

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: 30/06/2019
 - 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:-



DIANA TEA COMPANY LTD

Table I - Summary Statement holding of specified securities as on 30/06/2019

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)
								Class eq'x	Class eq'y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	10	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	0	0.0000	0	0.0000	9194854
(B)	Public	6759	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	0	0.0000	NA	NA	5702759
(C)	Non Promoter - Non Public														NA	NA	
(C1)	Shares underlying DRs						NA								NA	NA	
(C2)	Shares held by Employee Trusts														NA	NA	
	Total	6769	14991000	0	0	14991000	100.0000	14991000	0	14991000	100.0000	0	0				14897613



DIANA TEA COMPANY LTD

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2019

DIANA TEA COMPANY LTD																			
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2019																			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	Number of Voting Rights held in each class of securities (IX)				(10)	(11)	(12)	Number of Locked in shares (XII)		(16)	(17)	(18)	
							No of Voting Rights			No (a)				No (b)	No (a)				No (b)
							Class x	Class y	Total										
(1)	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 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)	Total as a % of Total Voting rights (X)	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)	No (a)	No (b)	No (a)	No (b)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)		
(a)	Indian Individuals/Hindu undivided Family		8	1003994	0	0	1003994	6.6973	6.6973	0	6.6973	0	0.0000	0	0.0000	0.0000	1003994		
	Sarita Singhania	AJMPS1886R	1	500491	0	0	500491	3.3386	3.3386	0	3.3386	0	0.0000	0	0.0000	0.0000	500491		
	SANDEEP KUMAR SINGHANIA	AMAPS6652C	1	362369	0	0	362369	2.4172	2.4172	0	2.4172	0	0.0000	0	0.0000	0.0000	362369		
	RADHESHYAM SINGHANIA																		
	[HUF]	AADHR2120M	1	129204	0	0	129204	0.8619	0.8619	0	0.8619	0	0.0000	0	0.0000	0.0000	129204		
	DEVANG SINGHANIA	DQAPS8354C	1	5000	0	0	5000	0.0334	0.0334	0	0.0334	0	0.0000	0	0.0000	0.0000	5000		
	Vani Singhania	AJUPS3986C	1	3192	0	0	3192	0.0213	0.0213	0	0.0213	0	0.0000	0	0.0000	0.0000	3192		
	SURBHI PRATIK DALMIA	BBGPS7879M	1	3000	0	0	3000	0.0200	0.0200	0	0.0200	0	0.0000	0	0.0000	0.0000	3000		
	SHACHI SINGHANIA	BNOPS8462G	1	500	0	0	500	0.0033	0.0033	0	0.0033	0	0.0000	0	0.0000	0.0000	500		
	ARJUN KUMAR SINGHANIA																		
	[HUF]	AACHA5138D	1	238	0	0	238	0.0016	0.0016	0	0.0016	0	0.0000	0	0.0000	0.0000	238		
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate		2	8190860	0	0	8190860	54.6385	54.6385	0	54.6385	0	0.0000	0	0.0000	0.0000	8190860		
	DIANA CAPITAL LTD	AAACD8671R	1	8179340	0	0	8179340	54.5617	54.5617	0	54.5617	0	0.0000	0	0.0000	0.0000	8179340		
	SINGHANIA BUILDERS LIMITED	AAECS2679E	1	11520	0	0	11520	0.0768	0.0768	0	0.0768	0	0.0000	0	0.0000	0.0000	11520		
	Sub Total		10	9194854	0	0	9194854	61.3358	61.3358	0	61.3358	0	0.0000	0	0.0000	0.0000	9194854		
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																		
(a)	Government																		
(b)	Institutions																		
(c)	Foreign Portfolio Investor																		
(d)	Any Other (specify)																		
(e)	Sub Total		0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0000	0		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	9194854	0	0	9194854	61.3358	61.3358	0	61.3358	0	0.0000	0	0.0000	0.0000	9194854		



DIANA TEA COMPANY LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2019

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DIANA TEA COMPANY LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2019

DIANA TEA COMPANY LTD																	
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2019																	
Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold-ers (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 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						As a % of total shares held (b)	No. (Not applicable) (a)		
								Class x	Class y	Total	Total as a % of Total Voting rights						
Non Resident Individual		41	142038	0	0	142038	0.9475	142038	0	142038	0.9475	0	0.0000	NA		142038	
Custodian of Enemy Property		32	14742	0	0	14742	0.0983	14742	0	14742	0.0983	0	0.0000	NA		0	
Sub Total		6759	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	0.0000	NA		5702759	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6759	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	0.0000	NA		5702759	



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2019

DIANA TEA COMPANY LTD																		
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2019																		
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 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)		
								No of Voting Rights			Total as a % of Total Voting rights			No of shares underlying outstanding convertible securities (including Warrants) (X)	As a % of total shares held (b)		No. (a)	No. (b)
								Class x	Class y	Total								
(1) 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	NA	NA	0		



DIANA TEA COMPANY LTD									
Annexure									
Table V - Statement showing details of significant beneficial owners as on 30/06/2019									