

(l)(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: <b>31.03.2014</b>			
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 company, assuming full conversion of warrants
Held by promoter <sup>1</sup> 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>		

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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> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	10	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)	12	91,94,854	91,94,854	61.3358	61.3358	-	-
(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)	12	91,94,854	91,94,854	61.3358	61.3358	NII	NII
(B)	Public shareholding <sup>2</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	148	1,256,918	1,205,498	8.3845	8.3845	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	6,889	3,481,451	3,335,168	23.2238	23.2238	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	24	996,834	996,834	6.6495	6.6495	-	-
(c)	Qualified Foreign Investor		-	-	-	-	-	-
(d)	Any Other (specify)		-	-	-	-	-	-
(d-i)	Non-resident Individual	67	59,138	44,398	0.3945	0.3945	-	-
(d-ii)	Clearing Member	8	1,805	1,805	0.012	0.012	-	-
	Sub-Total (B)(2)	7,138	5,796,146	5,584,697	38.6642	38.6642	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	7,138	5,796,146	5,584,697	38.6642	38.6642	-	-
	TOTAL (A)+(B)	7,148	14,991,000	14,779,551	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)	7,148	14,991,000	14,779,551	-	100.000	-	-

(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 (VI)=(V)/(III)*100 (V)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total convertible securities of the same class (XI)	
1.	Sarita Singhania	3,74,924	2.5010	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.5010
2	Sandeep 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	Devang Singhania	5,000	0.0334	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	SurbhiPratik Dalmia	3,000	0.0200	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0200
9	Shachi Singhania	500	0.0033	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0033
10	Arjun Kumar Singhania (HUF)	238	0.0016	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0016
<b>TOTAL</b>		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) (IV)	No.	As a percentage (VI)=(V)/(III)*100 (VII)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VIII)	Number of warrants held	As a % total number of warrants of the same class (IX)	Number of convertible securities held	As a % total number of convertible securities of the same class (X)	
(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	54.5617	
2	Singhania Builders Pvt. Ltd.	11,520	0.0768	Nil	Nil	Nil	Nil	Nil	Nil	0.0768	
<b>TOTAL</b>		<b>81,90,860</b>	<b>54.6385</b>	<b>Nil</b>	<b>Nil</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 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	% w.r.t. total 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.	Vistar Financiers Pvt.Ltd.	1,65,000	1.1007	Nil	Nil	Nil	Nil	1.1007	
4.	Aum Capital Market Pvt.Ltd.	1,58,900	1.0600	Nil	Nil	Nil	Nil	1.0600	
	TOTAL	7,64,319	5.0985	Nil	Nil	Nil	Nil	5.0985	

(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 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	% w.r.t. total of convertible securities of the same class	
	Nil	-	-	-	-	-	-	-	

(I) (d) Statement showing details of locked-in-shares as on 31.03.2014

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}
	Nil	-	-

(II)(a) Statement showing details of Depository Receipts (DRs) as on 31.03.2014

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}
	Nil			

(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 31.03.2014

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}
	Nil	-	-