

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

General information about company	
Scrip Code	500120
Name of the company	Diamines And Chemicals Ltd
Class of Security	Equity Shares
Type of Report	Quarterly
Quarter ended	31-12-2019
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing date	N/A
Shareholding pattern filed under	Reg. 31(1)(b)

GENERATED ON :09/01/2020

NSDL : 31/12/2019

CDSL :31/12/2019

Declaration

Sr. No.	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 issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	

1. All the fields in this table are mandatory.

2. Select (Yes/No) from drop down depending upon the applicability of shares of the company. For e.g. if you will select (No) then it will hide corresponding column from all the respective sheets

GENERATED ON :09/01/2020

NSDL : 31/12/2019

CDSL :31/12/2019

Diamines And Chemicals Ltd

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No.	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)	(XI)(a)	(XII)= (VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		(XV)
(A)	Promoter & Promoter Group	10	5319225	0	0	5319225	54.3708	5319225	0	5319225	54.3708	0			54.3708	0	0.0000	0	0.0000	5319225
(B)	Public	9051	4464015	0	0	4464015	45.6292	4464015	0	4464015	45.6292	0			45.6292	0	0.0000	NA	NA	4174514
(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	9061	9783240	0	0	9783240	100.0000	9783240	0	9783240	100.0000	0			100.0000	0	0.0000	0	0.0000	9493739

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No.	Shareholding, as a % assuming full conversion of convertible securities (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered ^{1c}		Number of equity shares held in dematerialised form	
									No of Voting Rights							Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total										
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)(a)	(XII)	(XIII)		(XIV)			
1	Indian																				
(a)	Individuals / Hindu Undivided Family		7	3378779	0	0	3378779	34.5364	3378779	0	3378779	34.5364	0		34.5364	0	0.0000	0	0.0000	3378779	
	(i) Amit M Mehta	AAHPM7493G	1	1225199	0	0	1225199	12.5234	1225199	0	1225199	12.5234	0		12.5234	0	0.0000	0	0.0000	1225199	
	(ii) 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	
	(iii) Harsh Amit Mehta	AFDPM0031M	1	401964	0	0	401964	4.1087	401964	0	401964	4.1087	0		4.1087	0	0.0000	0	0.0000	401964	
	(iv) Mohak Amit Mehta	ACPPM8939H	1	396079	0	0	396079	4.0485	396079	0	396079	4.0485	0		4.0485	0	0.0000	0	0.0000	396079	
	(v) 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	
	(vi) 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	
	(vii) Yogesh Mathradas Kothari	AADPK6727F	1	52459	0	0	52459	0.5362	52459	0	52459	0.5362	0		0.5362	0	0.0000	0	0.0000	52459	
(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	
[I]	Bodies Corporate		3	1940446	0	0	1940446	19.8344	1940446	0	1940446	19.8344	0		19.8344	0	0.0000	0	0.0000	1940446	
	(i) 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	
	(ii) 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	
	(iii) 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	5319225	0	0	5319225	54.3708	5319225	0	5319225	54.3708	0		54.3708	0	0.0000	0	0.0000	5319225	
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	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)= (A)(1)+(A)(2)		10	5319225	0	0	5319225	54.3708	5319225	0	5319225	54.3708	0		54.3708	0	0.0000	0	0.0000	5319225	

