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 31-Dec-2018

1	Category and name of Shareholders	Number of	No. of fully	No. of Partly	No. of shares	Total no. of	Shareholding as	s a Number of	f Voting Rights		No. of	Shareholding,	No of Locl	red	Number o	f Shares	No. of
Category	Category and name of Shareholders	shareholders	paid	paid-up	underlying	Shares	% of total no. of				Shares	as	in shares	xcu	pledged or		Shares
Code				equity shares			shares	securities	(IX)		Underlying	a %			otherwise		held in
				held	Receipts		(calculated as	No of votin	ισ		Outstanding	gassuming			encumbere	ed	Dematerali
(I)	(II)		(77.1)	(an	(III)		per sckk,	Rights	· 5		convertible	full					sed
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+	,			Tot	securities	conversion	(XII)		(XII	I)	form
						VI	As a % of			al as	(including	of convertible	No	As a	No	As a	
							(A+B+C2)			a %	Warrants)	ssecurities ((a)	% of To	(a)	% of	(XIV)
								Class	ClaTo	of(as a		tal shr held	` ′	То	
							(VIII)	eg:	ss ta	A+B+	(X)	percentage of		neid		tal shr	
								X	eg 1	C)		diluted share				held	
									Y			capital)					
														.0000	300000	4.707524	6372777
		14	6372777			6372777	65.1397	6372777	6372777	65.3145		(XI)	0	.0000		4.707324	00.2
(A)	Promoter & Promoter Group																
			244046														
(B)	Public	9232	3410463			3410463	34.8603	3384282	3384282	34.6855			0	.0000		NA	3076659
(2)																NA	
(C)	Non Promoter- Non Public																
																NA	
																11/11	
(C1)	Shares underlying DRs																
	, , , , , , , , , , , , , , , , , , ,	0	"			0	NA									NA	0
(C2)	Chamadaldha Earalana Tarata																
(C2)	Shares held by Employee Trusts																
	m . 1								++								0.440.42.4
	Total	9246	9783240			9783240	100.0000	9757059	9757059	100.0000			0	.0000	300000	4.707524	9449436
																	<u> </u>
I				I	1	1	1	1	1 1	I	1	1			1		1

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 31-Dec-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 securities No As a 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 U	Of The Company: DIAMINES AND CHEMICALS LIMITED		Quarter F	Fnded	31-Dec-	0-2018												
Category Code	, Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully		y No. of shares underlying	Total no. of Shares	% of total no. of shares (calculated as	of held in each securities	ch class of (X)		Shares Underlying Outstanding	g full conversion	in shar	res	Number of pledged or otherwise encumbered		No. of Shares held in Dematera
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+ VI		per SCRR, 1957) As a % of	Rights	3	Tot al as a %	securities	of convertible	(X	KIII)	(XIV)		sed form
						VI	(VIII)	As a % of (A+B+C2)	Class eg: X	Cla To ss ta eg: 1	† 6/	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 1	Shareholding of Promoter and Promoter Group Indian																	
С	Bodies Corporate		4	3990563			3990563	40.7897	3990563	3990563	3 40.7897			O	.0000	300000	7.5180	399056
		A A C A 6792E		205700			2077007	20.4209							.0000			
	ALKYL AMINES CHEMICALS LTD			2977996			2977996		[]		30.4398			0	.0000	"	ol	29779
	S. AMIT SPECIALITY CHEMICALS PVT LTD			128100			128100	1.3094		128100	1.3094			0	.0000	"	o	1281
	FINORGA (INDIA) PRIVATE LIMITED			44467			44467	.4545	1	44467	.4545			9	.0000	"	ol	44
	PERFO CHEM (INDIA) PVT LTD	AAACN4949A		840000	,		840000	8.5861	840000	840000	8.5861			0	.0000	300000	35.7143	840
d	Financial Institutions/ Banks		0	0			0	.0000	0	(0000.			0	.0000	C	.0000	
e i	Any Other (Specify) Director and Relatives		0	0			0	.0000	0		0000.			O	.0000	C	.0000	
	Sub Total (A)(1):		14	6372777			6372777	65.1396	6372777	6372777	7 65.1396			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	∆nded	31-Dec	:- 2018												
Category Code	Categoryand name of Shareholders (II)	PAN	shareholders	paid up equity Shares	paid-up equity shares held	Receipts	Shares	% of total no. of shares (calculated as per SCRR,	held in each cla securities	ting Rights lass of (X)	T	Shares Underlying Outstanding convertible	full conversion of	No of Loci in shares	ple oth enc	Number of Sl bledged or otherwise encumbered	1	No. of Shares held in Demateral
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+ VI	-	1957) As a % of			a %	(including	convertiblesecurities		Asa	(XIV)		form
				!		VI	(VIII)	(A+B+C2)	Class Cl eg: ss X eg	s ta	of(A+B+ C)	Warrants)		(a) %	% of N	(a)	As a % of To tal shr held	(XV)
													(XII)					
A	Shareholding of Promoter and Promoter Group			1														
2	Foreign			'			-										į I	1
a	Individuals (Non Resident Indians / Foreign Individuals)			+'			+		+	-	+	+	+				1	1
	<u></u>		0	0			0	.0000	0		0000.			0	.0000	0	.0000	O
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	C
d	Qualified Foreign Investor		0	0			0	.0000	0	(0.0000			0	.0000	0	.0000	(
e	Any Other (Specify)		0	0			0	.0000	0	(0000.			0	.0000	0	.0000	0
$\overline{}$	Sub Total (A)(2):		0	0	,	+	0	.0000	0		0 .0000	-	+	0.0	.0000	0	,——	0
Total S	Shareholding of Promoter and Promoter Group $(A) = (A)(1) + (A)(2)$, 	14	6372777	7		6372777	65.1396	6 6372777	637277	65.1396	6	o		.00	300000	4.7075	6372777

