

General information about company	
Scrip code	530959
Name of the company	DIANA TEA COMPANY LTD.
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	10	9194854			9194854	61.34	9194854		9194854	61.34
(B)	Public	8012	5796146			5796146	38.66	5796146		5796146	38.66
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8022	14991000			14991000	100	14991000		14991000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				61.34					9194854
(B)	Public				38.66					5596357
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					14791211

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	8	1003994			1003994	6.7	1003994		1003994	6.7
(d)	Any Other (specify)	2	8190860			8190860	54.64	8190860		8190860	54.64
Sub-Total (A)(1)		10	9194854			9194854	61.34	9194854		9194854	61.34
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	9194854			9194854	61.34	9194854		9194854	61.34
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7705	3824116			3824116	25.51	3824116		3824116	25.51
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	814500			814500	5.43	814500		814500	5.43
(b)	NBFCs registered with RBI	1	400			400	0	400		400	0
(e)	Any Other (specify)	292	1157130			1157130	7.72	1157130		1157130	7.72
Sub-Total (B)(3)		8012	5796146			5796146	38.66	5796146		5796146	38.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8012	5796146			5796146	38.66	5796146		5796146	38.66
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8022	14991000			14991000	100	14991000		14991000	100
Total (A+B+C)		8022	14991000			14991000	100	14991000		14991000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				6.7					1003994
(d)				54.64					8190860
Sub-Total (A)(1)				61.34					9194854
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				61.34					9194854
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				25.51					3689491
(a(ii))				5.43					814500
(b)				0					400
(e)				7.72					1091966
Sub-Total (B)(3)				38.66					5596357
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				38.66					5596357
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					14791211
Total (A+B+C)				100					14791211

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SARITA SINGHANIA	SANDEEP KUMAR SINGHANIA	RADHESHYAM SINGHANIA(HUF)	DEVANG SINGHANIA	VANI SINGHANIA	SURBHI PRATIK DALMIA	SHACHI SINGHANIA
PAN (II)	AJMPS1886R	AMAPS6652C	AADHR2120M	DQAPS8354C	AJUPS3988C	BBGPS7879M	BNOPS8462G
No. of fully paid up equity shares held (IV)	500491	362369	129204	5000	3192	3000	500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500491	362369	129204	5000	3192	3000	500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.34	2.42	0.86	0.03	0.02	0.02	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	500491	362369	129204	5000	3192	3000	500
Class eg:y							
Total	500491	362369	129204	5000	3192	3000	500
Total as a % of Total Voting rights	3.34	2.42	0.86	0.03	0.02	0.02	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi) (a) As a % of (A+B+C2)	3.34	2.42	0.86	0.03	0.02	0.02	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	500491	362369	129204	5000	3192	3000	500
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family		
Searial No.	8	
Name of the Shareholders (I)	ARJUN KUMAR SINGHANIA(HUF)	Click here to go back
PAN (II)	AACHA5138D	Total
No. of fully paid up equity shares held (IV)	238	1003994
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	238	1003994
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	6.7
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	238	1003994
Class eg:y		
Total	238	1003994
Total as a % of Total Voting rights	0	6.7
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	6.7
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	238	1003994

Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DIANA CAPITAL LTD	SINGHANIA BUILDERS PRIVATE LIMITED	
PAN (II)	AAACD8671R	AAECS2679E	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	8179340	11520	8190860
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8179340	11520	8190860
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	54.56	0.08	54.64
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	8179340	11520	8190860
Class eg:y			
Total	8179340	11520	8190860
Total as a % of Total Voting rights	54.56	0.08	54.64
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	54.56	0.08	54.64
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total			

Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	8179340	11520	8190860
Reason for not providing PAN			

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Clearing Members	NRI	Enemy Property	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	128	111	21	32	292
No. of fully paid up equity shares held (IV)	709575	418169	14644	14742	1157130
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	709575	418169	14644	14742	1157130
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.73	2.79	0.1	0.1	7.72
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	709575	418169	14644	14742	1157130
Class eg:y					
Total	709575	418169	14644	14742	1157130
Total as a % of Total Voting rights	4.73	2.79	0.1	0.1	7.72
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
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)	4.73	2.79	0.1	0.1	7.72
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	659153	418169	14644	0	1091966

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					

