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: 30/12/2017
 - 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 columns 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	- Summary S	tatement ho	iding of specifie	d securities as	on 30/12/2017	A.						(
Categ si ory (i) (i		shareholde rs (III)			No. of shares	nos shares hetd	Shareholding as a % of total no. of shares (calculated as per SCRR.	12000	securit	es held in each	class of		Shareholding as a % assuming full conventible securities (as a percentage of diuted share capital) (XI)=(VII)+(XI) As a % of (A+B>C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise enoumbered (XIII)		Number of equity shares held
	(11)		No. of fully paid up equity sheres held (IV)	No of Partly paid-up equity shares held (V)	underlying Depository Receipts (VI)		1957) (VIII) As a % of (A+B+C2)	Class egx	a of Voting Fo Class egy	Total	% of	securities (including Warrants) (X)			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	in dematerializ ed form (XIV)
(A)	Promoter & Promoter group	10	9194854		0	9194854	61,3358	9194854	0	9154854	61.3358	0	61.3358		0,0000	100	0.0000	9194854
(E)	Public	6992	5796146		0 0	5796148	38.6642	5796146	9	5796146	35.0542	0	38.6642		0.0000	NA.		5697505
(C)	Non Promoter - Non Public		Tes		Print.											NA.		
(C1)	Shares underlying DRs		K.	N D	144	8: 1	NA.	16			- 8	1.16				NA:	191	
(C2)	Shares held by Employee Trusts	1			1047											NA		B.
	Total	7000	14991000	(0 0	14991000	100,0000	14991000	0	14991000	100.0000	- 0	100 0000		0			14892359



	TEA COMPANY LTD I - Statement Showing shareholding	pattern of	the Pro	noter and P	romoter Grou	p as on 30/12/2	017													12
						Partly pwd-up equity shares				Number of Voting Rights held in each cla securities (IX)			h class of		Shareholdin g as a %	Mumber of Locked in			otherwise	-
		PAN	(4)	Nos. of sharehold ers.(III)	No of fully paid up sepully shares held (IV)			Total nos shanes held (VII)=(IV)+	Sharehold ing % colculated as per SCRR 1957) As a % of (A+B+C2) (VIII)		Class y		Total as a % of Total Voting rights	No of shares. Underlying constraining convertible securities [Including Wilmarts] [X)	assuming full conversion of convertible securities (as a percentage of distant share capital) (X0)n(VE)+(X) As a % of	shares (XII)	As a % of total shares held (b)	Pio (a)	As a % of total shares haid (b)	Number of equity shares hel- in dematerial 20d form (XIV)
1	Indian Individuals/Hindu undivided																			
(I)	Family			- 0	1003994	0		0 1003994	6.6873	1003994	- 0	1003964	6.6973	- (6.6973		0.0000	4	0.0000	1003994
	SARITA SINGHANIA	AJMPS18	886R	1	500491	0		0 500491	3.3386	500491	0	500491	3.3386		3.3386		0.0000		0.0000	500491
	SANGEEF KUMAR SINGHANIA RADHESHYAM SINGHANIA	AMAP50	162C	1	362369	. 0		0 362369	2.4172	362369	0	362369	2,4172	-	2.4172		0.0000		0.0000	36236
	[HUF] DEVANG SINGHANIA	DOAP98		1	129204	0		0 129204			0				0.0619		0.0000		0.0000	
	Vani Singhania	AJUPS39		1	3192	0		0 3192			0						0.0000		0.0000	
	SURBHI PRATIK DALMIA	BBGPS7		1	3000	0		0 3000			0						0.0000		0.0000	
	SHACHI SINGHANIA	BNOPSB	462G	1	500	0		0 500	0.0033	500	0	500	0.0033		0.0033		0.0000		0.0000	50
	ARJUN KUMAR SINGHANIA (HUF)	AACHAS	date		236	0		0 238	0.0016	238		238	0.0016		0.0016		0,0000		0.0000	238
10)	Central Government/State Government(s)	1							1 1 1 1 1 1	500								10	-	
cl.	Financial Institutions/Sanks																			
d)	Any Other (specify)							-												
	Bodies Corporate			2	8190960	0		0 8190960	54 6385	8100860		8190860	54.6385	- 1	54,6385		0.0000	1	0.0000	8190860
	DIANA CAPITAL LTD	AAACDS	571R	1	8179340	0		0 8179340	54.5617	8179340		8179340	54 561		54.5617		0.0000	1	0.0000	8179340
	SINGHANIA BULDERS PRIVATE	AAECS2	STOR	. 4	11520			0 11520	0.0768	11520		11530	0.0768		0.0768		0.0000		0.0000	1152
	Sub Total	-	-	10				0 9194854					61 3358		61.3358		0.0000		0.0000	
2)	Foreign				7,10,100					An install			100				100			111111111111111111111111111111111111111
(0)	Individuals (Non-Resident Individuals/Foreign Individuals)																			
D)	Government																			
(e)	Institutions																			
(4)	Foreign Portfolia Investor																			
(0)	Any Other (specify)																			
	Sub Total				9			0 0	0.0000	0		0	0.0000	1	0.0000		0.000	1	0.000	
	Total Shareholding of Promoter and Promoter Group (AI=(A)(1)=(A3(2)			10	9194854			0 9194654	E1 3358	9194854		9194854	61.335		61 3359		0.000		0.000	9194854



