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

1.	Name of	Name of Listed Entity: Diamines And Chemicals Ltd								
2.	Scrip Co	Scrip Code/Name of Scrip/Class of Security: 500120								
3.	Share Ho	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)								
	a.	If under 31(1)(b) then indicate the report for Quarter ending								
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment								
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-									

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :03/01/2022 NSDL : 31/12/2021 CDSL :31/12/2021

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

							Sharehold					Shares ing, as a				Number of		
						ı	ortotai	Number of Voting Rights held in each class				Underlyin % assuming		Number of Locked in		pledged or otherwise		Number
				No. of	No. of		no. of	of securities			Outstandi	full	shares				of equity	
			No. of	Partly	shares		shares				ng	conversio				1	shares	
			fully paid	paid-up	underlyin		(calculate	No of Voting Rights			convertibl	n of		As a % of		As a % of	held in	
		Nos. of	up equity	equity	g	Total nos.	a as per				Total as a	e	convertibl		total		total	demateri
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:	Class eg:		% of	securities	е		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	Х	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(X	(II)	(X	(III)	(XIV)
(A)	Promoter & Promoter Group	9	5318722	0	0	5318722	54.3656	5318722	0	5318722	54.3656	0	54.3656	0	0.0000	0	0.0000	5318722
(B)	Public	13499	4464518	0	0	4464518	45.6344	4464518	0	4464518	45.6344	0	45.6344	0	0.0000	NA	NA	4224842
(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	13508	9783240	0	0	9783240	100.0000	9783240	0	9783240	100.0000	0	100.0000	0	0.0000	0	0.0000	9543564

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#### Diamines And Chemicals Ltd Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Shares ing . as a Number of Shares Sharehold Underlyin % Number of Voting Rights held in each class Number of Locked in pledged or otherwise ing % assuming calculated of securities encumbered shares No. of Outstandi full of equity as per paid-up SCRR. held in fully paid underlyin convertibl n of As a % of As a % of No of Voting Rights Nos. of up equity equity Total nos 1957 As a Total as convertib total total demateri sharehold shares shares Depositor shares % of Class eg: % of ecurities Shares Shares alised Category & Name of the shareholders y Receipts held **Entity Type** PΔN ers held held (A+B+C2) Class eg: y Total (A+B+C) (including securities No. (a) held(b) held(b) form (11) (III) (IV) (V) (VI) (VII) = (VIII) As a (IX) (X) (XI)= (XII) (XIII) (XIV) Indian (a) Individuals / Hindu Undivided Family 3373976 3373976 34.4873 3373976 3373976 34.4873 34.4873 0.0000 0.0000 3373976 Amit M Mehta AAHPM7493G 1241479 1241479 12.6899 1241479 1241479 12.6899 12.6899 0.0000 0.0000 1241479 Promoters Cherry A Mehta Promoters AAOPM1481B 1056329 1056329 10.7973 1056329 1056329 10.7973 0 10.7973 0.0000 0.0000 1056329 Harsh Amit Mehta Promoters AFDPM0031M 417114 417114 4.2636 417114 417114 4.2636 4.2636 0.0000 0.0000 417114 Mohak Amit Mehta Promoters ACPPM8939H 409254 409254 4.1832 409254 409254 4.1832 4.1832 0.0000 0.0000 409254 Kokila M Mehta AAOPM1182D 154588 154588 1.5801 154588 154588 1.5801 1.5801 154588 Promoters 0.0000 0.0000 Pinakin Kantilal Patel AADPP7629K 95212 0.9732 95212 0.9732 0.9732 0.0000 0.0000 95212 Promoters 95212 95212 Central Government / State Government(s) 0.0000 0.0000 0.0000 0.0000 0.0000 Financial Institutions / Banks 0.0000 0.0000 0.0000 0.0000 0.0000 1944746 1944746 19.8783 1944746 1944746 19.8783 0 19.8783 0 0.0000 0.0000 1944746 (d) Any Other (Specify) lo **Bodies Corporate** 1944746 1944746 19.8783 1944746 1944746 19.8783 19.8783 0.0000 0.0000 1944746 Perfo Chem (India) Pvt Ltd Promoter Group E AAACN4949A 964329 964329 9.8569 964329 964329 9.8569 9.8569 0.0000 0.0000 964329 Finorga India Pvt Ltd Promoter Group E AAACF2318K 494217 494217 5.0517 494217 494217 5.0517 5.0517 0.0000 0.0000 494217 S Amit Speciality Chemicals Pvt Ltd Promoter Group E AAACB1880A 486200 486200 486200 4.9697 0.0000 486200 4.9697 486200 4.9697 0.0000 Sub Total (A)(1) 5318722 5318722 54.3656 5318722 0 5318722 54.3656 0 54.3656 0.0000 0.0000 5318722 Foreign (a) Individuals (Non-Resident Individuals / Foreign Individuals) 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 (b) Government Institutions 0.0000 0.0000 0.0000 0.0000 0.0000 (c) Foreign Portfolio Investor 0.0000 0.0000 0.0000 0.0000 0.0000 (d) lo l٥ lo lo (e) Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 0.0000 Sub Total (A)(2) 0.0000 0.0000 0 0.0000 0.0000 0.0000 Total Shareholding Of Promoter And Promoter Group (A)= 5318722 (A)(1)+(A)(2) 5318722 5318722 54.3656 5318722 54.3656 54.3656 0.0000 0.0000 5318722

