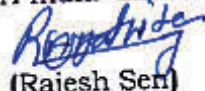


**General Information**

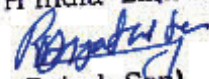
<b>Name of the Company : D &amp; H INDIA LIMITED</b>	
<b>Scrp Code, Name of the scrip, class of security : 517514, D&amp;H INDIA LTD, Equity shares</b>	
<b>Quarter ended : 30-9-2015</b>	
<b>General information [Abstract]</b>	
<b>Name of the company</b>	D & H INDIA LIMITED
<b>Scrp code</b>	517514
<b>Corporate identity number</b>	L28900MH1985PLC035822
<b>Address of registered office of company</b>	A-204, Kailash Esplande, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai-400086
<b>Permanent account number of entity</b>	AAACD1999C
<b>Name of the scrip</b>	D&H INDIA LTD
<b>Class of security</b>	Equity shares
<b>Type of report</b>	Quarterly
<b>Reason for additional filing</b>	
<b>Whether company has more than one class of shares or securities</b>	No
<b>Whether company is SME</b>	No
<b>Date of report</b>	30-9-2015

For D &amp; H India Limited,

  
 (Rajesh Sen)  
 Company Secretary.

## Disclosure of shareholding pattern

Name of the Company : D & H INDIA LIMITED				
Scrip Code, Name of the scrip, class of security : 517514, D&H INDIA LTD, Equity shares				
Quarter ended : 30-9-2015				
Disclosure of notes on shareholding pattern				Notes
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		7400000		

For D & H India Limited,  
  
 (Rajesh Sen)  
 Company Secretary.

## Disclosure of fully paid-up shares

Name of the Company : D & H INDIA LIMITED								
Scrip Code, Name of the scrip, class of security : 517514, D&H INDIA LTD, Equity shares								
Quarter ended : 30-9-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
(a)	Individuals or Hindu undivided family	15	2685430	2685430	36.29	36.29		
(b)	Central government or State government(s)							
(c)	Bodies corporate	1	806000	806000	10.89	10.89		
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
		<b>Total Others</b>						
		<b>Sub Total (A) (1)</b>	16	3491430	3491430	47.18	47.18	
<b>(2) Foreign</b>								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
		<b>Total Others</b>						
		<b>Sub-Total (A) (2)</b>						
		<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+ (A)(2)</b>	16	3491430	3491430	47.18	47.18	
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks	1	2415	2415	0.03	0.03		
(c)	Central government or State government(s)							
(d)	Venture capital funds							
(e)	Insurance companies							

For D &amp; H India Limited,

  
 (Rajesh Sen)

Company Secretary,



(f)	Foreign institutional investors							
(g)	Foreign venture capital investors							
(h)	Qualified foreign investor							
(k)	Any other (specify)	Description of Shareholder						
<b>Total Others</b>								
<b>Sub Total (B) (1)</b>		1	2415	2415	0.03	0.03		
(2)	<b>Non-Institutions</b>							
(a)	<b>Bodies corporate</b>	105	974778	966878	13.17	13.17		
(b)	<b>Individuals</b>							
i	Individual shareholders holding nominal share capital up to Rs one lakh	5671	1834628	1365103	24.79	24.79		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh	27	1030100	958300	13.92	13.92		
(c)	Qualified foreign investor	41	58766	14066	0.79	0.79		
(d)	Any other (specify)	Description of Shareholder						
1	Non-Institutions Shareholders I	Clearing Members	9	7883	7833	0.11	0.11	
<b>Total Others</b>			9	7883	7833	0.11	0.11	
<b>Sub-total (B) (2)</b>		5853	3906155	3312230	52.79	52.79		
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>		5854	3908570	3314645	52.82	52.82		
<b>TOTAL (A)+(B)</b>		5870	7400000	6806075	100	100		
(C)	<b>Shares held by custodians and against which depository receipts have been issued</b>							
(1)	Promoter and promoter group							
(2)	Public							
<b>Total Shares held by Custodians (C)</b>								
<b>GRAND TOTAL (A)+(B)+(C)</b>		5870	7400000	6806075		100		

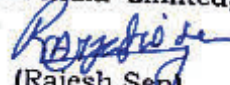
For D &amp; H India Limited,

*Rajesh Sanyal*  
(Rajesh Sanyal)  
Company Secretary.

## (I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company : D & H INDIA LIMITED											
Scrip Code, Name of the scrip, class of security : 517514, D&H INDIA LTD, Equity shares											
Quarter ended : 30-9-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	Name of the shareholder	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Cornu Infra Limited	806000	10.89								10.89
2	Harsh Kumar Vora (HUF)	673600	9.1								9.1
3	Suchita Kakrecha	537085	7.26								7.26
4	Priya Kakrecha	317500	4.29								4.29
5	Harsh Vora	311745	4.21								4.21
6	Kiran Vora	193300	2.61								2.61
7	Saurabh Vora	163600	2.21								2.21
8	Madhusudan Jain	100500	1.36								1.36
9	Somu Kakrecha	90000	1.22								1.22
10	Sushil Rawka	63300	0.86								0.86
11	Satish Rawka	53600	0.72								0.72
12	Atithi Vora	50000	0.68								0.68
13	Suhani Vora	50000	0.68								0.68
14	Venus Rawka	36500	0.49								0.49
15	Siddharth Rawka	24400	0.33								0.33
16	Saroj Rawka	20300	0.27								0.27
<b>Total</b>		<b>3491430</b>	<b>47.18</b>								<b>47.18</b>

For D &amp; H India Limited,

  
 (Rajesh Sen)  
 Company Secretary.

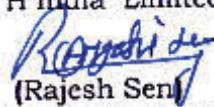
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## (I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Name of the Company : D & H INDIA LIMITED								
Scrip Code, Name of the scrip, class of security : 517514, D&H INDIA LTD. Equity shares								
Quarter ended : 30-9-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	Bhagyalakshmi Fiscal (India) Limited	320000	4.32					4.32
2	Rajasthan Global Securities Limited	238729	3.23					3.23
3	Sujanmal Vora	203690	2.75					2.75
4	Dheeraj Kumar Lohia	118990	1.61					1.61
5	Parasmal Bam	115325	1.56					1.56
6	Ennar Star Trade Limited	113135	1.53					1.53
7	Dipak Kanayalal Shah	100000	1.35					1.35
8	Camel Foods Pvt. Ltd.	85319	1.15					1.15
<b>Total</b>		1295188	17.5					17.5

For D &amp; H India Limited,



(Rajesh Sen)  
Company Secretary.