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

| 1. | Name o   | of Listed Entity: Diamines And Chemicals Ltd   |  |  |  |  |  |  |  |  |  |
|----|----------|--|--|--|--|--|--|--|--|--|--|
| 2. | Scrip Co | crip Code/Name of Scrip/Class of Security: 500120  |  |  |  |  |  |  |  |  |  |
| 3. | Share H  | lolding 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.       | b. If under 31(1)(c) then indicate date of allotment/extinguishment  |  |  |  |  |  |  |  |  |  |
| 4. | Declara  | eclaration: 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  |

\* 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.

| Diam | ines | And | Chem | ical | S | Ltd |
|------|------|-----|------|------|---|-----|
|      |      |     |      |      |   |     |

Table I - Summary Statement holding of specified securities

|          |                               |              |            |     |                    |            | or total             |              | Number of Voting Rights held in each class |         |                 |                          | ing , as a<br>%<br>assuming | Ssuming Number of Locke |           | Number of pledged or encumbere | otherwise |                     |
|----------|-------------------------------|--------------|------------|-----|--------------------|------------|----------------------|--------------|--|---------|-----------------|--------------------------|-----------------------------|-------------------------|-----------|--------------------------------|-----------|---------------------|
|          |                               |              |            |     | No. of             |            | no. or               | or securitie | :3   |         |                 | Outstandi                | Tuli                        | Silaies                 |           | encumbere                      |           | Number              |
|          |                               |              |            |     | shares             |            | shares               |              |  |         |                 | •                        | conversio                   |                         |           | ,                              |           | of equity           |
|          |                               |              | fully paid |     | underlyin          | Tatal ass  | (calculate           | No of Votir  | ng Rights                                  | •       |                 | convertibl               | -                           |                         | As a % of |                                | As a % of |                     |
|          |                               |              | up equity  |     | ~                  | Total nos. |                      |              |  |         | Total as a % of | -                        | convertibl                  |                         | total     |                                |           | held in             |
| Catagoni |                               | sharehold    |            |     | Depositor          |            | SCRR,                | Class agu V  | Class agus                                 |         |                 | securities<br>(including |                             |                         | Shares    |                                |           | demateria           |
| (I)      | Category of shareholder (II)  | ers<br>(III) | (IV)       | (V) | y Receipts<br>(VI) | (VII) =    | 1957)<br>(VIII) As a | Class eg: X  | Class eg. y                                |         | (A+D+C)         | (X)                      | (XI)=                       | (X                      |           | No. (a)<br>(XI                 |           | lised form<br>(XIV) |
|          | Promoter & Promoter Group     |              | 5305068    | (V) |                    |            |                      | 5305068      |  | 5305068 | 5/ 2261         |                          | 54.2261                     | 0 (2                    | 0.0000    |                                |           | 5305068             |
| (B)      |                               |              | 4478172    | 0   |                    |            |                      | 4478172      |  |         | 45.7739         |                          | 45.7739                     | 0                       |           |                                |           | 4235589             |
