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

1.	Name of	Name of Listed Entity: Diamines And Chemicals Ltd									
2.	Scrip Co	Scrip Code/Name of Scrip/Class of Security: 500120									
3.	Share Ho	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	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

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

							Sharehold ing as a %		Voting Pigl	ate hold in a		Shares ing, as a Underlyin %		Number of Locked in		Number of		
				No. of	No. of		of total no. of	Number of Voting Rights held in each class of securities			g Outstandi	assuming	shares		encumber		Number	
			No. of	Partly	shares		shares				ng	conversio					of equity	
			fully paid		underlyin		(calculate	No of Voting Rights			convertibl	-		As a % of		As a % of		
		Nos. of	up equity	equity	g	Total nos.	d as per				Total as a	e	convertibl		total		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		(1	X)		(X)	(XI)=	(X	(II)	(X	III)	(XIV)
(A)	Promoter & Promoter Group	10	5355068	0	0	5355068	54.7372	5355068	0	5355068	54.7372	0	54.7372	0	0.0000	0	0.0000	5355068
(B)	Public	9861	4428172	0	0	4428172	45.2628	4428172	0	4428172	45.2628	0	45.2628	0	0.0000	NA	NA	4139470
(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	9871	9783240	0	0	9783240	100.0000	9783240	0	9783240	100.0000	0	100.0000	0	0.0000	0	0.0000	9494538

# Diamines And Chemicals Ltd

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

						No. of			Number of		hts held in e	each class	Shares Underlyin g Outstandi	assuming	Number of shares	f Locked in	Number of pledged of encumber	rotherwise	- Number
	Category & Name of the shareholders	PAN	Nos. of sharehold ers	up equity	paid-up equity shares	shares underlyin g Depositor y Receipts	Total nos. shares	as per SCRR, 1957 As a % of (A+B+C2)	No of Voti		Total	Total as a % of (A+B+C)	ng convertibl e securities	conversio n of convertibl e securities	No. (2)	As a % of total Shares held(b)	No. (a)	As a % of shotal ho Shares do	of equity shares held in demateria lised form
	(I)	(II)	(III)	(IV)	held (V)	(VI)	(VII) =	(VIII) As a	^		X)	(ATBTC)	(X)	(XI)=	_ , ,	(II)		(III)	(XIV)
1	Indian	(11)	()	(10)	(*)	(41)	(*11) -	(VIII) A3 a			Λ)		(^)	(///-	(/	1	()	1	(XIV)
(a)	Individuals / Hindu Undivided Family		7	3414622	0	0	3414622	34.9028	3414622	0	3414622	34.9028	0	34.9028	0	0.0000	0	0.0000	3414622
1-7	Amit M Mehta	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
	Yogesh Mathradas Kothari	AADPK6727F	1	50000	0	0	50000	0.5111	50000	0	50000	0.5111	0	0.5111	0	0.0000	0	0.0000	50000
(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
	Perfo Chem (India) Pvt Ltd	AAACN4949A	1	962179	0	0	962179	9.8350	962179	0	962179	9.8350	0	9.8350	0	0.0000	0	0.0000	962179
	Finorga India Pvt Ltd	AAACF2318K	1	492067	0	0	492067	5.0297	492067	0	492067	5.0297	0	5.0297	0	0.0000	0	0.0000	492067
	S Amit Speciality Chemicals Pvt Ltd	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)		10	5355068	0	0	5355068	54.7372	5355068	0	5355068	54.7372	0	54.7372	0	0.0000	0	0.0000	5355068
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	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)=													l	l	1			

