

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: 31/03/2023

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 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 I - Summary Statement holding of specified securities as on 31/03/2023

Table I - Summary Statement of specified securities as on 31/03/2023																		
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	9	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	61.3358	0	0.0000	0	0.0000	9194854
(B)	Public	7807	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA		5733701
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	7816	14991000	0	0	14991000	100.0000	14991000	0	14991000	100.0000	0	100.0000	0				14928555



DIANA TEA COMPANY LTD
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2023

(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 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. (b)	As a % of total shares held (c)	No. (a)	As a % of total shares held (b)		
											Class x	Class y	Total								
(a)	Indian Individuals/Hindu undivided Family				7	1003994	0	0	1003994	6.6973	1003994	0	1003994	6.6973	0	6.6973	0	0.0000	0	0.0000	1003994
	SARITA SINGHANIA	Promoter	AJMPS1886R	1	500491	0	0	0	500491	3.3386	500491	0	500491	3.3386	0	3.3386	0	0.0000	0	0.0000	500491
	SANDEEP SINGHANIA	Promoter	AMAPS6652C	1	491573	0	0	0	491573	3.2791	491573	0	491573	3.2791	0	3.2791	0	0.0000	0	0.0000	491573
	DEVANG SINGHANIA	Promoter Group	DQAPS8354C	1	5000	0	0	0	5000	0.0334	5000	0	5000	0.0334	0	0.0334	0	0.0000	0	0.0000	5000
	Vani Singhania	Promoter Group	AJUPS3688C	1	3192	0	0	0	3192	0.0213	3192	0	3192	0.0213	0	0.0213	0	0.0000	0	0.0000	3192
	SURBHI PRATIK DALMIA	Promoter Group	BBGPS7879M	1	3000	0	0	0	3000	0.0200	3000	0	3000	0.0200	0	0.0200	0	0.0000	0	0.0000	3000
	SHACHI SINGHANIA	Promoter Group	BNQPS8462G	1	500	0	0	0	500	0.0033	500	0	500	0.0033	0	0.0033	0	0.0000	0	0.0000	500
	ARJUN KUMAR SINGHANIA [HUF]	Promoter Group	AACHA5138D	1	238	0	0	0	238	0.0016	238	0	238	0.0016	0	0.0016	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	54.6385	0	0.0000	0	0.0000	8190860
	DIANA CAPITAL LTD	Promoter Group	AAACD8671R	1	8179340	0	0	0	8179340	54.5617	8179340	0	8179340	54.5617	0	54.5617	0	0.0000	0	0.0000	8179340
	SINGHANIA BUILDERS LIMITED	Promoter Group	AAECS2679E	1	11520	0	0	0	11520	0.0768	11520	0	11520	0.0768	0	0.0768	0	0.0000	0	0.0000	11520
	Sub Total				6	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	61.3358	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)															0	0.0000	0	0.0000	0	0.0000	0
(b)	Government														0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions														0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor														0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (specify)														0	0.0000	0	0.0000	0	0.0000	0
	Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A) = (A1) + (A2)				9	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	61.3358	0	0.0000	0	0.0000	9194854



Table II - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2023

Table II - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2023																						
	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 (X)				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)		Sub-categorization of shares (XIV) Shareholding (No of shares) under			
									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)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class x	Class y	Total											
(1)	Institutions (Domestic)																					
(a)	Mutual Funds																					
(b)	Venture Capital Funds																					
(c)	Alternate Investment Funds																					
(d)	Banks																					
(e)	Insurance Companies																					
(f)	Provident Funds / Pension Funds																					
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																					
(i)	NBFCs Registered with RBI																					
(j)	Other Financial Institutions																					
(k)	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	0	0	
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
(c)	Sovereign Wealth Funds																					
(d)	Foreign Portfolio Investors Category I																					
(e)	Foreign Portfolio Investors Category II																					
(f)	Overseas Depositories (holding DRs) (balancing figure)																					
(g)	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	0	0	
(3)	Central Government / State Government(s)																					
(a)	Central Government / President of India																					
(b)	State Government / Governor																					
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter		1	14742	0	0	14742	0.0983	14742	0	14742	0.0983	0	0.0983	0	0.0000	NA	14742	0	0	0	
	Sub Total		1	14742	0	0	14742	0.0983	14742	0	14742	0.0983	0	0.0983	0	0.0000	NA	14742	0	0	0	
(4)	Non-Institutions																					
(a)	Associate Companies / Subsidiaries																					



