

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: 30/09/2021
 - 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 30/09/2021

Category of shareholding (I)	Nos. of shareholdes (II)	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 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)
							Class eg: x	Class eg: y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A) Promoter & group	10	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	0	0.0000	0	0.0000	9194854
(B) Public	7216	5796146	0	0	5796146	38.6642	5796146	0	5796146	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	7226	14991000	0	0	14991000	100.0000	14991000	0	14991000	100.0000	0	0				14904137



DIANA TEA COMPANY LTD
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2021

(1) Category & Name of the Shareholders (I)	Entity type i.e. promoter, promoter group entity (except promoter)	PAN (II)	Nos. of shares held (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 % as calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. 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				No. (a)	As a % of total shares held (b)		No. (a)	As a % of total shares held (b)
									Class x	Class y	Total						
(a) Individuals/Hindu undivided Family			8	1003994	0	0	1003994	6.6973	1003994	0	1003994	6.6973	0	0.0000	0	0.0000	1003994
SARITA SINGHANIA	Promoter	AJMP/1886R	1	500491	0	0	500491	3.3386	500491	0	500491	3.3386	0	0.0000	0	0.0000	500491
SANDEEP KUMAR SINGHANIA	Promoter	AMAP/5652C	1	362369	0	0	362369	2.4172	362369	0	362369	2.4172	0	0.0000	0	0.0000	362369
RADHESHYAM SINGHANIA	Promoter Group	AAOHR2120M	1	129204	0	0	129204	0.8619	129204	0	129204	0.8619	0	0.0000	0	0.0000	129204
DEVANG SINGHANIA	Promoter Group	DOAP/PS334C	1	5000	0	0	5000	0.0334	5000	0	5000	0.0334	0	0.0000	0	0.0000	5000
Vani Singhania	Promoter Group	AJUP/PS3986C	1	3192	0	0	3192	0.0213	3192	0	3192	0.0213	0	0.0000	0	0.0000	3192
SURESH PRATIK DALMIA	Promoter Group	BBCPS/7879M	1	3000	0	0	3000	0.0200	3000	0	3000	0.0200	0	0.0000	0	0.0000	3000
SHACHI SINGHANIA	Promoter Group	BNOPS/462G	1	500	0	0	500	0.0033	500	0	500	0.0033	0	0.0000	0	0.0000	500
ARJUN KUMAR SINGHANIA	Promoter Group	AACHA/5138D	1	238	0	0	238	0.0016	238	0	238	0.0016	0	0.0000	0	0.0000	238
(b) Central Government/State Government(s)																	
(c) Financial Institutions/Banks																	
(d) Any Other (Specify)																	
Bodies Corporate			2	8190860	0	0	8190860	54.6385	8190860	0	8190860	54.6385	0	0.0000	0	0.0000	8190860
DIANA CAPITAL LTD	Promoter Group	AAACD/8671R	1	8179340	0	0	8179340	54.5617	8179340	0	8179340	54.5617	0	0.0000	0	0.0000	8179340
SINGHANIA BUILDERS LIMITED	Promoter Group	AAEC/52679E	1	11520	0	0	11520	0.0768	11520	0	11520	0.0768	0	0.0000	0	0.0000	11520
Sub Total			10	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	0.0000	0	0.0000	9194854
(2) Foreign individuals (Non-Resident individuals/Foreign individuals)																	
(a) Government																	
(b) Institutions																	
(c) Foreign Portfolio Investor																	
(d) Any Other (Specify)																	
Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(I)+(A12)			10	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	0.0000	0	0.0000	9194854



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2021

DIANA TEA COMPANY LTD																	
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2021																	
Category & Name of the Shareholders (i)	PAN (ii)	Nos. of sharehold- ers (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 % calculate d 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 convertible securities (as a percentage of diluted share capital) (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)	As a % of total equity shares held in dematerial- ized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	As a % of total shares held (b)			No. of shares held (Not applicable) (a)
								Class x	Class y	Total							
(1) Institutions 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 Individuals-																	
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		6854	3983843	0	0	3983843	26.5749	3983843	0	3983843	26.5749	0	0.0000	0	0.0000	NA	3928981
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		10	929091	0	0	929091	6.1977	929091	0	929091	6.1977	0	0.0000	0	0.0000	NA	929091
MAHENDRA GIRDHARILAL	AAAPW1327L	1	214285	0	0	214285	1.4294	214285	0	214285	1.4294	0	0.0000	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	126985	0	0	126985	0.8471	126985	0	126985	0.8471	0	0.0000	0	0.0000	NA	126985
Bodies Corporate		50	200853	0	0	200853	1.3398	200853	0	200853	1.3398	0	0.0000	0	0.0000	NA	183595

MAHESHWARI DATAMATICS PVT. LTD.

18/09/2021



D/ANA TEA COMPANY LTD																
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2021																
Category & Name of the Shareholders (i)	PAN (ii)	Nos. of sharehold ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares 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 Voting Rights held in each class of securities (ix)			No of shares Underlying conversion of convertible securities (as a percentage of diluted share capital) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(x)	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)	
								Class x	Class y	Total			Total as a % of Total Voting rights	No. (a)		As a % of total shares held (b)
Resident Individual (HUF)		209	274947	0	0	274947	1.8341	274947	0	274947	1.8341	0	0.0000	0	0.0000	NA
Clearing Member		23	39613	0	0	39613	0.2642	39613	0	39613	0.2642	0	0.0000	0	0.0000	NA
Non Resident Individual		37	226072	0	0	226072	1.5081	226072	0	226072	1.5081	0	0.0000	0	0.0000	NA
Custodian of Enemy Property		32	14742	0	0	14742	0.0983	14742	0	14742	0.0983	0	0.0000	0	0.0000	NA
Sub Total		7216	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	0.0000	0	0.0000	NA
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7216	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	0.0000	0	0.0000	NA
																5709283



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2021

DIANA TEA COMPANY LTD																			
Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2021																			
(1)	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (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 share s held (VII)=(IV) + (V)+(VI)	Sharehol ding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbe d (XIII)			Number of equity shares held in dematerializ ed form (XIV)		
									No of Voting Rights	Class x	Class y			Total	Total as a % of Total Voting rights (X)	No. (a)		As a % of total appli cable shares (e)	No. (Not held in dematerializ ed form)
(1)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014)																		
(2)	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	NA	NA	0		



DIANA TEA COMPANY LTD											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 30/09/2021											

