

1. Name of Listed Entity: DRS Dilip Roadlines Limited
2. Scrip Code/Name of Scrip/Class of Security: DRSDILIP
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2021
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | 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? | 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? | Yes | Promoter and Promoter Group |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | |

Table I - Summary Statement holding of specified securities

| Category ry (I) | Category of shareholder (II) | Nos. of shareh olders | No. of fully paid up equity | No. of Partly paid-up equity | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerializ ed form (XIV) | |
|-----------------------|------------------------------------|-----------------------------|-----------------------------------|---------------------------------------|--|---------------------------------|--|--|--------------------------------|--|--|--|---|------------|--|------------|--|--------------------------------|
| | | | shares | shares | (VI) | (VII) = (IV)+(V)+ (VI) | Total as a % of (A+B+C2) | No of Voting Rights | Total as a % of (A+B+ | | | | | No. (a) | As a % of total Shar | No. (a) | | As a % of total Share |
| | | | held | held | | | | | | | | | | | | | | |
| | | | (IV) | (V) | | | | | | | | | | | | | | |
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| | | | | | | | | eg: X | eg:y | | C) | | (A+B+C2) | | es held (b) | | s held (b) | |
|----|---|-----|----------|---|---|----------|-------|----------|------|----------|-------|---|----------|---------|-------------------|---|---------------|----------|
| A | Promoter & Promoter Group | 6 | 1086235 | 0 | 0 | 10862355 | 72.12 | 10862355 | 0 | 10862355 | 72.12 | 0 | 72.12 | 3038000 | 27.97 | 0 | 0 | 10862355 |
| B | Public | 167 | 4200048 | 0 | 0 | 4200048 | 27.89 | 4200048 | 0 | 4200048 | 27.89 | 0 | 27.89 | 0 | 0 | | | 4200000 |
| C | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total | 173 | 15062403 | 0 | 0 | 15062403 | 100 | 15062403 | 0 | 15062403 | 100 | 0 | 100 | 3038000 | 20.17 | 0 | 0 | 15062355 |

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

| | Category & Name of the Shareholders (I) | PAN (II) | No. of shareh older (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Sharehol ding % calculate d as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholdin g, as a % assuming full conversion of convertible securities (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 dematerializ ed form (XIV) |
|---|---|-------------|---------------------------|--|---------------------------------------|--|--|--|---|---------|----------|-------------------------------------|--|--|----------------------------------|----------------------------------|---|----------------------------------|--|
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shar es held (b) | No. (a) | As a % of total share s held (b) | |
| | | | | | | | | | Class X | Class Y | Tot al | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | | |
| a | Individuals/Hindu undivided Family | | 3 | 10862307 | 0 | 0 | 10862307 | 72.12 | 10862307 | 0 | 10862307 | 72.12 | 0 | 72.12 | 3038000 | 27.97 | 0 | 0 | 10862307 |
| | ANJANI KUMAR AGARWAL | ABQ PA4614F | 1 | 2664450 | 0 | 0 | 2664450 | 17.69 | 2664450 | 0 | 2664450 | 17.69 | 0 | 17.69 | 1736000 | 65.15 | 0 | 0 | 2664450 |
| | DAYANAND AGARWAL | ABQ PA5913M | 1 | 6199907 | 0 | 0 | 6199907 | 41.16 | 6199907 | 0 | 6199907 | 41.16 | 0 | 41.16 | 0 | 0 | 0 | 0 | 6199907 |
| | SANJAY AGARWAL | AFBP A1820J | 1 | 1997950 | 0 | 0 | 1997950 | 13.26 | 1997950 | 0 | 1997950 | 13.26 | 0 | 13.26 | 1302000 | 65.17 | 0 | 0 | 1997950 |
| b | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Any Other | | 3 | 48 | 0 | 0 | 48 | 0 | 48 | 0 | 48 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 48 |