| (C)      | Non Promoter - Non Public     |              |            |     | 0                  |            |                      |              | 0  |         |                 | 0                        |                             |                         |           | 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                         | 12336        | 9783240    | 0   | 0                  | 9783240    | 100.0000             | 9783240      | 0  | 9783240 | 100.0000        | 0                        | 100.0000                    | 0                       | 0.0000    | 0                              | 0.0000    | 9540657             |

## Diamines And Chemicals Ltd

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

|  |   |   | - <u>r</u>                        |                                     |  |  |  |  |   |  |  |  |  |  |  |   |   | -  |
|--|---|---|-----------------------------------|-------------------------------------|--|--|--|--|---|--|--|--|--|--|--|---|---|--|
|  |   |   |                                   |                                     | No. of   |  | ing %  | Number o   |   | hts held in  | each class   | Underlyin<br>g   | assuming   | Number of Locked in shares   |  | pledged o   | r otherwise   | Number   |
|  |   | Nos. of   | No. of<br>fully paid<br>up equity | Partly<br>paid-up<br>equity         | shares<br>underlyin<br>g   | Total nos.   | as per<br>SCRR,  | No of Voting Rights  |   | Total as a   | e  | conversio  |  | As a % of<br>total   |  | As a % of total   | of equity<br>shares<br>held in  |  |
|  |   | sharehold   | shares                            | shares                              | Depositor  | shares   | % of   | Class eg:  |   |  | % of   | securities   | e  |  | Shares   |   | Shares  | demateria  |
| Category & Name of the shareholders      | PAN   | ers   | held                              | held                                | y Receipts   | held   | (A+B+C2)   | х  | Class eg: y   | Total  | (A+B+C)  | (including   | securities   | No. (a)  | held(b)  | No. (a)   | held(b)   | lised form   |
| (1)                                      | (11)  | (III)   | (IV)                              | (V)                                 | (VI)   | (VII) =  | (VIII) As a  |  | (1  | X)   |  | (X)  | (XI)=  | ()   | (II)   | ()  | KIII)   | (XIV)  |
| Indian                                   |   |   |                                   |                                     |  |  |  |  |   |  |  |  |  |  |  |   |   |  |
| Individuals / Hindu Undivided Family     |   | 6   | 3364622                           | 0                                   | 0  | 3364622  | 34.3917  | 3364622  | 0   | 3364622  |  | 0  | 34.3917  | 0  | 0.0000   | 0   | 0.0000  | 3364622  |
| Amit M Mehta                             | AAHPM7493G  | 1   | 1237726                           | 0                                   | 0  | 1237726  | 12.6515  | 1237726  | 0   | 1237726  |  | 0  | 12.6515  | 0  | 0.0000   | 0   | 0.0000  | 1237726  |
| Cherry A Mehta                           | AAOPM1481B  | 1   | 1053278                           | 0                                   | 0  | 1053278  | 10.7661  |  | 0   | 1053278  |  | 0  |  | 0  | 0.0000   | 0   |   | 1053278  |
| Harsh Amit Mehta                         | AFDPM0031M  | 1   | 416064                            | 0                                   | 0  | 416064   | 4.2528   |  | 0   | 416064   |  | 0  |  | 0  | 0.0000   | 0   | 0.0000  | 416064   |
| Mohak Amit Mehta                         | ACPPM8939H  | 1   | 407754                            | 0                                   | 0  | 407754   | 4.1679   |  | 0   |  |  | 0  |  | 0  | 0.0000   | 0   | 0.0000  | 407754   |
|  |   | 1   |                                   | 0                                   | 0  |  |  |  | 0   |  |  | 0  |  | 0  |  | 0   |   | 154588   |
| Pinakin Kantilal Patel                   | AADPP7629K  | 1   | 95212                             | 0                                   | 0  | 95212  |  | 95212  | 0   | 95212  |  | 0  |  | 0  |  | 0   |   | 95212  |
| Central Government / State Government(s) |   | 0   | 0                                 | 0                                   | 0  | 0  |  | 0  | 0   | 0  |  | 0  |  | 0  |  | 0   |   | 0  |
| Financial Institutions / Banks           |   | 0   | 0                                 | 0                                   | 0  | 0  |  | 0  | 0   | 0  |  | 0  |  | 0  |  | 0   |   | 0  |
| Any Other (Specify)                      |   | 3   | 1940446                           | 0                                   | 0  |  |  |  | 0   | 1940446  |  | 0  |  | 0  | 0.0000   | 0   |   | 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   |                                   | 0                                   | 0  | 486200   | 4.9697   |  | 0   | 486200   |  | 0  |  | 0  | 0.0000   | 0   |   | 486200   |
| Sub Total (A)(1)                         |   | 9   | 5305068                           | 0                                   | 0  | 5305068  | 54.2261  | 5305068  | 0   | 5305068  | 54.2261  | 0  | 54.2261  | 0  | 0.0000   | 0   | 0.0000  | 5305068  |
