Format of holding of specified securities Quaterly Name : April - JuneYear Of Months :

1.0 Name of Listed Entity : D & H INDIA LIMITED (58)

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 29-06-2024

b. If under 31(1)(b) then indicate date of allotment/extinguishment

4.0 Decalration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particular | Yes | No |
|---|---|--|
| Whether the Listed Entity has issued any partly paid up shares? | | NO |
| Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| Whether the Listed Entity has issued any shares against which depository receipts are issued? | | NO |
| Whether the Listed Entity has issued any shares in locked-in? | YES | |
| Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |
| | | |
| | Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has issued any shares against which depository receipts are issued? Whether the Listed Entity has issued any shares in locked-in? | Whether the Listed Entity has issued any partly paid up shares? Image: Convertible Securities or Warrants? Whether the Listed Entity has issued any convertible Securities or Warrants? Image: Convertible Securities or Warrants? Whether the Listed Entity has issued any shares against which depository receipts are issued? YES Whether the Listed Entity has issued any shares in locked-in? YES |

* If the Listed Entity Selects the option "No" for the questions above, the columns for the partly paid up sdhares,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 dissemination on the stock Exchanges 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 following :-

| D & I | H INDIA LIMITE | ED (58) | | | | | | Table I - Su | ummary St | atement ho | Iding of Sp | ecified se | curities | | | 29-06-2 | 024 | |
|------------------|-----------------------------------|---|---------|--|--|--------------------------------|--------|--------------------------|------------------------------|-----------------|--------------------------------|--|------------|---------------------------------|--|------------------------------------|--|--|
| Categ ory (i) | | No. of shareholde up equity shares held(iv) | | No .of partly paid equity shares held (v) | No. of shares underlying Receipts (vi) | Total Nos. Shares held(vii) | | securities | oting rights l | neld in each cl | ass of | No. of Shares Underlying outstandin g convertible securities (including Warrants) (x) | conversion | Number of Li shares (xii) | ocked in | Number of Pledged of encumbe | or other wise | Number of equity shares held in dematerlalize d 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) | as a % of Total shares held (b) | |
| (A) | Promoter & Promoter Group | 8 | 4279408 | 0 | 0 | 4279408 | 52.26 | 4279408 | 0 | 4279408 | 52.26 | 0 | 52.26 | 400000 | 9.35 | 0 | 0.00 | 4279408 |
| (B) | Public | 4831 | 3908592 | 0 | 0 | 3908592 | 47.74 | 3908592 | 0 | 3908592 | 47.74 | 0 | 47.74 | 0 | 0.00 | 0 | 0.00 | 3754277 |
| (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: | 4839 | 8188000 | 0 | 0 | 8188000 | 100.00 | 8188000 | 0 | 8188000 | 100.00 | 0 | 100.00 | 400000 | 4.89 | 0 | 0.00 | 8033685 |