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2023

Table III - Statement Showing shareholding pattern of the Public Shareholder as on 31/03/2023																						
	Category & Name of the Shareholders (i) Directors and their relatives (excluding independent directors and nominee directors)	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) (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)		Sub-categorization of shares (XV) Shareholding (No. of shares) under			
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held (Not applicable) (d)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class-x	Class-y	Total											
(b)																						
(c)	Key Managerial Personnel																					
(d)	Relatives of Promoters (other than immediate relatives of promoters disclosed 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																					
(f)	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		138196	0	0	0
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		7503	4144847	0	0	4144847	27.6489	4144847	0	4144847	27.6489	0	27.6489	0	0.0000	NA		4099661	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		13	987885	0	0	987885	6.5899	987885	0	987885	6.5899	0	6.5899	0	0.0000	NA		987885	0	0	0
(i)	MAHENDRA GIRDHARILAL	AAAPW1327L	1	214285	0	0	214285	1.4294	214285	0	214285	1.4294	0	1.4294	0	0.0000	NA		214285	0	0	0
(j)	Non Resident Indians (NRIs)		45	146739	0	0	146739	0.9788	146739	0	146739	0.9788	0	0.9788	0	0.0000	NA		146739	0	0	0
(k)	Foreign National																					
(l)	Foreign Company / OCB																					
(m)	Bodies Corporate		39	173139	0	0	173139	1.1550	173139	0	173139	1.1550	0	1.1550	0	0.0000	NA		155881	0	0	0
(n)	Any Other (specify)																					
	Resident Individual (RUF)		193	188641	0	0	188641	1.2584	188641	0	188641	1.2584	0	1.2584	0	0.0000	NA		188640	0	0	0
	Clearing Member		12	1957	0	0	1957	0.0131	1957	0	1957	0.0131	0	0.0131	0	0.0000	NA		1957	0	0	0
	Sub Total		7806	5781404	0	0	5781404	38.5658	5781404	0	5781404	38.5658	0	38.5658	0	0.0000	NA		5718959	0	0	0
	Total Public Shareholding (B)=B(1)+B(2)+B(3)		7807	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA		5733701	0	0	0
Details of the shareholders acting as persons in Concert																						
Sl No	Name	PAN	Shares																			
	NIL																					



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2023

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2023																		
(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)	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)	
									Class x	Class y	Total		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
																		No of Voting Rights
(1)	Custodian / DR Holder																	
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																	
	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



Table V - Statement showing details of significant beneficial owners as on 31/03/2023

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	Total			DIANA CAPITAL LTD	AAACD8671R	INDIAN	8179340	54.5617			
							8179340	54.5617			



DIANA TEA COMPANY LTD

Table VI - Statement showing foreign ownership limits as on 31/03/2023

	Board approved limits	Limits utilized	
As on shareholding date	0.0000	0.9788	146739
As on 31/12/2022	0.0000	0.9798	146888
As on 30/09/2022	0.0000	0.9384	140670
As on 30/06/2022	0.0000	1.0349	155148
As on 31/03/2022	0.0000	0.9461	141829



DIANA TEA COMPANY LTD

Distribution Schedule as on 31/03/2023

Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	3376	43.1934	45250	0.3018
51 to 100	967	12.3721	86247	0.5753
101 to 150	300	3.8383	38218	0.2549
151 to 250	736	9.4166	150252	1.0023
251 to 500	983	12.5768	400751	2.6733
501 to 5000	1274	16.2999	1972912	13.1606
Above 5000	180	2.3030	12297370	82.0317
Grand Total	7816	100.0000	14991000	100.0000

Distribution Schedule as on 31/03/2023

Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	6362	81.3971	720718	4.8077
501 to 1000	643	8.2267	536671	3.5800
1001 to 2000	372	4.7595	584197	3.8970
2001 to 3000	139	1.7784	360751	2.4065
3001 to 4000	67	0.8572	239003	1.5943
4001 to 5000	53	0.6781	252290	1.6829
5001 to 10000	94	1.2027	685608	4.5735
Above 10000	86	1.1003	11611762	77.4582
Grand Total	7816	100.0000	14991000	100.0000

Distribution Schedule as on 31/03/2023

Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	7005	89.6238	6286945	8.3876
5001 to 10000	372	4.7595	2920985	3.8970
10001 to 20000	206	2.6356	2998770	4.0008
20001 to 30000	87	1.1131	2213835	2.9536
30001 to 40000	28	0.3582	979815	1.3072
40001 to 50000	32	0.4094	1495840	1.9957
50001 to 100000	48	0.6141	3256185	4.3442
Above 100000	38	0.4862	54802625	73.1140
Grand Total	7816	100.0000	74955000	100.0000



DIANA TEA COMPANY LTD

Shareholding Summary as on 31/03/2023

Form	As per Folio/Client Id				As per PAN	
	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	454	5.3230	62445	0.4165	353	62445
NSDL	3252	38.1287	12197354	81.3645	3062	12197354
CDSL	4823	56.5482	2731201	18.2189	4650	2731201
TOTAL	8529	100.0000	14991000	100.0000	8055	14991000