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.

GENERATED ON :03/01/2022 NSDL : 31/12/2021 CDSL :31/12/2021

## **Diamines And Chemicals Ltd**

Table III - Statement showing shareholding pattern of the Public shareholder

	aute in * statement showing shareholding pattern of the rubilit shareholder																		
						No. of		Sharehold ing % calculated	Number of Voting Rights held in each class securities			each class of	Shares Underlyin g Outstandi	ing , as a % assuming full	Number o	ber of Locked in		Number of Shares pledged or otherwise encumbered	
				No. of	Partly	shares		as per					ng	conversio					of equity
				fully paid	paid-up	underlyin		SCRR,		p: 1.			convertibl			As a % of		As a % of	shares
			Nos. of	up equity	equity	,	Total nos.	1957 As a	No of Voti	ng Kights		Total as a	e	convertibl		total		total	held in
			sharehold	shares	shares	Depositor	shares	% of				% of	securities	e		Shares		Shares	demateri
	Category & Name of the shareholders	PAN	ers	held	held		held	(A+B+C2)	Class eg: X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			IX)	(· · · · · · · /	(X)	(XI)=		XII)		XIII)	(XIV)
1	Institutions	(,	(,	(11)	1-7	(1.7	(1)	(1,1		1			,	()		I	Т,	Ι,	()
(a)	Mutual Fund		3	1400	0	0	1400	0.0143	1400	0	1400	0.0143	0	0.0143	0	0.0000	NA	NA	50
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		4	1937	0	0	1937	0.0198	1937	0	1937	0.0198	0	0.0198	0	0.0000	NA	NA	136
(g)	Insurance Companies		1	200	0	0	200	0.0020	200	0	200	0.0020	0	0.0020	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
.,	Sub 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)/																		
2	President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		T
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share																		
	capital up to Rs. 2 lakhs.		12894	2684172	0	0	2684172	27.4364	2684172	0	2684172	27.4364	o	27.4364	0	0.0000	NA	NA	2448544
	ii. Individual shareholders holding nominal share																		
	capital in excess of Rs. 2 lakhs.		20	1213318	0	0	1213318	12.4020	1213318	0	1213318	12.4020	o	12.4020	0	0.0000	NA	NA	1213318
	Dipak Kanayalal Shah	AVEPS4654B		104000	0	0	104000	1.0630	104000	0	104000	1.0630	0	1.0630	0	0.0000	NA	NA	104000
	Pradeep R Datar	AADPD2716M		107021	0	0	107021	1.0939	107021	0	107021	1.0939	0	1.0939	0	0.0000	NA	NA	107021
	Samit Nitin Mehta	AADPM8529M		106000	0	0	106000	1.0835	106000	0	106000	1.0835	0	1.0835	0	0.0000	NA	NA	106000
	Sharad Kanayalal Shah	AAKPS6262N		284000	0	0	284000	2.9029	284000	0	284000	2.9029	0	2.9029	0	0.0000	NA	NA	284000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3.7	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Overseas Depositories(holding DRs) (balancing																		