| Foreign                                  |   |   |                                   |                                     |  |  |  |  |   |  |  |  |  |  |  |   |   | <b>↓</b>   |
|  |   |   |                                   |                                     |  |  |  |  |   |  |  |  |  |  |  |   |   |  |
| ,  |   | 0   | 0                                 | 0                                   | 0  | 0  |  | 0  | 0   | 0  |  | 0  |  | 0  |  | 0   |   | 0  |
|  |   | 0   | •                                 | -                                   | 0  | •  |  | 0  | 0   | _  |  | 0  |  | 0  |  | 0   |   | 0  |
| Institutions                             |   | 0   | 0                                 | 0                                   | 0  | 0  |  | 0  | 0   | 0  |  | 0  |  | 0  |  | 0   |   | 0  |
| Foreign Portfolio Investor               |   | 0   | 0                                 | 0                                   | 0  | 0  | 0.0000   | 0  | 0   | 0  |  | 0  |  | 0  |  | 0   |   | 0  |
| 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  |
|  |   | 9   | 5305068                           | 0                                   | 0  | 5305068  | 54.2261  | 5305068  | 0   | 5305068  | 54.2261  | 0  | 54.2261  | 0  | 0.0000   | 0   | 0.0000  | 5305068  |
|  | Category & Name of the shareholders  (I)  Indian  Individuals / Hindu Undivided Family  Amit M Mehta  Cherry A Mehta  Harsh Amit Mehta  Mohak Amit Mehta  Kokila M Mehta  Pinakin Kantilal Patel  Central Government / State Government(s)  Financial Institutions / Banks  Any Other (Specify)  Bodies Corporate  Perfo Chem (India) Pvt Ltd  Finorga India Pvt Ltd  S Amit Speciality Chemicals Pvt Ltd  Sub Total (A)(1)  Foreign  Individuals (Non-Resident Individuals / Foreign Individuals)  Government  Institutions  Foreign Portfolio Investor  Any Other (Specify) | Category & Name of the shareholders  (I)  Indian  Individuals / Hindu Undivided Family  Amit M Mehta  AAPPM7493G  Cherry A Mehta  Harsh Amit Mehta  AAOPM1481B  Harsh Amit Mehta  ACPPM8939H  Kokila M Mehta  ACPPM8939H  Kokila M Mehta  AAOPM1182D  Pinakin Kantilal Patel  Central Government / State Government(s)  Financial Institutions / Banks  Any Other (Specify)  Bodies Corporate  Perfo Chem (India) Pvt Ltd  S Amit Speciality Chemicals Pvt Ltd  S Amit Speciality Chemicals Pvt Ltd  S Amit Speciality Chemicals Pvt Ltd  Individuals (Non-Resident Individuals / Foreign Individuals)  Government  Institutions  Foreign Portfolio Investor  Any Other (Specify)  Sub Total (A)(2)  Total Shareholding Of Promoter And Promoter Group (A)= | Nos. of sharehold ers             | Category & Name of the shareholders | No. of fully paid up equity sharehold shares held   (I)   (III)   (IV)   (V)   (V) | No. of fully paid paid-up up equity shares held sharehold shareholds   No. of shareh | No. of fully paid up equity ghald-up equity ghald-up up equity ghald | No. of fully paid up equity shares held shareholders   PAN | No. of fully paid up equity shares held up equity paid paid paid paid paid paid paid paid | No. of fully paid paid-up underlyin shares held hing % calculated as per underlyin shares held hing % calculated as per underlyin shares held hing % of securities as per underlyin shares held hing % of securities as per underlyin shares held hing % of securities as per underlyin graph of the shares held hing % of securities as per underlyin graph of securities as per underlyin graph of the shares held hing % of securities as per underlyin graph of securities as per underlyin graph of securities as per | No. of   N | No. of starehold ing % calculated   No. of voting Rights   No. of | No. of fully paid paid-up and paid shares   No. of sharehold shares   No. of sharehold shares   No. of sharehold shares   No. of shares   No | No. of fully paid paid-up careers   No. of fully paid paid-up up equity early shares held   No. of sharesholders   PAN   No. of sharesholders   PAN   No. of sharesholders   PAN   No. of sharesholders   PAN   No. of sharesholders   No. of voting Rights   No. of voting Right | No. of fully paid paid-up equity shares held   No. of fully   No. of fully paid paid-up equity shares held   No. of fully   No. of fully paid   No. of fully paid   No. of fully paid   No. of shares   No. of fully paid   No. of fully   No. of fully paid   No. of fully paid   No. of fully   No. of fully paid   No. of fully   N | No. of fully paid   No. | No. of tolly paid paids   No. of tolly paids   No. of | No. of   No. of   Party   No. of   Sharehold   No. of   Party   No. of   Sharehold   No. of |

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.

