

Format of holding of specified securities

1. Name of Listed Entity: DIANA TEA COMPANY LTD (CIN:L15495WB1911PLC002275)
2. Scrip Code 530959 Name of Scrip -, - Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/06/2024
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	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 or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities as on 30/06/2024

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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	9	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	61.3358	0	0.0000	0	0.0000	9194854
(B)	Public	7054	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA	NA	5750866
(C)	Non Promoter - Non Public															NA	NA	
(C1)	Shares underlying DRs						NA									NA	NA	
(C2)	Shares held by Employee Trusts																	
	Total	7063	14991000	0	0	14991000	100.0000	14991000	0	14991000	100.0000	0	100.0000	0				14945720



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2024

(1)	Category & Name of the Shareholders (f)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(ii)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	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 of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
											Class x	Class y	Total								
(1)	Indian																				
(a)	Individuals/Hindu undivided Family				7	1003994	0	0	1003994	6.6973	1003994	0	1003994	6.6973	0	6.6973	0	0.0000	0	0.0000	1003994
	SARITA SINGHANIA	Promoter	AJMPS1896R		1	500491	0	0	500491	3.3386	500491	0	500491	3.3386	0	3.3386	0	0.0000	0	0.0000	500491
	SANDEEP SINGHANIA	Promoter	AMAPS6652C		1	491573	0	0	491573	3.2791	491573	0	491573	3.2791	0	3.2791	0	0.0000	0	0.0000	491573
	DEVANG SINGHANIA	Promoter Group	DQAPS8354C		1	5000	0	0	5000	0.0334	5000	0	5000	0.0334	0	0.0334	0	0.0000	0	0.0000	5000
	VANI SINGHANIA	Promoter Group	AJUPS3988C		1	3192	0	0	3192	0.0213	3192	0	3192	0.0213	0	0.0213	0	0.0000	0	0.0000	3192
	SURBHI PRATIK DALMIA	Promoter Group	BBGPS7879M		1	3000	0	0	3000	0.0200	3000	0	3000	0.0200	0	0.0200	0	0.0000	0	0.0000	3000
	SHACHI SINGHANIA	Promoter Group	BNOPS8482G		1	500	0	0	500	0.0033	500	0	500	0.0033	0	0.0033	0	0.0000	0	0.0000	500
	ARJUN KUMAR SINGHANIA HUF	Promoter Group	AACHA5138D		1	238	0	0	238	0.0016	238	0	238	0.0016	0	0.0016	0	0.0000	0	0.0000	238
(b)	Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0	
	Bodies Corporate				2	8190860	0	0	8190860	54.6385	8190860	0	8190860	54.6385	0	54.6385	0	0.0000	0	0.0000	8190860
	DIANA CAPITAL LIMITED	Promoter Group	AAACD8671R		1	8179340	0	0	8179340	54.5617	8179340	0	8179340	54.5617	0	54.5617	0	0.0000	0	0.0000	8179340
	SINGHANIA BUILDERS LIMITED	Promoter Group	AAECS2679E		1	11520	0	0	11520	0.0768	11520	0	11520	0.0768	0	0.0768	0	0.0000	0	0.0000	11520
	Sub Total				9	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	61.3358	0	0.0000	0	0.0000	9194854
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government													0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions													0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				9	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	61.3358	0	0.0000	0	0.0000	9194854



DIANA TEA COMPANY LTD																						
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2024																						
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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)		Sub-categorization of shares (XV)				
								No of Voting Rights						Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Shareholding (No of shares) under		
								Class x	Class y	Total	Total as a % of Total Voting rights									Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(b) Directors and their relatives (excluding independent directors and nominee directors)																						
(c) Key Managerial Personnel																						
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																						
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																						
(f) Investor Education and Protection Fund Authority		1	151285	0	0	151285	1.0092	151285	0	151285	1.0092	0	1.0092	0	0.0000	NA		151285	0	0	0	
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTGATC	1	151285	0	0	151285	1.0092	151285	0	151285	1.0092	0	1.0092	0	0.0000	NA		151285	0	0	0	
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		6778	4065306	0	0	4065306	27.1183	4065306	0	4065306	27.1183	0	27.1183	0	0.0000	NA		4025765	0	0	0	
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		15	1098661	0	0	1098661	7.3288	1098661	0	1098661	7.3288	0	7.3288	0	0.0000	NA		1098661	0	0	0	
(i) MAHENDRA GIRDHARILAL	AAAPW1327L	1	214285	0	0	214285	1.4294	214285	0	214285	1.4294	0	1.4294	0	0.0000	NA		214285	0	0	0	
(i) Non Resident Indians (NRIs)		44	98314	0	0	98314	0.6558	98314	0	98314	0.6558	0	0.6558	0	0.0000	NA		98314	0	0	0	
(j) Foreign National																						
(k) Foreign Company / OCB																						
(l) Bodies Corporate		35	149072	0	0	149072	0.9944	149072	0	149072	0.9944	0	0.9944	0	0.0000	NA		143334	0	0	0	
(m) Any Other (specify)																						
HUF		174	218162	0	0	218162	1.4553	218162	0	218162	1.4553	0	1.4553	0	0.0000	NA		218161	0	0	0	
Clearing Member		6	604	0	0	604	0.0040	604	0	604	0.0040	0	0.0040	0	0.0000	NA		604	0	0	0	
Sub Total		7053	5781404	0	0	5781404	38.5658	5781404	0	5781404	38.5658	0	38.5658	0	0.0000	NA		5736124	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7054	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA		5750866	0	0	0	
Details of the shareholders acting as persons in Concert																						
Sl No	Name	PAN	Shares																			
	NIL																					



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2024

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



Table V - Statement showing details of significant beneficial owners as on 30/06/2024

Details of the (SBO) (I)				Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)				Date of creation / acquisition of significant beneficial interest (IV)	
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1				DIANA CAPITAL LIMITED	AAACD8671R	INDIAN	8179340	54.5617				
	Total						8179340	54.5617				



DIANA TEA COMPANY LTD

Table VI - Statement showing foreign ownership limits as on 30/06/2024

	Board approved limits	Limits utilized	
As on shareholding date	0.0000	0.6558	98314
As on 31/03/2024	0.0000	0.5031	75422
As on 31/12/2023	0.0000	0.8790	131764
As on 30/09/2023	0.0000	0.9136	136951
As on 30/06/2023	0.0000	0.8336	124963

