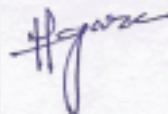


(l)(a) Statement showing Shareholding Pattern

Name of the Company: DIANA TEA COMPANY LIMITED			
Scrip Code, 530959		Name of the scrip:- [BSE]	class of security: Equity
Quarter ended.	30.09.2014		
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 (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(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	Nil
(B)	Public shareholding ²							
(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	141	1,789,109	1,738,687	11.9346	11.9346	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	6469	2,924,252	2,779,441	19.5067	19.5067	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	1,021,004	1,021,004	6.8108	6.8108	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
(d-i)	Non-resident Individual	61	58,123	41,381	0.3744	0.3744	-	-
(d-ii)	Clearing Member	19	5,658	5,658	0.0377	0.0377	-	-
	Sub-Total (B)(2)	6,708	5,796,146	5,586,171	38.6642	38.6642	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6,708	5,796,146	5,586,171	38.6642	38.6642	-	-
	TOTAL (A)+(B)	6,720	14,991,000	14,781,025	100.0000	100.0000	-	-
(C)	Shares held by Custodians and against which Depository	-	-	-	-	-	-	-

	Receipts have been issued							
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	6,720	14,991,000	14,781,025	-	100.000	-	-

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".
i. Indian
a) Individuals/Hindu Undivided Family

Sr. No.	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	As a % of grand total (A)+(B)+(C)+(D)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Sarita Singhania	374924	2.5010	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.5010
2.	Sandeep Singhania	274850	1.8334	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.8334
3.	Radshyam Singhania (HUF)	129204	0.8619	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.8619
4.	Sarita Singhania	125567	0.8376	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.8376
5.	Sandeep Kumar Singhania	87519	0.5838	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.5838
6.	Devang Singhania	5000	0.0334	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0334
7.	Vani Singhania	3192	0.0213	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0213
8.	SurbhiPratik Dalmia	3000	0.0200	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0200
9.	Shachi Singhania	500	0.0033	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0033
10.	Arjun Kumar Singhania (HUF)	238	0.0016	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0016
TOTAL		1003994	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)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".

1. India

c. Bodies Corporate

Sr. No.	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	As a % of grand total (A)+(B)+(C) (IV)	No.	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	As a % total number of warrants of the same class (IX)	Number of convertible securities held	As a % total number of convertible securities of the same class (XI)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Diana Capital Ltd.	8179340	54.5617	Nil	Nil	Nil	Nil	Nil	Nil	Nil	54.5617
2	Singhania Builders Pvt. Ltd.	11520	0.0768	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0768
TOTAL		8190860	54.6385	Nil	Nil	Nil	Nil	Nil	Nil	Nil	54.6385

(l)(c)(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

Sr. No.	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 (l) (a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming conversion of warrants and convertible securities) as % of diluted shares capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1.	Kotiratan Distributors Pvt.Ltd	508,375	3.3912	Nil	Nil	Nil	Nil	3.3912
2.	Religare Finvest Ltd.	2,40,050	1.6013	Nil	Nil	Nil	Nil	1.6013
3.	Milap Chand Jain HUF	2,08,309	1.3896	Nil	Nil	Nil	Nil	1.3896
4.	Mohan Overseas (P) Ltd.	200,169	1.3353	Nil	Nil	Nil	Nil	1.3353
5.	AUM Capital Market Pvt.Ltd.	155,000	1.0340	Nil	Nil	Nil	Nil	1.0340
	TOTAL	13,11,903	8.7513	Nil	Nil	Nil	Nil	8.7513

(l)(c)(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

Sr. No.	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 (l) (a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming conversion of warrants and convertible securities) as % of diluted shares capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
	Nil	-	-	-	-	-	-	-

(I) (d) Statement showing details of locked-in-shares as on 30.09.2014

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}
	Nil	-	-

(II)(a) Statement showing details of Depository Receipts (DRs) as on 30.09.2014

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}
	Nil			

(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 30.09.2014

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}
	Nil	-	-