

Format of holding of specified securities

- 1.0 Name of Listed Entity: D & H INDIA LIMITED
2.0 Scrip Code/Name of Scrip/Class of Security :- 517514
3.0 Share Holding 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 31/12/2018
b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.0 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.

- 5.0 The tabular format for disclosure of holding of specified securities is as follows:-

| Category (i) | Category of shareholder (ii) | Nos. of shareholders(iii) | No. of fully paid up equity shares held(iv) | No. of partly paid up equity shares held(v) | No. of shares underlying Depository Receipts(vi) | Total nos. shares held (vii) | Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii) | Number of voting rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi) | Number of Locked in shares (xii) | | Number of Shares Pledged or other wise encumbered (xiii) | | Number of equity shares held in dematerlalized form (xiv) |
|----------------------|---------------------------------------|---------------------------|---|---|--|------------------------------|--|--|------------------------|--------------|--|---|----------------------------------|-------------|--|-------------|---|
| | | | | | | | | No of Class Eq. Share | Voting Class Eq. Share | Rights Total | | | Total as a % of (a+b+c) | No.(a) | as a % of Total shares held (b) | No.(a) | |
| (A) | Promoter & Promoter Group | 16 | 3491430 | 0 | 0 | 3491430 | 47.18 | 0 | 0 | 0 | 0 | 47.18 | 0 | 0.00 | 0 | 0.00 | 3491430 |
| (B) | Public | 4645 | 3908570 | 0 | 0 | 3908570 | 52.82 | 0 | 0 | 0 | 0 | 52.82 | 0 | 0.00 | 0 | 0.00 | 3589655 |
| (C) | Non Promoter Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (C2) | Shares Held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| GRAND TOTAL : | | 4661 | 7400000 | 0 | 0 | 7400000 | 100.00 | 0 | 0 | 0 | 0 | 100 | 0 | 0.00 | 0 | 0.00 | 7081085 |

| Category & Name of Category the shareholders (i) | PAN(ii) | Nos. of shareholders(iii) | No. of fully paid up equity shares held(iv) | No. of partly paid up equity shares held(v) | No. of shares underlying Depository Receipts(vi) | Total nos. shares held (vii) | Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii) | Number of voting rights held in each class of securities | | Total as a % of (a+b+c) | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi) | Number of Locked in shares (xii) | Number of Shares Pledged or other wise encumbered (xiii) | Number of equity shares held in dematerialized form (xiv) | | |
|--|---------|------------------------------|---|---|--|------------------------------------|---|---|-----------------------|-------------------------------|--|--|--|---|---|-------------|----------------|
| | | | | | | | | Class Eq. Share | Class Eq. Share | | | | No.(a) as a % of Total shares held (b) | No.(a) as a % of Total shares held (b) | | | |
| Sub Total (A) | | 16 | 3491430 | 0 | 0 | 3491430 | 47.18 | 0 | 0 | 0 | 0 | 47.18 | 0 | 0.00 | 0 | 0.00 | 3491430 |
| (2) Foreign | | | | | | | | | | | | | | | | | |
| (A) Individuals (Non Resident Individuals / Foreign Individuals) | | | | | | | | | | | | | | | | | |
| (B) Government | | | | | | | | | | | | | | | | | |
| (C) Institutions | | | | | | | | | | | | | | | | | |
| (D) Foreign Portfolio Investor | | | | | | | | | | | | | | | | | |
| (E) Any Other (Specify) | | | | | | | | | | | | | | | | | |
| BODIES CORPORATE | | | | | | | | | | | | | | | | | |
| Sub Total (B) | | 0 | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group | | 16 | 3491430 | 0 | 0 | 3491430 | 47.18 | 0 | 0 | 0 | 0 | 47.18 | 0 | 0.00 | 0 | 0.00 | 3491430 |

| Category & Name of the shareholders (i) | PAN(ii) | Nos. of shareholders(iii) | No. of fully paid up equity shares held(iv) | No. of partly paid up equity shares held(v) | No. of shares underlying Depository Receipts(vi) | Total nos. shares held (vii) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 (viii)) | Number of voting rights held in each class of securities | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi) | Number of Locked in shares (xii) | Number of Shares Pledged or other wise encumbered (xiii) | Number of equity shares held in dematerialized form (xiv) | | | | |
|--|---------|---------------------------|---|---|--|------------------------------|--|--|--|---|----------------------------------|--|---|---------------------------------|----------|-------------|-------------|
| | | | | | | | | No of Class Eq. Share | Voting Rights Class Eq. Share | Total as a % of (a+b+c) | No.(a) | as a % of Total shares held (b) | No.(a) | as a % of Total shares held (b) | | | |
| (I) Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| FOREIGN INSTITUTIONAL INVESTORS | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Sub Total (A) | | 1 | 2415 | 0 | 0 | 2415 | 0.03 | 0 | 0 | 0 | 0 | 0.03 | 0 | 0.00 | 0 | 0.00 | 2415 |
| (2) Central Government / State Government(s)/ President Of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Sub Total (B) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (3) Non- Institutions | | | | | | | | | | | | | | | | | |
| (A) Individuals - I. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs | | 4512 | 2129512 | 0 | 0 | 2129512 | 28.78 | 0 | 0 | 0 | 0 | 28.78 | 0 | 0.00 | 0 | 0.00 | 1845597 |

