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: 31/03/2022
 - 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 columus 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:-



DIANA TEA COMPANY LTD

55			olding of specified		No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR,	Number	secur	hts held in each ities (IX)	class of	No of shares Underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number o	of Locked in	Number of pledged or encumber	otherwise	Number of equity shares
Categ	Category of shareholder (II)	Nos. of	shares held	paid-up equity shares held	Receipts	Total nos.shares held (VII)=(IV)+ (V)+(VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:x	of Voting R Class eg:y			securities (including Warrants) (X)	diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)		As a % of total shares held (b)	No. (a)	As a % o total shares held (b)	f held in dematerialized form (XIV)
(A)	Promoter & Promoter group	10	9194854	0	0	9194854	61.3358	9194854	C	9194854	61.3358	(61.3358	(0.0000		0.000	9194854
B)	Public	7906	5796146	0	0	5796146	38.6642	5796146	C	5796146	38.6642	2	38.6642	C	0.0000	NA NA		5718349
C)	Non Promoter - Non Public														3	NA		100
C1)	Shares underlying DRs						- NA					3				NA		
C2)	Shares held by Employee Trusts		<i>I</i>				¥	2 *		, ,						NA		2
_	Total	7916	14991000	0	0	14991000	100.0000	14991000	0	14991000	100.0000	0	100,0000			 	-	14913203



