

(l)(a) **Statement showing Shareholding Pattern**

Name of the Company:		DIANA TEA COMPANY LIMITED	
Scrip Code, 530959	Name of the scrip:- [BSE]	class of security:	Equity
Quarter ended:		30.06.2015	
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/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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 warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	1,49,91,000 shares of Rs.5/- each		

Category code	Category of shareholder	Number of shareholders	Total number of shares	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) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	10	10,03,994	10,03,994	6.6973	6.6973	-	-
(b)	Central Government/ State Government(s)		-	-	-	-	-	-
(c)	Bodies Corporate	2	81,90,860	81,90,860	54.6385	54.6385	-	-
(d)	Financial Institutions/ Banks		-	-	-	-	-	-
(e)	Any Other(specify)		-	-	-	-	-	-
	Sub-Total (A)(1)	12	91,94,854	91,94,854	61.3358	61.3358	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		-	-	-	-	-	-
(b)	Bodies Corporate		-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-
(d)	Any Other (specify)		-	-	-	-	-	-
(e)	Qualified Foreign Investor		-	-	-	-	-	-
	Sub-Total (A)(2)		-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	12	91,94,854	91,94,854	61.3358	61.3358	Nil	Nil
(B)	Public shareholding ³							
(1)	Institutions							
(a)	Mutual Funds/ UTI		-	-	-	-	-	-
(b)	Financial Institutions/ Banks		-	-	-	-	-	-
(c)	Central Government/ State Government(s)		-	-	-	-	-	-
(d)	Venture Capital Funds		-	-	-	-	-	-
(e)	Insurance Companies		-	-	-	-	-	-
(f)	Foreign Institutional Investors		-	-	-	-	-	-
(g)	Foreign Venture Capital Investors		-	-	-	-	-	-
(h)	Any Other (specify)		-	-	-	-	-	-
(i)	Qualified Foreign Investor		-	-	-	-	-	-
	Sub-Total (B)(1)		-	-	-	-	-	-
(2)	Non-institutions							
(a)	Bodies Corporate	134	2,053,135	2,002,713	13.6958	13.6958	-	-
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	6,556	2,902,674	2,762,962	19.3628	19.3628	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	781,378	781,378	5.2123	5.2123	-	-
©	Qualified Foreign Investor							
(d)	Any Other (specify)							
(d-i)	Non-resident Individual	59	55,596	40,854	0.3709	0.3709	-	-
(d-ii)	Clearing Member	5	3,363	3,363	0.0224	0.0224	-	-
	Sub-Total (B)(2)	6,769	5,796,146	5,591,270	38.6642	38.6642	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6,769	5,796,146	5,591,270	38.6642	38.6642	-	-
	TOTAL (A)+(B)	6,781	14,991,000	14,786,124	100.0000	100.0000	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	6,781	14,991,000	14,786,124	-	100.000	-	-

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

i. Indian

a) Individuals/Hindu Undivided Family

Sr. No.	Name of the Share holders	Details of shares held		Encumbered Shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A)+(B)+(C) (IV)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Sarita Singhania	374,924	2.5010	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.5010
2	Sandeep Kumar Singhania	274,850	1.8334	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.8334
3	Radheshyam Singhania (HUF)	129,204	0.8619	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.8619
4	Sarita Singhania	125,567	0.8376	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.8376
5	Sandeep Kumar Singhania	87,519	0.5838	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.5838
6	Devang Singhania	5,000	0.0334	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0334
7	Vani Singhania	3,192	0.0213	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0213
8	SurbhiPratik Dalmia	3,000	0.0200	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0200
9	Shachi Singhania	500	0.0033	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0033
10	Arjun Kumar Singhania (HUF)	238	0.0016	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0016
TOTAL		1,003,994	6.6973	Nil	Nil	Nil	Nil	Nil	Nil	Nil	6.6973

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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

1. India

c. Bodies Corporate

Sr. No.	Name of the Share holders	Details of shares held		Encumbered Shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A)+(B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Diana Capital Ltd.	8,179,340	54.5617	Nil	Nil	Nil	Nil	Nil	Nil	Nil	54.5617
2	Singhania Builders Pvt. Ltd.	11,520	0.0768	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0768
TOTAL		8,190,860	54.6385	Nil	Nil	Nil	Nil	Nil	Nil	Nil	54.6385

(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.	Name of the Shareholder	Number of shares held	Shares as percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted shares capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1.	Veepoint Commerce Private Limited	7,50,730	5.0079	Nil	Nil	Nil	Nil	5.0079
2.	Religare Finvest Ltd.	2,39,500	1.5976	Nil	Nil	Nil	Nil	1.5976
3.	Mohan Overseas (P) Ltd.	2,00,169	1.3353	Nil	Nil	Nil	Nil	1.3353
4.	Aum Capital Market Pvt.Ltd.	4,41,380	2.9443	Nil	Nil	Nil	Nil	2.9443
TOTAL		16,31,779	10.8851	Nil	Nil	Nil	Nil	10.8851

(I)(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 of the Shareholder and the Persons Acting in Concert(PAC) with them	Number of shares held	Shares as % of total no. of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted shares capital
				No.of warrants held	As a % total no. of warrants of the same class	No.of convertible securities held	% w.r.t. total no.of convertible securities of the same class	
1.	Veepoint Commerce Private Limited	7,50,730	5.0079	-	-	-	-	5.0079
	TOTAL	7,50,730	5.0079	-	-	-	-	5.0079

(I) (d) **Statement showing details of locked-in-shares as on 30.06.2015**

Sr. No.	Name of the shareholder	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}
	Nil	-	-

(II)(a) **Statement showing details of Depository Receipts (DRs) as on 30.06.2015**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	Nil			

(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 as on 30.06.2015**

Sr. No.	Name of the DR Holder Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	Nil	-	-