

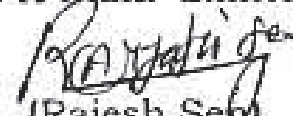
Name of the Company: D & H INDIA LIMITED			
Scrip Code, Name of the scrip, class of security:517514, EQUITY SHARE			
Quarter ended: 31st December, 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	Nil		
Held by public			
Total			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil		
Held by public			
Total			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	Nil		
Held by public	Nil		
Total			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	Rs. 7,40,00,000 (Rupees Seven Crores Forty Lacs) (74,00,000 Equity Shares of Rs. 10/-)		

For D & H India Limited,


(Rajesh Sen)
Company Secretary.

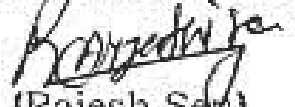
		Statement Showing Shareholding Pattern							
Name of the Company :		D & H INDIA LIMITED							
Scrip Code :		517514	Quarter Ended :			31st December,2014			
Category code (i)	Category of Shareholder (ii)	Number of Shareholders (iii)	Total number of shares (iv)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number		Shares pledged or otherwise encumbered		
					As a percentage of (A+B) ¹ (vi)	As a percentage of (A+B+C) (vii)	Number of shares (Viii)	As a percentage (ix)=(viii)/(iv)*100	
(A)	Shareholding of Promoter and Promoter Group ²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	13	2685430	2685430	36.29	36.29	0.00	0.00	
(b)	Central Government/ State Government(s)								
(c)	Bodies Corporate	1	806000	806000	10.89	10.89	0.00	0.00	
(d)	Financial Institutions/ Banks		0	0	0.00	0.00			
(e)	Any Others(Specify)		0	0	0.00	0.00			
(e-i)			0	0	0.00	0.00			
(e-ii)			0	0	0.00	0.00			
	Sub Total(A)(1)	14	3491430	3491430	47.18	47.18	0.00	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00	
c	Institutions	0	0	0	0.00	0.00	0.00	0.00	

For D & H India Limited,


(Rajesh Sen)
Company Secretary,

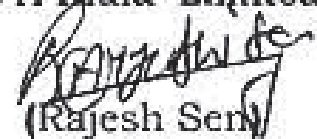
d	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00
d-i		0	0	0	0.00	0.00	0.00	0.00
d-ii		0	0	0	0.00	0.00	0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	14	3491430	3491430	47.18	47.18	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	N.A.	0.00
(b)	Financial Institutions / Banks	1	2415	2415	0.03	0.03	N.A.	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	N.A.	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	N.A.	0.00
(h-i)		0	0	0	0.00	0.00	N.A.	0.00
(h-ii)		0	0	0	0.00	0.00	N.A.	0.00
	Sub-Total (B)(1)	1	2415	2415	0.03	0.03	N.A.	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	107	963256	955356	13.02	13.02	N.A.	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5817	1971125	1493100	26.64	26.64	N.A.	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1	22	908626	836826	12.28	12.28	N.A.	0.00
							N.A.	0.00

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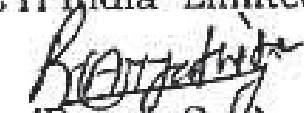
(c)	Any Other							N.A.	0.00
(c-i)	(NRI & OCB)	44	61148	16448	0.83	0.83		N.A.	0.00
(c-ii)	Any Other (Clearing Member)	1	2000	2000	0.03	0.03		N.A.	0.00
	Sub-Total (B)(2)	5991	3906155	3303730	52.79	52.79		N.A.	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	5992	3908570	3306145	52.82	52.82		N.A.	0.00
	TOTAL (A)+(B)	6006	7400000	6797575	100.00	100.00			0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00			N.A.	0.00
	GRAND TOTAL (A)+(B)+(C)	6006	7400000	6797575	100.00	100.00		0.00	0.00

For D & H India Limited,


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Sr.No	Notes
1	1. In Category Code A-Shareholding of Promoters and Promoter Group of the Company which are held in multiple Folio, has been consolidated for the purpose of the Shareholding Pattern of the Company.
2	2. In (I)(c) Category "Public" and holding more than 1% of the total number of shares-Two Shareholders who are holding shares in multiple folios has been consolidated for the purpose of the Shareholding Pattern of the Company.
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For D & H India Limited,

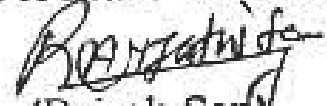

(Rajesh Seh)

Company Secretary.

