Table(I)- Summary Statement holding of specified securities

Name of the Company:

DIAMINES AND CHEMICALS LIMITED

Scrip Code, Name of the scrip, class of security:

Quarter Ended 30-Sep-2019

Category	Category and name of Shareholders	Number of	No. of fully	No. of Partly	No. of shares		Shareholding as			No. of	Shareholding,	No of Locke		er of Shares	No. of
Code	· · · · · · · · · · · · · · · · · · ·	shareholders		paid-up	underlying	Shares	% of total no. o			Shares	as	in shares	pledge		Shares
	· ·		up equity	equity shares held			shares	securities	` '	Underlying	a %		otherw		held in
	· ·		Shares	neid	Receipts		(calculated as	1 TO OI VOIII	g	Outstanding convertible	assuming		encuml	bered	Dematerali sed
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+	per SCRR, 1957)	Rights	Tot	securities		(XII)		XIII)	form
	· ·	()	(,	(, ,	()	VI	As a % of		al as	(including	conversion of convertible		Aca		- 101111
	· ·					' -	(A+B+C2)		a %	Warrants)	ssecurities (No	% of To No	As a	(XIV)
	· ·						(ATB (C2)	Class	Cla To of(vv arrants)	as a	(a)	tal shr (a)	% of	()
	· ·						(1,111)	l Class	ss ta A+B+	(X)	percentage of		held	То	
	· ·						(VIII)		eg l C)	(12)	diluted share			tal shr	
	· ·							Α	Y Y		capital)			held	
	· ·														
	· ·	14	6378777	,		6378777	65.2011	6378777	6378777 65.3760		(MI)	0	.0000	0 0	6378777
(A)	Promoter & Promoter Group	17	03/0///			00.0	03.2011	03/0///	0370777 03.3700		(XI)				
(A)	Tromoter & Tromoter Group														
		8955	3404463			3404463	34.7989	3378282	3378282 34.6240				0000		3112491
(B)	Public					3404403	34.7909	3370202	3370202 34.0240			0	.0000	NA	3112491
	· ·														
(G)	Non Promoter- Non Public														
(C)	Non Fromoter- Non Fublic														
	· ·													NA	
(61)	· ·														
(C1)	Shares underlying DRs	0	0			0	NA							NA	0
	· ·						NA							IVA	
	· ·														
(C2)	Shares held by Employee Trusts														
` ′															
	· ·														
	Total	8969	9783240			0792240	100 0000	9757059	0555050100000			0	.0000	0 0	9491268
	2000	0909	9703240			9783240	100.0000	9/5/059	9757059 100.0000)			.0000		7.52200
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Prepared by MCS Share Transfer Agent Ltd.

Table(II) & (III)- Summary Statement holding of specified securities

Name Of The Company: DIAMINES AND CHEMICALS LIMITED

Ouarter Ended 30-Sep-2019 No. of fully No. of Partly No. of shares | Total no. of | Shareholding as a Number of Voting Rights Number of No. of Number of Shares No. of Shareholding Categoryand name of Shareholders No of Locked Category PAN paid-up paid Shares shareholders underlying Shares % of total no. of held in each class of oledged or Shares as a % in shares Code Underlying assuming equity shares Depository shares securities (X) otherwise held in up equity Outstanding full conversion Shares held . (calculated as Receipts encumbered Dematerali No of voting Tot per SCRR, convertible sed Rights (I) (XIII) (II)al as (XIV) (III)(IV) (V) (VI) (VII)=IV+V+ 1957) securities form convertible a % (including As a % of VI As a securities No No of(As a (A+B+C2)Warrants) % of (XV) (VIII) as a (a) A+B+% of (a) Cla To To Class percentage C) To ss ta tal shr of diluted eg: (IX) tal shr (XI) eg: held X share capital) held (XII) **Shareholding of Promoter and Promoter Group** Indian Individuals/ Hindu Undivided Family 2382214 2382214 24.3499 2382214 24.3499 2382214 2382214 .0000 .0000 .0000 AADPK6727F .1785 YOGESH M KOTHARI 17461 17461 17461 17461 .0000 17461 .1785 AADPK6727F YOGESH MATHRADAS KOTHARI 187932 187932 1.9210 187932 187932 .0000 187932 1.9210 AAHPM7493G AMIT M MEHTA 862099 862099 8.8120 862099 862099 .0000 862099 8.8120 ACPPM8939H 237154 237154 2.4240 237154 MOHAK AMIT MEHTA 237154 .0000 237154 2.4241 AAOPM1481B CHERRY A MEHTA 695178 695178 7.1058 695178 695178 .0000 695178 7.1058 AAOPM1182D .9729 95178 KOKILA M MEHTA 95178 95178 95178 .0000 95178 .9729 AADPP7629K PINAKIN KANTILAL PATEL .5132 50212 50212 50212 .0000 50212 50212 .5132 AFDPM0031M HARSH AMIT MEHTA 237000 237000 2.4225 237000 .0000 237000 237000 2.4225 Central Government/ State Government(s) 0 0 .0000 .0000 .0000 .0000

