

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	DTLINDIA
ISIN	INE348W01019
Name of the company	DTL INDIA HOLDINGS LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities

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) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	800055			800055	73.61	800055		800055	73.61
(B)	Public	249	286875			286875	26.39	286875		286875	26.39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	252	1086930			1086930	100	1086930		1086930	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				73.61					800055
(B)	Public				26.39					0
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					800055

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	800055			800055	73.61	800055		800055	73.61
Sub-Total (A) (1)		3	800055			800055	73.61	800055		800055	73.61
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	800055			800055	73.61	800055		800055	73.61
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9	142875			142875	13.14	142875		142875	13.14
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	76590			76590	7.05	76590		76590	7.05
(e)	Any Other (specify)	237	67410			67410	6.2	67410		67410	6.2
Sub-Total (B) (3)		249	286875			286875	26.39	286875		286875	26.39
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		249	286875			286875	26.39	286875		286875	26.39
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		252	1086930			1086930	100	1086930		1086930	100
Total (A+B+C)		252	1086930			1086930	100	1086930		1086930	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				73.61					800055
Sub-Total (A) (1)				73.61					800055
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				73.61					800055
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				13.14					0
(a(ii))				7.05					0
(e)				6.2					0
Sub-Total (B) (3)				26.39					0
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				26.39					0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					800055
Total (A+B+C)				100					800055

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	Shri. Vijay Mohan Jain	Shri.V.M. Jain (HUF)	Smt. Santosh Jain	Click here to go back
PAN (II)	ACSPJ8732A	AADHV4048J	AEHPJ1411P	Total
No. of fully paid up equity shares held (IV)	333000	152550	314505	800055
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	333000	152550	314505	800055
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.64	14.03	28.94	73.61
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	333000	152550	314505	800055
Class eg:y				
Total	333000	152550	314505	800055
Total as a % of Total Voting rights	30.64	14.03	28.94	73.61
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	30.64	14.03	28.94	73.61
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	333000	152550	314505	800055
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

	Promoter	Promoter Group	Promoter Group	
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Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ALOK KUMAR JAIN	ANUP KUMAR JAIN	VINEET KUMAR JAIN	BIJAY KUMAR JAIN	MANOJ KUMAR JAIN	NAROTTAM BALA	AMITAVA NAYAK
PAN (II)	ACNPJ9207H	ACQPJ4982L	ACSPJ7801L	AENPJ4262Q	ACNPJ9208J	AMHPB9777A	AQHPN1990R
No. of fully paid up equity shares held (IV)	15975	15975	15975	15975	15975	15750	15750
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15975	15975	15975	15975	15975	15750	15750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.47	1.47	1.47	1.47	1.47	1.45	1.45
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	15975	15975	15975	15975	15975	15750	15750
Class eg:y							
Total	15975	15975	15975	15975	15975	15750	15750
Total as a % of Total Voting rights	1.47	1.47	1.47	1.47	1.47	1.45	1.45
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.47	1.47	1.47	1.47	1.47	1.45	1.45
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			
Serial No.	8	9	
Name of the Shareholders (I)	KAMAL GHOSH	BIMAN BOSE	Click here to go back
PAN (II)	AKGPG1936K	ALAPB4289M	Total
No. of fully paid up equity shares held (IV)	15750	15750	142875
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15750	15750	142875
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.45	1.45	13.14
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	15750	15750	142875
Class eg:y			
Total	15750	15750	142875
Total as a % of Total Voting rights	1.45	1.45	13.14
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII) +(X) As a % of (A+B+C2)	1.45	1.45	13.14
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	VIJAY PRAKASH AGARWAL	Savitri Devi	Neelam Agarwal	Click here to go back
PAN (II)	AARPA5464B	ADYPA9726C	ACKPA3123C	Total
No. of fully paid up equity shares held (IV)	27270	22320	27000	76590
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	27270	22320	27000	76590
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.51	2.05	2.48	7.05
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	27270	22320	27000	76590
Class eg:y				
Total	27270	22320	27000	76590
Total as a % of Total Voting rights	2.51	2.05	2.48	7.05
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	2.51	2.05	2.48	7.05
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	0	0	0
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)				
Serial No.	1	2	3	
Category	HUF	HUF	Others	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	M/s Bijay Sons (HUF)	VIJAY PRAKASH AGARWAL (HUF)	Individual Shareholders	Click here to go back
PAN (II)	AACHB1148L	AACHV5598J		Total
No. of the Shareholders (I)	1	1	235	235
No. of fully paid up equity shares held (IV)	15975	30150	21285	21285
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15975	30150	21285	21285
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.47	2.77	1.96	1.96
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	15975	30150	21285	21285
Class eg:y				
Total	15975	30150	21285	21285
Total as a % of Total Voting rights	1.47	2.77	1.96	1.96
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.47	2.77	1.96	1.96
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	0	0	0
Reason for not providing PAN				
Reason for not providing PAN				