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.(i)	Name of Share Holder (ii)	(A) Total Shares Held		Shares Pledged or otherwise encumbered		Detail of Warrants (B)		Detail of Convertible Securities (C)		Total Shares (A+B+C) as a % A+B+C
		Shares (iii)	Percentage (iv)	Number (v)	As a % of Grand Total	Warrant	Percent	Convertible Securities	Percent	
1	CORNA INFRA LIMITED	806000	10.89	0	0	0	0	0	0	10.89
2	HARSH VORA (HUF)	673600	9.10	0	0	0	0	0	0	9.10
3	SUCHITA KAKRECHA	537085	7.26	0	0	0	0	0	0	7.26
4	HARSH VORA	361745	4.89	0	0	0	0	0	0	4.89
5	PRIYA KAKRECHA	317500	4.29	0	0	0	0	0	0	4.29
6	SAURABH VORA	213600	2.89	0	0	0	0	0	0	2.89
7	KIRAN VORA	193300	2.61	0	0	0	0	0	0	2.61
8	MADHUSUDAN JAIN	100500	1.36	0	0	0	0	0	0	1.36
9	SOMU KAKRECHA	90000	1.22	0	0	0	0	0	0	1.22
10	SUSHIL RAWKA	63300	0.86	0	0	0	0	0	0	0.86
11	SATISH RAWKA	53600	0.72	0	0	0	0	0	0	0.72
12	VENUS RAWKA	36500	0.49	0	0	0	0	0	0	0.49
13	SIDDHARTH RAWKA	24400	0.33	0	0	0	0	0	0	0.33
14	SAROJ RAWKA	20300	0.27	0	0	0	0	0	0	0.27
	TOTAL	3491430	47.18	0	0.00	0.00		0.00		47.18

For D & H India Limited,


(Rajesh Sery)
Company Secretary.

(1)(C) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of of the total number of shares

Sr. No.(i)	Name of Share Holder (ii)	(A) Total Shares Held		Detail of Warrants (B)		Detail of Convertible Securities (C)		Total Shares (A+B+C) as a %
		Shares (iii)	Percentage (iv)	Warrant	Percent	Convertible Securities	Percent	
1	BHAGYALAXMI FISCAL (INDIA) LTD.	320000	4.32	0	0	0	0	4.32
2	SYSTEMATIX FINCORP (INDIA) LTD.	245245	3.31	0	0	0	0	3.31
3	SUJANMAL VORA	203690	2.75	0	0	0	0	2.75
4	ENNR STAR TRADE LTD.	178992	2.42	0	0	0	0	2.42
5	DIPAK KANAYALAL SHAH	148000	2.00	0	0	0	0	2.00
6	PARASMAL BAM	115325	1.56	0	0	0	0	1.56
	TOTAL	1211252	16.37	0.00	0.00	0.00	0.00	16.37

For D & H India Limited,

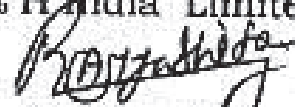


(Rajesh Sarda)

Company Secretary.

(D) Statement showing Shareholding of persons belonging to the category " Public" and holding more than 1% of of the total number of shares

Sr. No.(i)	Name of Share Holder (ii)	(A) Total Shares Held		Detail of Warrants (B)		Detail of Convertible Securities (C)		Total Shares (A+B+C) as a % A+B+C
		Shares (iii)	Percentage (iv)	Warrant	Percent	Convertible Securities	Percent	
1	BHAGYALAXMI FISCAL (INDIA) LTD.	320000	4.32	0	0	0	0	4.32
2	SYSTEMATIX FINCORP (INDIA) LTD.	245245	3.31	0	0	0	0	3.31
3	SUJANMAL VORA	203690	2.75	0	0	0	0	2.75
4	ENNR STAR TRADE LTD.	178992	2.42	0	0	0	0	2.42
5	DIPAK KANAYALAL SHAH	148000	2.00	0	0	0	0	2.00
6	PARASMAL BAM	115325	1.56	0	0	0	0	1.56
	TOTAL	1211252	16.37	0.00		0.00		16.37

For D & H India Limited,

(Rajesh Soni)
Company Secretary.

(I)(ii) Statement showing holding of Shares of person(Together with PAC) belonging to the category "Public" and holding more than 5% of the total number of Shares of the Company								
Sr. No.	Name of the shareholder	Total Shares held		Detail of Warrants		Convertible Securities		Total Shares (Including Shares assuming full conversion of warrants and convertible securities) as a % of diluted shares Capital
		Number of shares	Percent	Warrant	Percent	Convertible Securities	Percent	
	N.A.	0	0.00	0	0	0	0	0.00
	TOTAL							

For D & H India Limited,

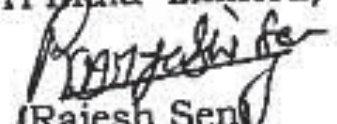
Rajesh Sen
(Rajesh Sen)

Company Secretary.

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	N.A.		0	0.00
	TOTAL		0	0.00


For D & H India Limited,


(Rajesh Sen)
Company Secretary.

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NOT APPLICABLE			
TOTAL				

For D & H India Limited,

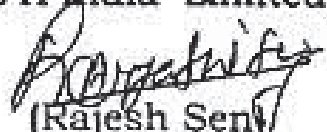

(Rajesh Seth)

Company Secretary.

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NOT APPLICABLE		
TOTAL				

For D & H India Limited,


(Rajesh Sen)
Company Secretary.