

(I)(a) Statement showing Shareholding Pattern

Name of the Company: DIANA TEA COMPANY LIMITED			
Scrip Code, 530959 Name of the scrip:- [BSE] Class of security: Equity			
Quarter ended: 30.06.2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	1,49,91,000 shares of Rs.5/- each		

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	10	10,03,994	10,03,994	6.6973	6.6973	--	
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	2	81,90,860	81,90,860	54.6385	54.6385	--	
(d)	Financial Institutions/ Banks		-	-	-	-	-	
(e)	Any Other (specify)		-	-	-	-	-	
	Sub-Total (A)(1)	12	91,94,854	91,94,854	61.3358	61.3358	--	
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		-	-	-	-	-	
(b)	Bodies Corporate		-	-	-	-	-	
(c)	Institutions		-	-	-	-	-	
(d)	Any Other (specify)		-	-	-	-	-	
(e)	Qualified Foreign Investor		-	-	-	-	-	
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	12	91,94,854	91,94,854	61.3358	61.3358	Nil	N
(B)	Public shareholding ³							
(1)	Institutions							
(a)	Mutual Funds/ UTI		-	-	-	-	-	
(b)	Financial Institutions/ Banks		-	-	-	-	-	
(c)	Central Government/ State Government(s)		-	-	-	-	-	
(d)	Venture Capital Funds		-	-	-	-	-	
(e)	Insurance Companies		-	-	-	-	-	
(f)	Foreign Institutional Investors		-	-	-	-	-	
(g)	Foreign Venture Capital Investors		-	-	-	-	-	
(h)	Any Other (specify)		-	-	-	-	-	
(i)	Qualified Foreign Investor		-	-	-	-	-	
	Sub-Total (B)(1)		-	-	-	-	-	
(2)	Non-institutions							
(a)	Bodies Corporate	159	13,98,141	13,47,719	9.3265	9.3265	-	
(b)	Individuals holdings						-	
(i)	Nominal share capital up to Rs. 1 lakh.	6,820	32,87,475	31,42,604	21.9297	21.9297		
(ii)	Nominal share capital in excess of Rs. 1 lakh.	22	9,54,917	9,54,917	6.3699	6.3699	-	
(c)	Qualified Foreign Investor						-	
(d)	Any Other (specify)							
(i)	Clearing Member	49	1,00,025	1,00,025	0.6672	0.6672	-	
(ii)	Non-resident individual	64	55,588	40,846	0.3708	0.3708	-	
	Sub-Total (B)(2)	7114	57,96,146	55,86,111	38.6642	38.6641	-	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	7114	57,96,146	55,86,111	38.6692	38.6641	-	
	TOTAL (A)+(B)	7126	1,49,91,000	1,47,80,965	100.0000	100.0000	-	
(C)	Shares held by Custodians and against which Depository Receipts have been issued							

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".

a

Bodies Corporate

Name of the Share holders	Details of shares held		Encumbered Shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	No. of shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
(II)										(XII)
Diana Capital Ltd.	81,79,340	54.5617	Nil	Nil	Nil	Nil	Nil	Nil	Nil	54.5617
Singhania Builders Pvt. Ltd.	11,520	0.0768	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0768
L	81,90,860	54.6385	Nil	Nil	Nil	Nil	Nil	Nil	Nil	54.6385

i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Name of the Shareholder	Number of shares held	Shares as percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}	Details of warrants		Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% number convertible securities of the same class	total of convertible securities of the same class	
Religare Finvest Ltd.	2,40,250	1.6026	Nil	Nil	Nil	Nil	Nil	1.6026
Vistar Financiers Pvt. Ltd.	2,08,309	1.3896	Nil	Nil	Nil	Nil	Nil	1.3896
Mohan Overseas (P) Ltd.	2,00,169	1.3353	Nil	Nil	Nil	Nil	Nil	1.3353
Aum Capital Market P. Ltd.	1,55,000	1.0340	Nil	Nil	Nil	Nil	Nil	1.0340
TOTAL	8,03,728	5.3614	Nil	Nil	Nil	Nil	Nil	5.3614

ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Name of the Shareholder	Number of shares held	Shares as percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}	Details of warrants		Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% number convertible securities of the same class	total of convertible securities of the same class	
Nil	-	-	-	-	-	-	-	-

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".

Indian

a) Individuals/Hindu Undivided Family

Name of the Share holders	Details of shares held		Encumbered Shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	No. of shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percentage (VI)=(V)/(III) *100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
(II)										(XII)
Barita Singhania	3,74,924	2.5010	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.5010
Bandeep Kumar Singhania	2,74,850	1.8334	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.8334
Radheshyam Singhania (HUF)	1,29,204	0.8619	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.8619
Barita Singhania	1,25,567	0.8376	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.8376
Bandeep Kumar Singhania	87,519	0.5838	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.5838
Devang Singhania	5,000	0.0334	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0334
Ani Singhania	3,192	0.0213	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0213
Gurbhi Pratik Dalmia	3,000	0.0200	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0200
Shachi Singhania	500	0.0033	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0033
Arun Kumar Singhania (HUF)	238	0.0016	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0016
	10,03,994	6.6973	Nil	Nil	Nil	Nil	Nil	Nil	Nil	6.6973

The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I) (d) Statement showing details of locked-in-shares as on 30.06.2014

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	Nil	-	-
TOTAL		-	-

(II)(a) Statement showing details of Depository Receipts (DRs) as on 30.06.2014

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	Nil	-	-	-
TOTAL		-	-	-

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares as on 30.06.2014

Sr. No.	Name of the DR Holder Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	Nil	-	-
TOTAL			