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 | 29-Sep-2018 | |

														+		
Category	Category and name of Shareholders	Number of shareholders	No. of fully	No. of Partly paid-up	No. of shares underlying	Total no. of Shares	Shareholding as % of total no. o			No. of Shares	Shareholding,	No of Loc in shares	ked	Number o pledged or		No. of Shares
Code		shareholders		equity shares		Silares	shares	securities		Underlying	as a %	in snares		otherwise		held in
				held	Receipts		(calculated as	No of votin	σ (171)	Outstanding	assuming			encumbere		Dematerali
(I)	(II)	(III)	(IV)	(A)	(MI)	(A) H. I.	per SCKK,	Rights		convertible	full	(3771)				sed
	(11)	(III)	(1V)	(V)	(VI)	(VII)=IV+V+ VI	1957)		Tot	securities	conversion	(XII)	As a	(XII	I)	form
						V I	As a % of (A+B+C2)		al as a %	(including Warrants)	of convertible	No	% of T	o No	As a	(XIV)
							(A+B+C2)	Class	Cla To of(vv arrants)	ssecurities ((a)	tal shr	(a)	% of	(1111)
							(VIII)	eg:	ss ta A+B+	(X)	percentage of		held		To tal shr	
							(*111)	X	eg 1 C)		diluted share				held	
									Y		capital)					
						<						0	.0000	300000	4.707524	6372777
	D. A. B. A. C.	14	6372777			6372777	65.1397	6372777	6372777 65.3145		(XI)	O	.0000		4.707324	
(A)	Promoter & Promoter Group															
	7.1 1	9206	3410463			3410463	34.8603	3384282	3384282 34.6855			0	0000			3058776
(B)	Public						34.0003		3304202 34.0033			U	.0000		NA	3030770
(C)	Non Promoter- Non Public															
															NA	
(C1)	Shares underlying DRs	0	0			0	NA.								NA	0
							INA.								IIA	
(C2)	Shares held by Employee Trusts															
	Total	9220	9783240			0702240						0	.0000	300000	4.707524	9431553
	Total	9220	9/83240			9783240	100.0000	9757059	9757059 100.0000	0		U	.0000	300000	4./0/524	7431333

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 29-Sep-2018 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

- Name O	Of The Company: DIAMINES AND CHEMICALS LIMITED		Quarter I	Ended	29-Sep-	D-2018												
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully		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)		Shares Underlying Outstanding	g full conversion	in share	es	pledged or otherwise		No. of Shares held in Dematera
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+	F	per SCRR, 1957) As a % of	Rights	5	Tot al as a %	securities	of convertible	(XI	(XIII) (XIV) No		sed form	
						VI	(VIII)	As a % of (A+B+C2)		Cla To ss ta eg: 1	of(A+B+ C)	Warrants)	securities (as a percentage of diluted share capital)	(a)	% of To tal shr		% of To tal shr	(XV)
													(XII)					
A	Shareholding of Promoter and Promoter Group																	1
1	Indian		<u> </u>				<u> </u>			<u> </u>						l	!	l
С	Bodies Corporate		4	3990563			3990563	40.7898	3990563	3990563	3 40.7898			0			7.5180	399056
	ALKYL AMINES CHEMICALS LTD	AAACA6783F	;	2977996			2977996	30.4398	2977996	207700	20 4200	_						297799
	S. AMIT SPECIALITY CHEMICALS PVT LTD			128100			128100		[6 30.4398					"	0	12810
	FINORGA (INDIA) PRIVATE LIMITED			44467			44467			128100 44467							0	4446
	PERFO CHEM (INDIA) PVT LTD			840000			840000		1	840000						ľ	0	9400
d	Financial Institutions/ Banks		0				0		0	07000	0 .0000			0		200000	0 35.7143	
e i	Any Other (Specify) Director and Relatives		0	0			0	.0000	0		0.0000			0	.0000	C	0000.	
	Sub Total (A)(1):		14	6372777	1		6372777	65.1397	6372777	637277′	7 65.1397			0	.0000	300000	0 4.7075	63727

