

Format of holding of specified securities

1. Name of Listed Entity: DIANA TEA COMPANY LTD
2. Scrip Code 530959 , Name of Scrip -BSE,- 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 31.12.2015.
 - 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 1 - Summary Statement holding of specified securities as on 31/12/2015

Category of shareholder (I)	Nos. of shareholders (II)	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 convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) % 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 egx	Class eg:y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(A) Promoter & Promoter group	12	9194854	0	0	9194854	61.3358	9194854	0	61.3358	0	61.3358	0	0.0000	0	0.0000	9194854
(B) Public	6676	5796146	0	0	5796146	38.6642	5796146	0	38.6642	0	38.6642	0	0.0000	NA	NA	5594238
(C) Non Promoter - Non Public														NA	NA	
(C1) Shares underlying DRs						NA								NA	NA	
(C2) Shares held by Employee Trusts														NA	NA	
Total	6688	14991000	0	0	14991000	100.0000	14991000	0	100.0000	0	100.0000	0	0.0000			14789092



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2015

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 % as per SCRR, 1957) As a % of (A+B+C2) (VII)/(V)+(VI)	Number of Voting Rights held in each class of securities (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 Total Voting rights (X)		No. (a)	As a % of total shares held (b)			No. (a)	As a % of total shares held (b)
								Class x	Class y								
(1) Individuals/Hindu undivided Family																	
(a) SARITA SINGHANIA	AJMPS1886R	10	1003994	0	0	1003994	6.6973	1003994	0	6.6973	0	0.0000	0	0.0000	1003994		
SANDEEP KUMAR SINGHANIA	AMAPS6652C	2	500491	0	0	500491	3.3386	500491	0	3.3386	0	0.0000	0	0.0000	500491		
RADHESHYAM SINGHANIA [HUF]		2	362369	0	0	362369	2.4172	362369	0	2.4172	0	0.0000	0	0.0000	362369		
DEVANG SINGHANIA	AADHR2120M	1	129204	0	0	129204	0.8619	129204	0	0.8619	0	0.0000	0	0.0000	129204		
VANI SINGHANIA	DQAPS8354C	1	5000	0	0	5000	0.0334	5000	0	0.0334	0	0.0000	0	0.0000	5000		
SURBHI PRAK DALMIA	AJLPS3988C	1	3192	0	0	3192	0.0213	3192	0	0.0213	0	0.0000	0	0.0000	3192		
SHACHI SINGHANIA	BBGPS7879M	1	3000	0	0	3000	0.0200	3000	0	0.0200	0	0.0000	0	0.0000	3000		
ARJUN KUMAR SINGHANIA [HUF]	BNOPS8462G	1	500	0	0	500	0.0033	500	0	0.0033	0	0.0000	0	0.0000	500		
(b) Central Government/State Government(s)	AAACHA5138D	1	238	0	0	238	0.0016	238	0	0.0016	0	0.0000	0	0.0000	238		
(c) Financial Institutions/Banks																	
(d) Any Other (specify)																	
Bodies Corporate																	
DIANA CAPITAL LTD SINGHANIA BUILDERS PRIVATE LIMITED	AAACD8671R	2	8190860	0	0	8190860	54.6385	8190860	0	54.6385	0	0.0000	0	0.0000	8190860		
Sub Total	AAECS2679E	1	11520	0	0	11520	0.0768	11520	0	0.0768	0	0.0000	0	0.0000	11520		
Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		12	9194854	0	0	9194854	61.3358	9194854	0	61.3358	0	0.0000	0	0.0000	9194854		
(a) Government																	
(b) Institutions																	
(c) Foreign Portfolio Investor																	
(d) Any Other (specify)																	
Sub Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
Total Shareholding of Promoter and Promoter Group (A)=(X)+(XII)+(2)		12	9194854	0	0	9194854	61.3358	9194854	0	61.3358	0	0.0000	0	0.0000	9194854		



DIANA TEA COMPANY LTD															
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015															
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)			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					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)		
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)		
Mutual Funds / UTI															
Venture Capital Funds															
Alternate Investment Funds															
Foreign Venture Capital Investors															
Foreign Portfolio Investors															
Financial Institutions / Banks															
Insurance Companies															
Provident Funds / Pension Funds															
Any Other (specify)															
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	
Central Government / State Government(s) / President of India															
Non-Institutions															
Individuals-															
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		6455	3113900	0	0	3113900	20.7718	3113900	0	3113900	20.7718	0	0.0000	NA	2977156
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		13	566633	0	0	566633	3.7798	566633	0	566633	3.7798	0	0.0000	NA	566633
NBFCs registered with RBI		1	1142	0	0	1142	0.0076	1142	0	1142	0.0076	0	0.0000	NA	1142
Employee Trusts															
Overseas Depositories (holding DRs) (balancing figure)															
Any Other (specify)															
Bodies Corporate		125	2014128	0	0	2014128	13.4356	2014128	0	2014128	13.4356	0	0.0000	NA	1963706
AJUM CAPITAL MARKET PRIVATE LIMITED	AAACO7624B	1	691380	0	0	691380	4.6120	691380	0	691380	4.6120	0	0.0000	NA	691380
VEEPOINT COMMERCE PRIVATE LIMITED	AAACV8535C	1	458730	0	0	458730	3.0600	458730	0	458730	3.0600	0	0.0000	NA	458730



DIANA TEA COMPANY LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015

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 % calculate as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (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 of shares underlying convertible securities (including Warrants) (X)		As a % of total shares held (b)	No. (Not applicable) (a) (b)		
								Class x	Class y					Total	Total as a % of Total Voting rights
RELIGARE FINVEST LTD	AAAFCS6801H	1	239500	0	0	239500	1.5976	0	239500	1.5976	0	0.0000	NA	239500	
MOHAN OVERSEAS (P) LTD	AAACM0934C	1	200169	0	0	200169	1.3353	0	200169	1.3353	0	0.0000	NA	200169	
Cleaning Member		24	12146	0	0	12146	0.0810	0	12146	0.0810	0	0.0000	NA	12146	
Non Resident Individual		26	73455	0	0	73455	0.4900	0	73455	0.4900	0	0.0000	NA	73455	
Custodian of Enemy Property		32	14742	0	0	14742	0.0983	0	14742	0.0983	0	0.0000	NA	0	
Sub Total		6676	5796146	0	0	5796146	38.6642	0	5796146	38.6642	0	0.0000	NA	5594238	
Total Public Shareholding (B)=(B1)+(B)(2)+(B)(3)		6676	5796146	0	0	5796146	38.6642	0	5796146	38.6642	0	0.0000	NA	5594238	



Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2015

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	Total			No. (a)	No. (b)		
(1) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
(2) Total Non Promoter - Non Public Shareholding (C)=(I)+(C)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0