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 Shares ing, as a mher of Shares Number of Voting Rights held in each class Number of Locked in pledged or otherwise ing % calculated of securities shares encumbered No. of Outstand full No. of Partly shares as per conversion shares fully paid paid-up SCRR. convertibl n of As a % of As a % of held in No of Voting Rights up equity equity Total nos 1957 As a total total lemater Total as a shares hares Deposito shares % of Class eg % of securities Shares Shares alised Category & Name of the shareholders Receipts held (A+B+C2) (A+B+C) including securities held(b) held(b) (1) (11) (111) (IV) (V) (VI) (VII) = (VIII) As a (IX) (X) (XI)= (XII) (XIII) (XIV) Institution **Mutual Fund** 0.0143 1400 1400 0.0143 0.0143 0.0000 NA 1400 1400 NA **Venture Capital Funds** 0.0000 0.0000 0.0000 0.0000 NA NA Alternate Investment Funds 0.0000 0.0000 0.0000 0.0000 NA (d) Foreign Venture Capital Investors 0.0000 0.000 0.0000 0.0000 NΛ NΛ Foreign Portfolio Investor 0.0000 0.0000 0.0000 0.0000 NA NA Financial Institutions / Banks 2037 2037 0.0208 2037 2037 0.0208 0.0208 0.0000 NΔ NΔ 236 0.0020 0.0020 0.0020 0.0000 Insurance Companies 200 NA Provident Funds/ Pension Funds 0.0000 0.0000 0.0000 0.0000 NΔ Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 NA NA Sub Total (B)(1) 3637 3637 0.0372 3637 3637 0.0372 0.0372 0.0000 NA NA 286 Central Government/ State Government(s)/ President of India Central Government / State Government(s) 0.8825 86333 86333 0.8825 .8825 0.0000 Sub Total (B)(2) 86333 86333 0.8825 86333 86333 0.8825 0.8825 0.0000 NΔ NΔ 86333 Non-Institutions Individuals NΔ . Individual shareholders holding nominal share 9334 2395551 2395551 24.4863 2395551 2395551 24.4863 24.4863 0.0000 2143118 capital up to Rs. 2 lakhs. NA ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 1390176 390176 1390176 390176 14.2098 14.2098 0.0000 357855 AVFPS4654R Dipak Kanayalal Shah 126000 126000 1.2879 126000 126000 1.2879 1.2879 0.0000 NA NΔ 126000 Samit Nitin Mehta AADPM8529M 131000 131000 1.3390 131000 131000 1.3390 1.3390 0.0000 NA NA 131000 Sharad Kanavalal Shah **AAKPS6262N** 284000 284000 2 9029 284000 284000 2 9029 2 9029 0.0000 NA NΔ 284000 NBFCs registered with RBI 0.0000 0.0000 0.0000 NA 0.0000 0.0000 0.0000 NA Trust Employee 0.0000 0.0000 NA Overseas Depositories(holding DRs) (balancing 0.0000 .0000 0.0000 0.0000 figure) Any Other (Specify) 495 552475 552475 5.6472 552475 552475 5.6472 5.6472 0.0000 NA NA 551878 230 191473 191473 191473 1.9572 1.9572 0.0000 NA NA 191473 Hindu Undivided Family 191473 1.9572 Non Resident Indians (Non Repat) 57 21299 21299 0.2177 21299 21299 0.2177 0.2177 0.0000 NA NA 21299 Other Directors 113042 113042 1.1555 113042 113042 1.1555 1.1555 0.0000 NA 113042 NA 0.0000 NA Non Resident Indians (Repat) 76 40932 40932 0.4184 40932 40932 0.4184 0.4184 NΔ 40547 **Body Corp-Ltd Liability Partnership** 0.0010 100 0.0010 0.0010 0.0000 NA 100 100 100 NA 23255 Unclaimed Shares 23255 23255 0.2377 23255 23255 0.2377 0.2377 0.0000 NA NA 50348 50348 0.5146 50348 50348 0.5146 0.0000 NA NA 50348 Clearing Member 0.5146 Bodies Corporate 68 112026 112026 112026 1.1451 0.0000 NA NA 111814 1.1451 112026 1.1451 Sub Total (B)(3) 9851 4338202 0 4338202 44.3432 4338202 0 4338202 44.3432 44.3432 0.0000 NA NA 4052851 Total Public Shareholding (B)= 4428172 4428172 45.2628 4428172 4428172 45.2628 45.2628 (B)(1)+(B)(2)+(B)(3) 9861 0.0000 4139470

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:

- (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.

GENERATED ON :08/07/2020

NSDL: 30/06/2020

CDSL:30/06/2020

Diamin	Diamines And Chemicals Ltd																		
Table IV	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
													Shares	ing , as a					
								Sharehold				Underlyin %		' <b> </b>		Number of Shares			
								in = 0/	Number of Voting Rights held in each class			σ.	assuming		Number of Locked in		pledged or otherwise		
						No. of		calculated	of securities			Б Outstandi		shares		encumbered		Number	
				No. of	Partly	shares		as per			ng	conversio					of equity		
				fully paid		underlyin		CCDD				convertibl	1		As a % of			shares	
				up equity	1-	g	I	1957 As a	No of Voti	ng Rights		Total as a		convertibl		total			held in
			sharehold		shares	Depositor	I		Class eg:			% of	securities			Shares			demateria
	Category & Name of the shareholders	PAN		held		y Receipts		(A+B+C2)	_	Class eg: y			(including	1	No. (a)		No. (a)	held(b)	lised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		971			(X)	(XI)=	()			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.