

(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: 31.12.2013			
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	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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(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	--	--
(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)	<b>11</b>	<b>91,94,854</b>	<b>91,94,854</b>	<b>61.3358</b>	<b>61.3358</b>	--	--
(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)	<b>11</b>	<b>91,94,854</b>	<b>91,94,854</b>	<b>61.3358</b>	<b>61.3358</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	150	11,49,547	10,99,125	7.6682	7.6682	-	-
(b)	Individuals holdings						-	-
(i)	Nominal share capital up to Rs. 1 lakh.	6962	35,80,200	34,33,438	23.8823	23.8823		
(ii)	Nominal share capital in excess of Rs. 1 lakh.	24	10,00,701	10,00,701	6.6753	6.6753		
(c)	Qualified Foreign Investor						-	-
(d)	Any Other (specify)							
(i)	Clearing Member	8	6,060	6060	0.0404	.0404		
(ii)	Non-resident individual	68	59,638	44,896	0.3978	0.3978	-	-
	Sub-Total (B)(2)	<b>7212</b>	<b>57,96,146</b>	<b>55,84,220</b>	<b>38.6642</b>	<b>38.6642</b>	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	<b>7212</b>	<b>57,96,146</b>	<b>55,84,220</b>	<b>38.6642</b>	<b>38.6642</b>	-	-
	TOTAL (A)+(B)	<b>7223</b>	<b>1,49,91,000</b>	<b>1,47,79,074</b>	<b>100.0000</b>	<b>100.0000</b>	-	-
(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)	<b>7223</b>	<b>1,49,91,000</b>	<b>1,47,79,074</b>	<b>-</b>	<b>100.0000</b>	-	-

(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 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.	Sarita Singhania	3,74,924	2.5010	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.5010
2	Sandeep Kumar Singhania	2,74,850	1.8334	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.8334
3	Radheshyam Singhania (HUF)	1,29,204	0.8619	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.8619
4	Sarita Singhania	1,25,567	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	Shachi Singhania	5,500	0.0367	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0367
7	Vani Singhania	3,192	0.0213	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0213
8	Surbhi Pratik Dalmia	3,000	0.0200	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0200
9	Arjun Kumar Singhania (HUF)	238	0.0016	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0016
TOTAL		10,03,994	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. 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.	81,79,340	54.5617	Nil	Nil	Nil	Nil	Nil	Nil	Nil	54.5617
2	Singhanian Builders Pvt. Ltd.	11,520	0.0768	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0768
TOTAL		81,90,860	54.6385	Nil	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 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.	Religare Finvest Ltd.	2,40,250	1.6026	Nil	Nil	Nil	Nil	1.6026
2	Mohan Overseas (P) Ltd.	2,00,169	1.3353	Nil	Nil	Nil	Nil	1.3353
3	Aum Capital Market P. Ltd.	1,58,900	1.0600	Nil	Nil	Nil	Nil	1.0600
TOTAL		5,99,319	3.9979	Nil	Nil	Nil	Nil	3.9979

(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	-	-	-	-	-	-	-
TOTAL								

(I) (d) **Statement showing details of locked-in-shares as on 31.12.2013**

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 31.12.2013**

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 31.12.2013**

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>			