Table(II) & (III)- Summary Statement holding of specified securities

	Of The Company: DIAMINES AND CHEMICALS LIMITED		Quarter E	Ended	30-Sep-	D-2019												
Category Code	Categoryand name of Shareholders	PAN		No. of fully	No. of Partly	y No. of shares underlying	S Total no. of Shares	% of total no. of shares (calculated as	of held in each securities	h class of (X)	1	Underlying Outstanding	g full conversion	No of Lo	JOCKCU	Number of pledged or otherwise encumbered		No. of Shares held in Dematera
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+	r	per SCRR, 1957)	Rights	³	Tot al as a %	securities	of convertible	(XII		(XIV)	+	sed form
						VI	(VIII)	As a % of (A+B+C2)	Class eg: X	Cla To ss ta eg: 1	of(A+B+ C)	(including Warrants)	securities (as a percentage of diluted share capital)	(a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
													(XII)					
A	Shareholding of Promoter and Promoter Group																	
1	Indian									'								
c	Bodies Corporate		5	3996563			3996563	40.8511	3996563	3996563	40.8511			O	.0000	o	.0000	399656.
	1														.0000			1
4	ALKYL AMINES CHEMICALS LTD			2977996	5		2977996		2977996	2977996	30.4398			0	.0000	0	C	297799
1	S. AMIT SPECIALITY CHEMICALS PVT LTD			128100			128100		128100	128100	1.3094			0	.0000	l "l	C	12810
	FINORGA (INDIA) PRIVATE LIMITED			44467			44467		1	44467	.4545			d	.0000	l "l	C	4446
	PERFO CHEM (INDIA) PVT LTD			840000			840000		840000	840000	8.5861			0	.0000	l ĭ	0	84000
	SYK TRADING AND CONSULTANCY LLP	ACXFS3202R		6000	J		6000	.0613	6000	6000	.0613			0	.0000	0	0	600
d	Financial Institutions/ Banks		0	0			0	.0000	0		0000.			0	.0000	O	.0000	
e i	Any Other (Specify) Director and Relatives		0	0			0	.0000	0		0000.			0	.0000	0	.0000	
	Sub Total (A)(1):		14	6378777	1		6378777	65.2010	6378777	6378777	7 65.2010			0	.0000	- C	0000.	63787