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

Name Of The Company: DIAMINES AND CHEMICALS LIMITED

Quarter		Ended	31-Dec-2	2018													
AN Number of shareholders	Categoryand name of Shareholders	paid up equity	paid-up equity shares	underlying	Total no. of Shares		held in each c securities No of voting	class of	ghts (X)	Tot	Shares a	full conversion		p (Number of S pledged or otherwise encumbered		No. of Shares held in Dematerali sed
(III) (IV)	(II)	(V)		(VII)=IV+V+ VI	(VIII)	per SCRR, 1957) As a % of (A+B+C2)	Rights			al as a % of(securities (including Warrants)	of convertible securities (as a	(XIII) No A (a) %	s a of		As a % of	form (XV)
					(*11.,	(IX)	eg:	Cla T ss ta eg: 1		A+B+ C)	p p	percentage of diluted share capital) (XII)	To ta			% of To tal shr held	
	Public Shareholding																
	Institutions	ĺ			J.												
4	Mutual Funds/UTI	3126			3126	.0320	3126		3126	.0320			0	.0000		.0000	50
0	Venture Capital Funds	0			0	.0000	0		0	.0000				.0000		.0000	0
0	Alternate Investment Funds	0			0	.0000	0		0	.0000			0	.0000		.0000	0
0	Foreign Venture Capital Investors	0			0	.0000	0		0	.0000				.0000		.0000	0
0	Foreign Portfolio Investors	0			0	.0000	0		0	.0000				.0000		.0000	0
3	Financial Institutions/ Banks	211			211	.0022	211		211	.0022			0	.0000		.0000	136
2	Insurance Companies	300			300	.0031	300		300	.0031			0	.0000		.0000	100
			2 300	2 300	2 300	2 300 300	2 300 300 .0031	2 300 300 300 300	2 300 300 300 300 300	2 300 300 300 300 300	2 300 300 .0031 300 300 .0031	2 300	2 300	2 300 300 .0031 300 300 .0031 0	2 300 300 .0031 300 300 .0031 0 .0000	2 300 300 .0031 300 300 .0031 0 .0000	2 300 300 .0031 300 300 .0031 0 .0000 .0000 .0000

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

			Quarter I	Ended	31-Dec-	^-2018												
Category Code	Categoryand name of Shareholders	PAN		No. of fully	lly No. of Partly paid-up		Total no. of Shares	% of total no. of shares (calculated as	of held in each securities	ch class of (X)		Shares Underlying Outstanding	g full conversion	No of L	es I	Number of Sh pledged or otherwise encumbered		No. of Shares held in Demateral
(I)	(II)	(III)	(IV)	(V)		(VII)=IV+V+ VI		per SCRR, 1957) As a % of	Rights		al as	securities (including	of convertible securities	(XII	III) As a	(XIV)		sed form
							(VIII)	(A+B+C2)	Class eg: X	Cla To ss ta eg: 1	of(A+B+ C)	Warrants)	(as a percentage of diluted share capital)	(a)	% of To tal shr held	(a)	As a % of To tal shr held	(XV)
													(XII)					
В	Public Shareholding																	ı
1	Institutions													1				i
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			0	.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	68291			68291	.6980	68291	6829	.6980			0	.0000		.0000	6829
	Sub Total (B)(2):		1	68291	1		68291	.6980	68291	6829	291 .6980							6829

