

DIANA CAPITAL LIMITED

Sir R. N. M. House (4th Floor) • 3/B, Lal Bazar Street • Kolkata-700 001

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CIN:U65993WB1973PLC029038

Ref: D/SS/BSE/ 19

Date: April 4, 2019

To

The Department of Corporate Affairs

Bombay Stock Exchange Limited

'Phiroze Jeejeebhoy Towers'

25th Floor

Dalal Street,

Mumbai- 400001

Dear Sir/ Madam,

Sub: Disclosure of Shareholding in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Ref: Company Code No. 530959

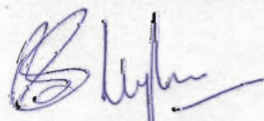
With reference to above, please find enclosed herewith the disclosure of shareholding / Voting Rights in terms of Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on behalf of each promoter and promoter Group of Diana Tea Co. Ltd. together with person acting in concert, as of March 31, 2019

This is for your information and record.

Thanking you,

Yours faithfully

For DIANA CAPITAL LIMITED



SANDEEP SINGHANIA

DIRECTOR

DIN NO: 00343837

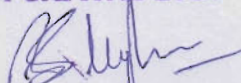
Encl: as above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	M/s Diana Tea Company Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<p align="center">N.A</p> <p>b)1.Diana Capital Ltd. 2.Singhania Builders Limited 3.Sandeep Kumar Singhania 4.Sarita Singhania 5.Radheshyam Singhania(HUF) 6.Devang Singhania 7.Vani Singhania 8.Surbhi Pratik Dalmia 9.Shachi Singhania 10.Arjun Kumar Singhania(HUF)</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.As on March 31 st of the year, holding of: a) Shares			
*Diana Capital Ltd.	81,79,340	54.5617	N.A
*Singhania Builders Limited	11,520	0.0768	N.A
*Sandeep Kumar Singhania	3,62,369	2,4172	N.A
*Sarita Singhania	5,00,491	3,3386	N.A
*Radheshyam Singhania(HUF)	1,29,204	0.8619	N.A
*Devang Singhania	5,000	0.0334	N.A
*Vani Singhania	3,192	0.0213	N.A
*Surbhi Pratik Dalmia	3,000	0.0200	N.A
*Shachi Singhania	500	0.0033	N.A

For DIANA CAPITAL LTD.


 Director

*Arjun Kumar Singhania(HUF)	238	0.0016	N.A
b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
c) Warrants,	N.A	N.A	N.A
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A
Total	91,94,854	61.3358	N.A

Part-B**

Name of the Target Company: DIANA TEA COMPANY LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Diana Capital Ltd.	Promoter	AAACD8671R
Singhania Builders Limited	Promoter	AAECS2679E
Sandeep kumar Singhania	Promoter	AMAPS6652C
Sarita Singhania	Promoter	AJMPS1886R
Radheshyam Singhania(HUF)	Promoter	AADHR2120M
Devang Singhania	Promoter	DQAPS8354C
Vani Singhania	Promoter	AJUPS3988C
Surbhi Pratik Dalmia	Promoter	BBGPS7879M
Shachi Singhania	Promoter	BNOPS8462G
Arjun Kumar Singhania(HUF)	Promoter	AACHA5138D

FOR DIANA CAPITAL LIMITED
For DIANA CAPITAL LTD.

DIRECTOR

SANDEEP SINGHANIA

DIN:00343837

Place: Kolkata

Date: 04.04.2019

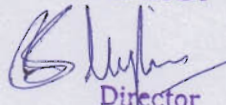
Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For DIANA CAPITAL LTD.


Director