

### Introductory sub-table (I)(a)

Name of the Company: D-LINK (	INDIA) LIMITED					
Scrip Code: 533146	Name of the scrip: DLINKIN	NDIA Class of security: Equity				
Quarter ended: June 30, 2014						
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company			
Held by promoter/promoter group	-	-				
Held by public	-	-	-			
Total - D		-	-			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities			
Held by promoter/promoter group	-	-	_			
Held by public	-	-	4			
Total - E	-	-	-			
Warrants:-	No. of warrants	As a % of total no. of warrants	AS a % of total no. of shares of the company, assuming full conversion of			
Held by promoter/promoter group	-		-			
Held by public	-	-				
Total - F	-	-	-			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	35,504,850		100			

For D-LINK (INDIA) LIMITED

SHRINIVAS ADIKESAR COMPANY SECRETARY

Date: 17/07/2014





Statement Showing Shareholding Pattern

				e (I)(a)				
Categor y code	Category of Shareholder	Number of Sharehol ders		Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	-	_	-	-			-
(b)	Central Government/ State Government(s)	2	-	-	-	-	-	-
(c)	Bodies Corporate	=	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-			-
	Sub Total(A)(1)	-			-	-	-	
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)		-	-	-		-	
b	Bodies Corporate	1	18,114,663	18,114,663	51.02	51.02	-	
С	Institutions	-	-	-	-	-	-	
d	Qualified Foreign Investor	-	-	-	-	-	-	
e	Any Others(Specify)							
	Sub Total(A)(2)	1	18,114,663	18,114,663	51.02	51.02	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	18,114,663	18,114,663	51.02	51.02		
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	-	-	-	2	-	1-1	
(b)	Financial Institutions Banks	I	30	30	0.00	0.00	-	
(c)	Central Government/ State Government(s)	-	(=)	-	-		-	-
(d)	Venture Capital Funds	-	-3	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-		-	-
(f)	Foreign Institutional Investors	-	-	-		-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	1 2
(h)	Qualified Foreign Investor	1=1	le1	-		-	-	-
(i)	Any Other (specify)				-			
	Sub-Total (B)(1)	1	30	30	0.00	0.00	-	

contd.....







B 2	Non-institutions							
(a)	Bodies Corporate	476	2,350,510	2,350,510	6.62	6.62	4	
(b)	Individuals							
I	Individuals; - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	19,473	8,157,196	8,130,080	22.97	22.97	-	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	6,453,889	6,453,889	18.18	18.18	-	
(c)	Qualified Foreign Investor	-		2	-	-		
(d)	Any Other - specify							
(d-i)	Trust	2	2,200	2,200	0.01	0.01	-	-
(d-ii)	Non Resident Indians	231	202,003	202,003	0.57	0.57		19
(d-iii)	Clearing Members	141	224,359	224,359	0.63	0.63	-	-
	Sub-Total (B)(2)	20,335	17,390,157	17,363,041	48.98	48.98	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	20,336	17,390,187	17,363,071	48.98	48.98	_	
	TOTAL (A)+(B)	20,337	35,504,850	35,477,734	100.00	100.00	-	۰
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-		-	-
2	Public	-	-	-	-	-	-	100
	Sub-Total (C)	•	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	20,337	35,504,850	35,477,734	100.00	100.00		-

#### Notes:

- On May 30, 2014, the Company had allotted 55,00,000 Equity Shares of Rs.2/- each fully paid up on preferential basis to the shareholders and promoters (allottees) of M/s TeamF1 Networks Private Limited (TeamF1) for consideration other than cash by way of swap of shares. Consequent upon the said allotment, the No. of issued Equity Shares of the Company stand increased from 30004850 to 35504850 equity shares. However, said equity shares were not credited in the demat accounts of the allottees till June 30, 2014, due to pending formalities relating to listing and trading apporvals.
- 2 Though shares alloted on May 30, 2014 were not credited to demat accounts till June 30, 2014 but the same stands disclosed in the Share Holding Pattern in dematerialized column, as in accordance with the Corporate Action executed by the Depositories, the shares were credited to the respective allotees demat account on July 16, 2014.
- The Company has already received a listing apporval for 55,00,000 Equity Shares from BSE Limited and The National Stock Exchange of India Limited, vide letters dated June 20, 2014 and July 11, 2014, respectively.

For D-LINK (INDIA) LIMITED

SHRINIVAS ADIKESAR COMPANY SECRETARY





(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder held			Encumbered shares (*)			Details of warrants		convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percent age	As a % of grand total (A)+(B)+ (C) of subclause (I)(a)	ber of warr	As a % total number of warrants of the same class	of converti ble	As a % total number of convertible securities of the same class	
(1)	(II)	(III)	(IV)	(V)	(VI)=(V) /(III)*10 0	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	D-LINK HOLDING MAURITIUS INC	18,114,663	51.02	•	-	5	-	-			-
TOTA	L	18,114,663	51.02	-	2	-	-	-		14	

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### (I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Think of the billionary	Number of shares held				Details of convertible securities		Total shares (including underlying shares
			total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrant s held	As a % total number of warrants of the same class	Number of convertib le securities held	% w.r.t total number of convertible securities of the same class	assuming full conversion of warrants and
1	Mukesh Tirthdas Lulla*	2,618,773	7.38	-	-	-	-	-
2	Vinai Kolli*	2,514,525	7.08	-	-	-	-	-
ТОТА	L	5,133,298	14.46		-	-	-	10

<sup>\*</sup> The Company has allotted 2,618,773 equity shares to Mr. Mukesh Tirhdas Lulla and 2,514,525 equity shares to Mr. Vinai Kolli on May 30, 2014 and the same have been credited to the demat account on July 16, 2014 with NSDL.

### (1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the	Number	Shares as a	Details o	of warrants	Details of	convertible	Total shares
	shareholder(s) and the Persons Acting in Concert (PAC) with them#	of shares	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrant s	As a % total number of warrants of the same class	Number of convertib le securities held	convertible	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Mukesh Tirthdas Lulla	2,618,773	7.38	1-1	-	-	-	-
2	Vinai Kolli	2,514,525	7.08	-			-	-
3	Kondapaneni Prasanna Kumar	261,930	0.74	101	-		-	
4	Veena Rao Kolli	52,386	0.15	-	-		-	2
5	Ramalingeswara Rao Kolli	52,386	0.15	-		-	-	-
гота	L	5,500,000	15.49	-	351	-	-	-

# The Company has allotted 55,00,000 equity shares of Rs. 2/- fully paid up on May 30, 2014 and the same have been credited to the demat account of respective allottees on July 16, 2014 with NSDL.

For D-LINK (INDIA) LIMITED

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#### (I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholders #	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}			
1	Mukesh Tirthdas Lulla	2,618,773	7.38			
2	Vinai Kolli	2,514,525	7.08			
3	Kondapaneni Prasanna Kumar	261,930	0.74			
4	Veena Rao Kolli	52,386	0.15			
5	Ramalingeswara Rao Kolli	52,386	0.15			
TOTAL		5,500,000	15.49			

<sup>#</sup> The Company has allotted 55,00,000 equity shares of Rs. 2/- fully paid up on May 30, 2014 and the same have been credited to the demat account of respective allottees on July 16, 2014 with NSDL.

#### (II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	-	-	
TOTAL		-	۰	-

### (II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	-	-	-
TOTAL	7 =			-

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