

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: 30/06/2023

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 30/06/2023

DIANA TEA COMPANY LTD																		
Table I – Summary Statement holding of specified securities as on 30/06/2023																		
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) 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)	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	7661	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA		5733766
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	7670	14991000	0	0	14991000	100.0000	14991000	0	14991000	100.0000	0	100.0000	0				14928620



DIANA TEA COMPANY LTD
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2023

DIANA TEA COMPANY LTD																					
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2023																					
(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 (VIII) = (VII) / (A+B+C2) 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)	
											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
(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	AJMP51866R		1	500491	0	0	500491	3.3386	500491	0	500491	3.3386	0	3.3386	0	0.0000	0	0.0000	500491
	SANDEEP SINGHANIA	Promoter	AMAP56652C		1	491573	0	0	491573	3.2791	491573	0	491573	3.2791	0	3.2791	0	0.0000	0	0.0000	491573
	DEVANG SINGHANIA	Promoter Group	DQAP58354C		1	5000	0	0	5000	0.0334	5000	0	5000	0.0334	0	0.0334	0	0.0000	0	0.0000	5000
	YANI SINGHANIA	Promoter Group	AJUP53988C		1	3192	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	BBGP57879M		1	3000	0	0	3000	0.0200	3000	0	3000	0.0200	0	0.0200	0	0.0000	0	0.0000	3000
	SHACHI SINGHANIA	Promoter Group	BNCP58462G		1	500	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	AACHA5136D		1	238	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	8179340	54.5617	8179340	0	8179340	54.5617	0	54.5617	0	0.0000	0	0.0000	8179340
	SINGHANIA BUILDERS LIMITED Sub Total	Promoter Group	AAECS2679E		9	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)	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	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				9	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	61.3358	0	0.0000	0	0.0000	9194854



DIANA TEA COMPANY LTD																						
Table II - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2023																						
	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)			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)		Sub-categorization of shares (XV) Shareholding (No. of shares) under			
									No. of 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)	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)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(2)	Sub Total 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)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(3)	Sub Total 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																					



DIANA TEA COMPANY LTD																						
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2023																						
	Category & Name of the Shareholders (I) (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)			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)		Sub-categorization of shares (XV) Shareholding (No. of shares) under			
									No. of 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											
(b)	Directors and their relatives (excluding independent directors and nominee directors)																					
(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	C	0	
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		7359	4094006	0	0	4094006	27.3098	4094006	0	4094006	27.3098	0	27.3098	0	0.0000	NA		4048865	E	0	
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		14	1055579	0	0	1055579	7.0414	1055579	0	1055579	7.0414	0	7.0414	0	0.0000	NA		1055579	D	0	
(i)	MAHENDRA GIRDHARILAL	AAAPV1327L	1	214285	0	0	214285	1.4294	214285	0	214285	1.4294	0	1.4294	0	0.0000	NA		214285	D	0	
(j)	Non Resident Indians (NRIs)		47	124963	0	0	124963	0.8336	124963	0	124963	0.8336	0	0.8336	0	0.0000	NA		124963	C	0	
(k)	Foreign National																					
(l)	Foreign Company / OCB																					
(m)	Bodies Corporate		38	178341	0	0	178341	1.1897	178341	0	178341	1.1897	0	1.1897	0	0.0000	NA		151083	C	0	
	Any Other (specify)																					
	Resident Individual (HUF)		195	189715	0	0	189715	1.2655	189715	0	189715	1.2655	0	1.2655	0	0.0000	NA		189714	C	0	
	Clearing Member		6	604	0	0	604	0.0040	604	0	604	0.0040	0	0.0040	0	0.0000	NA		604	C	0	
	Sub Total		7660	5781404	0	0	5781404	38.5658	5781404	0	5781404	38.5658	0	38.5658	0	0.0000	NA		5719024	C	0	
	Total Public Shareholding (B)=(E)+(F)+(G)+(H)+(I)+(J)+(K)+(L)+(M)		7661	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA		5733766	C	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 Shareholders																			
(1)	Category & Name of the Shareholders (I) Custodian / DR Holder	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)		shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									Class x	No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
										Class y	Total								
(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	0



DIANA TEA COMPANY LTD

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/06/2023

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				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				DIANA CAPITAL LTD	AAACD8671R	INDIAN	8179340	54.5617			
	Total						8179340	54.5617			



DIANA TEA COMPANY LTD
Table VI - Statement showing foreign ownership limits as on 30/06/2023

	Board approved limits	Limits utilized	
As on shareholding date	0.0000	0.8336	124963
As on 31/03/2023	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



DIANA TEA COMPANY LTD

Distribution Schedule as on 30/06/2023

Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	3299	43.0117	44209	0.2949
51 to 100	940	12.2555	83528	0.5572
101 to 150	301	3.9244	38411	0.2562
151 to 250	720	9.4654	140115	0.9080
251 to 500	970	12.6467	393703	2.6263
501 to 5000	1254	16.3494	1961728	13.0860
Above 5000	180	2.3468	12321306	82.1914
Grand Total	7670	100.0000	14991000	100.0000

Distribution Schedule as on 30/06/2023

Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	6236	81.3038	707966	4.7226
501 to 1000	628	8.1877	526732	3.5137
1001 to 2000	367	4.7849	579422	3.8651
2001 to 3000	137	1.7862	352984	2.3546
3001 to 4000	64	0.8344	227610	1.5183
4001 to 5000	58	0.7562	274980	1.8343
5001 to 10000	96	1.2516	710938	4.7424
Above 10000	84	1.0952	11610368	77.4489
Grand Total	7670	100.0000	14991000	100.0000

Distribution Schedule as on 30/06/2023

Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	6864	89.4915	6173490	8.2363
5001 to 10000	367	4.7849	2897110	3.8651
10001 to 20000	201	2.6206	2902970	3.8730
20001 to 30000	89	1.1604	2247940	2.9991
30001 to 40000	29	0.3781	1016685	1.3564
40001 to 50000	36	0.4694	1664965	2.2213
50001 to 100000	47	0.6128	3248725	4.3342
Above 100000	37	0.4824	54803115	73.1147
Grand Total	7670	100.0000	74955000	100.0000



DIANA TEA COMPANY LTD

Shareholding Summary as on 30/06/2023

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	448	5.3512	62380	0.4161	346	62380		
NSDL	3199	38.2107	12102635	80.7327	2999	12102635		
CDSL	4725	56.4381	2825985	18.8512	4551	2825985		
TOTAL	8372	100.0000	14991000	100.0000	7896	14991000		

