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:-

| D & H INDIA LIMITED | | | | | Table I - | Summary Statem | ent holdi | ng of s | pecified | securities | 3 | 31/12/2018 | | | | | | |
|---------------------|-----------------------------------|----------------------------------|---|---|---|------------------------------------|--|---------|-------------------|--------------------------------|---|---------------------------|--|-------|-------|---|----------------|---|
| Categ ory (i) | Category of shareholder (ii) | Nos. of sharehold ers(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) | ea | ch clas Voting | s of secu g Rights Total | | Underlying Outstanding | Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi) | in sl | hares | Pledged or of wise encumb (xiii) No.(a) as of sh | other bered | Number of equity shares held in dematerlalized form (xiv) |
| (A) | Promoter & Promoter Group | 16 | 3491430 | 0 | 0 | 3491430 | 47.18 | 0 | 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 | 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 | 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 | 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 | 0.00 | 0 | 0.00 | 0 | 0.00 |) 0 |
| GRAN | D TOTAL : | 4661 | 7400000 | 0 | 0 | 7400000 | 100.00 | 0 | 0 | 0 | 0 | 0 | 100 | 0 | 0.00 | 0 | 0.00 | 7081085 |

| | gCategory & Name of the shareholders (i) | Nos. of sharehold ers(iii) | No. of fully paid up equity shares held(iv) | v No. of partly paid up equity shares held(v) | | shares held (vii) | Shareholdin as a % of total no. of shares (calculated as per SCRR,1957 (viii) | e No of Class Eq. | ach class Voting I Class Eq. | of secu | | Underlying | Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi) | in s (| shares xii) | Pledge wise en (No.(a) | d or othe cumbere xiii) | er equity shares ed held in dematerlalized % form (xiv) tal es |
|-----|--|----------------------------------|---|---|---|----------------------|--|----------------------------|---------------------------------------|---------|---|------------|--|-----------|----------------|----------------------------------|-------------------------------|---|
| | Sub Total (A) | 16 | 3491430 | 0 | 0 | 3491430 | 47.18 | 0 | 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 Promot Group | 16 | 3491430 | 0 | 0 | 3491430 | 47.18 | 0 | 0 | 0 | 0 | 0 | 47.18 | | 0 0.00 | | 0 0 | .00 3491430 |

| D & H INDIA LIMI | ITED | | | | | Table III | - Statement | showing | sharehold | ing patte | ern of the | Public sharehol | der | | | | | | |
|--|--------------|--|---|---|--|-----------------------------------|-------------|-------------------------------------|--------------------------|-------------------------------|------------|--|---|---|------|--|-------------------|---|--|
| CategCategory & N ory the sharehold | | PAN(ii) Nos. of sharehold ers(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 hele (vii) | d as a % o | of e of No of ed Class Eq. | each class f Voting F | of secur Rights 7 Total | ities | Underlying Outstanding convertible securities (including | Shareholding as a % assuming full conversion of convertible securities(as a percentage of | Number of Locked in shares (xii) No.(a) a | n Sl | Number of hares Pledge or other wise encumbered (xiii) No.(a) a | d s d s a % | umber of equity shares held in lematerlalized form (xiv) | |
| _ | | | | | | | (viii) | ST Blace | | | | warrants) (x) | diluted shares capital)(xi) | of Tota shares held (b | | s share | | es | |
| (1) Institutions | | | | | | | | | | | | | | | | | | | |
| (A) Mutual Fund | ls | 0 | 0 | 0 | 0 | | 0 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 0 | |
| (B) Venture Cap | oital Funds | 0 | 0 | 0 | 0 | | 0 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 0 | |
| (C) Alternate Inv Funds | vestment | | | | | | | | | | | | | | | | | | |
| (D) Foreign Ven Capital Inves | | 0 | 0 | 0 | 0 | | 0 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 0 | |
| (E) Foreign Port Investors | tfolio | 0 | 0 | 0 | 0 | | 0 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 0 | |
| (F) Financial Ins Banks | stitutions / | 1 | 2415 | 0 | 0 | 24 | 15 0.03 | 0 | 0 | 0 | 0 | 0 | 0.03 | 0 | 0.00 | 0 | 0.00 | 0 2415 | |
| (G) Insurance Co | ompanies | 0 | 0 | 0 | 0 | | 0 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 0 | |
| (H) Provident Fu Pension Fou | | | | | | | | | | | | | | | | | | | |

