

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 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:-



Summary Statement holding of specified securities as on 31/03/2022																		
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	7906	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA		5718349
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	7916	14991000	0	0	14991000	100.0000	14991000	0	14991000	100.0000	0	100.0000	0				14913203



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2022

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31.03.2024																				
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 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 (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)		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								
(1) Indian				8	1003994	0	0	1003994	6.6973	1003994	0	1003994	6.6973	0	6.6973	0	0.0000	0	0.0000	100
(a) Individuals/Hindu undivided Family																				
	Promoter	AJMPS1886R		1	500491	0	0	500491	3.3386	500491	0	500491	3.3386	0	3.3386	0	0.0000	0	0.0000	5
	Promoter	AMAPS6652C		1	362369	0	0	362369	2.4172	362369	0	362369	2.4172	0	2.4172	0	0.0000	0	0.0000	3
	SARITA SINGHANIA																			
	Promoter	AMAPS6652C		1	500491	0	0	500491	3.3386	500491	0	500491	3.3386	0	3.3386	0	0.0000	0	0.0000	5
	SANDEEP SINGHANIA																			
	Promoter	AMAPS6652C		1	362369	0	0	362369	2.4172	362369	0	362369	2.4172	0	2.4172	0	0.0000	0	0.0000	3
	RADHESHYAM SINGHANIA [HUF]																			
	Promoter Group	AADHR2120M		1	129204	0	0	129204	0.8619	129204	0	129204	0.8619	0	0.8619	0	0.0000	0	0.0000	1
	DEVANG SINGHANIA																			
	Promoter Group	DQAPS8354C		1	5000	0	0	5000	0.0334	5000	0	5000	0.0334	0	0.0334	0	0.0000	0	0.0000	
	Vani Singhania																			
	Promoter Group	AJUPS3988C		1	3192	0	0	3192	0.0213	3192	0	3192	0.0213	0	0.0213	0	0.0000	0	0.0000	
	SURBHI PRATIK DALMIA																			
	Promoter Group	BBGPS7879M		1	3000	0	0	3000	0.0200	3000	0	3000	0.0200	0	0.0200	0	0.0000	0	0.0000	
	SHACHI SINGHANIA																			
	Promoter Group	BNOPS8462G		1	500	0	0	500	0.0033	500	0	500	0.0033	0	0.0033	0	0.0000	0	0.0000	
	ARJUN KUMAR SINGHANIA [HUF]																			
	Promoter Group	AACHA5138D		1	238	0	0	238	0.0016	238	0	238	0.0016	0	0.0016	0	0.0000	0	0.0000	
(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	54.6385	0	0.0000	0	0.0000	8
	DIANA CAPITAL LTD			1	8179340	0	0	8179340	54.5617	8179340	0	8179340	54.5617	0	54.5617	0	0.0000	0	0.0000	8
	Promoter Group	AAACD8671R																		
	SINGHANIA BUILDERS LIMITED			1	11520	0	0	11520	0.0768	11520	0	11520	0.0768	0	0.0768	0	0.0000	0	0.0000	9
	Promoter Group	AAECS2679E		10	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	61.3358	0	0.0000	0	0.0000	
	Sub Total																			
(2) 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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	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	



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2022

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2022																			
	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 (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)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					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								
(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	
(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			7552	4152793	0	0	4152793	27.7019	4152793	0	4152793	27.7019	0	27.7019	0	0.0000	NA	41
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs			11	949928	0	0	949928	6.3367	949928	0	949928	6.3367	0	6.3367	0	0.0000	NA	9
	MAHENDRA GIRDHARILAL	AAAPW1327L		1	214285	0	0	214285	1.4294	214285	0	214285	1.4294	0	1.4294	0	0.0000	NA	2
(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	138196	0	0	138196	0.9219	138196	0	138196	0.9219	0	0.9219	0	0.0000	NA	1
	Bodies Corporate			42	170171	0	0	170171	1.1352	170171	0	170171	1.1352	0	1.1352	0	0.0000	NA	1

MAHENDRA GIRDHARILAL

KOLKATA

31/03/2022

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2022

Table III - Statement Showing shareholding pattern of the Public Shareholder as on 31/03/2022																		
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 (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)		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								
Resident Individual (HUF)		216	222733	0	0	222733	1.4858	222733	0	222733	1.4858	0	1.4858	0	0.0000	NA		222733
Clearing Member		20	20496	0	0	20496	0.1367	20496	0	20496	0.1367	0	0.1367	0	0.0000	NA		20496
Non Resident Individual		32	127087	0	0	127087	0.8478	127087	0	127087	0.8478	0	0.8478	0	0.0000	NA		127087
Custodian of Enemy Property		32	14742	0	0	14742	0.0983	14742	0	14742	0.0983	0	0.0983	0	0.0000	NA		
Sub Total		7906	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA		5796146
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7906	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA		5796146



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2022

DIANA TEA COMPANY LTD																			
Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2022																			
	Category & Name of the Shareholders (I)	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)	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)	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						As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (a)	
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(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	0.0000	0	0	0	0.0000	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 31/03/2022

Details of the (SBO) (I)				Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)				Date of creation / acquisition of significant beneficial interest (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			

