRs) (balancing 0.0000 0.0000 0.0000 0.0000 figure) Any Other (Specify) 558 596553 0 596553 6.0977 596553 0 596553 6.0977 6.0977 0.0000 NA NA 595856 IEPF 150998 150998 .5434 150998 150998 1.5434 1.5434 0.0000 150998 Investor Education And Protection Fund Authority NA 150998 150998 1.5434 150998 150998 1.5434 1.5434 0.0000 NA 150998 Hindu Undivided Family 292 160893 160893 1.6446 160893 160893 1.6446 1.6446 0.0000 NA NA 160695 Non Resident Indians (Non Repat) 19404 19404 0.1983 19404 19404 0.1983 0.1983 0.0000 19404 Other Directors / Relatives 91459 91459 0.9349 91459 91459 0 9349 0.9349 0 0.0000 NA NΔ 91459 Non Resident Indians (Repat) 106 39868 39868 0.4075 39868 39868 0.4075 0.0000 NA 39581 0.4075 Body Corp-Ltd Liability Partnership 0.0010 100 0.0010 0.0010 0.0000 100 100 100 100 NA **Unclaimed Shares** 3303 3303 0.0338 3303 3303 0.0338 0.0338 0.0000 NA 3303 14 6780 6780 0.0693 6780 6780 0.0693 0.0693 0.0000 NA NA 6780 Clearing Member **Bodies Corporate** 61 123748 123748 1 2649 123748 123748 1 2649 1.2649 0.0000 NA NΔ 123536 12434 4442450 4442450 45.4088 4442450 4442450 45.4088 45.4088 0.0000 4213171 Sub Total (B)(3) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) 12442 4445987 4445987 45.4449 4445987 4445987 45.4449 45.4449 0.0000 4213357

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

U	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:

(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.

Diamines And Chemicals Ltd																				
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
										!				Shares ing, as a						
									Sharehold					Underlyin	g jassuming j			Number of Shares		
										Number of Voting Rights held in each class		g	g jassuming				g jassuming j		Locked in	
							No. of		calculated	of securities		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		1957 As a				Total as a	e	convertibl		total		total	held in
				sharehold	shares	shares	Depositor			Class eg:				securities	1		Shares		Shares	demateria
	Category & Name of the shareholders	PAN		ers	held	held	y Receipts	held	(A+B+C2)	Х	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		(I	(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 Employee																			
2	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)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

## 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.