Table(II) & (III)- Summary Statement holding of specified securities

Name Of	f The Company: DIAMINES AND CHEMICALS LIMITED																	'
			Quarter E		30-Sep-													
Category Code	Categoryand name of Shareholders	PAN	shareholders	paid up equity Shares	paid-up equity shares held	Receipts	Shares	% of total no. of shares (calculated as per SCRR,	of held in each securities	ch class of (X)	Tot	Shares Underlying Outstanding convertible	g full conversion	in share	ares F	Number of Sh pledged or otherwise encumbered	d	No. of Shares held in Dematerali
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+	r	1957) As a % of	Kigino		al as a %	securities	convertible		XIII)	(XIV)	I	form
						VI	(VIII)	(A+B+C2)		Cla To ss ta eg: 1	T C/	Warrants)	securities (as a percentage of diluted share capital)	(a)	As a % of To tal shr held	(a)	As a % of To tal shr held	(XV)
													(XII)					
A	Shareholding of Promoter and Promoter Group																1	
2	Foreign									!				1	11			1 '
a	Individuals (Non Resident Indians / Foreign Individuals)		0	0			0	.0000	0		0 .0000			0	0000.	0	.0000	0
b	Bodies Corporate		0	0			0	.0000	0		0.0000			0	0000.	0	.0000) (
С	Institutions		0	0			0	.0000	0		0.0000			0	0000.	0	.0000)
d	Qualified Foreign Investor		0	0			0	0000.	0		0.0000			0	0000.	0	.0000	
e	Any Other (Specify)		0	0			0	.0000	0		0 .0000			0	0000.	0	.0000	
	Sub Total (A)(2):		0	0)	+	0	0000.	0		0 .0000	-		0	.0000	0	1	
Total Sl	Shareholding of Promoter and Promoter Group $(A) = (A)(1) + (A)(2)$	†	14	6378777	/7		6378777	65.2010	6378777	6378777	65.2010	,)	.00	O	.0000	637877

Table(II) & (III)- Summary Statement holding of specified securities

Name Of The Company: DIAMINES AND CHEMICALS LIMITED

Categoryand name of Shareholders (II)	PAN sha	shareholders	No. of fully paid up equity Shares (V)	held (VI)	underlying	Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	of held in each securities No of voting Rights Class eg:	ng Cla	(X)	Tot al as a %	Shares Underlying Outstanding convertible securities (including Warrants)	full conversion	(XIII) No As (a) % To tal	p e	Number of S pledged or otherwise encumbered (XIV) No (a)	As a % of To tal shr	No. of Shares held in Dematerali sed form
	(III)	(IV)	(V)				1957) As a % of (A+B+C2)	Class	ss	ta	al as a % of(A+B+	securities (including Warrants)	convertible securities (as a percentage of diluted	(XIII) No As (a) % To tal	As a % of To tal shr	No	As a % of To tal shr	form
ic Shareholding							(IX)	eg: X	eg:	1		(XI)	share capital)			1	tal shr	Ι ,
ic Shareholding		İ			1								(XII)				held	
itutions		!									<u> </u>	<u> </u>			I	1	<u> </u>	'
ıal Funds/UTI		4	3126			3126	.0320	3126		3126	6 .0320			0	.0000		.0000	50
ure Capital Funds		0	0			0	.0000	0		0	0000.				.0000		.0000	0
nate Investment Funds		0	0			0	.0000	0		Q	0000.			0	.0000		.0000	0
gn Venture Capital Investors		0	0			0	.0000	0		Q	0000.				.0000		.0000	С
ign Portfolio Investors		0	0			0	.0000	0		Q	0000.				.0000		.0000	0
ncial Institutions/ Banks		3	211			211	.0022	211		211	.0022			0	.0000		.0000	136
		2	300			300	.0031	300		300	0 .0031			0	.0000		.0000	100
ign	n Portfolio Investors	n Portfolio Investors ial Institutions/ Banks	n Portfolio Investors 0 ial Institutions/ Banks 3	n Portfolio Investors 0 0 outline Institutions/ Banks 3 211 outline Companies	n Portfolio Investors 0 0 ial Institutions/ Banks 3 211	n Portfolio Investors 0 0 ial Institutions/ Banks 3 211 ace Companies	n Portfolio Investors 0 0 0 n Portfolio Investors 3 211 211 ace Companies	0 0 0 .0000 n Portfolio Investors 0 0 0 0 .0000 ial Institutions/ Banks 3 211 211 .0022 ace Companies	0 0 0 0 .0000 0 n Portfolio Investors 0 0 0 0 0 .0000 0 aid Institutions/ Banks 3 211 211 .0022 211	0 0 0 0 .0000 0 0 1 Portfolio Investors 0 0 0 0 .0000 0 1 1 1 1 .0000 1 1 1 1 1	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1 Portfolio Investors 0 0 0 0 0 .0000 0 0 .0000 1 Institutions/ Banks 3 211 211 .0022 211 211 .0022 Take Companies	1 Portfolio Investors 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1 Portfolio Investors 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1 Portfolio Investors 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Table(II) & (III)- Summary Statement holding of specified securities