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.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No.	Shareholding, as a % assuming full conversion of convertible securities (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights							Total as a % of (A+B+C)	No. (a)	As a % of total shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total										
(I)	(ii)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)(a)	(XII)	(XIII)		(XIV)			
1 Institutions																				
(a) Mutual Fund		3	1400	0	0	1400	0.0143	1400	0	1400	0.0143	0	0.0143	0	0	NA	NA	50		
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0		
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0		
(e) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0		
(f) Financial Institutions / Banks		6	2432	0	0	2432	0.0249	2432	0	2432	0.0249	0	0.0249	0	0	NA	NA	631		
(g) Insurance Companies		1	200	0	0	200	0.0020	200	0	200	0.0020	0	0.0020	0	0	NA	NA	0		
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0		
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0		
Sub Total (B)(1)		10	4032	0	0	4032	0.0412	4032	0	4032	0.0412	0	0.0412	0	0	NA	NA	681		
Central Government/ State Government(s)/ President of India																				
Central Government / State Government(s)		1	83191	0	0	83191	0.8503	83191	0	83191	0.8503	0	0.8503	0	0	NA	NA	83191		
Sub Total (B)(2)		1	83191	0	0	83191	0.8503	83191	0	83191	0.8503	0	0.8503	0	0	NA	NA	83191		
3 Non-Institutions																				
(a) Individuals			0	0																
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8582	2423362	0	0	2423362	24.7705	2423362	0	2423362	24.7705	0	24.7705	0	0	NA	NA	2156734		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	1342685	0	0	1342685	13.7243	1342685	0	1342685	13.7243	0	13.7243	0	0	NA	NA	1342685		
(f) Sharad Kanayalal Shah	AAKPS6262N		284000	0	0	284000	2.9029	284000	0	284000	2.9029	0	2.9029	0	0	NA	NA	284000		
(ii) Samit Nitin Mehta	AADPM8529M		131000	0	0	131000	1.3390	131000	0	131000	1.3390	0	1.3390	0	0	NA	NA	131000		
(iii) Dipak Kanayalal Shah	AVEPS4654B		126000	0	0	126000	1.2879	126000	0	126000	1.2879	0	1.2879	0	0	NA	NA	126000		
(iv) Pradeep R Datar	AADPD2716M		110537	0	0	110537	1.1299	110537	0	110537	1.1299	0	1.1299	0	0	NA	NA	110537		
(v) Navroze Shiamak Marshall	AACPM5508R		100000	0	0	100000	1.0222	100000	0	100000	1.0222	0	1.0222	0	0	NA	NA	100000		
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0		
Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0		
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0		
(e) Any Other (Specify)		439	610745	0	0	610745	6.2428	610745	0	610745	6.2428	0	6.2428	0	0	NA	NA	591223		
(I) Hindu Undivided Family		198	220752	0	0	220752	2.2564	220752	0	220752	2.2564	0	2.2564	0	0	NA	NA	220752		
Non Resident Indians (Non Repat)		52	32114	0	0	32114	0.3283	32114	0	32114	0.3283	0	0.3283	0	0	NA	NA	32114		
(III) Other Directors		7	113042	0	0	113042	1.1555	113042	0	113042	1.1555	0	1.1555	0	0	NA	NA	113042		
(IV) Non Resident Indians (Repat)		59	46931	0	0	46931	0.4797	46931	0	46931	0.4797	0	0.4797	0	0	NA	NA	46446		
(V) Unclaimed Shares		1	26181	0	0	26181	0.2676	26181	0	26181	0.2676	0	0.2676	0	0	NA	NA	26181		
(VI) Clearing Member		46	30813	0	0	30813	0.3150	30813	0	30813	0.3150	0	0.3150	0	0	NA	NA	30813		
(VII) Bodies Corporate		76	140912	0	0	140912	1.4403	140912	0	140912	1.4403	0	1.4403	0	0	NA	NA	121875		
Sub Total (B)(3)		9040	4376792	0	0	4376792	44.7377	4376792	0	4376792	44.7377	0	44.7377	0	0	NA	NA	4090642		
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		9051	4464015	0	0	4464015	45.6292	4464015	0	4464015	45.6292	0	45.6292	0	0	NA	NA	4174514		

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

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 be disclosed along with the name of following persons:institutions/Non Institutions 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.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No.	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights							Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total										
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)(a)	(XIII) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(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	
2	Employee Benefit Trust (under SEBI (Share based Employee 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