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

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

GENERATED ON :02/04/2022 NSDL : 31/03/2022 CDSL :31/03/2022

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

							Sharehold					Shares	Shares ing, as a				f 61	
							ing as a %					Underlyin %				Number o]]	
							of total		Number of Voting Rights held in each class				assuming	Number of Locked in		pledged or otherwise		Number
				No. of	No. of		no. of	of securiti	of securities			Outstandi	full	shares		encumbered		of equity
			No. of	Partly	shares		shares					ng	conversio					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.	d as per				Total as a	e	convertibl		total		total	demateri
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:			% of	securities	e		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	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		(1	X)		(X)	(XI)=	()	(II)	(X	(III)	(XIV)
(A)	Promoter & Promoter Group	8	5326026	0	0	5326026	54.4403	5326026	0	5326026	54.4403	0	54.4403	0	0.0000	0	0.0000	5326026
(B)	Public	12847	4457214	0	0	4457214	45.5597	4457214	0	4457214	45.5597	0	45.5597	0	0.0000	NA	NA	4218631
(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	12855	9783240	0	0	9783240	100.0000	9783240	0	9783240	100.0000	0	100.0000	0	0.0000	0	0.0000	9544657

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Diam	nines And Chemicals Ltd																			7
	II - Statement showing shareholding pattern of the Pro	moter and Pron	noter Group																	j
							No. of		Shareholding %	Number of Voting Rights held in each class			Shares Underlyin g Outstandi	assuming	Number of Locked ir		Number of Shares n pledged or otherwise encumbered		Numbe	
				Nos. of	fully paid up equity	Partly paid-up equity shares	shares underlyin g Depositor	Total nos.	as per SCRR, 1957 As a % of			Total as a	ng convertibl e securities	conversio n of convertibl		As a % of total Shares		As a % of total Shares	shares held in demater alised	
	Category & Name of the shareholders	Entity Type	PAN	sharehold ers	held	held	y Receipts		% of (A+B+C2)	Class eg:	Class eg: y	Total	(A+B+C)		securities	No. (a)		No. (a)	held(b)	form
	(I)	Littly 17pc	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	<u>, </u>		X)	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(X)	(XI)=		(II)		(III)	(XIV)
1	Indian		(,	(,	(117)	(-,	(,	(,	(1,1		T			(,	(,	, ·	Ï,	,	<u> </u>	(,
(a)	Individuals / Hindu Undivided Family			5	3379880	0	0	3379880	34.5477	3379880	0	3379880	34.5477	0	34.5477	0	0.0000	0	0.0000	3379880
	Amit M Mehta	Promoters	AAHPM7493G	1	1245229	0	0	1245229	12.7282	1245229	0	1245229	12.7282	0	12.7282	0	0.0000	0	0.0000	1245229
	Cherry A Mehta	Promoters	AAOPM1481B	1	1057079	0	0	1057079	10.8050	1057079	0	1057079	10.8050	0	10.8050	0	0.0000	0	0.0000	1057079
	Harsh Amit Mehta	Promoters	AFDPM0031M	1	495110	0	0	495110	5.0608	495110	0	495110	5.0608	0	5.0608	0	0.0000	0	0.0000	495110
	Mohak Amit Mehta	Promoters	АСРРМ8939Н	1	487250	0	0	487250	4.9805	487250	0	487250	4.9805	0	4.9805	0	0.0000	0	0.0000	487250
	Pinakin Kantilal Patel	Promoters	AADPP7629K	1	95212	0	0	95212	0.9732	95212	0	95212	0.9732	0	0.9732	0	0.0000	0	0.0000	95212
(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	1946146	0	0	1946146	19.8927	1946146	0	1946146	19.8927	0	19.8927	0	0.0000	0	0.0000	1946146
	Bodies Corporate			3	1946146	0	0	1946146	19.8927	1946146	0	1946146	19.8927	0	19.8927	0	0.0000	0	0.0000	1946146
	Perfo Chem (India) Pvt Ltd	Promoter Group E	AAACN4949A	1	965029	0	0	965029	9.8641	965029	0	965029	9.8641	0	9.8641	0	0.0000	0	0.0000	965029
	Finorga India Pvt Ltd	Promoter Group E	AAACF2318K	1	494917	0	0	494917	5.0588	494917	0	494917	5.0588	0	5.0588	0	0.0000	0	0.0000	494917
	S Amit Speciality Chemicals Pvt Ltd	Promoter Group E	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)			8	5326026	0	0	5326026	54.4403	5326026	0	5326026	54.4403	0	54.4403	0	0.0000	0	0.0000	5326026
2	Foreign																			
(0)	Individuals (Non-Resident Individuals / Foreign Individuals)								0.0000				0.0000		0.0000		0.0000		0.0000	
(a) (b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(D)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10
(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	10
(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	10
(6)	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	10
	Total Shareholding Of Promoter And Promoter Group (A)=			ľ							ľ			ľ				ľ		Ť
	(A)(1)+(A)(2)			8	5326026	0	0	5326026	54.4403	5326026	0	5326026	54.4403	0	54.4403	0	0.0000	0	0.0000	5326026

