

General information about company

| | |
|--|------------------------|
| Scrip code | 533146 |
| NSE Symbol | DLINKINDIA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE250K01012 |
| Name of the company | D-LINK (INDIA) LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2022 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

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 |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 60.75 |
| As on the end of previous 1st quarter | 100 | 60.59 |
| As on the end of previous 2nd quarter | 100 | 60.06 |
| As on the end of previous 3rd quarter | 100 | 60.11 |
| As on the end of previous 4th quarter | 100 | 59.84 |

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 | 1 | 18114663 | | | 18114663 | 51.02 | 18114663 | | 18114663 | 51.02 |
| (B) | Public | 41498 | 17390187 | | | 17390187 | 48.98 | 17390187 | | 17390187 | 48.98 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 41499 | 35504850 | | | 35504850 | 100 | 35504850 | | 35504850 | 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) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | 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) |
| (A) | Promoter & Promoter Group | | | | 51.02 | | | | | 18114663 | | | |
| (B) | Public | | | | 48.98 | | | | | 17375832 | 3045703 | 3045703 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 35490495 | 3045703 | 3045703 | 0 |

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 | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | |
| (e) | Any Other (specify) | 1 | 18114663 | | | 18114663 | 51.02 | 18114663 | | 18114663 | 51.02 |
| Sub-Total (A)(2) | | 1 | 18114663 | | | 18114663 | 51.02 | 18114663 | | 18114663 | 51.02 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 1 | 18114663 | | | 18114663 | 51.02 | 18114663 | | 18114663 | 51.02 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 6 | 144392 | | | 144392 | 0.41 | 144392 | | 144392 | 0.41 |
| (e) | Foreign Portfolio Investors Category II | 1 | 7598 | | | 7598 | 0.02 | 7598 | | 7598 | 0.02 |
| Sub-Total (B)(2) | | 7 | 151990 | | | 151990 | 0.43 | 151990 | | 151990 | 0.43 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 2 | 2635200 | | | 2635200 | 7.42 | 2635200 | | 2635200 | 7.42 |
| (c) | Key Managerial Personnel | 1 | 520 | | | 520 | 0 | 520 | | 520 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 55959 | | | 55959 | 0.16 | 55959 | | 55959 | 0.16 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 39821 | 10399802 | | | 10399802 | 29.29 | 10399802 | | 10399802 | 29.29 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 6 | 1789658 | | | 1789658 | 5.04 | 1789658 | | 1789658 | 5.04 |
| (i) | Non Resident Indians (NRIs) | 583 | 691143 | | | 691143 | 1.95 | 691143 | | 691143 | 1.95 |
| (l) | Bodies Corporate | 247 | 1191486 | | | 1191486 | 3.36 | 1191486 | | 1191486 | 3.36 |
| (m) | Any Other (specify) | 830 | 474429 | | | 474429 | 1.34 | 474429 | | 474429 | 1.34 |
| Sub-Total (B)(4) | | 41491 | 17238197 | | | 17238197 | 48.55 | 17238197 | | 17238197 | 48.55 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 41498 | 17390187 | | | 17390187 | 48.98 | 17390187 | | 17390187 | 48.98 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 41499 | 35504850 | | | 35504850 | 100 | 35504850 | | 35504850 | 100 |
| Total (A+B+C) | | 41499 | 35504850 | | | 35504850 | 100 | 35504850 | | 35504850 | 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) | Sub-categorization of shares | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | 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) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | | |
| (e) | | | | 51.02 | | | | | 18114663 | | | |
| Sub-Total (A) (2) | | | | 51.02 | | | | | 18114663 | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 51.02 | | | | | 18114663 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (d) | | | | 0.41 | | | | | 144392 | 0 | 0 | 0 |
| (e) | | | | 0.02 | | | | | 7598 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 0.43 | | | | | 151990 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (b) | | | | 7.42 | | | | | 2635200 | 2618773 | 2618773 | 0 |
| (c) | | | | 0 | | | | | 250 | 0 | 0 | 0 |
| (f) | | | | 0.16 | | | | | 55959 | 0 | 0 | 0 |
| (g) | | | | 29.29 | | | | | 10385717 | 150000 | 150000 | 0 |
| (h) | | | | 5.04 | | | | | 1789658 | 0 | 0 | 0 |
| (i) | | | | 1.95 | | | | | 691143 | 276930 | 276930 | 0 |
| (l) | | | | 3.36 | | | | | 1191486 | 0 | 0 | 0 |
| (m) | | | | 1.34 | | | | | 474429 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 48.55 | | | | | 17223842 | 3045703 | 3045703 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 48.98 | | | | | 17375832 | 3045703 | 3045703 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 35490495 | | | |
| Total (A+B+C) | | | | 100 | | | | | 35490495 | | | |