			Quarter I	Ended	30-Sep-	ور-2019												
Category Code	Categoryand name of Shareholders	PAN		No. of fully	lly No. of Partly paid-up		S Total no. of Shares	% of total no. of shares (calculated as	of held in each securities No of voting	ach class of (X)		Shares Underlying Outstanding	^{1g} full conversion	in share	ares	Number of Spledged or otherwise encumbered		No. of Shares held in Demateral
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+	r	per SCRR, 1957)	Rights	Ü	al as	securities	e of convertible	(XI	XIII)	(XIV)		sed form
						VI	(VIII)	As a % of (A+B+C2)	Class eg: X	Cla To ss ta eg: 1	a % of(A+B+ C)	(including Warrants)	securities	(a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
													(XII)					
B 1	Public Shareholding Institutions																	
h	Provident Funds/ Pension Funds		0	0			0	.0000	0		0.0000			0	0000.	,	.0000	
i	Any Other (specify)		0	0			0	.0000	0		0.0000			o	0000.		.0000	
2	Sub Total (B)(1) : Central Govt/State Govt(s)/ POI		9	3637	7		3637	7 .0373	3637	363	537 .0373							28
a	GOVT.		1	83191			83191	.8503	83191	8319	.8503			0	0000.		.0000	8319
	Sub Total (B)(2):		1	83191	1		83191	1 .8503	83191	8319	.8503							8319

Table(II) & (III)- Summary Statement holding of specified securities

Name Of The Company: DIAMINES AND CHEMICALS LIMITED

			Quarter	Jiiucu	эө эср													1
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	paid	paid-up	No. of shares underlying Depository Receipts	Shares	% of total no. of shares	of held in each classecurities	class of (X)		Shares Underlying	Shareholding as a % g assuming full conversion	No of Lo	es F	Number of pledged or otherwise encumbered	r e	No. of Shares held in Dematerali
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+			No of voting Rights		al as	securities	of convertible	(XIII		(XIV)	7)	sed form
						VI	(VIII)	(A+B+C2)	Class c eg: C	Cla To ss ta eg: 1		Warrants)		(a) (a) t	% of To tal shr held	No (a)	As a % of To tal shr held	(XV)
													(XII)					
В	Public Shareholding	1					'			,					ļ			
3	Non-Institutions	1								,					I			1
a i	Individuals Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	 [8569	2160965			2160965	22.0884	2160965	2160965	55 22.0884	i l		0	.0000	,	.0000	1891866
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	[13	751551			751551	7.6820	751551	751551	7.6820			0	.0000		.0000	751551
]		1					,			. 1					.0000	,		1
	PRADEEP R DATAR			104298	<i>j</i>		104298		[]	104298	8 1.0661			o	.0000	ار		104298
	SHARAD KANAYALAL SHAH			178585			178585		F	178585	35 1.8254	·		ø	.0000	ار		178585
	DIPAK KANAYALAL SHAH	AVEPS4654B		121000	1		121000	1.2368	121000	121000	00 1.2368			0	.0000	<u>, </u>		121000
b	NBFCs registered with RBI		0	0			0	.0000	0	(0 .0000				.0000		.0000	0 0
С	Employee Trust	1	0	0			0	.0000	0		0.0000			0	.0000		.0000	0 0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0			0	.0000	0	(0 .0000			0	.0000		.0000	0 0
e	Any Other (specify)		0	0			0	.0000	0		0 .0000			0	.0000		.0000	0 0
											1							1