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|--|------------|---------------------------|---|---|--|------------------------------|--|--|-------------------------------|-------------------------|--|---|----------------------------------|---------------------------------|--|---------------------------------|---|
| | | | | | | | | No of Class Eq. Share | Voting Rights Class Eq. Share | | | | No.(a) | as a % of Total shares held (b) | No.(a) | as a % of Total shares held (b) | |
| (B) II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs | | 20 | 1070647 | 0 | 0 | 1070647 | 14.47 | 0 | 0 | 0 | 0 | 14.47 | 0 | 0.00 | 0 | 0.00 | 1070647 |
| DHEERAJ KUMAR LOHIA | AHCPK2417L | | 217033 | 0 | 0 | 217033 | 2.93 | 0 | 0 | 0 | 0 | 2.93 | 0 | 0.00 | 0 | 0.00 | 217033 |
| SUBRAMANIAN P | AMBPS8931K | | 177280 | 0 | 0 | 177280 | 2.40 | 0 | 0 | 0 | 0 | 2.40 | 0 | 0.00 | 0 | 0.00 | 177280 |
| PARASMAL BAM | ABRPB4880D | | 115325 | 0 | 0 | 115325 | 1.56 | 0 | 0 | 0 | 0 | 1.56 | 0 | 0.00 | 0 | 0.00 | 115325 |
| (C) NBFCs Registered with RBI | | | | | | | | | | | | | | | | | |
| (D) Employee Trusts | | | | | | | | | | | | | | | | | |
| (E) Overseas Depositories (holding DRs) (Balanceing figure) | | | | | | | | | | | | | | | | | |
| (F) Any Other (Specify) | | | | | | | | | | | | | | | | | |
| (G) BODIES CORPORATE | | 71 | 652260 | 0 | 0 | 652260 | 8.81 | 0 | 0 | 0 | 0 | 8.81 | 0 | 0.00 | 0 | 0.00 | 652060 |
| ENNAR STAR TRADE LIMITED | AAACA8269L | | 300948 | 0 | 0 | 300948 | 4.07 | 0 | 0 | 0 | 0 | 4.07 | 0 | 0.00 | 0 | 0.00 | 300948 |
| INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | | | 202165 | 0 | 0 | 202165 | 2.73 | 0 | 0 | 0 | 0 | 2.73 | 0 | 0.00 | 0 | 0.00 | 202165 |

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|--|---------|---------------------------|---|---|--|------------------------------|--|--|-------------------------------|-------------------------|--|---|----------------------------------|---------------------------------|--|---------------------------------|---|
| | | | | | | | | No of Class Eq. Share | Voting Rights Class Eq. Share | Total as a % of (a+b+c) | | | No.(a) | as a % of Total shares held (b) | No.(a) | as a % of Total shares held (b) | |
| (H) NRI & OCB | | 36 | 52835 | 0 | 0 | 52835 | 0.71 | 0 | 0 | 0 | 0 | 0.71 | 0 | 0.00 | 0 | 0.00 | 18035 |
| (I) Clearing Member | | 5 | 901 | 0 | 0 | 901 | 0.01 | 0 | 0 | 0 | 0 | 0.01 | 0 | 0.00 | 0 | 0.00 | 901 |
| Sub Total (C) | | 4644 | 3906155 | 0 | 0 | 3906155 | 52.79 | 0 | 0 | 0 | 0 | 52.79 | 0 | 0.00 | 0 | 0.00 | 3587240 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 4645 | 3908570 | 0 | 0 | 3908570 | 52.82 | 0 | 0 | 0 | 0 | 52.82 | 0 | 0.00 | 0 | 0.00 | 3589655 |

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|---|---------|---------------------------|---|---|---|------------------------------|--|--|-------------------------------|-------------------------|--|---|--|--|---|
| | | | | | | | | No of Class Eq. Share | Voting Rights Class Eq. Share | | | | No.(a) as a % of Total shares held (b) | No.(a) as a % of Total shares held (b) | |

(1) Custodian/DR Holder

(A) Name of DR Holder (if available)

(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations ,2014)