Any Other (specify)

| | | |
|--|------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | |
| Name of the Shareholders (I) | D-LINK HOLDING MAURITIUS INC | Click here to go back |
| PAN (II) | AACCD8024E | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 18114663 | 18114663 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 18114663 | 18114663 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 51.02 | 51.02 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 18114663 | 18114663 |
| Class eg:y | | |
| Total | 18114663 | 18114663 |
| Total as a % of Total Voting rights | 51.02 | 51.02 |
| 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) | 51.02 | 51.02 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of equity | 18114663 | 18114663 |

| | | |
|--|----------|--|
| shares held in dematerialized form (XIV) | | |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

Bodies Corporate

| | | |
|--|-------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | OHM EDUBRIDGE PRIVATE LIMITED | Click here to go back |
| PAN (II) | AABCO5992M | Total |
| No. of fully paid up equity shares held (IV) | 400000 | 400000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 400000 | 400000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.13 | 1.13 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 400000 | 400000 |
| Class eg:y | | |
| Total | 400000 | 400000 |
| Total as a % of Total Voting rights | 1.13 | 1.13 |
| 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) | 1.13 | 1.13 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 400000 | 400000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |

| | | |
|--------------------|---|---|
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

Directors and their relatives (excluding independent directors and nominee directors)

| | | |
|--|-----------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | MUKESH TIRTHDAS LULLA | Click here to go back |
| PAN (II) | ADDPL1617L | Total |
| No. of fully paid up equity shares held (IV) | 2618773 | 2618773 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2618773 | 2618773 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.38 | 7.38 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 2618773 | 2618773 |
| Class eg:y | | |
| Total | 2618773 | 2618773 |
| Total as a % of Total Voting rights | 7.38 | 7.38 |
| 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) | 7.38 | 7.38 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 2618773 | 2618773 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |

| | | |
|--------------------|---------|---------|
| Sub-category (i) | 2618773 | 2618773 |
| Sub-category (ii) | 2618773 | 2618773 |
| Sub-category (iii) | 0 | 0 |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| | | |
|--|-----------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | ASHISH KACHOLIA | Click here to go back |
| PAN (II) | AADPK0757F | Total |
| No. of fully paid up equity shares held (IV) | 750000 | 750000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 750000 | 750000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.11 | 2.11 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 750000 | 750000 |
| Class eg:y | | |
| Total | 750000 | 750000 |
| Total as a % of Total Voting rights | 2.11 | 2.11 |
| 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) | 2.11 | 2.11 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 750000 | 750000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |

| | | |
|--------------------|---|---|
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

Any Other (specify)

| | | | |
|--|------------------|----------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Clearing Members | HUF | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 42 | 788 | 830 |
| No. of fully paid up equity shares held (IV) | 62396 | 412033 | 474429 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 62396 | 412033 | 474429 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.18 | 1.16 | 1.34 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 62396 | 412033 | 474429 |
| Class eg:y | | | |
| Total | 62396 | 412033 | 474429 |
| Total as a % of Total Voting rights | 0.18 | 1.16 | 1.34 |
| 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) | 0.18 | 1.16 | 1.34 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 62396 | 412033 | 474429 |

| | | | |
|------------------------------------|---|---|---|
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Serial No. | Name of Shareholder | Name of the PAC | Number of shares | Percentage of shareholding by PAC |
|------------|----------------------------|-----------------|------------------|-----------------------------------|
| 1 | Mukesh Tirthdas Lulla | | 2618773 | 7.38 |
| 2 | Vinai Kolli | | 275000 | 0.77 |
| 3 | Ramalingeswara Rao Kolli | | 70000 | 0.2 |
| 4 | Veena Rao Kolli | | 80000 | 0.23 |
| 5 | Kondapaneni Prasanna Kumar | | 1930 | 0.01 |

