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

1.	Name o	f Listed Entity: Diamines And Chemicals Ltd
2.	Scrip Co	ode/Name of Scrip/Class of Security: 500120
3.	Share H	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.	Declara	tion: 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.

Diamines And Chemicals Ltd

Table I - Summary Statement holding of specified securities

							Sharehold ing as a %					Shares Underlyin	derlyin %			Number o		
				No. of	No. of		of total no. of	of cocurition			g Outstandi	assuming	shares	LOCKED IN	encumber	r otherwise ed	Number	
					shares		shares					ng	conversio					of equity
			fully paid	paid-up	underlyin		(calculate	No of Voti	ng Rights			convertibl	n of		As a % of		As a % of	shares
		Nos. of	up equity	equity	g	Total nos.	d as per				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
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	()	(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	14370	4438192	0	0	4438192	45.3653	4438192	0	4438192	45.3653	0	45.3653	0	0.0000	NA	NA	4217521
(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	14378	9783240	0	0	9783240	100.0000	9783240	0	9783240	100.0000	0	100.0000	0	0.0000	0	0.0000	9562569

Diami	nes And Chemicals Ltd																			1
Table II	- Statement showing shareholding pattern of the Pro	moter and Pron	noter Group																	1
							No. of shares underlyin	1		Number of		hts held in	each class	Shares Underlyin g Outstandi	assuming	Number of Locked ir shares		Number of Shares n pledged or otherwise encumbered		se Number of equity
				Nos. of					as per	No of Voti		Rights		ng convertibl	conversion n of convertib		As a % of total		As a % of total	shares held in demateri
				sharehold	shares	shares	8 Depositor	shares	% of	Class eg:	Class eg:	.	% of Total Voting	securities	e		Shares		Shares	alised
	Category & Name of the shareholders	Entity Type	PAN	ers	held	held	y Receipts		(A+B+C2)	x	У	Total	Rights		securities		held(b)	No. (a)	held(b)	form
1	(I)		(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		. (IX)	1	(X)	(XI)=	(KII)	()	an) 1	(XIV)
1	Indian 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
(a)	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.

Diamin	es And Chemicals Ltd																					
Table III -	- Statement showing shareholding pattern	of the Public sl	hareholde	er																		
						No. of		Sharehold ing % calculated	Number of of securitie	f Voting Rig	hts held in o	each class	Shares Underlyin g Outstandi	assuming	Number of shares	Locked in	Number o pledged o encumber	r otherwise	Number of equity	Sub-catego	prization of	fshares
			Nec of	No. of fully paid	Partly paid-up	shares underlyin	Tatal nas	as per SCRR, 1957 As a	No of Voti	ng Rights		Total as a % of Total	ng convertibl	conversio n of convertibl		As a % of total		As a % of	shares held in	Shareholdi under Sub-	ng(No. of s	shares)
	Category & Name of the shareholders	PAN	Nos. of sharehold ers	up equity shares held	equity shares held	g Depositor y Receipts	Total nos. shares held		Class eg: X	Class eg: y	Total	Voting Rights	e securities (including			Shares held(b)	No. (a)	total Shares held(b)	demateri alised form		sub- category(i i)	i category(i ii)
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(X	(11)	()	(III)	(XIV)		(XV)	
1	Institutions (Domestic)																					
(a)	Mutual Fund		3	1400	0	0	1400		1400	0	1400	0.0143	0		0	0.0000	NA	NA	50	0	0	0
(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			
	Alternate Investment Funds		0	0	0	0	0		0	0	0	0.0000	0		0	0.0000	NA	NA	0			
(d)	Banks		2	150	0	0	150		150	0	150	0.0015	0	0.0010	0	0.0000	NA	NA	75	0	0	0
(e)	Insurance Companies		1	200	0	0	200		200	0	200	0.0020	0	0.0020	0	0.0000	NA	NA	0	0	0	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Asset Reconstruction Companies		0	0	0	0	0		0	0	0	0.0000	0		0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	NBFCs registered with RBI		0	0	0	0	0	010000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			ļ
(j)	Other Financial Institutions		2	1787	0	0	1787			0	1787	0.0183	0		0	0.0000	NA	NA	61	0	0	0
(k)	Any Other (Specify)		0	0	0	0	0		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	0	0	0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	010000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Foreign Portfolio Investors Category I		0	0	0	0	0	010000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Foreign Portfolio Investors Category II		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																					
(f)	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	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)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Shareholding by Companies or Bodies																	1				1
	Corporate where Central / State Government is		1			1											1	1				1
(C)	a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(3)		0	0	0	0	0		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4	Non-Institutions			0	0	0	0		0	0	0	0.0000	0		0	0.0000	NA	NA	0			
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
			1			1											1	1				1
	Directors and their relatives (excluding		1			1											1	1				1
(b)	Independent Directors and nominee Directors)		5	34784	0	0	34784		34784	0	34784	0.3555	0	0.3555	0	0.0000	NA	NA	34784	0	0	0
(C)	Key Managerial Personnel		1	11	0	0	11	0.0001	11	0	11	0.0001	0	0.0001	0	0.0000	NA	NA	11	0	0	0
	Relatives of promoters (other than 'immediate																					
	relatives' of promoters disclosed under																					
(D)	'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			<u> </u>
																		1				1
	Trusts where any person belonging to		1			1																
	'Promoter and Promoter Group' category is		1			1											1	1				1
(E)	'trustee', 'beneficiary', or 'author of the trust"		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)		1	150698	0	0	150698	1.5404	150698	0	150698	1.5404	0	1.5404	0	0.0000	NA	NA	150698	0	0	0
	Investor Education And Protection Fund Authority			150698			150698	1.5404	150698		150698	1.5404		1.5404		0.0000	NA	NA	150698			

