

Format of holding of specified securities
Quaterly Name : April - June, Financial Year : 2026 - 2027

1.0 Name of Listed Entity : **D and 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 **30-06-2026**
b. If under 31(1)(b) 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:-

SNo.	Particular	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 ?		
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?		No
5	Whether the Listed Entity has issued any shares against which depository receipts are issued?		No
6	Whether the Listed Entity has issued any shares in locked-in?	YES	
7	Whether any shares held by promoters are encumbered under "Pledged"?		No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
10	Whether company has equity shares with differential voting rights?		No
11	Whether the listed entity has any significant beneficial owner?	YES	

* 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 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.10

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

D and H INDIA LIMITED (58)						Table I - Summary Statement holding of Specified securities												30-06-2026									
Categ ory (i)	Category of Shareholder (ii)	No. of shareholders (iii)	No. of fully paid up equity shares held(iv)	No .of partly paid equity shares held (v)	No. of shares underlying Receipts (vi)	Total Nos. Shares held (vii)	Shareholdi ng as a % of total no. of shares (calculated as per SCRR,195 7) (viii)	Number of Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating convertible securities (including Warrants, ESOP) (X)	Total No. of Shares on fully diluted basi (including warrants,ESO P,Convertible Securities etc.)(XI)=(VII +X)	Shareholdin g,as a % assuming full conversion of convertible securities(as a %of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialize d form (XVIII)		
								No of 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)	No. (a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)		
								Class Equity x	Class Equity y	Total																	
(A)	Promoter & Promoter Group	8	4591908	0	0	4591908	44.86	4591908	0	4591908	44.86	0	4591908	44.86	3729730	81.22	0	0.00	0	0	0	0	0	0	0	4591908	
(B)	Public	4898	5643092	0	0	5643092	55.14	5643092	0	5643092	55.14	0	5643092	55.14	0	0.00	0	0.00	0	0	0	0	0	0	0	5499592	
(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	0	0	0	0	0	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	0	0	0	0	0	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	0	0	0	0	0	0		
Grand Total:		4906	10235000	0	0	10235000	100.00	10235000	0	10235000	100.00	0	10235000	100.00	3729730	36.44	0	0.00	0	0	0	0	0	0	10091500		

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