| Table   III - Statement showing shareholding pattern of the Public shareholder   No. of No.   | amine       | s And Chemicals Ltd                           |                  |          |            |         |           |         |             |            |  |          |          |                |               |    |           |                      |           |               |  |
|--|-------------|---|------------------|----------|------------|---------|-----------|---------|-------------|------------|--|----------|----------|----------------|---------------|----|-----------|----------------------|-----------|---------------|--|
| Party   No. of this past   Party   No. of this   |             |   | of the Public sh | areholde | r          |         |           |         |             |            |  |          |          |                |               |    |           |                      |           |               |  |
| No. of   Ports   No. of   No   |             | <u> </u>                                      |                  |          |            |         |           |         |             |            |  |          |          |                |               |    |           |                      |           |               |  |
| March   Marc   |             |   |                  |          |            |         | No. of    |         | ing %       | Number of  | Number of Voting Rights held in each class |          |          | Underlyin<br>g | %<br>assuming |    |           | pledged or otherwise |           | of equity     |  |
| Category & Name of the shareholders  |             |   |                  |          | No. of     | Partly  | shares    |         | as per      |            |  |          |          | ng             | conversio     |    |           |                      |           | shares        |  |
| Category & Name of the shareholders  |             |   |                  |          | fully paid | paid-up | underlyin |         |             | No of Voti | ng Rights                                  |          |          | convertibl     | n of          |    | As a % of |                      | As a % of | held in       |  |
| Cargery & Name of the shareholders   |             |   |                  |          |            |         | g         |         |             |            |  |          |          | e              | convertibl    |    |           |                      |           | demateri      |  |
| 1  |             |   |                  |          |            |         |           |         |             | Class eg:  |  |          |          |                | e             |    |           |                      |           | alised        |  |
| Institutions   | C           |   |                  |          |            |         |           |         |             | Х          |  |          | (A+B+C)  |                |               |    |           |                      |           | form          |  |
| Description      | <del></del> |   | (11)             | (111)    | (IV)       | (V)     | (VI)      | (VII) = | (VIII) As a |            | (1.  | X)       |          | (X)            | (XI)=         | () | (11)      | ()                   | (111)     | (XIV)         |  |
| Description      |             |   |                  | ,        | 1400       | •       |           | 1400    | 0.0142      | 1400       | •  | 1400     | 0.0142   | •              | 0.0143        |    | 0.0000    | NA                   | NI A      | 50            |  |
| Alternate Investment Funds   |             |   |                  | 0        | 0          | 0       | 0         | 0       |             | 0          | -  | 0        |          | 0              |               | 0  |           |                      |           | 0             |  |
| Foreign Venture Capital Investors  |             |   |                  | 0        | 0          | 0       | 0         | 0       |             | 0          | •  | 0        |          | 0              |               | 0  |           |                      |           | 0             |  |
| Geregia Portfolio Investor   D   |             |   |                  | •        | 0          | 0       | •         | •       |             | •          | •  | •        |          | 0              |               | 0  |           |                      |           | 0             |  |
| (f) (f) Financial Institutions / Banks (f) 4   1937 (f) 0   1937 (f) 1937 ( |             |   |                  | 0        | 0          | 0       | 0         |         |             | 0          |  |          |          | 0              |               | 0  |           |                      |           | 0             |  |
| Insurance Companies   1   200   0   200   0,0020   200   0,0020   0   0,0020   0   0,0000   0   0,0000   0   0,0000   0  |             |   |                  | 4        | 1937       | 0       | 0         | 1937    |             | 1937       | -  | -        |          | 0              |               | 0  |           |                      |           | 136           |  |
| (b) Provident Funds/ Pension Funds   |             |   |                  | 1        |            | 0       | 0         |         |             |            | 0  |          |          | 0              |               | 0  |           |                      |           | 0             |  |
