# 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 Cod	de/Name of Scrip/Class of Security: 500120
3.	Share Ho	olding 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.	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.

Diamin	es And Chemicals Ltd																	
Table I - S	Summary Statement holding of specified securities																	
				No. of	No. of		oi totai			nts held in e	ach class	Underlyin	assuming Number of Lo		Number of Shares Locked in pledged or otherw encumbered		otherwise	Number
			No. of		shares		shares					ng	conversio					of equity
			fully paid	paid-up	underlyin		(calculate	No of Voti	na Diahte			convertibl	n of		As a % of		As a % of	shares
		Nos. of	up equity	equity	g	Total nos.	d as per	INO OF VOCE	ig itigiits		Total as a	e	convertibl		total		total	held in
		sharehold	shares	shares	Depositor	shares	SCRR,				% of	securities	e		Shares		Shares	demateria
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	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		(1	X)		(X)	(XI)=	(X	II)	(X	III)	(XIV)
(A)	Promoter & Promoter Group	8	5345048	0	0	5345048	54.6347	5345048	0	5345048	54.6347	0	54.6347	0	0.0000	0	0.0000	5345048
(B)	Public	13075	4438192	0	0	4438192	45.3653	4438192	0	4438192	45.3653	0	45.3653	0	0.0000	NA	NA	4214811
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	ł
(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	13083	9783240	0	0	9783240	100.0000	9783240	0	9783240	100.0000	0	100.0000	0	0.0000	0	0.0000	9559859

	nes And Chemicals Ltd		-1																	ł
Table II	- Statement showing shareholding pattern of the Pror	moter and Prom	oter Group																	ł
							No. of		Sharehold ing % calculated	Number o	f Voting Rigi	nts held in	each class	Shares Underlyin g Outstandi	assuming	shares		Number of pledged of encumber	r otherwise	e Number of equity shares
				Nos. of		Partly paid-up equity shares	shares underlyin g Depositor	Total nos.	1957 As a	No of Voti	ing Rights		Total as a % of Total Voting	ng convertibl e securities	conversio n of convertibl		As a % of total Shares		As a % of total Shares	shares held in demateri alised
	Category & Name of the shareholders	Entity Type	PAN	ers	held	held	y Receipts		(A+B+C2)	_	Class eg: y	Total	Rights		securities	No. (a)		No. (a)	held(b)	form
	(I)	zitety rype	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	^	(1)		11181110	(X)	(XI)=		(II)		(111)	(XIV)
1	Indian		` ′	T '	` '		, <i>,</i> ,	` '	, , , , ,		i i	,		, , ,	` '	,	[	,	[	
(a)	Individuals / Hindu Undivided Family			5	3391442	0	0	3391442	34.6658	3391442	0	3391442	34.6658	0	34.6658	0	0.0000	0	0.0000	3391442
	Amit M Mehta	Promoters	AAHPM7493G	1	1248129	0	0	1248129	12.7578	1248129	0	1248129	12.7578	0	12.7578	0	0.0000	0	0.0000	1248129
	Cherry A Mehta	Promoters	AAOPM1481B	1	1060292	0	0	1060292	10.8378	1060292	0	1060292	10.8378	0	10.8378	0	0.0000	0	0.0000	1060292
	Harsh Amit Mehta	Promoters	AFDPM0031M	1	498032	0	0	498032	5.0907	498032	0	498032	5.0907	0	5.0907	0	0.0000	0	0.0000	498032
	Mohak Amit Mehta	Promoters	ACPPM8939H	1	489777	0	0	489777	5.0063	489777	0	489777	5.0063	0	5.0063	0	0.0000	0	0.0000	489777
	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	1953606	0	0	1953606	19.9689	1953606	0	1953606	19.9689	0	19.9689	0	0.0000	0	0.0000	1953606
	Bodies Corporate			3	1953606	0	0	1953606	19.9689	1953606	0	1953606	19.9689	0	19.9689	0	0.0000	0	0.0000	1953606
	Perfo Chem (India) Pvt Ltd	Promoter Group	AAACN4949A	1	967609	0	0	967609	9.8905	967609	0	967609	9.8905	0	9.8905	0	0.0000	0	0.0000	967609
	Finorga India Pvt Ltd	Promoter Group	AAACF2318K	1	498497	0	0	498497	5.0954	498497	0	498497	5.0954	0	5.0954	0	0.0000	0	0.0000	498497
	S Amit Speciality Chemicals Pvt Ltd	Promoter Group	AAACB1880A	1	487500	0	0	487500	4.9830	487500	0	487500	4.9830	0	4.9830	0	0.0000	0	0.0000	487500
	Sub Total (A)(1)			8	5345048	0	0	5345048	54.6347	5345048	0	5345048	54.6347	0	54.6347	0	0.0000	0	0.0000	5345048
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			8	5345048	0	0	5345048	54.6347	5345048	0	5345048	54.6347	0	54.6347	0	0.0000	0	0.0000	5345048

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.