NA TE	A COMPANY LTD Statement Showing shareholding p	attern of the Promo	ter and Promote	r Group a	s on 31/03/202	2				7.00					-5	No. 1			Number of sha	res pledged	
11-5	Statement Showing shareholding p	attern of the Profito	iter and i remove							Number of V	oting Ri	ghts held in urities (IX)	n each cla	ass of			Number of Locke (XII)		or otherwise er (XIII)	cumbered	
							Nos. of		Sharehold ing % calculated as per	No of	Voting	Rights			No of shares Underlying outstanding convertible securities (as a	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share	in modern			Aby Day 1	Num equi
C	tategory & Name of the	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of sharehol ders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	shares underlying Depository	Total nos.shares held (VII)=(IV)+ (V)+(VI)	SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total		Total as a % of Total Voting rights	percentage of diluted share capital) (X)	capital) (XI)=(VII)+(X) As a % of	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	dem form (XIV
	hareholders (I)	promotory	THE PERSON NAMED IN	200				A PARTIE N				0 1	1003994	6.6973		0 6.6973	3	0.0000)	0 0.0000	00
				1	1003994			0 1003994	6.6973	1003994	- 0.0	0	1003334	0.0011				0 0.000		0 0.000	00
le	ndividuals/Hindu undivided Family							0 50049	3.3386	500491		0	500491	3,3386		0 3.338		0 0.000		0.000	00
1	A PITA CINCHANIA	Promoter	AJMPS1886R		1 500491			0 50049	-	The second second second		0	362369	2.417	2	0 - 2.417	-	A PROPERTY OF THE PARTY OF THE	W		
	SARITA SINGHANIA SANDEEP SINGHANIA	Promoter	AMAPS6652C		1 362369		0	00200						0.861		0 0.861	9	0.000		0 0.000	
000	RADHESHYAM SINGHANIA	The state of the s		100	1 129204		0	0 12920				0	129204			0 0.033		0.000		0 0.000	
	HUF]		AADHR2120M	10000	1 129204	A STATE OF THE PARTY OF THE PAR	0	0 500	0.0334			0	3192			0 0.021		0.000			
L	DEVANG SINGHANIA		DQAPS8354C		1 319	-	0	0 319				0	3000			0 0.020	0	0.000		The second second	
	Vani Singhania		AJUPS3988C		1 319.		0	0 300				0	500			0 0.003		0.000	0	0 0.000	00
1	SURBHI PRATIK DALMIA	Promoter Group	BBGPS7879M		1 50		0	0 50	0.0033	500		0	300	0.000		De Calebra	Barry S			0.000	nn
1	SHACHI SINGHANIA	Promoter Group	BNOPS8462G		1 50	0			22.5			0	238	0.001	6	0 0.001	16	0 0.000	0	0.000	-
1	ARJUN KUMAR SINGHANIA			1	1 23	R	0	0 23	8 0.0016	238	3	0	200	0.001						0 0.000	000
1	(HUF)	Promoter Group	AACHA5138D	-	1 20									100		0.000	00	0 0.000	00	0 0.00	-
10	Central Government/State										1 17			1000	430,510			0 0.000	20	0 0.00	000
	Government(s)	Value of the latest and the		-	17 17 17 17 17 17 17 17 17 17 17 17 17 1						1				5 The said	0.000	00	0 0.000	,0		
		The state of the state of		1003					-		-		200				-	0 0.00	00	0 0.00	000
	Financial Institutions/Banks	And the second second				The second					THE R				Market Alle	0 0.00	00	0 0.00			
			THE RESERVE												Market St.		06	0 0.00	00	0 0.00	000
	Any Other (specify)	100000000000000000000000000000000000000	PARTICIPATE	100	11/1/12			0 819086	54.638	5 819086	0	0	819086	0 54.63	85	0 54.63	65	0	THE RESERVE		
					2 819086	30	0	0 81908	00 04.000	The state of						0 54.56	47	0 0.00	00	0 0.00	000
	Bodies Corporate			5/41				0 81793	40 54.561	7 817934	0	0	817934	0 54.56	17	0 54,30		THE PROPERTY OF			
	THE CARLES AND LAND	Promoter Group	AAACD8671R		1 81793	10	0	0 01733	0 01.90							0 0.07	68	0 0.00	00	0 0.00	
	DIANA CAPITAL LTD			10			0	0 115	20 0.076	1152		0	1152			0 61.33		0 0.00	00	0 0.00	000
	SINGHANIA BUILDERS LIMITED	Promoter Group	AAECS2679E		1 115		0	0 91948	54 61.33	919485	4	0	919485	01.33	36	0					-
1.0	Sub Total	The second			10 91948	04	-									1.0			(A. O. L. C.		
	000 1000			-		1		- 46,5856			-				3 1 1 1 1 2	- TO THE REAL PROPERTY.			200	0 0.00	0000
)	Foreign		A STATE OF THE STA				SE SECTION				#11					0 0.00	000	0 0.00	,00	0.0	
	Individuals (Non-Resident				19.00		2						WIR 64	4				0 0.0	000	0 0.0	0000
()	Individuals/Foreign Individuals)	A STATE OF THE PARTY OF THE PAR		100	The second second					-	-					0 0.00	000	0 0.0	,,,,	Contract to the	-
					THE RESIDENCE	1000		THE YORK THE									000	0 0.0	000	0 0.0	0000
)	Government				A DECEMBER									I Page		0 0.0	000	0 0.0			
									-							0 00	000	0 0.0	000	0 0.0	0000
)	Institutions	_														0 0.0	000				
	Foreign Portfolio Investor		My District His								10		100	T A L		0 0.0	0000	0 0.0	000	0 0.0	0000
1)	Poreign Portiono myestor	Charles and the														0				0 00	0000
	Any Other (specify)	E CHEST LON	A STATE	1 100			THE WALK		- Digi			-		0 0.0	000	0 0.0	0000	0 0.0	000	0 0.0	0000
e)	raily Guiler (opposity)		1 1 1 1 1			0	0	0	0.00	000	0	0		0.0		1000	AT THE REAL PROPERTY.		SECTION ASSESSMENT	The State of the S	
Wall	Sub Total				0	-						-				7.0	AND THE STREET			No.	
	Total Shareholding of Promoter and Promoter Group				10 9194			0 9194	854 61.3	358 91948	354	0	91948	354 61.3	358	0 61.3	3358	0 0.0	0000	0 0.0	.0000



