

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: 30/06/2022

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:-



Table 1 - Summary Statement holding of specified securities as on 30/06/2022

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	8084	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA		5718781
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	8094	14991000	0	0	14991000	100.0000	14991000	0	14991000	100.0000	0	100.0000	0				14913635



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2022

(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	Nos. of shareholders (II)	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 (VIII) = (VII) / (A+B+C2)	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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VI) + (X) / (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. (a)	As a % of total shares held (b)	
(1)	Indian Individuals/Hindu undivided Family			8	1003994	0	0	1003994	6.6973	1003994	0	1003994	6.6973	0	0	0.0000	0	0.0000	1003994
(a)	SARITA SINGHANIA	Promoter	AUMPS1888R	1	500491	0	0	500491	3.3386	500491	0	500491	3.3386	0	0	0.0000	0	0.0000	500491
	SANDEEP KUMAR SINGHANIA	Promoter	AMAPS8662C	1	362369	0	0	362369	2.4172	362369	0	362369	2.4172	0	0	0.0000	0	0.0000	362369
	RADHESHYAM SINGHANIA (HUF)	Promoter Group	AADHR2120M	1	129204	0	0	129204	0.8619	129204	0	129204	0.8619	0	0	0.0000	0	0.0000	129204
	DEVANG SINGHANIA	Promoter Group	DQAPS8354C	1	5000	0	0	5000	0.0334	5000	0	5000	0.0334	0	0	0.0000	0	0.0000	5000
	Vani Singhania	Promoter Group	AJUP83988G	1	3192	0	0	3192	0.0213	3192	0	3192	0.0213	0	0	0.0000	0	0.0000	3192
	SURBI PRATIK DALMIA	Promoter Group	BBGPS7879M	1	3000	0	0	3000	0.0200	3000	0	3000	0.0200	0	0	0.0000	0	0.0000	3000
	SHACHI SINGHANIA	Promoter Group	BNOPS8462G	1	500	0	0	500	0.0033	500	0	500	0.0033	0	0	0.0000	0	0.0000	500
	ARJUN KUMAR SINGHANIA (HUF)	Promoter Group	AACHA5138D	1	238	0	0	238	0.0016	238	0	238	0.0016	0	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	0	0.0000	0	0.0000	8190860
	DIANA CAPITAL LTD	Promoter Group	AAACD8671R	1	8179340	0	0	8179340	54.5617	8179340	0	8179340	54.5617	0	0	0.0000	0	0.0000	8179340
	SINGHANIA BUILDERS LIMITED	Promoter Group	AAEC52679E	1	11520	0	0	11520	0.0768	11520	0	11520	0.0768	0	0	0.0000	0	0.0000	11520
	Sub Total			10	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	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
	Total Shareholding of Promoter and Promoter Group (A) = (XI) + (A)(2)			10	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	0	0.0000	0	0.0000	9194854



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2022

	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 Voting Rights			Total as a % of Total Voting rights	No. of shares Underlying Outstanding convertible securities (including Warrants) (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)
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(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		7738	4223512	0	0	4223512	28.1737	4223512	0	4223512	28.1737	0	28.1737	0	0.0000	NA		4178148
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		11	910438	0	0	910438	6.0732	910438	0	910438	6.0732	0	6.0732	0	0.0000	NA		910438
	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	138198	0	0	138198	0.9219	138198	0	138198	0.9219	0	0.9219	0	0.0000	NA		138198
	Bodies Corporate		42	157418	0	0	157418	1.0501	157418	0	157418	1.0501	0	1.0501	0	0.0000	NA		140180

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2022																			
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 (including Warrants) (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)		206	207350	0	0	207350	1.3832	207350	0	207350	1.3832	0	1.3832	0	0.0000	NA		207349	
Clearing Member		14	4084	0	0	4084	0.0272	4084	0	4084	0.0272	0	0.0272	0	0.0000	NA		4084	
Non Resident Individual		40	140406	0	0	140406	0.9366	140406	0	140406	0.9366	0	0.9366	0	0.0000	NA		140406	
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		8084	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA		5718781	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8084	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA		5718781	



DIANA TEA COMPANY LTD

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2022

										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 of shares Underlying outstanding convertible securities (including Warrants) (X)		No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
										Class x	Class y	Total								
(1)	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)												
	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	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 30/06/2022												
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				