| Sub Total (B)(1)  Central Government/ State Government(s)/ 2 President of India  Central Government/ State Government(s)  Central Government/ State Government(s)  1 151388 0 0 151388 1.5474 151388 0 151388 1.5474 0 0.0000 NA NA STATE (B)(2)  Sub Total (B)(2) 1 151388 1.5474 151388 0 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 151388 0 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 151388 0 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 151388 0 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 151388 0 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 151388 0 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 151388 0 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 151388 0 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 0 0.0000 NA NA NA NA STATE (B)(2) 1 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1.5474 0 0.0000 NA NA NA STATE (B)(2) 1 151388 1 | P           | rovident Funds/ Pension Funds                 |                  | 0        | 0          | 0       | 0         | 0       | 0.0000      | 0          | 0  | 0        | 0.0000   | 0              | 0.0000        | 0  | 0.0000    | NA                   | NA        | 0             |  |
| Central Government/ State Government(s)  | А           | ny Other (Specify)                            |                  | 0        | 0          | 0       | 0         | 0       | 0.0000      | 0          | 0  | 0        | 0.0000   | 0              | 0.0000        | 0  | 0.0000    | NA                   | NA        | 0             |  |
| President of India   | S           | ub Total (B)(1)                               |                  | 8        | 3537       | 0       | 0         | 3537    | 0.0362      | 3537       | 0  | 3537     | 0.0362   | 0              | 0.0362        | 0  | 0.0000    | NA                   | NA        | 186           |  |
| Central Government / State Government (s)  1 151388 0 0 151388 1.5474 151388 0 151388 1.5474 0 1.5474 0 0.0000 NA  |             | Central Government/ State Government(s)/      |                  |          |            |         |           |         |             |            |  |          |          |                |               |    |           |                      |           |               |  |
| Investor Education And Protection Fund Authority   1   151388   0   0   151388   1.5474   151388   0   151388   1.5474   0   1.5474   0   0   0.0000   NA   NA   1.5474   0   0.0000   NA      | P           | resident of India                             |                  |          |            |         |           |         |             |            |  |          |          |                |               |    |           |                      |           |               |  |
| Investor Education And Protection Fund Authority   |             |   |                  |          |            |         |           |         |             |            |  |          |          |                |               |    |           |                      |           |               |  |
| Sub Total (B)(Z)   |             |   |                  | 1        |            | 0       | 0         |         |             |            | 0  |          |          | 0              |               | 0  |           |                      |           | 151388        |  |
| 3  |             |   |                  | 1        |            | 0       | 0         |         |             |            | 0  |          |          | 0              |               | 0  |           |                      |           | 151388        |  |
| (a) Individuals   0 0 0   0   0 0   0 0   0 0   0 0   0 0 0   0  |             |   |                  | 1        | 151388     | 0       | 0         | 151388  | 1.5474      | 151388     | 0  | 151388   | 1.5474   | 0              | 1.5474        | 0  | 0.0000    | NA                   | NA        | 151388        |  |
| 1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.  |             |   |                  |          | _          | _       |           |         |             |            |  |          |          |                |               | _  |           |                      |           |               |  |
| Capital up to Rs. 2 lakhs.   11724   2527356   0   0   2527356   25.8335   2527356   0   2527356   25.8335   0   25.8335   0   0.0000   NA   NA   1   1   1   1   1   1   1   1   1  |             |   |                  |          | 0          | 0       |           |         |             |            |  |          |          |                |               | 0  |           | NA                   | NA        |               |  |
| III. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   21   1227672   0   0   1227672   12.5487   0   1227672   12.5487   0   0   0.0000   NA   NA   3   12.5487   0   0.0000   NA   NA   3   12.5487   0   0.0000   NA   NA   3   12.5487   0   0   0.0000   0   0.0000   0   0.0000   NA   NA   3   12.5487   0   0   0.0000   NA   NA   3   12.5487   0   0   0.0000   0   0.0000   0   0.0000   NA   NA   3   12.5487   0   0   0.0000   0   0.0000   0   0.0000   0   |             |   |                  | 11724    | 252256     | •       |           | 2527256 | 25 0225     | 2527256    |  | 2527256  | 25 0225  |                | 25 0225       |    | 0.0000    | NI A                 |           | 2288821       |  |