| | Category & Name of the shareholders (i) | PAN(ii |) Nos. of sharehold ers(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 hel (vii) | ld as tot (ca | s a % of | e No of | ach class Voting | of secu | | Underlying | Shareholding as a % assuming full conversion of convertible securities(as a | Number Locked shares (xii) | in Sh s c e | Number of nares Pledge or other wise encumbered (xiii) | ed sha e den l fo | ber of equity res held in naterlalized orm (xiv) |
|-------|---|--------|------------------------------------|---|---|--|----------------------------------|---------------------|-------------------|------------|---------------------|---------|-----|---------------|--|-------------------------------------|--|--|--|---|
| | | | | | | | | | RR,1957 (viii) | | Share | | | Warrants) (x) | percentage of diluted shares capital)(xi) | | as a % of Total shares held (b) | | as a % of Total shares neld (b) | |
| (I) | Any Other (Specify) | | 0 | 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 | 0.00 | 0 | 0 | (|) 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Sub | Total (A) | | 1 | 2415 | 0 | 0 | 2 | 415 | 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 | 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 | | | | | | | | | | | | | | | | | | | |
| · · · | Individuals - I. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs | 5 | 4512 | 2129512 | 0 | 0 0 | 21295 | 512 | 28.78 | 0 | 0 | (|) 0 | 0 | 28.78 | 0 | 0.00 | 0 | 0.00 | 1845597 |

| CategCategory & Name of ory the shareholders (i) | PAN(ii) Nos. of sharehold ers(iii) | No. of fully paid up equity shares held(iv) | partly paid up equity u shares I | No. of shares underlying Depository Receipts(vi) | shares held (vii) | Shareholdin, as a % of total no. of shares (calculated as per SCRR,1957 (viii) | e No of Class Eq. | ach class c Voting R | of secu | rities | Underlying | Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares | | n Sh o c us a % f Total | of | l sh den f s a % Total | aber of equity ares held in materlalized form (xiv) |
|--|--|---|--|--|----------------------|---|----------------------------|-------------------------|---------|--------|------------|---|---|-------------------------------------|----|------------------------------------|--|
| | | | | | | (*) | | | | | | capital)(xi) | | shares eld (b) | | nares ld (b) | |
| (B) II. Individual Shareholders holding nominal share capital i excess Of Rs. 2 lakhs | in 20 | 1070647 | 0 | 0 | 1070647 | 7 14.47 | 0 | 0 | 0 | 0 | 0 | 14.47 | 0 | 0.00 | 0 | 0.00 | 1070647 |
| DHEERAJ KUMAR LOHIA | AHCPK2417L | 217033 | 0 | 0 | 217033 | 3 2.93 | 0 | 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 | 0 | 2.40 | 0 | 0.00 | 0 | 0.00 | 177280 |
| PARASMAL BAM | ABRPB4880D | 115325 | 0 | 0 | 115325 | 5 1.56 | 0 | 0 | 0 | 0 | 0 | 1.56 | 0 | 0.00 | 0 | 0.00 | 115325 |
| (C) NBFCs Registered wit RBI | h | | | | | | | | | | | | | | | | |
| (D) Employee Trusts | | | | | | | | | | | | | | | | | |
| (E) Overseas Depositories (holding DRs) (Balanceing figure) | | | | | | | | | | | | | | | | | |
| (F) Any Other (Specify) | | | | | | | | | | | | | | | | | |
| (G) BODIES CORPORATE | | | | | | | | | | | | | | | | | |
| | 71 | 652260 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | | |
| ENNAR STAR TRADE LIMITED | AAACA8269L | 300948 | 0 | 0 | 300948 | 3 4.07 | 0 | 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 | 5 2.73 | 0 | 0 | 0 | 0 | 0 | 2.73 | 0 | 0.00 | 0 | 0.00 | 202165 |

| CategCategory & Name of ory the shareholders (i) | PAN(ii) Nos. of sharehold ers(iii) | • | partly paid up equity shares | No. of shares underlying Depository Receipts(vi) | shares held (vii) | Shareholdin, as a % of total no. of shares (calculated as per SCRR,1957 (viii) | No of Class Eq. | each class f Voting I Class Eq. | of secu | rities | Underlying | conversion of convertible securities(as a | | lin Sl es c | C | ed sh e de | nber of equity aares held in materlalized form (xiv) |
|--|--|---------|------------------------------------|--|----------------------|---|-----------------------|--|---------|--------|------------|---|---|----------------|---|---------------|---|
| (H) NRI & OCB | 36 | 52835 | 0 | 0 | 52835 | 5 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 | 390615 | 5 52.79 | 0 | 0 | (|) 0 | 0 | 52.79 | 0 | 0.00 | 0 | 0.00 | 3587240 |
| Total Public Shareholding (B)= $(B)(1)+(B)(2)+(B)(3)$ | g 4645 | 3908570 | 0 | (|) 390857 | 70 52.82 | 0 | 0 | (|) 0 | 0 | 52.82 | 0 | 0.00 | 0 | 0.00 | 3589655 |

| D & H INDIA LIMITED | | Table IV - Statement showing shareholding pattern of the | Non Promoter- Non Public shareholder |
|---|--|--|---|
| CategCategory & Name of PAN(ii) ory the shareholders (i) | Nos. of No. of fully No. of No. of sharehold paid up partly paid shares ers(iii) equity up equity underlying shares shares Depository held(iv) held(v) Receipts(vi | shares Total % of | Underlying as a % Locked in Shares Pledged shares held in |

(1) Custodian/DR Holder

(A) Name of DR Holder (if available)

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