	TEA COMPANY LTD	mattern of the	Profile objects	holder as on	17/70/17	-	-	17		16.	-/-								
	III - Statement Showing shareholding	patient or the	Public snare	norder as di	20102017		Ψ,		1000	Voting Rig	ghts held in each	h class of		Shareholding as a % assuming full	Number of shares		pledged or otherwise in encumbered (XIII)		1
	Category & Name of the	PAN (II)		No. of fully paid up equity shares held (IV)	up equity		Total nos shares held (VII)=(IV)+ (V)+(VI)	Shareholding % calculate d as per SCRR, 1967) As a % of (A+B+C2) (VIII)	Class x	Class y	Total		No of shares Underlying outstanding convertible securities (including Warrants) (K)	conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)		No. a (Not h appli (1 table a	total equi hares shared eld held	mes d in materia ed form
1)	Institutions Mutual Funds / UTI		-																
b)	Venture Capital Funds																		
c)	Alternate Investment Funds																		
d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
r)	Financial Institutions / Banks																		
9)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
0	Any Other (specify)																		
	Sub Total) (0	0 0	0.0000		0		0.0000		0.0000	0	0.0000	NA.		
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-institutions individuals-																		
	nominal share capital upto Rs.		6743	3 3941787	,		0 3941781	26.2944	394178	, ,	3941787	26 204		26.2944	0	0.0000	NA.	36	87565
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		1	103840	5		0 1038400	6.9269	103840		1038405	6 926		0 6,9269	0	0.0000	NA.	10	¢3840
(b)	NBFCs registered with RBI															160			
(c)	Employee Trusts															1	N	1	
(d)	Overseas Depositories (holding DRs) (balancing figure)											12				TE TO	H479)	200	
(e)	Any Other (specify)															1/2×	DI)		
	Investor Education and Protection Fund Authority			1 10585	d d	D	0 10585	0.7061	10585	5 (105856	0.706		0.7061	0	0.0000	NA		10585
	Bodies Corporate		9:	3 43369	2 (0(0 43369	2 28930	43369	2 (433692	2 893	0 (2.8930	0	0 0000	NA		41592
	Clearing Member		7	1 17257	5	0	0 17257	5 1 1512	17257	5 (17257	1.1512		0 1.1512	0	0.0000	NA		17257

Page 1 of 2

DIANA TEA COMPANY LTD		1											T		1			1
Table III - Statement Showing sharehold	ding pattern of the	Public share	citier as q	12/201	7		Sharehol ding %			ghts held in eac ritties (IX) Rights		No of	Shareholding as a % assuming full conversion of convertible	Number of shares		shares pledged or otherwise encumbered		
Category & Name of the Shareholders(I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	up equity	Nos. of shares underlying Depository Receipts (VI)	nos.shares	calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Classy	Total	Voting	Underlying outstanding convertible securitles (including Warrants)	securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	appli	of total shares held (Not	shares held in demateria
Non Resident Individual		39	89089		0 0	89089	0.5943	89089	0	89089	0.5943		0.5943	0	0.0000	NA		8908
Custodian of Enemy Property		32	14742		0	14742	0.0983	14742	0	14742	0.0963		0.0983	0	0.0000	NA		
Sub Total		6992	5796146	-	0	5796146	38.6642	5796146	0	5796146	38,6642		38.6642	0	0.0000	NA.		569750
Total Public Shareholding		6992	5796146			5796146	38.6642	5796146	0	5796148	38,6642	0	38.6642	0	0.0000	NA		569750



DIAN	A TEA COMPANY LTD			1				100			1 7						1 1		
Table	y - Statement Showing shareholds	g pattern of t	he Non Promot	er - Non Publ	-narehold	er as on 30/1	2/2017					100							
											rities (IX)	each class of		Total Shareholding	Number of shares	Locked in	Numb shar pledge other encum d (X	res ed or wise obere	
	Category & Name of the Shareholders (i)	PAN (II)	No of sharehold ers (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 share s held (VII)=(IV)	of (A+B+C2	Class×	Class y	Total	% of Total Voting	No of shares Underlying outstanding convertible securities (including Warrants) (X)	as a % assuming full conversion of convertible securities (as a percentage of disted share capital) (X0)=(VII)+(X) As a % of A+B+C2)	No (a)	As a 56 of total shares held (b)	No. a (Not happi (licabi a)	neid : (Not i appli :	Number of equity shares held in dematerials ed form (XIV)
(1)	Custodian / DR Holder	2.544.00	are fary	10.47	11000 (4)	240	- (4)-(40	J. Camy	STORE A	Cinesa y	10101	regress	100	N-DT-GAL	ten fal	Henry (as)	(4)	(40)	Vist.
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0			0.0000				0 0.0000	0	0.0000	0	0.0000	NA	NA	