e III -	I - Statement Showing shareholding pa	attern of the Fu	Dhe stigies.	Ulder as six					The contract	Voting Rig secur	ights held in eac urities (IX) Rights	ch class of	No of	Shareholding as a % assuming full		of Locked in	sha pledg othe encur	nber of nares iged or erwise imbered XIII)	
5	Ottor Strong Co.		Nos. of sharehold	equity shares held	Partly paid- up equity	Nos. of shares d-underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	s	Class y				conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	No. (a)	As a % of total shares held (b)	No. (Not appli cable	As a % of total shares held (Not applicable) (b	l equalities shall be de
	Institutions Mutual Funds / UTI						A STEEL STORY									10 to 40 to	7.		1
	Venture Capital Funds																		+
																		To the second	4
	Alternate Investment Funds																		4
)	Foreign Venture Capital Investors						A Procession												
1	Foreign Portfolio Investors											ARMAN							A
	Financial Institutions / Banks											A							
	Insurance Companies																		
)	Provident Funds / Pension Funds					,													
	Any Other (specify)																		À
	Sub Total			0 0	0 (0	0	0 0.0000	٥٥	0 (0	0 0.000	00	0 0.0000	0 0	0.0000	0 NA		À
	Central Government / State Government(s) / President of India	•				9													
	Non-Institutions			A CONTRACT															À
	Individuals-															Res Constitution		198	À
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		755	52 415279	93	0	0 415279	793 27.701	019 415279	93	0 415279	793 27.70	119	0 27.701	19 0	0.0000	00 NA	A	
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs			11 94992	28	0	0 94992	928 6.336	367 94992	28	0 9499		E. L. Carlon	0 6.336		0.0000			Allenda
	MAHENDRA GIRDHARILAL	AAAPW1327L	L	1 21428	85	0	0 21428	285 1.429	294 21428	35	0 2142	285 1.429	.94	0 1.429	94 0	0.0000	00 NA	1	Ì
))	NBFCs registered with RBI																4 30	TAI	1
)	Employee Trusts																13/	1	1
	Overseas Depositories (holding DRs) (balancing figure)																The state of the s	KOKK	All Maries
e)	Any Other (specify)		A														1	t t	1
_	Investor Education and Protection			1 13819	196	0	0 1381	196 0.92	219 13819	196	0 1381	3196 0.92	219	0 0.921	219 0	0.000	00 N	IA A	1
	Fund Authority			42 17017		0	0 1701				0 . 1701	0171 1.13	352	0 1.135	352 0	0.000	00 N	IA	ĺ

TEA COMPANY LTD				4					-	A	1					A STATE	A	
III - Statement Showing sharehold	ding pattern of the	e Public shareh	nolder as on?	31/03/2022	A					A				-	1	NI	umber of	
										Rights held in each curities (IX) g Rights	ch class of	No of	Shareholding as a %	Editorial Control	of Locked in	pled oth encu	shares edged or therwise cumbered (XIII)	
Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold	equity shares held	Partly paid- up equity shares	Nos. of shares d-underlying Depository Receipts (VI)	Total nos.shares held	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y			convertible securities (as a percentage of diluted share	securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	No. (a)	As a % of total shares held (b)	appli		al equals sha held der
Resident Individual (HUF)		216	222733	3 0	0 0	0 222733	3 1.4858	222733		0 222733	3 1.4858	5	0 1.4858	0	0.0000	NA.		
			761		0 0	0 20496	0.1367	20496	4	0 20496	6 0.1367	7	0 0.1367	0	0.0000	NA NA		4
Clearing Member		20	20496	- 0	4	20490	0.1307	20430	-	20.00	0.100.		A constitution				A LIVE	4
Non Resident Individual		32	127087	7 0	0 0	0 127087	7 0.8478	127087	J	0 127087	7 0.8478	5 5	0 0.8478	0	0.0000	NA NA		A
Custodian of Enemy Property		32	2 14742	2 0	0 0	0 14742	2 0.0983	14742		0 14742	2 0.0983	3 1	0.0983	0	0.0000	NA NA		
Sub Total		7906	5 5796146	6 0	0 (0 5796146	6 38.6642	5796146		0 5796146	6 38.6642	2 /	0 38.6642	2 0	0.0000) NA	4	Ä
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7906	5 5796146	6 0	0 0	0 5796146	6 38.6642	5796146	ŝ	0 5796146	6 38.6642	2	0 38.6642	. 0	0.0000) NA		Ì



ble h	TEA COMPANY LTD v - Statement Showing shareholding		Non Promos	419.4						secur		ach class of		Total Shareholding	Number of shares			res jed or	
	Category & Name of the Shareholders (I)		No of sharehold ers (III)	equity		Nos. of shares underlying Depository Receipts (VI)	s held	ding % share Unde	No of shares Underlying outstanding convertible securities	as a % assuming full conversion of convertible securities (as a percentage	ulli of as ge (X) As a % total share:	As a % of total shares	No. (Not appl icabl e)	held (Not appli	Number of equity shares held in demateriali ed form (XIV)				
(1)	Custodian / DR Holder	PAN (II)			No. The										11	1			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	,																	
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0 1	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	O NA	NA	



IANA T	EA COMPAN	Y LTD	500						_		-
nnexure	9	Table V - Stateme	ent showing de	etails of significant	beneficial owners	as on 31/03	/2022				Date of
		Details of the (SBO)			of the registered of		Details of hol		creation / acquition significan		
		PAN / Passport	Nationality	Name	PAN / Passport No. in case of a foreign national		Shares (%)	1	Exercise of control	Exercise of significant influence	
Sr No	Name	foreign national	Nationality	DIANA CAPITAL LTD	AAACD8671R	INDIAN	8179340 8179340		- N		
1	Total		2				0179540				