| Share capital in excess of Rs. 2 lakhs.   21   1227672   0 0   1227672   12.5487   1227672   0 0   1227672   12.5487   0 0   12.5487   0 0   0.0000   NA   NA   1  |             |   |                  | 11724    | 252/350    | U       | U         | 232/330 | 25.6333     | 252/350    | U  | 232/330  | 25.6555  | U              | 25.6555       | U  | 0.0000    | INA                  | INA       | 2200021       |  |
| Dipak Kanayalal Shah   |             | •   |                  | 21       | 1227672    | 0       | 0         | 1227672 | 12 5487     | 1227672    | 0  | 1227672  | 12 5487  | 0              | 12 5487       | 0  | 0.0000    | NΔ                   | NΔ        | 1227672       |  |
| Samit Nitin Mehta  |             |   | AVFPS4654B       |          |            | 0       | 0         |         |             |            | 0  |          |          | 0              |               | 0  |           |                      |           | 98000         |  |
| Sharad Kanayalal Shah  |             |   |                  |          |            | 0       | 0         |         |             |            | 0  |          |          | 0              |               | 0  |           |                      |           | 130000        |  |
| Trust Employee 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   |             |   |                  |          |            | 0       | 0         |         |             |            | 0  |          |          | 0              |               | 0  |           |                      |           | 284000        |  |
| Overseas Depositories(holding DRs) (balancing   0  | N           | IBFCs registered with RBI                     |                  | 0        | 0          | 0       | 0         | 0       | 0.0000      | 0          | 0  | 0        | 0.0000   | 0              | 0.0000        | 0  | 0.0000    | NA                   | NA        | 0             |  |
| (d) figure) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  | T           | rust Employee                                 |                  | 0        | 0          | 0       | 0         | 0       | 0.0000      | 0          | 0  | 0        | 0.0000   | 0              | 0.0000        | 0  | 0.0000    | NA                   | NA        | 0             |  |
| (c) Any Other (Specify) 573 568219 0 0 568219 5.8081 568219 0 568219 5.8081 0 5.8081 0 0.0000 NA NA NA 1   Hindu Undivided Family 264 276155 0 0 276155 2.8227 276155 0 276155 2.8227 0 2.8227 0 0.0000 NA NA 1   Suresh Bhatia AADHB7855H 1 100000 0 0 100000 1.0222 100000 0 1.0222 0 0.0000 NA NA 1   Non Resident Indians (Non Repat) 82 24268 0 0 24268 0.2481 24268 0 24268 0.2481 0 0.2481 0 0.0000 NA NA 1   Other Directors / Relatives 7 115667 0 0 115667 1.823 115667 0 115667 1.823 0 1.1823 0 0.0000 NA NA 1   Non Resident Indians (Repat) 108 42138 0 0 42138 0.4307 42138 0 42138 0.4307 0 0.4307 0 0.0000 NA NA 1   Unclaimed Shares 1 3344 0 0 3344 0.0342 3344 0.342 0 0.0342 0 0.0000 NA NA 1   Clearing Member 4 44 23161 0 0 23161 0.3267 23161 0 23161 0.2367 0 0.2367 0 0.0000 NA NA 2   Bodies Corporate 67 83486 0 0 83486 0.8348 0 83486 0.8348 0 0.8343 0 0.8534 0 0.0000 NA NA 1   Sub Total (B)(3) 12318 4323247 0 0 4323247 44.1903 0 4323247 44.1903 0 441930 0 0.44193 0 0.0000 NA NA 1  | 0           | Overseas Depositories(holding DRs) (balancing |                  |          |            |         |           |         |             |            |  |          |          |                |               |    |           |                      |           |               |  |
| Hindu Undivided Family 264 276155 0 0 276155 2.8227 276155 0 276155 2.8227 0 2.8227 0 0.0000 NA NA S Suresh Bhatia AADH87855H 1 100000 0 0 1000000 1.0222 100000 0 100000 1.0222 0 0.0000 NA NA S Non Resident Indians (Non Repat) 82 24268 0 0 24268 0.2481 0 24268 0 24268 0 0 24268 0.2481 0 0.0000 NA NA S S Non Resident Indians (Ron Repat) Non Resident Indians (Ron Repat) 100000 1.0222 0 1.00000 NA NA S NA S NA S NA S NA S NA S N  | fi          | igure)  |                  | 0        | 0          | 0       | 0         | 0       |             | 0          | 0  | 0        |          | 0              |               | 0  |           |                      |           | 0             |  |
| Suresh Bhatia         AADHB7855H         1         100000         0         100000         1.0222         100000         1.0222         0         1.0222         0         0.0000         NA         NA           Non Resident Indians (Non Repat)         82         24268         0         0         24268         0.2481         24268         0         24268         0.2481         0         0.0000         NA         NA         1           Other Directors / Relatives         7         115667         0         0         115667         0         115667         0         115667         1.1823         0         1.1823         0         0.0000         NA         NA         0           Non Resident Indians (Repat)         108         42138         0         0         42138         0.4307         0         0.0000         NA         NA           Unclaimed Shares         1         3344         0         0         3344         0.0342         0         0.0342         0         0.0000         NA         NA           Clearing Member         44         23161         0         0         23161         0.2367         0         0.2367         0         0.0000         NA         N  |             |   |                  |          |            | 0       | 0         |         |             |            |  |          |          | 0              |               | 0  |           |                      |           | 567522        |  |