| D & H INDIA | LIMITED (5 | B) | | | Table | III - Stateme | ent Showi | ng shar | eholdir | ng patterr | n of Pu | blic sharehol | der | | | 29-06- | ·2024 | | | | |
|---|------------------|---------------------------------|------|--|--|------------------------------------|--|--------------------------------|---|--------------------------|--------------------------------------|---|------|--------|---|--------------------|--|--|-------------------------|--------------------------|-------------------------|
| Category & Name of the Shareholder(i) | PAN(ii) | No. of shareho Iders(iii) | | No .of partly paid equity shares held(v) | No. of shares underl ying Deposi tory Receip ts(vi) | Total Nos. Shares held (vii) | Sharehol ding as a % of total no. of shares (calculat ed as per SCRR,1 957) (viii) | each cla | of Voting ss of sec | g rights hel curities | d in | No. of Shares underlying outstanding convertible securities (including Warrants)(x) | | | | Shares or other | Pledged | Number of equity shares held in dematerlali zed form (xiv) | (XV) | gorization o | |
| | | | | | | | | No of class Eq. Share | Votin g Class Eq. Shar e | Rights Total | Total as a % of (a+b +c) | | | No.(a) | as a % of Total shares held (b) | al | as a % of Total shares held (b) | | Sub- Category (i) | Sub- Category (ii) | Sub- Catego (iii) |
| (1) Institutions | | | | | | | | | C | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| (A) Mutual Fund | ds | | | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| (B) Venture Cap | pital Funds | | | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| (C) Alternate In | vestment Fund | s | 1 | | | 1 | | | | | | 1 | | | | | | 1 | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| (D) Foreign Ver | nture Capital In | vestors | | | | | | | | | | | | | | | 1 | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| (E) Foreign Por | tfolio Investors | 5 | | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| (F) Financial Ins | stitutions / Bar | ks | | | | | | | | | | | | | | | | | | | |
| | | 1 | 2415 | 0 | 0 | 2415 | 0.03 | 2415 | 0 | 2415 | 0.03 | 0 | 0.00 | 0 | 0 | 0 | 0 | 2415 | | | |
| (G) Insurance C | Companies | | | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| (H) Provident F | unds / Pensior | Founds | | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| (I) Any Other (S | Specify) | | | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| FOREIGN INST | ITUTIONAL IN\ | ESTORS | 6 | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| | · | | | | · | | | | | | | | · | | | | | | | | |
| | | 1 | 2415 | 0 | 0 | 2415 | 0.03 | 2415 | 0 | 2415 | 0.03 | 0 | 0.00 | 0 | 0 | 0 | 0 | 2415 | | | |

| D & H INDIA | LIMITED (58 | 3) | | | Table | e III - Stateme | ent Showi | ng shar | eholdiı | ng pattern | of Pu | blic sharehol | der | | | 29-06 | 2024 | | | | |
|---|-------------------|-----------------------|--------------|--|--|-----------------|--|--------------------------------|---|---------------------------|--------------------------------------|---|---|--------------------|---|--------------------|--|--|-------------------------|--------------------------|-------------------------|
| Category & Name of the Shareholder(i) | PAN(ii) | shareho Iders(iii) | paid up | No .of partly paid equity shares held(v) | No. of shares underl ying Deposi tory Receip ts(vi) | | ding as a % of total no. of shares (calculat ed as | Number each cla | of Votin ss of se | g rights held curities | d in | No. of Shares underlying outstanding convertible securities (including Warrants)(x) | Shareholdin g as a% assuming full conversion of convertible securities(as a percentage of diluted | in shares (xii) | | Shares or other | Pledged | Number of equity shares held in dematerlali zed form (xiv) | (XV) | gorization c | |
| | | | | | | | per SCRR,1 957) (viii) | | | | | | shares | | | | | | | | |
| | | | | | | | (VIII) | No of class Eq. Share | Votin g Class Eq. Shar e | Rights Total | Total as a % of (a+b +c) | | capital)(xi) | No.(a) | as a % of Total shares held (b) | | as a % of Total shares held (b) | | Sub- Category (i) | Sub- Category (ii) | Sub- Catego (iii) |
| (2) Central Gov | vernment / State | Govern | ment(s)/ Pr | esident Of | India | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| | | | | _ | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| (3) Non- Institu | itions | | | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| (A) Individuals | - I. Individual S | harehold | lers holding | g nominal : | share c | apital up to | Rs. 2 lakh | IS | | | | | - | | | | | | | | |
| | | 4620 | 1956219 | 0 | 0 | 1956219 | 23.89 | 195621 9 | 0 | 1956219 | 23.89 | 0 | 0.00 | 0 | 0 | 0 | 0 | 1835604 | | | |
| (B) II. Individua | al Shareholders | holding | nominal sh | are capital | l in exc | ess Of Rs. 2 | lakhs | Ū | | | | | | | | | | | | | |
| | | 13 | 888151 | 0 | 0 | 888151 | 10.85 | 888151 | 0 | 888151 | 10.85 | 0 | 0.00 | 0 | 0 | 0 | 0 | 888151 | | | |
| SANGEETHA S | AIJPS3739F | | 213370 | 0 | 0 | 213370 | 2.61 | 213370 | 0 | 213370 | 2.61 | 0 | 0.00 | 0 | 0 | 0 | 0 | 213370 | | | |
| AISHWARYA LUNIA KAKRECHA | AWZPL1325L | | 128451 | 0 | 0 | 128451 | 1.57 | 128451 | 0 | 128451 | 1.57 | 0 | 0.00 | 0 | 0 | 0 | 0 | 128451 | | | |
| | gistered with RE | 51 | | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| (D) Employee | Trusts | | | | | | | | | | | | 1 | | | | | | | | _ |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| (E) Overseas E |)epositories (ho | lding DR | s) (Balance | eing figure |) | | | | | | | | 1 | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| (F) Any Other | (Specify) | 1 | | | | | 1 | | | | | | | | 1 | 1 | 1 | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| (G) BODIES CO | ORPORATE | 1 | | | | | 1 | | 1 | | 1 | | | | | 1 | 1 | | | | |
| | | 36 | 385863 | 0 | 0 | 385863 | 4.71 | 385863 | 0 | 385863 | 4.71 | 0 | 0.00 | 0 | 0 | 0 | 0 | 385863 | | | |

