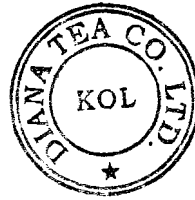


General information about company	
Scrip code	530959
Name of the company	DIANA TEA COMPANY LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2017
Date of allotment / extinguishment (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

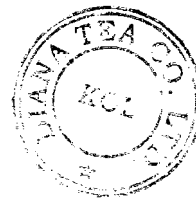


Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (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	6815	5796146			5796146	38.66	5796146		5796146	38.66
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6825	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					5594313
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					14789167



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.	6589	3519117			3519117	23.47	3519117		3519117	23.47
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	741235			741235	4.94	741235		741235	4.94
(e)	Any Other (specify)	213	1535794			1535794	10.24	1535794		1535794	10.24
Sub-Total (B)(3)		6815	5796146			5796146	38.66	5796146		5796146	38.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6815	5796146			5796146	38.66	5796146		5796146	38.66
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total		6825	14991000			14991000	100	14991000		14991000	100



(A+B+C2)											
Total (A+B+C)		6825	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))				23.47					3382448
(a(ii))				4.94					741235
(e)				10.24					1470630
Sub-Total (B) (3)				38.66					5594313
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				38.66					5594313
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					14789167
Total (A+B+C)				100					14789167



Individuals/Hindu undivided Family							
Searial 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



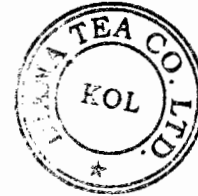
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	238	1003994
Reason for not providing PAN		
Reason for not providing 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 LIMITED	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	54.56	0.08	54.64



percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2)			
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	5	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	NRI	Enemy Property	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	JHILIK PROMOTERS AND FINCON PVT. LTD.	AUM CAPITAL MARKET PVT. LTD.				Click here to go back
PAN (II)	AAACJ6407F	AAACO7624B				Total
No. of the Shareholders (I)	1	1	54	29	32	115
No. of fully paid up equity shares held (IV)	458730	367227	134374	32148	14742	181264
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	458730	367227	134374	32148	14742	181264
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.06	2.45	0.9	0.21	0.1	1.21
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	458730	367227	134374	32148	14742	181264
Class eg:y						
Total	458730	367227	134374	32148	14742	181264
Total as a % of Total Voting rights	3.06	2.45	0.9	0.21	0.1	1.21
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)	3.06	2.45	0.9	0.21	0.1	1.21
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	458730	367227	134374	32148	0	166522
Reason for not providing PAN						
Reason for not providing PAN						