| Non Resident Indians (Non Repat) 82 24268 0 0 24268 0.2481 24268 0 24268 0.2481 0 0.2481 0 0.0000 NA NA OPERATION OF THE PROPERTY OF THE PROPE |             | ·   |                  | 264      |            | 0       | 0         |         |             |            | 0  |          |          | 0              |               | 0  |           |                      |           | 275957        |  |
| Other Directors / Relatives         7         115667         0         0         115667         1.1823         115667         0         115667         1.1823         115667         1.1823         0         1.1823         0         0.0000         NA         NA         1           Non Resident Indians (Repat)         108         42138         0         0         42138         0.4307         0         0.4307         0         0.0307         0         0.0000         NA         NA         0           Unclaimed Shares         1         3344         0         3344         0.0342         3344         0         0.0342         0         0.0342         0         0.0000         NA         NA         1           Clearing Member         44         23161         0         0         23161         0.2367         23161         0         23161         0.2367         0         0.2367         0         0.0000         NA         NA         1           Bodies Corporate         67         83486         0         0         83486         0         83486         0         83486         0         83486         0         83486         0         0         4323247         0  |             |   | AADHB7855H       | 1        |            | 0       | 0         |         |             |            | 0  |          |          | 0              |               | 0  |           |                      |           | 100000        |  |
| Non Resident Indians (Repat) 108 42138 0 0 42138 0.4307 42138 0 42138 0.4307 0 0.4307 0 0.0000 NA NA 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1   |             |   |                  | 82       |            | 0       | •         |         |             |            | •  |          |          | 0              |               | 0  |           |                      |           | 24268         |  |
| Unclaimed Shares 1 3344 0 0 3344 0.0342 3344 0 3344 0 0.342 0 0.0342 0 0.0000 NA NA Clearing Member 4 4 23161 0 0 23161 0.2367 23161 0 23161 0.2367 0 0.2367 0 0.0000 NA NA CLEARING CORPORATE CONTROL |             |   |                  | 100      |            | 0       | 0         |         |             |            | 0  |          |          | 0              |               | 0  |           |                      |           | 115667        |  |
| Clearing Member         44         23161         0         0         23161         0         23161         0         23161         0         23161         0         23161         0         23161         0         0.2367         0         0.2367         0         0.0000         NA         NA         2           Bodies Corporate         67         83486         0         0         83486         0         83486         0         83486         0         0.8534         0         0.8534         0         0.0000         NA         NA         NA           Sub Total (B)(3)         12318         4323247         0         4323247         44.1903         0         44.1903         0         0.0000         NA         NA         NA   |             |   |                  | 108      |            | 0       | 0         |         |             |            | 0  |          |          | 0              |               | 0  |           |                      |           | 41851         |  |
| Bodies Corporate 67 83486 0 0 83486 0.8534 83486 0 83486 0.8534 0 0.8534 0 0.8534 0 0.0000 NA NA 0 0 0.8534 0 0.0000 NA NA 0 0.8534 0 0.85 |             |   |                  | 14       |            | 0       | -         |         |             |            | •  |          |          | 0              |               | 0  |           |                      |           | 3344<br>23161 |  |
| Sub Total (B)(3) 12318 4323247 0 0 4323247 44.1903 4323247 0 4323247 4.1903 0 44.1903 0 0.0000 NA NA 0A  |             |   |                  |          |            | 0       | -         |         |             |            | 0  |          |          | 0              |               | 0  |           |                      |           | 83274         |  |
|  |             |   |                  |          |            | n       | -         |         |             |            | 0  |          |          | 0              |               | 0  |           |                      |           | 4084015       |  |
|  |             | otal Public Shareholding (B)=                 |                  | 12310    | -JLJL-1/   | •       | Ť         | -32327/ |             | -32327/    | _  | -JLJL-1/ | . 7.1505 |                | . 7.1503      | Ĭ  | 5.0000    |                      |           | .004013       |  |
|  |             |   |                  | 12327    | 4478172    | 0       | 0         | 4478172 | 45.7739     | 4478172    | 0  | 4478172  | 45.7739  | 0              | 45.7739       | o  | 0.0000    | NA                   | NA        | 4235589       |  |

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

| Details of | the shareholders acting as persons in Concert | . Illiciuuliig tileli 3 | narenoiumg (No. anu % |
|------------|---|-------------------------|-----------------------|
|            | 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.