| D & H INDIA | LIMITED (58 | 3) | | | Table III - Statement Showing shareholding pattern of Public shareholder Image: Comparison of Public shareholder No. of Total Nos. Sharehol Number of Voting rights held in No. of Shares Shareholdin Number of Locked | | | | | | | | | | | | | | | | |
|--|-----------------|---------|---------|--|--|--------|---|--------------------------------|------------------------------------|---------------------------|--------------------------------------|--|---|--------------------|---|--------------------|--|--|-------------------------|-------------------------------|---------------------------|
| Category & Name of the Shareholder(i) | PAN(ii) | shareho | paid up | No .of partly paid equity shares held(v) | | | Sharehol ding as a % of total no. of shares (calculat ed as per SCRR,1 | Number each clas | of Votin ss of se | g rights held curities | 1 in | outstanding convertible securities (including Warrants)(x) | Shareholdin g as a% assuming full conversion of convertible securities(as a percentage of diluted shares | in shares (xii) | of Locked | Shares or other | Pledged | Number of equity shares held in dematerlali zed form (xiv) | (XV) | gorization o ding (No.of s | |
| | | | | | | | 957) (viii) | No of class Eq. Share | Votin g Class Eq. Shar | Rights Total | Total as a % of (a+b +c) | | capital)(xi) | No.(a) | as a % of Total shares held (b) | No.(a) | as a % of Total shares held (b) | | Sub- Category (i) | Sub- Category (ii) | Sub- Category (iii) |
| MALPANI FINANCIAL SERVICEPVT LTD | AABCM5605P | | 300000 | 0 | 0 | 300000 | 3.66 | 300000 | e 0 | 300000 | 3.66 | 0 | 0.00 | 0 | 0 | 0 | 0 | 300000 | | | |
| (H) NRI & OCB | | | | | | | | | | | | | | | | | | | | | |
| | | 32 | 57227 | 0 | 0 | 57227 | 0.70 | 57227 | 0 | 57227 | 0.70 | 0 | 0.00 | 0 | 0 | 0 | 0 | 23527 | | | |
| (I) Clearing Me | mber | 1 | | | | | | | | | | | | | | | | | | | |
| | | 1 | 4000 | 0 | 0 | 4000 | 0.05 | 4000 | 0 | 4000 | 0.05 | 0 | 0.00 | 0 | 0 | 0 | 0 | 4000 | | | |
| Any Other (Spe | ecify) | | | | | | | | | | | 1 | | | | | | | | | |
| | | 1 | 342762 | 0 | 0 | 342762 | 4.19 | 342762 | 0 | 342762 | 4.19 | 0 | 0.00 | 0 | 0 | 0 | 0 | 342762 | | | |
| INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | | 0 | 342762 | 0 | 0 | 342762 | 4.19 | 342762 | 0 | 342762 | 4.19 | 0 | 0.00 | 0 | 0 | 0 | 0 | 342762 | | | |
| Foreign Nation | al | 1 | | | | | | 1 | | | | | | 1 | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| HUF | | | | | | | | | | | | 1 | | | | | | | | | |
| | | 126 | 198155 | 0 | 0 | 198155 | 2.42 | 198155 | 0 | 198155 | 2.42 | 0 | 0.00 | 0 | 0 | 0 | 0 | 198155 | | | _ |
| Trusts | | | | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| Associate com | panies/subsidia | ries | | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| Directors and t | heir relative | | | | | | | | | | | | | | | | | | | | + |
| | | | | | | | | | | | | | | | | | | | 1 | 1 | |