	i. Resident Individual holding nominal share																					1
(g)	capital up to Rs. 2 lakhs.		13723	2621908	0	0	2621908	26.8000	2621908	0	2621908	26.8000	0	26.8000	0	0.0000	NA	NA	2405085	0	0	0
	ii. Resident individual holding nominal share						1	1			1											1
(h)	capital in excess of Rs. 2 lakhs.		24	1254126	0	0	1254126	12.8191	1254126	0	1254126	12.8191	0	12.8191	0	0.0000	NA	NA	1254126	0	0	0
	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)		246	71672	0	0	71672	0.7326	71672	0	71672	0.7326	0	0.7326	0	0.0000	NA	NA	71385	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		63	84118	0	0	84118	0.8598	84118	0	84118	0.8598	0	0.8598	0	0.0000	NA	NA	84106	0	0	0
(m)	Any Other (Specify)		299	217338	0	0	217338	2.2215	217338	0	217338	2.2215	0	2.2215	0	0.0000	NA	NA	217140	0	0	0
	Trusts		1	81	0	0	81	0.0008	81	0	81	0.0008	0	0.0008	0	0.0000	NA	NA	81	0	0	0
	Body Corp-Ltd Liability Partnership		6	3675	0	0	3675	0.0376	3675	0	3675	0.0376	0	0.0376	0	0.0000	NA	NA	3675	0	0	0
	Hindu Undivided Family		287	125496	0	0	125496	1.2828	125496	0	125496	1.2828	0	1.2828	0	0.0000	NA	NA	125298	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		1	8	0	0	8	0.0001	8	0	8	0.0001	0	0.0001	0	0.0000	NA	NA	8	0	0	0
	Other Directors / Relatives		3	84775	0	0	84775	0.8665	84775	0	84775	0.8665	0	0.8665	0	0.0000	NA	NA	84775	0	0	0
	Sub Total (B)(4)		14362	4434655	0	0	4434655	45.3291	4434655	0	4434655	45.3291	0	45.3291	0	0.0000	NA	NA	4217335	0	0	0
	Total Public Shareholding (B)=																					
	(B)(1)+(B)(2)+(B)(3)+b(4)		14370	4438192	0	0	4438192	45.3653	4438192	0	4438192	45.3653	0	45.3653	0	0.0000	NA	NA	4217521	0	0	0

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

No. of shareholde	rs	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 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.

Diamines And Chemicals Ltd

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	0 01																			
							No. of			Number of Voting Rights held in each class			g assuming		Number of shares	umber of Locked in nares		ad .	Number	
					No. of fully paid	Partly paid-up	shares underlyin		as per SCRR,	No of Voti				convertibl			As a % of		As a % of	
				sharehold		shares	g Depositor		% of	Class eg:				securities			total Shares		Shares	held in demateria
	Category & Name of the shareholders	PAN		1	held	held	y Receipts		(A+B+C2)		Class eg: y		(A+B+C)	(including				No. (a)	held(b)	lised form
	(1)		(11)	(111)	(IV)	(V)	(VI)		(VIII) As a		(1	X)	1	(X)	(XI)=	(X	<i>i</i>	(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
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) 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)= (C)(1)+(C)(2)			0	0	0	0		0.0000	0	0		0.0000		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 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.