| Diamin   | es And Chemicals Ltd                                     |         |              |            |            |            |            |             |             |             |               |            |            |                      |         |             |                                 |           |            |  |  |  |  |           |  |  |                  |  |  |
|----------|--|---------|--------------|------------|------------|------------|------------|-------------|-------------|-------------|---------------|------------|------------|----------------------|---------|-------------|---------------------------------|-----------|------------|--|--|--|--|-----------|--|--|------------------|--|--|
| Table IV | - Statement showing shareholding pattern of the No       | n Promo | ter- Non Pub | ic shareh  | lder       |            |            |             |             |             |               |            |            |                      |         |             |                                 |           |            |  |  |  |  |           |  |  |                  |  |  |
|          | 3 01   |         |              |            |            |            |            |             |             |             |               |            |            |                      |         |             |                                 |           |            |  |  |  |  |           |  |  |                  |  |  |
|          |  |         |              |            |            |            |            | Sharehold   |             |             |               |            |            |                      |         |             |                                 |           |            |  |  |  |  | ing, as a |  |  | Number of Shares |  |  |
|          |  |         |              |            |            |            |            | in = 9/     | Number o    |             | hts held in e | each class | σ          | Underlyin % assuming |         | f Locked in | pledged or otherwise encumbered |           |            |  |  |  |  |           |  |  |                  |  |  |
|          |  |         |              |            |            | No. of     |            | calculated  | of securiti | es          |               |            | Outstandi  | _                    | shares  |             |                                 |           | Number     |  |  |  |  |           |  |  |                  |  |  |
|          |  |         |              | No. of     | Partly     | shares     |            | as per      |             | ng          |               | ng         | conversio  |                      |         |             |                                 | of equity |            |  |  |  |  |           |  |  |                  |  |  |
|          |  |         |              | fully p    | id paid-up |            |            | CCDD        | No of Voti  | ina Riahts  |               |            | convertibl | n of                 |         | As a % of   |                                 | As a % of |            |  |  |  |  |           |  |  |                  |  |  |
|          |  |         | Nos. o       | f up equ   | ity equity | g          | Total nos. | 1957 As a   |             | IIIg MgHts  |               | Total as a | e          | convertibl           |         | total       |                                 | total     | held in    |  |  |  |  |           |  |  |                  |  |  |
|          |  |         | share        | old shares | shares     | Depositor  | shares     | % of        | Class eg:   |             |               | % of       | securities | е                    |         | Shares      |                                 | Shares    | demateria  |  |  |  |  |           |  |  |                  |  |  |
|          | Category & Name of the shareholders                      | PAN     | ers          | held       | held       | y Receipts | held       | (A+B+C2)    | х           | Class eg: y | Total         | (A+B+C)    | (including | securities           | No. (a) | held(b)     | No. (a)                         | held(b)   | lised form |  |  |  |  |           |  |  |                  |  |  |
|          | (1)  | (II     | ) (II        | (IV        | (V)        | (VI)       | (VII) =    | (VIII) As a |             | (           | IX)           |            | (X)        | (XI)=                | ()      | (II)        | ()                              | (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.