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

Name Of The Company: DIAMINES AND CHEMICALS LIMITED

	1		Quarter E		31-Dec		1 = 1 0							ı			1
Category Code		PAN	Number of shareholders	paid up equity	paid-up	No. of shares underlying Depository Receipts	S Total no. of Shares	% of total no. of shares (calculated as	held in each c securities No of voting	class of (X)	Tot	Shares Underlying Outstanding	g full conversion		pled oth enci	Number of Shares eledged or otherwise ncumbered	No. of Shares held in Demateral sed
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+ VI	+ (VIII)	1957) As a % of (A+B+C2)		Cla To	al as a % of(A+B+	securities (including Warrants)	convertible	(a) %	As a % of To No.	(XIV) No As a (a) % of	form (XV)
								(IV)	eg:	ss ta	C)		of diluted share capital)	ta	tal shr held	To tal shr held	
													(XII)				
В	Public Shareholding	1					,							1			
3	Non-Institutions	1												1			
a i	Individuals Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8819	2172577			2172577	22.2071	2172577	2172577	7 22.2071	ı		0	.0000	.0000.	1862038
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	719908			719908	7.3586	719908	719908	7.3586				.0000	.0000	719908
I	SHARAD KANAYALAL SHAH	AAKPS6262N	4	178585	5		178585	1.8254	178585	17059	1.925/				.0000		178585
	SHARAD KANAYALAL SHAH DIPAK KANAYALAL SHAH			178585			178585			178585 120500					.0000		178585
b	NBFCs registered with RBI		0	0			0		0		0 .0000				.0000	.0000.	
С	Employee Trust		0	0			0	.0000	0		0 .0000			0	.0000	.0000.	000
d	Overseas Depositories (holding DRs) (balancing figure)		0	0			0	.0000	0		0.0000			0	.0000	.0000.	000
e	Any Other (specify)	1	0	0			0	.0000	0		0 .0000			0	.0000	.0000.	000

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

Name Of The Company: DIAMINES AND CHEMICALS LIMITED

			Quarter E		31-Dec-								1				1
Category Code	, Categoryand name of Shareholders	PAN	Number of shareholders	paid up equity	paid-up	ly No. of shares underlying es Depository Receipts	Total no. of Shares	(calculated as	held in each cl securities No of voting	class of (X)		Shares Underlying Outstanding	g full conversion		pleo oth enc	Number of Shares ledged or otherwise ncumbered	No. of Shares held in Dematerali
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+ VI	(VIII)	1957) As a % of (A+B+C2)	eg: s	Cla To ss ta eg: 1	al as	securities (including Warrants)	of convertible securities (as a percentage of diluted share capital)	(a) 9/1 ta	As a N	(XIV) No (a) As a % of To tal shr held	form (XV)
													(XII)				
В	Public Shareholding										1						
3	Non-Institutions		<u> </u>							<u> </u>							
i i	Any Other (specify) Other Bodies Corporate		123	172222			172222	1.7604	146041	146041	1.4928			0	.0000	.000	152793
ii)a	NRI WITH REPAT		53	40696			40696	.4160	40696	40696	.4160			0	.0000	.000	40211
ii)b	NRI WITHOUT REPAT		43	29860			29860	.3052	29860	29860	.3052			0	.0000	.000	29860
iii	Trust		0	0			0	.0000	0		0000.				.0000	.000.	000
iv	Cooperative Societies		0	0			0	.0000	0		0000.				.0000	.000.)0
v	Hindu Undivided Family		171	203272			203272	2.0778	203272	203272	2.0778			0	.0000	.000	203272
vi	OCB		0	0			0	.0000	0	d	0000.				.0000	.000)0
vii	Foreign Companies		0	0			0	.0000	0	d	0000.				.0000	.000	000
	Sub Total (B)(3): Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3):		9222	3338535		,	3338535	34.1251	3312354	3312354	4 33.8575	'			.00		300808

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

Total (A) + (B):

Name Of	f The Company: DIAMINES AND CHEMICALS LIMITI	ED																
			Quarter I	Ended	31-Dec	-2018												
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	shares (calculated as	held in each cla securities No of voting			Shares Underlying Outstanding	full conversion	No of Lo in shares	cked	Number of pledged or otherwise encumbered		No. of Shares held in Demateral
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+		1957)	Rights		al as a %	securities	convertible	(XIII	I)	(XIV)		form
						VI	(VIII)	As a % of (A+B+C2) (IX)	Class Cl eg: ss X eg	ta	of(A+B+ C)	Warrants)	securities (as a percentage of diluted share capital) (XII)	(a) (As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
В	Public Shareholding		9232	2 3410463			3410463	34.8604	3384282	3384282	2 34.5928	3						3076659

9246

9783240

9757059 99.7324

100.0000 9757059

9783240

300000 3.0665

9449436

0000.

Table (IV)- Summary Statement holding of specified securities

Name Of The Company: DIAMINES AND CHEMICALS LIMITED		
	Quarter Ended	31-Dec-2018

Category Code (I)	Category of Shareholders (II)	PAN (III	Number of shareholders (IV	paid up equity Shares	No. of Partly paid-up equity shares held (VI)	underlying	Total no. of Shares (VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	held in a securitie No of voting Rights Class eg:	No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding , as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	No (a)	Cked KIII) As a % of Fo al shr neld	pledged of otherwise encumber	e	No. of Shares held in Demateral sed form (XV)
Non-Promoter Non-Publ Custodian/			0		0	0	0									0
Non-Promoter Non-Publ Employee	lic Benefit Trust		0		o	0	0									0
Total Non- Promoter	- Non Public Shareholding (C)= (C)(1)+(C)(2): GRAND TOTAL		9246	9783240	0	0	9783240	100.0000					.0000	3000	000 3.0665	9449436

Prepared By MCS Share Transfer Agent Ltd.