

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: 31/03/2016
 - 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:-



Table 1 - Summary Statement holding of specified securities as on 31/03/2016

Category of shareholder (I)	Nos. of shareholder (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) (VIII) As a % of (A+B+C2)	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) 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 eg: x	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter group	12	9194854	0	0	9194854	61.3358	Class eg: x 9194854	Total 9194854	0	61.3358	0	0.0000	0	0.0000	9194854
(B) Public	6768	5796146	0	0	5796146	38.6642	5796146	38.6642	0	38.6642	0	0.0000	NA	0.0000	5594237
(C) Non Promoter - Non Public													NA		
(C1) Shares underlying DRs						NA							NA		
(C2) Shares held by Employee Trusts													NA		
Total	6780	14991000	0	0	14991000	100.0000	14991000	100.0000	0	100.0000	0	0.0000			14789091



DIANA TEA COMPANY LTD
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2016

(1)	(2)	(3)	(4)	(5)	Number of Voting Rights held in each class of securities (X)			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)
					Class x	Class y	Total					
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	
(1)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
(1)	Category & Name of the Shareholders (i)	PAN	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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Total as a % of Total Voting rights (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 equity shares held in dematerialized form (XIV)
(a)	Indian Individuals/Hindu undivided Family		10	1003994	0	1003994	6.6973	6.6973	0	5.6973	0	1003994
(b)	Sarita Singhania	AJMPS1886R	2	500491	0	500491	3.3386	3.3386	0	3.3386	0	500491
(c)	SANDEEP KUMAR SINGHANIA	AMAPS6652C	2	362369	0	362369	2.4172	2.4172	0	2.4172	0	362369
(d)	RADHESHYAM SINGHANIA [HUF]	AADR2120M	1	129204	0	129204	0.8619	0.8619	0	0.8619	0	129204
(e)	DEVANG SINGHANIA	DDAPS8354C	1	5000	0	5000	0.0334	0.0334	0	0.0334	0	5000
(f)	Vani Singhania	AJUPS0988C	1	3192	0	3192	0.0213	0.0213	0	0.0213	0	3192
(g)	SURBHJI PRATIK DALIMA	BGGPS7679M	1	3000	0	3000	0.0200	0.0200	0	0.0200	0	3000
(h)	SHACHI SINGHANIA	BNOP58462G	1	500	0	500	0.0033	0.0033	0	0.0033	0	500
(i)	ARJUN KUMAR SINGHANIA [HUF]	AACHA5138D	1	238	0	238	0.0016	0.0016	0	0.0016	0	238
(j)	Central Government/State Government(s)											
(k)	Financial Institutions/Banks											
(l)	Any Other (specify)											
(m)	Bodies Corporate		2	8190860	0	8190860	54.6385	54.6385	0	54.6385	0	8190860
(n)	DIANA CAPITAL LTD	AAACD8671R	1	8179340	0	8179340	54.5617	54.5617	0	54.5617	0	8179340
(o)	SINGHANIA BUILDERS PRIVATE LIMITED	AAECS2679E	1	11520	0	11520	0.0768	0.0768	0	0.0768	0	11520
(p)	Sub Total		12	9194854	0	9194854	61.3358	61.3358	0	61.3358	0	9194854
(q)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)											
(r)	Government											
(s)	Institutions											
(t)	Foreign Portfolio Investor											
(u)	Any Other (specify)											
(v)	Sub Total		0	0	0	0	0.0000	0.0000	0	0.0000	0	0
(w)	Total Shareholding of Promoter and Promoter Group (A)=(I)+(A)(2)		12	9194854	0	9194854	61.3358	61.3358	0	61.3358	0	9194854



Category & Name of the Shareholders (I)	Nos. of shareholders (II)	PAN (II)	No. of fully paid up equity shares held (IV)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C)	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) [(VII)+(X)] As a % of (A+B+C)	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			No. (a)	As a % of total shares held (b)	
(1) Institutions														
(a) Mutual Funds / UTI														
(b) Venture Capital Funds														
(c) Alternate Investment Funds														
(d) Foreign Venture Capital Investors														
(e) Foreign Portfolio Investors														
(f) Financial Institutions / Banks														
(g) Insurance Companies														
(h) Provident Funds / Pension Funds														
(i) Any Other (Specify)														
(2) Sub Total Central Government / State Government(s) / President of India	0		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
(3) Non Institutions														
(a) Individuals														
I. Individual shareholders holding nominal share capital upto Rs.2 lakhs	686		3198430	0	3198430	21.3357	3198430	0	3198430	21.3357	0	0.0000	NA	3061885
II. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	11		523533	0	523533	3.4923	523533	0	523533	3.4923	0	0.0000	NA	523533
(b) NBFCs registered with RBI														
(c) Employee Trusts														
Overseas Depositories (holding DRs) (balancing figure)														
(d) Any Other (Specify)														
(e) Bodies Corporate	95		1230904	0	1230904	8.2110	1230904	0	1230904	8.2110	0	0.0000	NA	1180462
VEEPOINT COMMERCE	1	AAAC08324C	458730	0	458730	3.0600	458730	0	458730	3.0600	0	0.0000	NA	458730
RELIGARE FINVEST LTD	1	AAFCSS803H	238500	0	238500	1.5976	238500	0	238500	1.5976	0	0.0000	NA	238500
MOHAN OVERSEAS (P) LTD	1	AAACM934C	200169	0	200169	1.3353	200169	0	200169	1.3353	0	0.0000	NA	200169
Cleaning Member	32		732651	0	732651	4.8873	732651	0	732651	4.8873	0	0.0000	NA	732651
AUX CAPITAL MARKET PVT. LTD.	1	AAAC0824B	678579	0	678579	4.5266	678579	0	678579	4.5266	0	0.0000	NA	678579
Non Resident Individual	32		95876	0	95876	0.6396	95876	0	95876	0.6396	0	0.0000	NA	95876
Custodian of Enemy Property	32		14742	0	14742	0.0983	14742	0	14742	0.0983	0	0.0000	NA	0
Sub Total	6768		5795146	0	5795146	38.6642	5795146	0	5795146	38.6642	0	0.0000	NA	5584237
Total Public Shareholding (B) = (I)+(II)+(III)+(IV)	6768		5795146	0	5795146	38.6642	5795146	0	5795146	38.6642	0	0.0000	NA	5584237



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 (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(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) (b)	No. (Not applicable) (a)	As a % of total shares held (b) (b)	No. (Not applicable) (a)
								Class x	Class y	Total									
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0					

