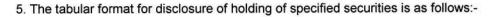
Format of holding of specified securities

- 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: 31/12/2022
 - 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
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?	Yes	

^{*} 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.





DIANA TEA COMPANY LT	D
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				3	No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR,	Number	securi	hts held in each ties (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 es (XII)	Number of pledged or encumber	otherwise	Number of equity shares
ory (I)			shares held (IV)	No.of Partly paid-up equity shares held (V)	underlying Depository Receipts (VI)	held (VII)=(IV)+ (V)+(VI)	(VIII) As a % of (A+B+C2)	Class eg:x	o of Voting R Class eg:y		% of	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 % of total shares held (b)	
(A)	Promoter & Promoter group	9	9194854	0	0	9194854	61.3358	9194854	0	9194854			61.3358	(0.0000		0.0000	
(B)	Public	7978	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	C	0.0000	NA		5718939
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
	Shares held by Employee Trusts									u				æ		NA		
	Total	7987	14991000	0	0	14991000	100.0000	14991000	0	14991000	100 0000	0	100,0000		200			14013703



	TEA COMPANY LTD		mater and Down	olor Consu	24/42/2	0000	-				-	Name and Address of the Owner, where	-	1		7 37 7 7				
Fable	II - Statement Showing shareholding	g pattern of the Pro	moter and Prom	oter Group	p as on 31/12/2	2022			37 3 3117			The same of				- Miles de Vis				
	DATAW									24/1/2019/2019	8801	ights held in each	class of		Shareholdin g as a %	Number of Loci	ked in shares	Number of sha or otherwise er (XIII)		
	Category & Name of the Shareholders (i)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)			Partly paid-up equity shares held (V)		Total nos.shares held (VI)=(IV)+ (V)+(VI)	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)		of Voting		Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	a percentage of diluted share 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)	Number of equity shares held in dematerialized form (XIV)
1)	Indian Individuals/Hindu undivided											Towns and		12/200					M III	
(a)	Family	20 mm 20 mm		7	1003994	0	0	1003994	6.6973	1003994		0 1003994	6.6973	3	6.6973		0.0000)	0.000	0 1003994
	0 11 01 11	Downster	A #4DC4886D		E00404			500491	3,3386	500491		500491	3.3386		0 3,3386		0 0,0000		0.000	0 500491
	Sarita Singhania SANDEEP KUMAR SINGHANIA	Promoter Promoter	AJMPS1886R AMAPS6652C	1	500491 491573				3.3300			0 491573			0 3.2791		0.0000		0.000	0 491573
	DEVANG SINGHANIA	Promoter Group		1	5000				0.0334						0.0334		0.0000		0.000	
100	Vani Singhania	Promoter Group		1	3192				0.0213			3192			0.0213	6	0.0000		0.000	0 3192
	SURBHI PRATIK DALMIA	Promoter Group		1					0.0200			3000			0.0200		0.0000		0.000	0 3000
	SHACHI SINGHANIA	Promoter Group		1	-		0					500			0.0033		0.0000		0.000	0 500
	ARJUN KUMAR SINGHANIA	Promoter Group			238	Charge y		238		238		238	0.0016		0.0016		0 0.0000	The state of	0.000	0 238
	Central Government/State	Fromoter Group	AACHAS 130D	1	250		100	200	0.0010		1000	201		177		134			The same	
(b)	Government(s)				201105-1000										0.0000		0.0000		0.000	
(c)	Financial Institutions/Banks														0.0000		0.0000)	0.000	0
(d)	Any Other (specify)														0.0000		0.0000		0.000	
	Bodies Corporate			2	8190860	0	0	8190860	54.6385	8190860)	0 8190860	54.638	5	0 54.6385		0.0000)	0.000	
	DIANA CAPITAL LTD	Promoter Group	AAACD8671R	1	8179340	0	0	8179340	54.5617	8179340)	0 8179340	54.5617	7	0 54.5617		0 0.0000	0	0.000	Of the last of the
	SINGHANIA BUILDERS LIMITED	Promoter Group	AAFCS2679F	1	11520	0	0	11520	0.0768	11520		0 11520	0.076	3	0.0768		0.0000	0	0.000	
	Sub Total	Tromoter Group	77.20020102	9	9194854		0					0 9194854	61.3358	В	0 61.3358		0.0000	0	0.000	9194854
(2)	Foreign			17.70	1000				C TOS		1760			The state of	1 2 2 7		A DOMESTIC			-
(a)	Individuals (Non-Resident Individuals)												1533		0.0000	THE REAL PROPERTY.	0 0.0000	0	0.000	0 1
(b)	Government														0.0000		0 0.000	0	0 0.000	0
(c)	Institutions			1											0 0.0000		0 0.000	0	0 0.000	0
(d)	Foreign Portfolio Investor													108.00	0.0000		0.000	0	0 0.000	0
(e)	Any Other (specify)														0 0.0000		0 0.000	0	0 0.000	0
137	Sub Total) () (0.0000		0	0 0	0.000	0	0 0.0000		0 0.000	0	0 0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				9194854	4 (9194854	61.3358		4	0 9194854	61.335	8	0 61.3358		0 0.000	0	0 0.000	00 919485