| | | | | | | | | | | | | | | | | | | | | |
|---|---|---------------------|---|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---------|-------|---|---|---|----------|
| | (specify) | | | | | | | | | | | | | | | | | | | |
| | Director or Director's Relatives | | 3 | 48 | 0 | 0 | 48 | 0 | 48 | 0 | 48 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 48 |
| | SHASHI KALA AGARWAL | AAPP1 A380 8D | 1 | 16 | 0 | 0 | 16 | 0 | 16 | 0 | 16 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 16 |
| | SUNITA AGARWAL | ADH PA38 11D | 1 | 16 | 0 | 0 | 16 | 0 | 16 | 0 | 16 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 16 |
| | PINKY AGARWAL | ADV PA50 85B | 1 | 16 | 0 | 0 | 16 | 0 | 16 | 0 | 16 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 16 |
| | Sub-Total (A)(1) | | 6 | 10862355 | 0 | 0 | 10862355 | 72.12 | 10862355 | 0 | 10862355 | 72.12 | 0 | 72.12 | 3038000 | 27.97 | 0 | 0 | 0 | 10862355 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals (Non- Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= | | 6 | 10862355 | 0 | 0 | 10862355 | 72.12 | 10862355 | 0 | 10862355 | 72.12 | 0 | 72.12 | 3038000 | 27.97 | 0 | 0 | 0 | 10862355 |

[illegible]

Table III - Statement showing shareholding pattern of the Public shareholder

[illegible]

[illegible]

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|---|--|--------------------|-----|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|--|---------|
| | (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | |
| e | Any Other (specify) | | 5 | 299200 | 0 | 0 | 299200 | 1.99 | 299200 | 0 | 299200 | 1.99 | 0 | 1.99 | 0 | 0 | | | 299200 |
| | Bodies Corporate | | 2 | 52800 | 0 | 0 | 52800 | 0.35 | 52800 | 0 | 52800 | 0.35 | 0 | 0.35 | 0 | 0 | | | 52800 |
| | HUF | | 2 | 12800 | 0 | 0 | 12800 | 0.08 | 12800 | 0 | 12800 | 0.08 | 0 | 0.08 | 0 | 0 | | | 12800 |
| | Market Maker | | 1 | 233600 | 0 | 0 | 233600 | 1.55 | 233600 | 0 | 233600 | 1.55 | 0 | 1.55 | 0 | 0 | | | 233600 |
| | ARYAMAN CAPITAL MARKETS LIMITED | AAH CA78 93B | 1 | 233600 | 0 | 0 | 233600 | 1.55 | 233600 | 0 | 233600 | 1.55 | 0 | 1.55 | 0 | 0 | | | 233600 |
| | Sub-Total (B)(3) | | 167 | 4200048 | 0 | 0 | 4200048 | 27.89 | 4200048 | 0 | 4200048 | 27.89 | 0 | 27.89 | 0 | 0 | | | 4200000 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3) | | 167 | 4200048 | 0 | 0 | 4200048 | 27.89 | 4200048 | 0 | 4200048 | 27.89 | 0 | 27.89 | 0 | 0 | | | 4200000 |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. shares held (VII = IV+V+VI) | Shareholding % calculate d as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) |
|---|---|----------|---------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|-------------------------------------|--|---|----------------------------------|-----------------------------|---|--|--|
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. | As a % of total Shares held | No. (Not applicable) | As a % of total shares held (Not applicable) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| | Name | PAN | Passport No. in case of a foreign national | Nationality | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* | | | | | Date of creation / acquisition of significant beneficial interest |
|--|------|-----|--|-------------|--|---------------|--|---------------------|-----------------------------------|---|
| | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |

Table II- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
|--|------------------|
| No. of shareholders | No of share held |

Table III- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
|--|------------------|
| No. of shareholders | No of share held |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|---|-------------|--------------|-----------|
| Name of shareholder | Name of PAC | No. of share | Holding % |