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

· ` ´	· / • • • • • • • • • • • • • • • • • •																	
Name Of	The Company: DIAMINES AND CHEMICALS LIMITED																	
			Quarter E	Ended	29-Sep-	-2018												
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	paid	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	% of total no. of shares (calculated as	held in each securities No of voting	n class of (X)	Tot	Shares Underlying Outstanding	full conversion	in shar	res	Number of spledged or otherwise encumbered		No. of Shares held in Dematerali
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+	-	1957)	Rights		al as a %	securities	convertible		XIII)	(XIV)	ļ	form
						VI	(VIII)	(IX)	Class eg: X	Cla To ss ta eg: 1	of(A+B+ C)	Warrants)	securities (as a percentage of diluted share capital)	No (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																	i
2	Foreign																	<u> </u>
a	Individuals (Non Resident Indians / Foreign Individuals)		0	0			0	.0000	0		0000.			0	.0000	O	.0000	0
b	Bodies Corporate		0	0			0	.0000	0		0000.			0	.0000	0	.0000	0
С	Institutions		0	0			0	.0000	0		0000.			0	.0000	0	.0000	0
d	Qualified Foreign Investor		0	0			0	.0000	0		0000.			0	.0000	0	.0000	0
е	Any Other (Specify)		0	0			0	.0000	0		0000.			0	.0000	0	.0000	0
	Sub Total (A)(2):		0	0	,		0	.0000	0		0.0000			0	.0000		 	0
Total Sh	hareholding of Promoter and Promoter Group $(A) = (A)(1) + (A)(2)$	+	14	6372777	′7		6372777		6372777	637277	7 65.1397	7		0	.00	300000	4.7075	6372777
·																		

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

Name Of The Company: DIAMINES AND CHEMICALS LIMITED

		Quarter F	£nded	29-Sep-2	2018													'
Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	paid-up equity shares	underlying	Total no. of Shares	% of total no. o shares (calculated as	of held in each securities No of voting	ch class o	g Rights s of (X)	Tot	Shares Underlying Outstanding	g full conversion	in shares	p e	Number of S pledged or otherwise encumbered		No. of Shares held in Dematerali
(II)	(III)	(IV)	(V)		(VII)=IV+V+ VI	(VIII)	per SCRR, 1957) As a % of (A+B+C2)	Rights		To	al as a % of(A+B+	securities (including Warrants)	of convertible securities (as a	(XIII) No As (a) %	As a % of	(XIV) No (a)	As a % of	sed form (XV)
							(IX)	eg:		ta	C)		percentage of diluted share capital)	tal	tal shr		To tal shr held	
Public Shareholding											 							
Institutions					ļ	1										1		<u> </u>
Mutual Funds/UTI		4	3126			3126	.0320	3126		3126	.0320			0	.0000		.0000	50
Venture Capital Funds		0	0			0	.0000	0		o	.0000				.0000		.0000	0
Alternate Investment Funds		0	0			0	.0000	0		0	.0000			0	.0000		.0000	0
Foreign Venture Capital Investors		0	0			0	.0000	0		0	.0000				.0000		.0000	(
Foreign Portfolio Investors		0	0			0	.0000	0		O	.0000				.0000		.0000	0
Financial Institutions/ Banks		3	211			211	.0022	211		211	.0022			0	.0000		.0000	136
Insurance Companies		2	300			300	.0031	300		300	.0031			0	.0000		.0000	100
	Public Shareholding Institutions Mutual Funds/UTI Venture Capital Funds Alternate Investment Funds Foreign Venture Capital Investors Foreign Portfolio Investors	Public Shareholding Institutions Mutual Funds/UTI Venture Capital Funds Alternate Investment Funds Foreign Venture Capital Investors Foreign Portfolio Investors Financial Institutions/ Banks	Public Shareholding Institutions Mutual Funds'UTI Venture Capital Funds O Alternate Investment Funds O Foreign Venture Capital Investors O Foreign Portfolio Investors O Financial Institutions/ Banks Insurance Companies	PAN Shareholders PAN (III) (IV) (V) Public Shareholding Institutions Mutual Funds/UTI 4 3126 Venture Capital Funds 0 0 Alternate Investment Funds 0 0 Foreign Venture Capital Investors 0 0 Foreign Portfolio Investors 0 0 Financial Institutions/ Banks 3 211 Insurance Companies	Categoryand name of Shareholders PAN	PAN Number of shareholders pind pequity paid-up and permits and pe	PAN Number of shareholders PAN Shareholders	PAN Number of Shareholders PAN Outbot offers Number of Shareholders Number of Shareh	PAN Number of Shareholders PAN PAN	PAN Shareholders PAN PAN Shareholders PAN PAN	PAN Authorition PAN (III) PAN (III) PAN (III) PAN (III) PAN (III) PAN (III) PAN PAN (III) PAN PAN	PAN Statebooking PAN Statebooking PAN Statebooking PAN Statebooking PAN Statebooking PAN P	PAN State No. of Tarly No. o	PAN Note of Part Note of Part	PAN Number of Numbericles. PAN Number of No. of failly to go stay polygo polyg	PAN Number of Standbacker's place of Stan	PAN Number of Standenblors PAN PAN	PAN Solve for the control of the