### Diamines And Chemicals Ltd Table III - Statement showing shareholding pattern of the Public shareholder Shares ing, as a Number of Shares Shareho Jnderlyin Number of Locked in pledged or otherwise Number Number of Voting Rights held in each class ing % of securities Sub-categorization of shares shares encumbered No. of calculate Outstandi full No. of Partiv shares as per shares Shareholding(No. of shares) fully paid paid-up ınderlyin SCRR, Total as a As a % of As a % of held in No of Voting Rights under Nos. of up equity equity Total nos 1957 As a % of Total total total demateri sharehold % of Class eg: Voting Shares alised shares shares Depositor shares securities Shares category(i category(i category(i Category & Name of the shareholders ΡΔΝ Receipts held (A+R+C2) Rights including held(b) held(b) Class eg: y Total securities No. (a) form (11) (III) (IV) (V) (VI) (VII) = (VIII) As a (X) (XI)= (XIII) (XIV) (XV) (IX) Institutions (Domestic) 1400 Mutual Fund 1400 0.0143 1400 0.0143 0.0143 0.0000 NΔ NΔ 50 1400 Venture Capital Funds 0.0000 0.0000 0.0000 0.0000 NA NA (b) Alternate Investment Funds 0.0000 0.0000 0.0000 0.0000 NA (c) NA (d) Banks 150 150 0.0015 150 150 0.0015 0.0015 0.0000 NA NA 75 200 200 0.0020 200 200 0.0020 0.0020 0 0.0000 NA (e) Insurance Companies 0 NA 0 0.0000 0.0000 0.0000 0.0000 Provident Funds/ Pension Funds NA NA 0.0000 0.0000 0.0000 0.0000 Asset Reconstruction Companies NA NA Sovereign Wealth Funds 0.0000 0.0000 0.0000 0.0000 NA NA NBFCs registered with RBI 0.0000 0.0000 0.0000 0.0000 NA NA 0 Other Financial Institutions 1787 1787 0.0183 0 1787 0.0183 0.0183 0.0000 NA NA 61 1787 (k) Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 NA NA Sub Total (B)(1) 3537 3537 0.0362 3537 3537 0.0362 0.0362 0.0000 NA NA 186 Institutions (Foreign) Foreign Direct Investment 0.0000 0.0000 0.0000 0.0000 NΔ NΔ 0.0000 0.0000 0.0000 0.0000 Foreign Venture Capital Investors NA NA Sovereign Wealth Funds 0.0000 0.0000 0.0000 0.0000 NA NA NA Foreign Portfolio Investors Category I 10999 10999 0.1124 10999 0.1124 0.1124 0.0000 NΔ 10999 (d) 10999 Foreign Portfolio Investors Category I 0.0000 0.0000 0.0000 0.0000 NA NA (e) Overseas Depositories(holding DRs) (balancing figure) 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 Any Other (Specify) n 0.0000 0.0000 NA NA (g) 0 0 0 0 Sub Total (B)(2) 10999 10999 0.1124 10999 10999 0.1124 0.1124 0.0000 NA 10999 NA Central Government/ State Government(s) Central Government / President of India 0.0000 0.0000 0.0000 0.0000 NΔ NΔ (a) (b) State Government / Governor 0.0000 0.0000 0.0000 0.0000 NA NA Shareholding by Companies or Bodies Corporate where Central / State Government is n nnnn n nnnn n nnnn 0.0000 a promoter Sub Total (B)(3) 0.0000 0.0000 0.0000 0.0000 NA NA Non-Institutions 0.0000 0.0000 0.0000 0.0000 NA NA Associate companies / Subsidiaries NΔ 0.0000 0.0000 0.0000 0.0000 NA Directors and their relatives (excluding Independent Directors and nominee Directors) 34484 34484 0.3525 34484 34484 0.3525 0.3525 0.0000 NA 34484 Key Managerial Personnel 11 0.0001 11 0.0001 0.0001 0.0000 NA NA 11 (C) 11 11 Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) (D) 0.0000 0.0000 0.0000 0.0000 NΔ NA Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust" 0.0000 0.0000 0.0000 0.0000 NA NA Investor Education and Protection Fund (IEPF) .5434 150998 L.5434 1.5434 0.0000 150998 150998 150998 1.5434 Investor Education And Protection Fund Authorit 150998 150998 1.5434 150998 150998 1.5434 0.0000 NA NA 150998 i. Resident Individual holding nominal share

capital up to Rs. 2 lakhs.

ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.

12479

2640238

1248952 0

2640238

26.9874

1248952 12.7662 1248952

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NA

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1248952

																						_
	Dipak Kanayalal Shah	AVEPS4654B		100000	0	0	100000	1.0222	100000	0	100000	1.0222	0	1.0222	0	0.0000	NA	NA	100000			
	Sharad Kanayalal Shah	AAKPS6262N		284000	0	0	284000	2.9029	284000	0	284000	2.9029	0	2.9029	0	0.0000	NA	NA	284000			
(i)	Non Resident Indians (NRIs)		214	69627	0	0	69627	0.7117	69627	0	69627	0.7117	0	0.7117	0	0.0000	NA	NA	69340	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(I)	Bodies Corporate		59	80372	0	0	80372	0.8215	80372	0	80372	0.8215	0	0.8215	0	0.0000	NA	NA	80360	0	0	0
(m)	Any Other (Specify)		282	198974	0	0	198974	2.0338	198974	0	198974	2.0338	0	2.0338	0	0.0000	NA	NA	198776	0	0	0
	Body Corp-Ltd Liability Partnership		4	5975	0	0	5975	0.0611	5975	0	5975	0.0611	0	0.0611	0	0.0000	NA	NA	5975	0	0	0
	Hindu Undivided Family		269	130226	0	0	130226	1.3311	130226	0	130226	1.3311	0	1.3311	0	0.0000	NA	NA	130028	0	0	0
	Unclaimed Shares		1	3303	0	0	3303	0.0338	3303	0	3303	0.0338	0	0.0338	0	0.0000	NA	NA	3303	0	0	0
	Clearing Member		6	895	0	0	895	0.0091	895	0	895	0.0091	0	0.0091	0	0.0000	NA	NA	895	0	0	0
	Other Directors / Relatives		2	58575	0	0	58575	0.5987	58575	0	58575	0.5987	0	0.5987	0	0.0000	NA	NA	58575	0	0	0
	Sub Total (B)(4)		13066	4423656	0	0	4423656	45.2167	4423656	0	4423656	45.2167	0	45.2167	0	0.0000	NA	NA	4203626	0	0	0
	Total Public Shareholding (B)=																					
	(B)(1)+(B)(2)+(B)(3)+b(4)		13075	4438192	0	0	4438192	45.3653	4438192	0	4438192	45.3653	0	45.3653	0	0.0000	NA	NA	4214811	0	0	0

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

No. of shareholders	No. of Shares	%	
0			

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.

No. of shareholders	No. of Shares
1	3303

### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category, then the same shall be classified in the category falling first
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
- (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
- (ii) Shareholder who have entered into shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters.

Diamir	nes And Chemicals Ltd																	-	-			
Table IV	- Statement showing shareholding pattern of the No	n Promoter- N	Ion Public s	hareholde	er																	
													Shares	ing , as a								
								Sharehold				Underlyin	Underlyin % assuming		Number of Locked in		Number of Shares					
								ing %	Number of Voting Rights held in each class								g	ļ. ŭ				
						No. of		calculated	of securities			Outstandi	full	shares		encumbered		Number				
				No. of	Partly	shares		as per					ng	conversio					of equity			
				fully paid	paid-up	underlyin		SCRR,	No of Voti	ng Rights			convertibl	n of		As a % of		As a % of	shares			
			Nos. of	up equity	equity	g	Total nos.	1957 As a				Total as a	e	convertibl		total		total	held in			
			sharehold	shares	shares	Depositor	shares	% of	Class eg:			% of	securities	e		Shares		Shares	demateri			
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form			
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	()	KIII)	(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 / Employee Welfare Trust under																					
	SEBI (Share based Employee Benefits and Sweat Equity)																					
2	Regulations, 2021		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)		0	0	0	lo	0	0.0000	lo	0	0	0.0000	0	0.0000	lo	0.0000	NA	NA	0			

## Note:

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- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.