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 :02/04/2022

NSDL: 31/03/2022

CDSL:31/03/2022

Diamines And Chemicals Ltd

Table III - Statement showing shareholding pattern of the Public shareholder

	- statement showing shareholding pattern																		
						No. of		Sharehold ing % calculated		Number of Voting Rights held in each class of securities			Shares Underlyin g Outstandi	assuming	Number o	f Locked in	pledged o	Number of Shares pledged or otherwise encumbered	
				No. of	Partly	shares		as per					ng	conversio					of equity
				fully paid	paid-up	underlyin		SCRR,	No of Voti	Di-ba-			convertibl			As a % of		As a % of	shares
			Nos. of	up equity	equity	g	Total nos.	1957 As a	NO OT VOU	ng Rights		Total as a	e	convertibl		total		total	held in
			sharehold	shares	shares	Depositor	shares	% of				% of	securities	e		Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	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)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(XII)		XIII)	(XIV)
1	Institutions																		
(a)	Mutual Fund		3	1400	0	0	1400	0.0143	1400	0	1400	0.0143	0	0.0143	0	0.0000	NA	NA	50
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	-	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	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																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share																		
	capital up to Rs. 2 lakhs.		12231	2627318	0	0	2627318	26.8553	2627318	0	2627318	26.8553	0	26.8553	0	0.0000	NA	NA	2392783
	ii. Individual shareholders holding nominal share		l	l	l_	_				_			_				l	l	
	capital in excess of Rs. 2 lakhs.		21	1230763	0	0	1230763	12.5803	1230763	0	1230763	12.5803	0	12.5803	0	0.0000	NA	NA	1230763
	Dipak Kanayalal Shah	AVEPS4654B		105000	0	0	105000	1.0733	105000	0	105000	1.0733	0	1.0733	0	0.0000	NA	NA	105000
	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		104000	0	0	104000	1.0630 2.9029	104000	0	104000	1.0630 2.9029	0	1.0630 2.9029	0	0.0000	NA	NA	104000
	Sharad Kanayalal Shah	AAKPS6262N		284000	1	-	284000		284000	10	284000		0		0		NA	NA	284000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	-	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee Overseas Depositories(holding DRs) (balancing		U	U	U	U	0	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	NA	NA	10
(d)	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA.	NA.	0
			587	595596	0	0	595596	6.0879	595596	-	595596	6.0879	0	6.0879	0	0.0000	NA NA	NA NA	594899
(c)	Any Other (Specify)		1	150998	0	0	150998	1.5434	150998	0	150998	1.5434	0	1.5434	0	0.0000	NA NA	NA NA	150998
—	Investor Education And Protection Fund Authority		1	150998	0	0	150998	1.5434	150998	0	150998	1.5434	0	1.5434	0	0.0000	NA NA	NA NA	150998
-	Hindu Undivided Family		312	147787	0	0	147787	1.5434	147787	0	147787	1.5434	0	1.5434	0	0.0000	NA NA	NA NA	147589
-	Non Resident Indians (Non Repat)		70	20186	0	0	20186	0.2063	20186		20186	0.2063	0	0.2063	0	0.0000	NA NA	NA NA	20186
—	Other Directors / Relatives		6	91459	0	0	91459	0.2063	91459		91459	0.9349	n	0.9349	0	0.0000	NA NA	NA NA	91459
	Non Resident Indians (Repat)		107	40730	0	0	40730	0.4163	40730	0	40730	0.4163	0	0.4163	0	0.0000	NA NA	NA NA	40443
	Body Corp-Ltd Liability Partnership		2	744	0	0	744	0.0076	744	-	744	0.0076	0	0.0076	0	0.0000	NA NA	NA NA	744
	Unclaimed Shares		1	3303	0	0	3303	0.0338	3303		3303	0.0338	0	0.0338	0	0.0000	NA	NA NA	3303
	Clearing Member		23	44682	0	0	44682	0.4567	44682	0	44682	0.4567	0	0.4567	0	0.0000	NA	NA	44682
	Bodies Corporate		65	95707	0	0	95707	0.9783	95707	0	95707	0.9783	0	0.9783	0	0.0000	NA	NA NA	95495
	Sub Total (B)(3)		12839	4453677	0	0	4453677	45.5235	4453677	0	4453677	45.5235	0	45.5235	0	0.0000	NA	NA	4218445
	Total Public Shareholding (B)=															1			1
	(B)(1)+(B)(2)+(B)(3)		12847	4457214	0	0	4457214	45.5597	4457214	0	4457214	45.5597	o	45.5597	0	0.0000	NA	NA	4218631

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.

(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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Diamin	es And Chemicals Ltd																		
Table IV	- Statement showing shareholding pattern of the Nor	n Promoter- N	on Public s	hareholde	r														
								Sharehold	Number of Voting Rights held in each class			Shares Underlyin	Underlyin %			Number of Shares			
												g			assuming Number		f Locked in	pledged or otherwise	
						No. of		calculated				Outstandi full		shares		encumbered		of equity	
				No. of	Partly	shares		as per	No of Voting Rights		ng conversio						shares		
				fully paid	paid-up	underlyin		SCRR,				convertib	1		As a % of		As a % of	1	
			Nos. of	up equity	equity	g	Total nos.	1957 As a		T		Total as a	1	convertibl		total		total	demateri
			sharehold		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)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(X)		(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)=																		
	(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.

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