Table	NA TEA COMPANY LTD e III - Statement Showing shareholdin	g pattern of the	Public share	eholder as as	31/12/2020			WWW.	1000000													
Table	Sal DATAMA	g pattern or the	Public shar	enolder as or	31/12/2022						ights held in ea urities (IX) Rights	ch class of		Total Shareholding as a % assuming full	Number of shares		plec oth encu	nber of nares lged or erwise mbered XIII)			gorization of s	
(1) (a)	Category & Name of the Shareholders (I) Institutions (Domestic) Mutual Funds	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity	Nos. of shares -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)	Class x	Class y	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	conversion of convertible securities (as	No. (a)	As a % of total shares held (b)	No. (Not appli cable	of total shares held (Not	shares held in demateriali zed form	Sub- Category (i)	Sub- Category (ii)	Sub- Category (i
							-										(18)	174				
(b)	Venture Capital Funds	12 40 EV		inskelte.			N/E (EAS)		Total Leg		100000000000000000000000000000000000000											100
(c)	Alternate Investment Funds																					
(d)	Banks																			7000	District.	
(e)	Insurance Companies			15 m			W11.00						177.70							STATISTICS OF	JOSEPA TITOLO	
-/-			1 3													No.						(Marie 1977)
(f)	Provident Funds / Pension Funds							and the second														400
(g)	Asset Reconstruction Companies													DE 21		100 P						
h)	Sovereign Wealth Funds						(Selection)					700										
1)	NBFCs Registered with RBI	100						La Selection									2100			Missier		
j)	Other Financial Institutions											180000										
(k)	Any Other (specify)															722						
	Sub Total		0	0	0	0	0	0.0000	0	-	200000											
2) a)	Institutions (Foreign) Foreign Direct Investment							0.0000		0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	
(b)	Foreign Venture Capital Investors	Season and		Treat			S VALUE	550				111				199						
c)	Sovereign Wealth Funds		2									t-1-50				go AMA						3 30
d)	Foreign Portfolio Investors Category I																					
e)	Foreign Portfolio Investors Category II															7.00	To a		1000			
ŋ	Overseas Depositories (holding DRs) (balancing figure)																					
g)	Any Other (specify)				7.5	22 2 50																
	Sub Total		0																1000			UIL I
0.	Central Government / State		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	-	0	0	0	
3) a)	Government(s) Central Government / President of India															nadbe						
0)	State Government / Governor								51.					54.00								
	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																					
	Sub Total		0	0	0	0	0	0.0000							/					4		
1)	Non-Institutions		3	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	C
2)	Associate Companies / Subsidiaries		YY (III									We may				7 5 3	118	100		D. A.	N 74 74 10	000
	MANAGEMENT OF THE STATE OF THE	THE TOP			1111/2/17			MILL VI		11 30		8 23 70						-				

	A TEA COMPANY LTD	and an of the !	Dublia abasa	haldes on on	24/42/2022											_	-	-				-
Table	III - Statement Showing shareholding	pattern of the f	Public share	holder as on	31/12/2022						ghts held in eac rities (IX)	th class of		Total Shareholding as a %	Number of shares		pled oth encu	nber of nares iged or erwise imbered XIII)			egorization of si	
ъ)	Category & Name of the Shareholders (f). Directors and their relatives (excluding independent directors and nominee directors)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)		Nos. of shares underlying Depository Receipts (VI)	Total nos.shares heid (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Classy		Total as a % of Total Voting rights		assuming full convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No.	As a % of total shares held (Not applica		Sub-	Sub- Category (ii)	Sub-
(c)	Key Managerial Personel	The base		N. MI			100		SIRAL B	Out	Daniel Co.		No.			11111111					Cherry II	
d)	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)																					
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																					
- Contract	Investor Education and Protection																					
n	Fund Authority	Maria Maria	1	138196	0		138196	0.9219	138196	0	138196	0.9219) (0.9219	0	0.0000	NA		138196	C	0	
(9)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		7667	4225063	0		4225063	28.1840	4225063	0	4225063	28.1840		28.1840	0	0.0000	NA		4179857	(0	, ,
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		10	801477	0		801477	5.3464	801477	0	801477	5.3464		5.3464	0	0.0000	NA		801477	(,
	MAHENDRA GIRDHARILAL	AAAPW1327L	1	214285	0		214285	1.4294	214285	0	214285	1.4294	1	0 1.4294	0	0.0000	NA		214285	(0 0)
i)	Non Resident Indians (NRIs)		44	132146	0		132146	0.8815	132146	0	132146	0.8815	5	0 0.8815	0	0.0000	NA		132146	(0 0)
i)	Foreign National																					
(k)	Foreign Company / OCB																				-0	
(k)	Bodies Corporate		41	257822			257822	1.7198	257822		257822	1.7198	2	0 1,7198	0	0.0000	NA		240564	(0 0	0
(1)			41	201022			201022	1,7 190	251022		201022	1,7130		1.7150		0.000	140		240004			
(m)	Any Other (specify)		-	407/11			407.00	4.0450	407100		407.00	4.000		4 2450	•	0.0000	NIA		107101			
50	Resident Individual (HUF)		197						197182					0 1.3153	0	0.0000	NA		197181	(1907 113	
	Clearing Member	THE RESERVE	17	29518	0		29518	0.1969	29518					0 0.1969	0	0.0000	NA		29518		THE DIE	0
19311	Custodian of Enemy Property		1	14742			14742	0.0983	14742	0	14742	0.0983	3	0.0983	0	0.0000	NA		0	- (0 0	0
	Sub Total		7978	5796146	C	(5796146	38.6642	5796146	C	5796146	38.6642	2	0 38.6642	0	0.0000	NA		5718939		0 (0 (
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7978	5796146	C		5796146	38.6642	5796146		5796146	38.6642	2	0 38.6642	0	0.0000	NA		5718939		0)
	s of the shareholders acting as perso	ons in Concert	Shares							-						100000						
21 140	INAME	PAN	onares																			