Quarter Ended

30-Sep-2019

Table(II) & (III)- Summary Statement holding of specified securities

Name Of The Company: DIAMINES AND CHEMICALS LIMITED

			Quarter E		30-Sep-		1						1 1					
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	paid up equity	paid-up	No. of shares underlying Depository Receipts	Total no. of Shares	(calculated as	held in each of securities No of voting	n class of (X)		Shares Underlying Outstanding	g full conversion	No of Loc in shares	p p	Number of S pledged or otherwise encumbered		No. of Shares held in Dematerali
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+ VI		1957) As a % of	Rights	 	al as	securities (including	of convertible securities	(XIII) No A	As a	(XIV)	As a	sed form
							(VIII)	(IX)	Class eg:	Cla To ss ta eg: 1	A+B+ C)	Warrants)	(as a percentage of diluted share capital)	(a) % T		(a)	% of To tal shr held	(XV)
													(XII)					
В	Public Shareholding			'					,									!
3	Non-Institutions									'				\perp			'	
i i	Any Other (specify) Other Bodies Corporate		77	126581			126581	1.2939	100400	100400	1.0263			0	.0000		.0000	0 107544
ii)a	NRI WITH REPAT		45	38416			38416	.3927	38416	38416	.3927			0	.0000		.0000	0 37931
ii)b	NRI WITHOUT REPAT		49	30267			30267	.3094	30267	30267	.3094			0	.0000		.0000	0 30267
iii	Trust		0				0		0	d d	0000. 0				.0000		.0000	
iv	Cooperative Societies		0	0			0	.0000	0	o o	0000.				.0000	1	.0000	(
v	Hindu Undivided Family		192	209855			209855	2.1450	209855	209855	2.1450			0	.0000		.0000	0 209855
vi	ОСВ		0	0			0	.0000	0	4	0000.				.0000		.0000	0
vii	Foreign Companies		0	0			0	.0000	0	d	0 .0000				.0000		.0000	0
	Sub Total (B)(3) : Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) :		8945	3317635			3317635	33.9114	3291454	3291454	33.6438				.00			302901

Table(II) & (III)- Summary Statement holding of specified securities

Name Of	f The Company: DIAMINES AND CHEMICALS LIMITED																		
			Quarter E	Ended	30-Sep-	-2019													
Category Code	Categoryand name of Shareholders (II)	PAN (III)	Number of shareholders	No. of full paid up equity Shares	lly No. of Partly paid-up equity shares held (VI)	underlying	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957)		class			No. of Shares Underlying Outstandin convertible securities	Shareholding as a % g assuming full conversion of convertible	in sh	f Locked ares	Number of pledged of otherwise encumbero (XIV	r e red	No. of Shares held in Dematerali sed form
						VI	(VIII)	As a % of (A+B+C2)	eg:	Cla ss eg:	ta	a % of(A+B+ C)	(including Warrants) (XI)	securities (as a percentage of diluted share capital) (XII)	No (a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
В	Public Shareholding		8955	34044	463		3404463	34.7990	3378282		3378282	34.5314	4						3112491
	Total (A) + (B) :		8969	97832	3240		9783240	100.0000) 9757059		9757059	99.732	24		0	.0000		0 .0000	9491268

Table (IV)- Summary Statement holding of specified securities

Name Of The Company: DIAMINES AND CHEMICALS LIMITED **Quarter Ended** 30-Sep-2019

Category Code (I)	Category of Shareholders (II)	PAN (III)	Number of shareholders	paid up equity Shares	No. of Partly paid-up equity shares held (VI)	underlying Depository Receipts (VII)=IV+V+	Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	held in each securities No of voting Rights	(X) Tot al as	Underlying Outstanding convertible securities (including	Shareholding, as a% assuming full conversion of convertible securities (as a percentage of	No of Lin share:	s (XIII)	pledged of otherwise encumber	se	No. of Shares held in Dematerali sed form
c						VI	(VIII)	As a % of (A+B+C2)	Class eg: ss X eg: Y	ta of(Warrants) (XI)	diluted share capital) (XII)	No (a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
Non-Promoter Non-Public																	
1 Custodian/DI	R Holder		0		0	0	0										0
Non-Promoter Non-Public																	
2 Employee Be	enefit Trust		0		0	0	0										O
							Δ									<u> </u>	
Total Non- Promoter- N	Non Public Shareholding (C)= (C)(1)+(C)(2): 	0		0	0	0										0
	GRAND TOTAL	$L(\mathbf{A}) + (\mathbf{B}) + (\mathbf{C})$	8969	9783240)		9783240	100.0000					0	.0000		0 .0000	9491268

Prepared By MCS Share Transfer Agent Ltd.