

General information about company

Scrip code	500120
NSE Symbol	DIAMINESQ
MSEI Symbol	NA
ISIN	INE591D01014
Name of the company	DIAMINES & CHEMICALS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.45
As on the end of previous 1st quarter	100	0.34
As on the end of previous 2nd quarter	100	0.52
As on the end of previous 3rd quarter	100	0.6
As on the end of previous 4th quarter	100	0.61

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	8	5345048			5345048	54.63	5345048		5345048	54.63
(B)	Public	16086	4438192			4438192	45.37	4438192		4438192	45.37
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	16094	9783240			9783240	100	9783240		9783240	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				54.63					5345048			
(B)	Public				45.37					4226324	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					9571372	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	3391442			3391442	34.67	3391442		3391442	34.67
(d)	Any Other (specify)	3	1953606			1953606	19.97	1953606		1953606	19.97
Sub-Total (A)(1)		8	5345048			5345048	54.63	5345048		5345048	54.63
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	5345048			5345048	54.63	5345048		5345048	54.63
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	3	1400			1400	0.01	1400		1400	0.01
(d)	Banks	2	150			150	0	150		150	0
(e)	Insurance Companies	1	200			200	0	200		200	0
(j)	Other Financial Institutions	2	1787			1787	0.02	1787		1787	0.02
Sub-Total (B)(1)		8	3537			3537	0.04	3537		3537	0.04
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	5	34334			34334	0.35	34334		34334	0.35
(c)	Key Managerial Personnel	1	11			11	0	11		11	0
(f)	Investor Education and Protection Fund (IEPF)	1	150203			150203	1.54	150203		150203	1.54
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	15327	2610973			2610973	26.69	2610973		2610973	26.69
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	23	1240869			1240869	12.68	1240869		1240869	12.68
(i)	Non Resident Indians (NRIs)	268	69195			69195	0.71	69195		69195	0.71
(l)	Bodies Corporate	72	88800			88800	0.91	88800		88800	0.91
(m)	Any Other (specify)	381	240270			240270	2.46	240270		240270	2.46
Sub-Total (B)(4)		16078	4434655			4434655	45.33	4434655		4434655	45.33
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		16086	4438192			4438192	45.37	4438192		4438192	45.37
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		16094	9783240			9783240	100	9783240		9783240	100
Total (A+B+C)		16094	9783240			9783240	100	9783240		9783240	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				34.67					3391442				
(d)				19.97					1953606				
Sub-Total (A) (1)				54.63					5345048				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				54.63					5345048				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)				0.01					50	0	0	0	
(d)				0					75	0	0	0	
(e)				0					0	0	0	0	
(j)				0.02					61	0	0	0	
Sub-Total (B) (1)				0.04					186	0	0	0	
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(b)				0.35					34334	0	0	0	
(c)				0					11	0	0	0	
(f)				1.54					150203	0	0	0	
(g)				26.69					2402953	0	0	0	
(h)				12.68					1240869	0	0	0	
(i)				0.71					68908	0	0	0	
(l)				0.91					88788	0	0	0	
(m)				2.46					240072	0	0	0	
Sub-Total (B) (4)				45.33					4226138	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				45.37					4226324	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					9571372				
Total (A+B+C)				100					9571372				

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	Amit M Mehta	Cherry A Mehta	Harsh Amit Mehta	Mohak Amit Mehta	Pinakin Kantilal Patel	Click here to go back
PAN (II)	AAHPM7493G	AAOPM1481B	AFDPM0031M	ACPPM8939H	AADPP7629K	Total
No. of fully paid up equity shares held (IV)	1248129	1060292	498032	489777	95212	3391442
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1248129	1060292	498032	489777	95212	3391442
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.76	10.84	5.09	5.01	0.97	34.67
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1248129	1060292	498032	489777	95212	3391442
Class eg:y						
Total	1248129	1060292	498032	489777	95212	3391442
Total as a % of Total Voting rights	12.76	10.84	5.09	5.01	0.97	34.67
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	12.76	10.84	5.09	5.01	0.97	34.67
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1248129	1060292	498032	489777	95212	3391442
Reason for not providing PAN						

Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)

Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Perfo Chem (India) Pvt Ltd	Finorga India Pvt Ltd	S Amit Speciality Chemicals Pvt Ltd	
PAN (II)	AAACN4949A	AAACF2318K	AAACB1880A	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	967609	498497	487500	1953606
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	967609	498497	487500	1953606
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.89	5.1	4.98	19.97
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	967609	498497	487500	1953606
Class eg:y				
Total	967609	498497	487500	1953606
Total as a % of Total Voting rights	9.89	5.1	4.98	19.97
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	9.89	5.1	4.98	19.97
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	967609	498497	487500	1953606
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Investor Education and Protection Fund (IEPF)

Serial No.	1	
Name of the Shareholders (I)	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	150203	150203
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150203	150203
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.54	1.54
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	150203	150203
Class eg:y		
Total	150203	150203
Total as a % of Total Voting rights	1.54	1.54
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.54	1.54
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	150203	150203
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

Not Available

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	
Name of the Shareholders (I)	Dipak Kanayalal Shah	Sharad Kanayalal Shah	Click here to go back
PAN (II)	AVEPS4654B	AAKPS6262N	Total
No. of fully paid up equity shares held (IV)	102000	284000	386000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	102000	284000	386000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	2.9	3.95
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	102000	284000	386000
Class eg:y			
Total	102000	284000	386000
Total as a % of Total Voting rights	1.04	2.9	3.95
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.04	2.9	3.95
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	102000	284000	386000
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			

Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)

Serial No.	1	2	3	4	5	
Category	LLP	HUF	Unclaimed or Suspense or Escrow Account	Clearing Members	Others	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)					Independent Directors and their relatives	Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	5	371	1	1	3	381
No. of fully paid up equity shares held (IV)	3975	148051	3303	166	84775	240270
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3975	148051	3303	166	84775	240270
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	1.51	0.03	0	0.87	2.45
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3975	148051	3303	166	84775	240270
Class eg:y						
Total	3975	148051	3303	166	84775	240270
Total as a % of Total Voting rights	0.04	1.51	0.03	0	0.87	2.45
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.04	1.51	0.03	0	0.87	2.45
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	3975	147853	3303	166	84775	240072

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

