

**Format of holding of specified securities**

1. Name of Listed Entity: DIANA TEA COMPANY LTD (CIN:L15495WB1911PLC002275)

2. Scrip Code 530959 Name of Scrip :- Class of Security Equity

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c )

a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/06/2021

b. If under 31(1)(c ) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

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 or Warrants?		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?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities as on 30/06/2021

Annexure - I - Summary Statement holding of specified securities as on 30/06/2021																		
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 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 (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 of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter group	10	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	61.3358	0	0.0000	0	0.0000	9194854
(B)	Public	7494	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA		5709283
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts -															NA		
	Total	7504	14991000	0	0	14991000	100.0000	14991000	0	14991000	100.0000	0	100.0000	0				14904137





Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2021

(1)	Category & Name of the Shareholders (I)	PAN	(II)	Nos of shareholders (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)	Sharehold ing % calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholdin g 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 demateriali zed form (XIV)
										No of Voting Rights						As a % of total shares held (b)		As a % of total shares held (b)		
										Class x	Class y	Total				No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	
(a)	Indian Individuals/Hindu undivided Family			8	1003994	0	0	1003994	6.6973	1003994	0	1003994	6.6973	0	6.6973	0	0.0000	0	0.0000	1003994
	SARITA SINGHANIA	AJMP51886R		1	500491	0	0	500491	3.3386	500491	0	500491	3.3386	0	3.3386	0	0.0000	0	0.0000	500491
	SANDEEP KUMAR SINGHANIA	AMAP58652C		1	362369	0	0	362369	2.4172	362369	0	362369	2.4172	0	2.4172	0	0.0000	0	0.0000	362369
	RADHESHYAM SINGHANIA [HUF]	AADHR2120M		1	129204	0	0	129204	0.8619	129204	0	129204	0.8619	0	0.8619	0	0.0000	0	0.0000	129204
	DEVANG SINGHANIA	DQAPS8354C		1	5000	0	0	5000	0.0334	5000	0	5000	0.0334	0	0.0334	0	0.0000	0	0.0000	5000
	Vani Singhanian	AJUPS3988C		1	3192	0	0	3192	0.0213	3192	0	3192	0.0213	0	0.0213	0	0.0000	0	0.0000	3192
	SURBHI PRATIK DALMIA	BEGPS7879M		1	3000	0	0	3000	0.0200	3000	0	3000	0.0200	0	0.0200	0	0.0000	0	0.0000	3000
	SHACHI SINGHANIA	BNOPS8462G		1	500	0	0	500	0.0033	500	0	500	0.0033	0	0.0033	0	0.0000	0	0.0000	500
	ARJUN KUMAR SINGHANIA [HUF]	AACHA5138D		1	238	0	0	238	0.0016	238	0	238	0.0016	0	0.0016	0	0.0000	0	0.0000	238
(b)	Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate			2	8190860	0	0	8190860	54.6385	8190860	0	8190860	54.6385	0	54.6385	0	0.0000	0	0.0000	8190860
	DIANA CAPITAL LTD	AAACD8671R		1	8179340	0	0	8179340	54.5617	8179340	0	8179340	54.5617	0	54.5617	0	0.0000	0	0.0000	8179340
	SINGHANIA BUILDERS LIMITED	AAECS2679E		1	11520	0	0	11520	0.0768	11520	0	11520	0.0768	0	0.0768	0	0.0000	0	0.0000	11520
	Sub Total			10	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	61.3358	0	0.0000	0	0.0000	9194854
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000	0	0.0000	0	0.0000	0
(a)	Government													0	0.0000	0	0.0000	0	0.0000	0
(b)	Institutions													0	0.0000	0	0.0000	0	0.0000	0
(c)	Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
(e)	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			10	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	61.3358	0	0.0000	0	0.0000	9194854



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2021

Statement showing shareholding pattern of the Public Shareholder as on 30/09/2021																					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	Number of Voting Rights held in each class of securities (IX)			(12)	(13)	(14)	Number of Locked in shares (XII)		Numbers shares pledged or otherwise encumbered (XIII)		(19)			
								No of Voting Rights						Total as a % of Total Voting rights	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 A+B+C2)	No. (a)		As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total											
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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)	Shareholding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)										Number of equity shares held in dematerialized form (XIV)			
(1)	Institutions																				
(a)	Mutual Funds / UTI																				
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds																				
(d)	Foreign Venture Capital Investors																				
(e)	Foreign Portfolio Investors																				
(f)	Financial Institutions / Banks																				
(g)	Insurance Companies																				
(h)	Provident Funds / Pension Funds																				
(i)	Any Other (specify)																				
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0			
(2)	Central Government / State Government(s) / President of India																				
(3)	Non-Institutions																				
(a)	Individuals-																				
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		7329	4298343	0	0	4298343	28.6728	4298343	0	4298343	28.6728	0	28.6728	0	0.0000	NA	4243480			
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		11	864970	0	0	864970	5.7699	864970	0	864970	5.7699	0	5.7699	0	0.0000	NA	864970			
	MAHENDRA GIRDHARILAL	AAAPW1327L	1	214285	0	0	214285	1.4294	214285	0	214285	1.4294	0	1.4294	0	0.0000	NA	214285			
(b)	NBFCs registered with RBI																				
(c)	Employee Trusts																				
(d)	Overseas Depositories (holding DRs) (balancing figure)																				
(e)	Any Other (specify)																				
	Investor Education and Protection Fund Authority		1	124398	0	0	124398	0.8298	124398	0	124398	0.8298	0	0.8298	0	0.0000	NA	124398			
	Bodies Corporate		48	204784	0	0	204784	1.3660	204784	0	204784	1.3660	0	1.3660	0	0.0000	NA	187526			



DIANA TEA COMPANY LTD																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2021																			
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	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 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 of Voting Rights						Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class x	Class y	Total									
Clearing Member		34	26528	0	0	26528	0.1770	26528	0	26528	0.1770	0	0.1770	0	0.0000	NA			26528
Non Resident Individual		39	262381	0	0	262381	1.7503	262381	0	262381	1.7503	0	1.7503	0	0.0000	NA			262381
Custodian of Enemy Property		32	14742	0	0	14742	0.0983	14742	0	14742	0.0983	0	0.0983	0	0.0000	NA			0
Sub Total		7494	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA			5709283
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7494	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA			5709283



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2021

Number of Voting Rights held in each class of securities (IX)																			
No of Voting Rights																			
(1)	Category & Name of the Shareholders (I) Custodian / DR Holder	PAN (II)	No of shareholders (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)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	No of Voting Rights			Total as a % of Total Voting rights	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)=(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)
									Class x	Class y	Total				No (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	



Table V - Statement showing details of significant beneficial owners as on 30/06/2021

Details of the (SBO)				Details of the registered owner			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
(I)				(II)			Whether by virtue of: (III)					(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	Total			DIANA CAPITAL LTD	AAACD8671R	INDIAN	8179340	54.5617				
							8179340	54.5617				