| D & H INDIA | LIMITED (58 | ;) | | | Table | III - Stateme | ent Showi | ng shar | eholdi | ng pattern | n of Pu | blic sharehol | der | | | 29-06- | -2024 | | | | |
|---|------------------|---------------------------------|-------------------|--|-------|---------------|--|--------------------------------|---|-------------------------------|--------------------------------------|---|------|--------|---|--------------------|--|------------------|-------------------------|--------------------------|---------------------------|
| Category & Name of the Shareholder(i) | PAN(ii) | No. of shareho Iders(iii) | paid up equity | No .of partly paid equity shares held(v) | | | Sharehol ding as a % of total no. of shares (calculat ed as per SCRR,1 957) (viii) | Number each clas | of Votir ss of se | g rights held curities | d in | No. of Shares underlying outstanding convertible securities (including Warrants)(x) | | | f Locked | Shares or other | Pledged | equity shares | (XV) | gorization c | |
| | | | | | | | | No of class Eq. Share | Votin g Class Eq. Shar e | Total Class cq. Shar | Total as a % of (a+b +c) | | | No.(a) | as a % of Total shares held (b) | | as a % of Total shares held (b) | | Sub- Category (i) | Sub- Category (ii) | Sub- Category (iii) |
| КМР | | | | | | | | | | 1 | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| Relatives of pro | moter | 1 | | | | 1 | | 1 | | 1 | | 1 | 1 | | | | | 1 | | | |
| | | 1 | 73800 | 0 | 0 | 73800 | 0.90 | 73800 | 0 | 73800 | 0.90 | 0 | 0.00 | 0 | 0 | 0 | 0 | 73800 | | | |
| Trusts where an | ny person | | | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | | 4830 | 3906177 | 0 | 0 | 3906177 | 47.71 | 390617 7 | 0 | 3906177 | 47.71 | 0 | 0.00 | 0 | 0 | 0 | 0 | 3751862 | | | |
| Total Public Shar (1)+(B)(2)+(B)(3) | eholding (B)=(B) | 4831 | 3908592 | 0 | 0 | 3908592 | 47.74 | 3908592 | 0 | 3908592 | 47.74 | 0 | 0.00 | 0 | 0 | 0 | 0 | 3754277 | | | |

| D & H INDIA I | LIMITED (58 | ;) | | | Table IV- S | Statement sho | | 29-06-2024 | | | | | | | | | | |
|--|------------------|---------------------------------|---|------------|--|--------------------------------|-----|-----------------------------|---------------------------------|-----------------|-------------------------------|--|--|------------------------------|--|--|--|--|
| Category & Name of the Shareholder (i) | PAN(ii) | No. of sharehold ers(iii) | No. of fully paid up equity shares held(iv) | | No. of shares underlying Depository Receipts (vi) | Total Nos. Shares held(vii) | | Number of \ class of sec | | hts held in | | No. of Shares underlying outstanding convertible securities (including Warrants)(x) | as a% assuming full conversion of convertible securities(as a percentage of | Number of shares (xii) | Locked in | Number of Shar or other wise en (xiii) | | Number of equity shares held in dematerlalize d 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) | as a % of Total shares held (b) | |
| (1) Custodian/DI | R Holder | | | | | | | | | | | | | | | | | |
| (A) Name of DR | Holder (if avail | able) | | | | | | | | | | | | | | | | |
| SubTotal | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (2) Employee Be | enefit Trust (un | der SEBI (SI | nare based | l Employee | Benefit) R | egulations ,20 ² | 14) | | | | | | | | | | | |
| SubTotal | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |