

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: 30/12/2023

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 30/12/2023

DIANA TEA COMPANY LTD																		
Table I - Summary Statement holding of specified securities as on 30/12/2023																		
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	7194	5796146	0	0	5796146	36.6642	5796146	0	5796146	36.6642	0	36.6642	0	0.0000	NA		5796146
(C)	Non Promoter - Non Public						NA									NA		
(C1)	Shares underlying DRs															NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	7203	14991000	0	0	14991000	100.0000	14991000	0	14991000	100.0000	0	100.0000	0				14991000



DIANA TEA COMPANY LTD																					
Table 1 - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2023																					
(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					As a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
											Class x	Class y	Total								
(1)	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
(a)	SARITA SINGHANIA	Promoter	AJMFS1886R		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	DQAPS8354C		1	5000	0	0	5000	0.0334	5000	0	5000	0.0334	0	0.0334	0	0.0000	0	0.0000	5000
	VANI SINGHANIA	Promoter Group	AJUPS3986C		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	B3GSP57879M		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	BNOPS9462G		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	AACHA5138D		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 LIMITED	Promoter Group	AAACD08671R		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	Promoter Group	AAECS2679E		1	11520	0	0	11520	0.0768	11520	0	11520	0.0768	0	0.0768	0	0.0000	0	0.0000	11520
	Sub Total				9	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	61.3358	0	0.0000	0	0.0000	9194854
(2)	Foreign													0	0.0000	0	0.0000	0	0.0000	0	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													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	1194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	61.3358	0	0.0000	0	0.0000	9194854



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 (IX)			Total as a % of Total Voting rights (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					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)	Shareholding (No. of shares) under		
									Class x	Class y	Total								Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(1)	(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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0	0	0
(2)	(a)	Institutions (Foreign)																			
		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0	0	0
(3)		Central Government / State Government(s)																			
(a)		Central Government / President of India			14742	0	0	14742	0.0983	14742	0	14742	0.0983	0	0.0000	NA		14742	0	0	0
(b)		State Government / Governor																			
(c)		Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																			
		Sub Total		1	14742	0	0	14742	0.0983	14742	0	14742	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 30/12/2023																				
Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold-ers (III)	No. of fully paid up equity shares held (V)	Partly paid up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total nos. shares held (VII)=(IV)+(V)+(VI)+(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)		Sub-categorization of shares (XV) Shareholding (No of shares) under				
							No of Voting Rights			No of shares Underlying outstanding convertible securities (including Warrants) (X)		As a % of total shares held (b)	No. (Not appli cable) (a)	As a % of total shares held (b)	Number of equity shares held in demateriali zed 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	151285	0	0	151285	1.0092	151285	0	151285	1.0092	0	1.0092	0	0.0000	NA	151285	0	0	0
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	151285	0	0	151285	1.0092	151285	0	151285	1.0092	0	1.0092	0	0.0000	NA	151285	0	0	0
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		6904	4065410	0	0	4065410	27.1190	4065410	0	4065410	27.1190	0	27.1190	0	0.0000	NA	4065369	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		14	1052552	0	0	1052552	7.0212	1052552	0	1052552	7.0212	0	7.0212	0	0.0000	NA	1052552	0	0	0
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
(i) Non Resident Indians (NRIs)		41	131764	0	0	131764	0.8790	131764	0	131764	0.8790	0	0.8790	0	0.0000	NA	131764	0	0	0
(j) Foreign National																				
(k) Foreign Company / OCB																				
(l) Bodies Corporate		35	171780	0	0	171780	1.1459	171780	0	171780	1.1459	0	1.1459	0	0.0000	NA	166042	0	0	0
(m) Any Other (specify)																				
Resident Individual (HUF)		155	208009	0	0	208009	1.3976	208009	0	208009	1.3976	0	1.3976	0	0.0000	NA	208009	0	0	0
Clearing Member		5	604	0	0	604	0.0040	604	0	604	0.0040	0	0.0040	0	0.0000	NA	604	0	0	0
Sub-Total		7163	5781404	0	0	5781404	38.6642	5781404	0	5781404	38.6642	0	38.6642	0	0.0000	NA	5735624	0	0	0
Total Public Shareholding (B)=(3X1)+(B)(2)+(B)(3)		7164	5786146	0	0	5786146	38.6642	5786146	0	5786146	38.6642	0	38.6642	0	0.0000	NA	5760306	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 30/12/2023

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/12/2023																		
(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 (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)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights				No. of shares Underlying outstanding convertible securities (including Warrants) (X)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total share (Not applicable) (b)
									Class x	Class y	Total							
(1)																		
(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	NA	NA	0	



Table V - Statement showing details of significant beneficial owners as on 30/12/2023

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:				Date of 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	Total			DIANA CAPITAL LIMITED	AAACD8671R	INDIAN	8179340	54.5617			
							8179340	54.5617			



DIANA TEA COMPANY LTD

Table VI - Statement showing foreign ownership limits as on 30/12/2023

	Board approved limits	Limits utilized	
As on shareholding date	0.0000	0.8790	131764
As on 30/09/2023	0.0000	0.9136	136951
As on 30/06/2023	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



DIANA TEA COMPANY LTD
Distribution Schedule as on 30/12/2023

Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	3154	43.7873	40552	0.2705
51 to 100	852	11.8284	75941	0.5066
101 to 150	283	3.9289	36269	0.2419
151 to 250	668	9.2739	136571	0.9110
251 to 500	877	12.1755	356305	2.3768
501 to 5000	1185	16.4515	1929244	12.8603
Above 5000	184	2.5545	12416118	82.8238
Grand Total	7203	100.0000	14991000	100.0000


Distribution Schedule as on 30/12/2023

Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	5834	80.9940	645638	4.3068
501 to 1000	566	7.8578	477628	3.1861
1001 to 2000	346	4.8036	546746	3.6472
2001 to 3000	141	1.9575	359869	2.4006
3001 to 4000	69	0.9579	245603	1.6383
4001 to 5000	63	0.8746	299398	1.9972
5001 to 10000	95	1.3189	680589	4.5400
Above 10000	89	1.2356	11735529	78.2838
Grand Total	7203	100.0000	14991000	100.0000

Distribution Schedule as on 30/12/2023

Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	6400	88.8519	5616330	7.4929
5001 to 10000	346	4.8036	2733730	3.6472
10001 to 20000	210	2.9155	3027360	4.0389
20001 to 30000	99	1.3744	2515115	3.3555
30001 to 40000	31	0.4304	1082905	1.4447
40001 to 50000	28	0.3887	1301915	1.7369
50001 to 100000	50	0.6942	3585070	4.7830
Above 100000	39	0.5414	55092575	73.5009
Grand Total	7203	100.0000	74955000	100.0000

DIANA TEA COMPANY LTD

Shareholding Summary as on 30/12/2023

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	378	4.8165	45780	0.3054	292	45780
NSDL	3022	38.5066	12343821	82.3415	2834	12343821
CDSL	4448	56.6769	2601399	17.3531	4288	2601399
TOTAL	7848	100.0000	14991000	100.0000	7414	14991000

