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 Code/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.	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

^{*} 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.

Table I - Summary Statement holding of specified securities

							Sharehold ing as a %		Matina Bio	han hald :		Shares Underlyin		N		Number of		
				No. of	No. of		no. of	Number of Voting Rights held in each class of securities			ig jassuming		Number of Locked in shares		encumbered		Number	
			No. of fully paid	Partly paid-up	shares underlyin		shares (calculate	No of Voti	ng Rights			ng convertibl			As a % of		As a % of	1
		Nos. of sharehold	up equity shares	equity shares	g Depositor	Total nos.	d as per SCRR,				Total as a % of	e securities	convertibl e		total Shares			held in 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)	(XI	III)	(XIV)
(A)	Promoter & Promoter Group	8	5337253	0	0	5337253	54.5551	5337253	0	5337253	54.5551	0	54.5551	0	0.0000	0	0.0000	5337253
(B)	Public	13174	4445987	0	0	4445987	45.4449	4445987	0	4445987	45.4449	0	45.4449	0	0.0000	NA	NA	4219119
(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	13182	9783240	0	0	9783240	100.0000	9783240	0	9783240	100.0000	0	100.0000	0	0.0000	0	0.0000	9556372

Diamines And Chemicals Ltd Table II - Statement showing shareholding pattern of the Promoter and Promoter Group ing, as a Shares Number of Shares Sharehold Underlyin Number of Voting Rights held in each class Number of Locked in pledged or otherwise ing % assuming of securities shares encumbered No. of calculate Outstandi full of equity No. of Partly shares as per conversio shares fully paid paid-up underlyii SCRR, Total as a convertibl n of As a % of As a % of held in No of Voting Rights 1957 As % of Total equity Total nos total total Nos. of up equity onvertible demateri % of shares shares Class eg: Voting Shares Shares alised sharehold shares Depositor Class eg: securities held(b) Category & Name of the shareholders Entity Type held / Receipts held (A+B+C2) Rights (including securities held(b) form Total (III) (VII) = (VIII) As a (IX) (X) (XI)= (11) (IV) (V) (VI) (XII) (XIV) Individuals / Hindu Undivided Family 3387547 3387547 34.6260 3387547 0 3387547 34.6260 34.6260 0.0000 0.0000 3387547 AAHPM7493G Amit M Mehta Promoters 1247029 1247029 12.7466 1247029 1247029 12.7466 12.7466 0.0000 0.0000 1247029 AAOPM1481B 1059166 1059166 10.8263 Cherry A Mehta Promoters 10.8263 1059166 1059166 10.8263 0.0000 0.0000 1059166 Harsh Amit Mehta Promoters AFDPM0031M 497110 497110 5.0812 497110 497110 5.0812 5.0812 0.0000 0.0000 497110 Mohak Amit Mehta Promoters ACPPM8939H 489030 489030 4.9987 489030 489030 4.9987 4.9987 0.0000 0.0000 489030 Pinakin Kantilal Patel Promoters AADPP7629K 95212 95212 0.9732 95212 95212 0.9732 0.9732 0.0000 0.0000 95212 Central Government / State Government(s) 0.0000 0.0000 0.0000 0.0000 0.0000 Financial Institutions / Banks 0.0000 0 0.0000 0.0000 0.0000 0 0.0000 Any Other (Specify) 1949706 0 1949706 19.9290 1949706 1949706 19.9290 19.9290 0.0000 0.0000 1949706 1949706 1949706 19.9290 1949706 1949706 19.9290 19.9290 0 0.0000 0.0000 1949706 **Bodies Corporate** 0 AAACN4949A 966309 966309 966309 966309 9.8772 0.0000 966309 Perfo Chem (India) Pvt Ltd 9 8772 9.8772 0 0000 Promoter Group Finorga India Pvt Ltd AAACF2318K 497197 497197 .0821 497197 497197 5.0821 5.0821 0.0000 0.0000 497197 Promoter Group S Amit Speciality Chemicals Pvt Ltd AAACB1880A Promoter Group 486200 486200 .9697 486200 486200 1.9697 4.9697 0.0000 0.0000 486200 Sub Total (A)(1) 5337253 5337253 54.5551 5337253 5337253 54.5551 54.5551 0.0000 0.0000 5337253 Foreign Individuals (Non-Resident Individuals / Foreign Individuals) 0.0000 0.0000 0.0000 0.0000 0.0000 (b) 0.0000 0.0000 0.0000 0.0000 0.0000 Government Institutions 0.0000 0.0000 0.0000 0.0000 0.0000 (c) (d) Foreign Portfolio Investor 0.0000 0.0000 0.0000 0.0000 0.0000 Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 0.0000 Sub Total (A)(2) 0.0000 0.0000 0.0000 0.0000 0.0000 Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) 5337253 5337253 54.5551 5337253 5337253 54.5551 54.5551 0.0000 0.0000 5337253