(d)	figure)		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)		577	563491	0	0	563491	5.7598	563491	0	563491	5.7598	0	5.7598	0	0.0000	NA	NA	562794
Ľ.	IEPF		1	151047	0	0	151047	1.5439	151047	0	151047	1.5439	0	1.5439	0	0.0000	NA	NA	151047
	Investor Education And Protection Fund Authority		1	151047	0	0	151047	1.5439	151047	0	151047	1.5439	0	1.5439	0	0.0000	NA	NA	151047
	Hindu Undivided Family		318	149344	0	0	149344	1.5265	149344	0	149344	1.5265	0	1.5265	0	0.0000	NA	NA	149146
	Non Resident Indians (Non Repat)		67	19552	0	0	19552	0.1999	19552	0	19552	0.1999	0	0.1999	0	0.0000	NA	NA	19552
	Other Directors / Relatives		6	91459	0	0	91459	0.9349	91459	0	91459	0.9349	0	0.9349	0	0.0000	NA	NA	91459
	Non Resident Indians (Repat)		108	41746	0	0	41746	0.4267	41746	0	41746	0.4267	0	0.4267	0	0.0000	NA	NA	41459
	Body Corp-Ltd Liability Partnership		3	2140	0	0	2140	0.0219	2140	0	2140	0.0219	0	0.0219	0	0.0000	NA	NA	2140
	Unclaimed Shares		1	3303	0	0	3303	0.0338	3303	0	3303	0.0338	0	0.0338	0	0.0000	NA	NA	3303
	Clearing Member		9	8721	0	0	8721	0.0891	8721	0	8721	0.0891	0	0.0891	0	0.0000	NA	NA	8721
	Bodies Corporate		64	96179	0	0	96179	0.9831	96179		96179	0.9831	0	0.9831	0	0.0000	NA	NA	95967
	Sub Total (B)(3)		13491	4460981	0	0	4460981	45.5982	4460981	0	4460981	45.5982	0	45.5982	0	0.0000	NA	NA	4224656
	Total Public Shareholding (B)=																		
l	(B)(1)+(B)(2)+(B)(3)		13499	4464518	0	0	4464518	45.6344	4464518	0	4464518	45.6344	0	45.6344	0	0.0000	NA	NA	4224842

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

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/01/2022 NSDL: 31/12/2021

Diamir	Diamines And Chemicals Ltd																		
Table IV	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
									Number of Voting Rights held in each class			Shares	hares ing, as a						
								Sharehold				Underlyin	%			Number of Shares			
								ing %				g	g assuming						
						No. of		calculated	of securities  No of Voting Rights  Total as		1	Outstandi full		shares		encumbered		of equity	
				No. of	Partly	shares		as per				ng	conversio					shares	
				fully paid	paid-up	underlyin		SCRR,				convertibl	n of		As a % of		As a % of	held in	
			Nos. of	up equity	equity	g	Total nos.	1957 As a			Total as a e		convertibl		total		total	demateri	
			sharehold	shares	shares	Depositor	shares	% of	Class eg:			% of	securities	e		Shares		Shares	alised
	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)	form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	IX)		(X)	(XI)=	(2	KII)	(X	(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																		
2	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)=																		
1	(C)(1)+(C)(2)		o	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.

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