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

	of The Company: DIAMINES AND CHEMICALS LIMIT		Quarter I	Ended	29-Sep-2	a-2018												
Category Code	Categoryand name of Shareholders	PAN		No. of fully	No. of Partly		S Total no. of Shares	% of total no. of shares (calculated as	of held in eac securities	ach class of (X)		Shares Underlying Outstanding	g full conversion	in share	ares	Number of S pledged or otherwise encumbered		No. of Shares held in Demateral
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+	-	per SCRR, 1957)	Rights	*5	100	securities	of convertible	(XI	XIII)	(XIV)		sed form
						VI	(VIII)	As a % of (A+B+C2)	Class eg: X	Cla To ss ta eg: 1		Warrants)		(a)	As a % of To tal shr held	(a)	As a % of To tal shr held	(XV)
													(XII)					
В	Public Shareholding																	
1 h	Institutions Provident Funds/ Pension Funds													 	 			
h	Provident Funds/ Pension Funds		0	0			0	.0000	0		0 .0000			o	.0000		.0000	1
i	Any Other (specify)		0	0			0	.0000	0		0.0000			0	0000.		.0000	
2	Sub Total (B)(1) : Central Govt/State Govt(s)/ POI		9	3637	7		3637	7 .0373	3637	363	.0373							2
a	GOVT.		1	68291			68291	.6980	68291	6829	.6980			o	0000.		.0000	682
	Sub Total (B)(2):		1	68291	4		68291	1 .6980	68291	682	.6980							682

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

Name Of The Company: DIAMINES AND CHEMICALS LIMITED

			Quarter E	Ended	29-Sep-	2018					_							
Category Code		PAN	Number of shareholders	No. of fully paid up equity Shares	paid-up	underlying	Total no. of Shares		held in each securities No of voting	h class of (X)	Tot	Shares Underlying	19 full conversion		s F	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	convertible securities		As a	(XIV)	As a	form
							(VIII)	(A+B+C2)	eg:	Cla To ss ta eg: 1	A+B+ C)	Warrants) (XI)	(as a percentage of diluted share capital)	t (a)	% of To tal shr held	(a)	% of To tal shr held	(XV)
													(XII)					
В	Public Shareholding																	
3	Non-Institutions									!	'				!			1
a i	Individuals Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8784	2148189		,	2148189	21.9578	2148189	2148189	9 21.9578			0	.0000		.0000	1819767
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	760209			760209	7.7705	760209	760209	7.7705			0	.0000		.0000	760209
						1									.0000	1		1
1	SHARAD KANAYALAL SHAH			178585		1	178585		170000	178585	5 1.8254		1	0	.0000		1	178585
<u> </u>	DIPAK KANAYALAL SHAH	AVEPS4654B		120500	,	'	120500	1.2317	120500	120500	0 1.2317		!	0	.0000	<u></u> '	<u></u> '	120500
b	NBFCs registered with RBI		0	0			0	.0000	0		0000.				.0000		.0000	
c	Employee Trust		0	0			0	.0000	0		0000.			0	.0000		.0000	
d	Overseas Depositories (holding DRs) (balancing figure)		0	0			0	.0000	0		0 .0000			0	.0000		.0000	
e	Any Other (specify)		0	0			0	.0000	0		0 .0000			0	.0000		.0000	