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 Number of Voting Rights held in each class Number of Locked in pledged or otherwise of securities encumbered Sub-categorization of shares No. of calculated Outstandi of equity No. of Partly shares as per conversio shares Shareholding(No. of shares) fully paid paid-up SCRR, Total as a convertibl n of As a % of As a % of held in No of Voting Rights 1957 As a up equity equity Total nos % of Total e convertibl total total Nos. of demate % of Voting Shares shares Class eg: Class eg: Shares alised category(i category(i category(i sharehold shares shares Denositor securities held held held(b) Category & Name of the shareholders held y Receipts (A+B+C2) Rights including securities No. (a) held(b) form Total (III) (IV) (VI) (VII) = (VIII) As a (X) (XI)= (XV) (11) (V) (IX) (XIV) Institutions (Domestic) 1400 1400 0.0143 1400 0.0143 0.0143 0.0000 50 **Mutual Fund** 1400 NA **Venture Capital Funds** 0.0000 0.0000 0.0000 0.0000 NA NA Alternate Investment Funds 0.0000 0.0000 0.0000 0.0000 NA NA (d) Banks 150 150 0.0015 150 150 0.0015 0.0015 0.0000 NA NA 75 Insurance Companies 200 200 0.0020 200 200 0.0020 0.0020 0.0000 NA NA Provident Funds/ Pension Funds 0.0000 0.0000 0.0000 0.0000 NA NA **Asset Reconstruction Companies** 0.0000 0.0000 0.0000 0.0000 NA NA (G) (h) Sovereign Wealth Funds 0.0000 0 0 0.0000 0.0000 0.0000 NA NA 0 NBFCs registered with RBI 0.0000 0.0000 0.0000 0.0000 NA NA Other Financial Institutions 1787 1787 0.0183 1787 1787 0.0183 0.0183 0.0000 NA NA 61 0.0000 0.0000 0.0000 Any Other (Specify) 0.0000 NA NA 0 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 NA **Foreign Venture Capital Investors** 0.0000 0.0000 0.0000 0.0000 NA NA Sovereign Wealth Funds 0.0000 0.0000 0.0000 0.0000 NA NA (d) Foreign Portfolio Investors Category I 10999 10999 0.1124 10999 10999 0.1124 0.1124 0.0000 NA NA 10999 0.0000 0.0000 0.0000 0.0000 NA NA (e) Foreign Portfolio Investors Category II Overseas Depositories(holding DRs) (balancing 0.0000 0.0000 0.0000 0.0000 figure) Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 NA NA Sub Total (B)(2) 10999 10999 0.1124 10999 10999 0.1124 0.1124 0.0000 NA NA 10999 Central Government/ State Government(s) Central Government / President of India 0.0000 0.0000 0.0000 0.0000 NA State Government / Governor 0.0000 0.0000 0.0000 0.0000 NA NA **Shareholding by Companies or Bodies** Corporate where Central / State Government is 0.0000 0.0000 0.0000 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 0.0000 0.0000 NA NA 0 0.0000 0 0.0000 0 Directors and their relatives (excluding (h) Independent Directors and nominee Directors) 34284 34284 0.3504 34284 34284 0.3504 0.3504 0.0000 NA 34284 0.0001 0.0001 0.0000 (C) Key Managerial Personnel 11 0 11 0.0001 11 11 NA NA 11 0 Relatives of promoters (other than 'immediate relatives' of promoters disclosed under (D) 'Promoter and Promoter Group' category) 0.0000 0.0000 0.0000 0.0000 NA Trusts where any person belonging to

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'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust"

nvestor Education and Protection Fund (IEPF)

Investor Education And Protection Fund Authorit

	i. Resident Individual holding nominal share																					
(g)	capital up to Rs. 2 lakhs.		12583	2674239	0	0	2674239	27.3349	2674239	0	2674239	27.3349	0	27.3349	0	0.0000	NA	NA	2451219	0	0	0
	ii. Resident individual holding nominal share																					
(h)	capital in excess of Rs. 2 lakhs.		23	1195023	0	0	1195023	12.2150	1195023	0	1195023	12.2150	0	12.2150	0	0.0000	NA	NA	1195023	0	0	0
	Dipak Kanayalal Shah	AVEPS4654B		98000	0	0	98000	1.0017	98000	0	98000	1.0017	0	1.0017	0	0.0000	NA	NA	98000			
	Sharad Kanayalal Shah	AAKPS6262N		284000	0	0	284000	2.9029	284000	0	284000	2.9029	0	2.9029	0	0.0000	NA	NA	284000			Ţ
(i)	Non Resident Indians (NRIs)		202	73574	0	0	73574	0.7520	73574	0	73574	0.7520	0	0.7520	0	0.0000	NA	NA	73287	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			Ţ
(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		70	92769	0	0	92769	0.9482	92769	0	92769	0.9482	0	0.9482	0	0.0000	NA	NA	92757	0	0	0
(m)	Any Other (Specify)		280	210553	0	0	210553	2.1522	210553	0	210553	2.1522	0	2.1522	0	0.0000	NA	NA	210355	0	0	0
	Body Corp-Ltd Liability Partnership		5	1591	0	0	1591	0.0163	1591	0	1591	0.0163	0	0.0163	0	0.0000	NA	NA	1591	0	0	0
	Hindu Undivided Family		267	146215	0	0	146215	1.4945	146215	0	146215	1.4945	0	1.4945	0	0.0000	NA	NA	146017	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		5	869	0	0	869	0.0089	869	0	869	0.0089	0	0.0089	0	0.0000	NA	NA	869	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)		13165	4431451	0	0	4431451	45.2964	4431451	0	4431451	45.2964	0	45.2964	0	0.0000	NA	NA	4207934	0	0	0
	Total Public Shareholding (B)=																					
	(B)(1)+(B)(2)+(B)(3)+b(4)		13174	4445987	0	0	4445987	45.4449	4445987	0	4445987	45.4449	0	45.4449	0	0.0000	NA	NA	4219119	0	0	0

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

No. of shareholders	No. of Sh	ares %
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 should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in
- (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	ble IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
													Shares	ing , as a					
								Sharehold				Underlyin	Underlyin %						
								ing %	Number of Voting Rights held in each class		each class	g	assuming						
						No. of		calculated	of securitie	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	ļ	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:

- (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.