



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref : D/ma/ ~~056~~ / 0062/15
Date : October 08, 2015

Bombay Stock Exchange Ltd.
Department of Corporate Affairs
'Phiroze Jeejeebhoy Towers'
25th Floor

Dalal Street,
MUMBAI - 400 001

Attn. : Mr. Ravindra Palande - Asst. General Manager
Mr. Wilbur Fernandes - DY. Manager

Dear Sirs,


Ref : Company Code No.530959
Sub : Shareholding pattern for the quarter ended 30th September, 2015

Enclosed please find herewith Share Holding Pattern of our Company for the quarter ended 30th September, 2015 for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully
For DIANA TEA COMPANY LIMITED


MANOJ AGARWALA
COMPANY SECRETARY

Encl : a/a

AARES GROUP

Regd. Off. : Sir RNM House (4th Floor), 3/B, Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
CIN : L15495WB1911PLC002275

(I)(a) Statement showing Shareholdinn Pattern

Name of the Company: DIANA TEA COMPANY LIMITED			
Scrip Code, 530959 Name of the scrip:- [BSE] class of security: Equity			
Quarter ended: 30.09.2015			
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 promoter1 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 ⁵							
(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	138	2,048,744	1,998,322	13.6665	13.6665	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	6,499	2,886,622	2,749,594	19.2557	19.2557	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	803,895	803,895	5.3625	5.3625	-	-
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
	Custodian of Enemy Property Clearing Member	32	14,742	0	.0983	.0983	-	-
	Non Residential Individual	25	35,410	35,410	0.2362	0.2362	-	-
	Sub-Total (B)(2)	6,719	5,796,146	5,593,954	38.6642	38.6642	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6,719	5,796,146	5,593,954	38.6642	38.6642	-	-
	TOTAL (A)+(B)	6,731	14,991,000	14,788,808	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)	6,731	14,991,000	14,788,808	-	100.000	-	-

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".
 Indian - quarter ended 30/09/2015
 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) (IV)	No.	As a percentage (VI)=(V)/(III)*100 (VII)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VIII)	Number of warrants held (IX)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1.	Sarita Singhania	374,924	2.5010	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.5010
2	Sandeep Kumar Singhania	274,850	1.8334	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.8334
3	Radheshyam Singhania (HUF)	129,204	0.8619	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.8619
4	Sarita Singhania	125,567	0.8376	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.8376
5	Sandeep Kumar Singhania	87,519	0.5838	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.5838
6	Devang Singhania	5,000	0.0334	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0334
7	Vani Singhania	3,192	0.0213	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0213
8	SurbhiPratik Dalmia	3,000	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		1,003,994	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)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".
 1. Indian – Quarter ended 30/09/2015
 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 (VII)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VIII)	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.	8,179,340	54.5617	Nil	Nil	Nil	Nil	Nil	Nil	54.5617	
2	Singhania Builders Pvt. Ltd.	11,520	0.0768	Nil	Nil	Nil	Nil	Nil	Nil	0.0768	
TOTAL		8,190,860	54.6385	Nil	Nil	Nil	Nil	Nil	Nil	54.6385	

(I)(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 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 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.	AUM Capital Market Private Limited	6,91,380	4.6120	Nil	Nil	Nil	Nil	4.6120
2.	VEEPOINT Commerce Private Ltd.	4,58,730	3.0600	Nil	Nil	Nil	Nil	3.0600
3.	RELIGARE Finvest Ltd.	2,39,500	1.5976	Nil	Nil	Nil	Nil	1.5976
4.	MOHAN Overseas (P) Ltd.	2,00,169	1.3353	Nil	Nil	Nil	Nil	1.3353
	TOTAL	15,89,779	10.6049	Nil	Nil	Nil	Nil	10.6049

(I)(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 Shareholder and the Persons Acting in Concert(PAC) with them	Number of shares held	Shares as % of total no. 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 % of diluted shares capital
				No. of warrants held	As a % total no. of warrants of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
	-----Nil-----							

(I) (d) **Statement showing details of locked-in-shares as on 30.09.2015**

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 30.09.2015**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. 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 30.09.2015**

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 % of total no. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	Nil	-	-