Table	IV - Statement Showing shareholding										phts held in e	ach class of		Total Shareholding	Number of shares		Numb shar pledge other encum d (X	res jed or rwise mbere	
	Category & Name of the Shareholders (I)	PAN (II)	sharehold	No. of fully paid up equity shares held (IV)		Depository	Total nos.share	of	Class x	Classy			No of shares Underlying outstanding convertible securities (including Warrants) (X)	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable)	s held (Not applic able)	Number of equity shares held in demateriali ed form (XIV)
(1)	Custodian / DR Holder						100 J 16								2000				
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021												570.						
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		C) (0	0.0000	C	C		0 0.0000		0.0000	0	0.0000	0 NA	NA	

ANA IE	A COMPANY											
nnexure		Table V - Stateme		tails of significan	t heneficial owner	as on 31/12	2/2022				-	
		Table V - Stateme	ent snowing di		1			of holding / exercise	ether direct or indir	O in the reprect:		Date of creation / acquition o significant beneficial interest
		Details of the (SBO)		Details	of the registered o	wner		Whether	by virtue of: (III)			(IV)
		(I) PAN / Passport No. in case of a	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)		Rights on distributable dividend or any other distribution		Exercise of significant influence	
Sr No N	Name	Toreign national		DIANA CAPITAL LTD		INDIAN	8179340					
1				CAPITALLID	7.0.0000.111		8179340	54.5617				



Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits
As on shareholding date		
As on the end of previous 1st Quarter		
As on the end of previous 2nd Quarter		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
As on the end of previous 3rd Quarter		
As on the end of previous 4th Quarter		



DIANA TEA COMPANY LTD				
Distribution Schedule as on 31/12/2022	- Fill-lidow			% age
Share Holding		% age	46327	0.3090
Upto 50	346/	43.4000	17004	0.5887
51 to 100	983	12.30/5	37750	
101 to 150	CRZ	3.0833	15050	
151 to 250	1013	126831	413796	2.7603
251 to 5000	1299	16.2639	2014007	13.4348
Above #000	183	2.2912	12238604	81.6397
Grand Total	7987	100.0000	14991000	100.0000
Distribution Schedule as on 31/12/2022	2/2022			
	No of Holders	% age	No of Shares	% age
Upto 500	6505	8		
501 to 1000	655	8.2008	546885	
1001 to 2000	375	4.6951	593666	
2001 to 3000	151	1.8906		
3001 to 4000	65	0.8138		
4001 to 5000	53	0.6636		
5001 to 10000	100	1.2520		
Above 10000	83	1.0392		
Grand Total	7987	100.0000	14991000	100.000
Distribution Schedule as on 31/12/2022	12/2022			
Notional Value of (Rs.)	No of Holders	% age	Amount	% age
Upto 5000	7160	00		
5001 to 10000	375			
10001 to 20000	216			
20001 to 30000	89		2	
30001 to 40000	28			
40001 to 50000	36			
50001 to 100000	46		*	
Above 100000	37			
Grand Total	7987	7 100.0000	74955000	0 100.0000



00007		100.0000	14991000	100.0000	8711	TOTAL
		100000		100	+26+	יחסר
4/04		17.8653	2678191	56 5262	1001	200
		10000		1	1200	NSUL
3120		81.6197	12235602	38 1931	2277	-1
		2007		0.2007	400	
337		0.5150	77207	£ 2807	460	
			110 01 011111	ים נט וטומו ויכטטומט	NO OI VECCIOS	
No of Records INO of Origins	NOO	% to lotal Shares	No of Shares	No of Donneds W to Total Records	No of Donords	-1
			0.0.0	חס איני יטו		
AS per FAIN		The same of the sa	o/Client Id	As per Folio/Client ld		-
				31/12/2022	Shareholding Summary as on 31/12/2022	hareholding
	The second second	The same of the sa			CIAINA I LA COMITA MARIE LICE	
					OMPANYITO	MANIA TEAC



THE REPORT OF THE PARTY OF THE