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

Name Of The Company: DIAMINES AND CHEMICALS LIMITED

			Quarter E	Ended	29-Sep)-2018												
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	paid	No. of Partly paid-up equity shares held	y No. of shares underlying Depository Receipts	Total no. of Shares	(calculated as	held in each consecurities No of voting	class of (X)		Shares Underlying	full conversion	No of Loo in shares	p (e	Number of a pledged or otherwise encumbered		No. of Shares held in Dematerali sed
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+ VI	(VIII)	1957) As a % of (A+B+C2)	eg:	Cla To ss ta eg: 1	al as a % of(A+B+ C)	securities (including Warrants)	of convertible securities (as a percentage of diluted share capital)	(a) 9	As a	(XIV) No (a)	As a % of To tal shr	form (XV)
													(XII)				held	
В	Public Shareholding		1													 		
3	Non-Institutions																	
i i	Any Other (specify) Other Bodies Corporate		153	201273			201273	2.0573	175092	1750	1.7897			0	.0000		.0000	181844
ii)a	NRI WITH REPAT		51	45411			45411	.4642	45411	454	.4642			0	.0000		.0000	44926
ii)b	NRI WITHOUT REPAT		39	28793			28793	.2943	28793	287	.2943			0	.0000		.0000	28793
iii	Trust		0	0			0	.0000	0		0000.				.0000		.0000	0
iv	Cooperative Societies		0	0			0	.0000	0		0.0000				.0000		.0000	0
v	Hindu Undivided Family		155	154660			154660	1.5809	154660	1546	1.5809			0	.0000		.0000	154660
vi	OCB		0	0			0	.0000	0		0.0000				.0000		.0000	O
vii	Foreign Companies		0	0			0	.0000	0		0.0000				.0000		.0000	0
	Sub Total (B)(3) : Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) :		9196	3338535			3338535	34.1250	3312354	33123	33.8574		0		.00			2990199

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

Total (A) + (B):

Name Of	The Company: DIAMINES AND CHEMICALS LIMITED																	
			Quarter I	Ended	29-Sep-	2018												
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	paid	paid-up	No. of shares underlying Depository Receipts	Total no. of Shares		held in each classecurities	ng Rights ss of (X)	Tot	Shares Underlying Outstanding	full conversion	No of I in share	es	Number of pledged or otherwise encumbered	d	No. of Shares held in Demateral
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+		1957)	Rights		al as a %	securities	convertible	(X)	III)	(XIV)		form
						VI	(VIII)	As a % of (A+B+C2)	Class Cl. eg: ss X eg	ta	of(A+B+ C)	Warrants)	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		9206	3410463			3410463	34.8603	3384282	3384282	2 34.5927	,						3058776

9783240

9757059 99.7324

100.0000 9757059

9783240

300000 3.0665

9431553

0000.

Table (IV)- Summary Statement holding of specified securities

Name Of The Company: DIAMINES AND CHEMICALS LIMITED

Quarter Ended 29-Sep-2018

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:		otherwise encumber	e	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)	% of To tal shr held	No (a)	As a % of To tal shr held	(XV)
Non-Promoter Non-Publi	ic																
Custodian/I	DR Holder		0	,	O	0	0										0
Non-Promoter Non-Publi Employee I	ic Benefit Trust		0		0	0	0										0
Total Non- Promoter-	Non Public Shareholding (C)= (C)(1)+(C)(2)):	0	1	0	0	0	1	1	1	I	1	1	1		<u> </u>	0
	GRAND TOTAL	$L(\mathbf{A}) + (\mathbf{B}) + (\mathbf{C})$	9220	9783240)		9783240	100.0000					0	.0000	3000	000 3.0665	9431553

Prepared By MCS Share Transfer Agent Ltd.