

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: 31/12/2021
 - 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 1 - Summary Statement holding of specified securities as on 31/12/2021

Category of shareholder (I)	Nos. of shareholdrs (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) (A+B+C)	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 & Promoter group	10	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	0	0.0000	0	0.0000	9194854
(B) Public	7144	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	0	0.0000	NA	NA	5718148
(C) Non Promoter - Non Public														NA	NA	
(C1) Shares underlying DRs						NA								NA	NA	
(C2) Shares held by Employee Trusts														NA	NA	
Total	7154	14991000	0	0	14991000	100.0000	14991000	0	14991000	100.0000	0	0				14913002



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2020.

(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)	No. of shares outstanding 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							
											Class	x	Total					
(a)	Individuals/Hindu undivided Family				8	1003994	0	0	1003994	6.6973	1003994	0	6.6973	0	0.0000	0	1003994	
	SARITA SINGHANIA	Promoter	AJMPS1866R		1	500491	0	0	500491	3.3386	500491	0	3.3386	0	0.0000	0	500491	
	SANDEEP SINGHANIA	Promoter	AMAPS6652C		1	362369	0	0	362369	2.4172	362369	0	2.4172	0	0.0000	0	362369	
	RADHESHYAM SINGHANIA (HUF)	Promoter Group	AADHR2120M		1	129204	0	0	129204	0.8619	129204	0	0.8619	0	0.0000	0	129204	
	DEVANG SINGHANIA	Promoter Group	DQAPS8354C		1	5000	0	0	5000	0.0334	5000	0	0.0334	0	0.0000	0	5000	
	Vani Singhanian	Promoter Group	AJUPS3989C		1	3192	0	0	3192	0.0213	3192	0	0.0213	0	0.0000	0	3192	
	SURBHI PRATIK DALMIA	Promoter Group	BEGPS7879M		1	3000	0	0	3000	0.0200	3000	0	0.0200	0	0.0000	0	3000	
	SHACHI SINGHANIA	Promoter Group	BNOPS462G		1	500	0	0	500	0.0033	500	0	0.0033	0	0.0000	0	500	
	ARJUN KUMAR SINGHANIA (HUF)	Promoter Group	AACHA5138D		1	238	0	0	238	0.0016	238	0	0.0016	0	0.0000	0	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	54.6385	0	0.0000	0	8190860	
	DIANA CAPITAL LTD	Promoter Group	AAACD8671R		1	8179340	0	0	8179340	54.5617	8179340	0	54.5617	0	0.0000	0	8179340	
	SINGHANIA BUILDERS LIMITED	Promoter Group	AAECS2679E		10	9194854	0	0	9194854	61.3358	9194854	0	61.3358	0	0.0000	0	9194854	
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																	
(a)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
	Sub Total				0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)				10	9194854	0	0	9194854	61.3358	9194854	0	61.3358	0	0.0000	0	9194854	



Table Ifi - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2021

DIANA TEA COMPANY LTD															
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2021															
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) + (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)			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					
(1)															
(a)	Institutions														
(b)	Mutual Funds / UTI														
(c)	Venture Capital Funds														
(d)	Alternate Investment Funds														
(e)	Foreign Venture Capital Investors														
(f)	Foreign Portfolio Investors														
(g)	Financial Institutions / Banks														
(h)	Insurance Companies														
(i)	Provident Funds / Pension Funds														
(j)	Any Other (specify)														
(k)	Sub Total		0	0	0	0	0.0000	0	0	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		6797	4041527	0	0	4041527	26.9597	0	4041527	26.9597	0	26.9597	NA	3995530
(ii)	Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		10	973396	0	0	973396	6.4932	0	973396	6.4932	0	6.4932	NA	973396
(b)	MAHENDRA GIRDHARILAL	AAAPW1327L	1	214285	0	0	214285	1.4294	0	214285	1.4294	0	1.4294	NA	214285
(b)	NBFCs registered with RBI														
(c)	Employee Trusts														
(d)	Overseas Depositories (holding DRs) (balancing figure)														
(e)	Any Other (specify)														
(f)	Investor Education and Protection Fund Authority		1	138196	0	0	138196	0.9219	0	138196	0.9219	0	0.9219	NA	138196
(g)	Bodies Corporate		45	198489	0	0	198489	1.3241	0	198489	1.3241	0	1.3241	NA	181231



DIANA TEA COMPANY LTD																	
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2021																	
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 % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				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					No of shares underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	As a % of total shares held (b)			No. (a)
								Class x	Class y	Total	Total as a % of Total Voting rights						
Resident Individual (HUF)		207	270702	0	0	270702	1.8058	270702	0	270702	1.8058	0	0.0000	NA		270701	
Clearing Member		15	39489	0	0	39489	0.2634	39489	0	39489	0.2634	0	0.0000	NA		39489	
Non Resident Individual		37	119605	0	0	119605	0.7978	119605	0	119605	0.7978	0	0.0000	NA		119605	
Custodian of Enemy Property		32	14742	0	0	14742	0.0983	14742	0	14742	0.0983	0	0.0000	NA		0	
Sub Total		7144	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	0.0000	NA		5718148	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7144	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	0.0000	NA		5718148	

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public Shareholder as on 31/12/2021																
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. 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 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					No. (a)	As a % of total shares held (b)		
								Class x	Class y	Total	Total as a % of Total Voting rights (X)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	
(1)	Custodian / DR Holder															
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	4.0	0	0	0.0000	0	0.0000	NA	NA	0



Table V - Statement showing details of significant beneficial owners as on 31/12/2021

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				DIANA CAPITAL LTD	AAACD8671R	INDIAN	8179340	54.5617				
	Total						8179340	54.5617				

