

(I)(a) **Statement showing Shareholding Pattern**

Name of the Company: <b>DIANA TEA COMPANY LIMITED</b>			
Scrip Code, <b>530959</b> Name of the scrip:- <b>[BSE]</b> class of security: <b>Equity</b>			
Quarter ended: 30.06.2012			
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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>1,49,91,000 shares of Rs.5/- each</b>		

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	9	10,03,994	10,03,994	6.6973	6.6973	3,74,924	37.3433
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	2	81,90,860	81,90,860	54.6385	54.6385	9,57,500	11.6899
(d)	Financial Institutions/ Banks		-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	-
	Sub-Total (A)(1)	<b>11</b>	<b>91,94,854</b>	<b>91,94,854</b>	<b>61.3358</b>	<b>61.3358</b>	<b>13,32,424</b>	<b>14.4910</b>
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		-	-	-	-	-	-
(b)	Bodies Corporate		-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-
(d)	Any Other (specify)		-	-	-	-	-	-
	Sub-Total (A)(2)		Nil	Nil	Nil	Nil	Nil	Nil
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	<b>11</b>	<b>91,94,854</b>	<b>91,94,854</b>	<b>61.3358</b>	<b>61.3358</b>	<b>13,32,424</b>	<b>14.4910</b>
(B)	Public shareholding <sup>3</sup>						-	-
(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	<b>175</b>	12,43,986	11,93,564	8.2982	8.2982	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7036	38,61,876	37,11,243	25.7613	25.7613	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	6,15,385	6,15,385	4.105	4.105	-	-
c	Qualified Foreign Investor		-	-	-	-	-	-
(d)	Any Other (specify)		-	-	-	-	-	-
(d-i)	Clearing Member	12	2476	2476	0.0165	0.0165	-	-
(-ii)	Non-resident individual	75	72,423	57,681	0.4831	0.4831	-	-
	Sub-Total (B)(2)	7313	57,96,146	55,80,349	38.6642	38.6642	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	7313	57,96,146	55,80,349	38.6642	38.6642	-	-
	TOTAL (A)+(B)	7324	1,49,91,000	1,47,75,203	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)	7324	1,49,91,000	1,47,75,203	-	100.000	13,32,424	8.8882

(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) (IV)	No.	As a percent age	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	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.	Sarita Singhanian	374924	2.5010	374924	100.000	2.501	Nil	Nil	Nil	Nil	2.5010
2	Sandeep Singhanian	274850	1.8334	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.8334
3	Radheshyam Singhanian (HUF)	129204	0.8619	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.8619
4	Sarita Singhanian	125567	0.8376	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.8376
5	Sandeep Kumar Singhanian	87519	0.5838	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.5838
6	Shachi Singhanian	5500	0.0367	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0367
7	Vani Singhanian	3192	0.0213	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0213
8	Surbhi Singhanian	3000	0.0200	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0200
9	Arjun Kumar Singhanian (HUF)	238	0.0016	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0016
<b>TOTAL</b>		<b>1003994</b>	<b>6.6973</b>	<b>374924</b>	<b>37.3433</b>	<b>2.5010</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>6.6973</b>

(\* ) 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)	No.	As a percentage	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)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Diana Capital Ltd.	8179340	54.5617	957500	11.7063	6.3872	Nil	Nil	Nil	Nil	54.5617
2	Singhania Builders Pvt. Ltd.	11520	0.0768	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0768
<b>TOTAL</b>		<b>8190860</b>	<b>54.6385</b>	<b>957500</b>	<b>11.6899</b>	<b>6.3872</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>54.6385</b>

**(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 as 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 full 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.	Mohan Overseas (P) Ltd.	200169	1.3353	Nil	Nil	Nil	Nil	1.3353
<b>TOTAL</b>		<b>200169</b>	<b>1.3353</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>1.3353</b>

**(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 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 (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
				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.	Nil	-	-	-	-	-	-	-
<b>TOTAL</b>								

(I) (d) **Statement showing details of locked-in-shares as on 30.6.2012**

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}
1.	Nil	-	-
<b>TOTAL</b>		-	-

(II)(a) **Statement showing details of Depository Receipts (DRs) as on 30.6.2012**

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}
1.	Nil	-	-	-
<b>TOTAL</b>		-	-	-

(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 30.6.2012**

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}
1.	Nil	-	-
<b>TOTAL</b>			