

**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: 31/03/2025

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?	Yes	
7	Whether the Listed Entity has any significant beneficial owner?		

\* 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 31/03/2025

DIANA TEA COMPANY LTD																		
Table I - Summary Statement holding of specified securities as on 31/03/2025																		
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 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	8	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	61.3358	0	0.0000	0	0.0000	9194854
(B)	Public	7019	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA		5758314
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	7027	14991000	0	0	14991000	100.0000	14991000	0	14991000	100.0000	0	100.0000	0				14953168





Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2025

(1)	Category & Name of the Shareholders (I)	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								
(a)	Individuals/Hindu undivided Family				6	1003994	0	0	1003994	6.6973	1003994	0	1003994	6.6973	0	6.6973	0	0.0000	0	0.0000	1003994
	SARITA SINGHANIA	Promoter	AJMPS1886R		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	5238	0	0	5238	0.0349	5238	0	5238	0.0349	0	0.0349	0	0.0000	0	0.0000	5238
	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	BGSPS7879M		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	BNOPS8462G		1	500	0	0	500	0.0033	500	0	500	0.0033	0	0.0033	0	0.0000	0	0.0000	500
(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				8	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	
														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)				8	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	61.3358	0	0.0000	0	0.0000	9194854



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2025

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)			Total as a % of Total Voting rights	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)	Sub-categorization of shares (XV) Shareholding (No of shares) under			
									No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
									Class x	Class y	Total												
(1)	Institutions (Domestic)																						
(a)	Mutual Funds																						
(b)	Venture Capital Funds																						
(c)	Alternate Investment Funds																						
(d)	Banks																						
(e)	Insurance Companies																						
(f)	Provident Funds / Pension Funds																						
(g)	Asset Reconstruction Companies																						
(h)	Sovereign Wealth Funds																						
(i)	NBFCs Registered with RBI																						
(j)	Other Financial Institutions																						
(k)	Any Other (specify)																						
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(2)	Institutions (Foreign)																						
(a)	Foreign Direct Investment																						
(b)	Foreign Venture Capital Investors																						
(c)	Sovereign Wealth Funds																						
(d)	Foreign Portfolio Investors Category I																						
(e)	Foreign Portfolio Investors Category II																						
(f)	Overseas Depositories (holding DRs) (balancing figure)																						
(g)	Any Other (specify)																						
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(3)	Central Government / State Government(s)																						
(a)	Central Government / President of India																						
(b)	State Government / Governor																						
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																						
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(4)	Non-Institutions																						
(a)	Associate Companies / Subsidiaries																						





DIANA TEA COMPANY LTD																						
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2025																						
	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) Shareholding (No of shares) under			
									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)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class x	Class y	Total											
(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	159972	0	0	159972	1.0671	159972	0	159972	1.0671	0	1.0671	0	0.0000	NA		159972	0	0	0
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	159972	0	0	159972	1.0671	159972	0	159972	1.0671	0	1.0671	0	0.0000	NA		159972	0	0	0
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		6758	3697729	0	0	3697729	24.6663	3697729	0	3697729	24.6663	0	24.6663	0	0.0000	NA		3680696	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		16	1378043	0	0	1378043	9.1925	1378043	0	1378043	9.1925	0	9.1925	0	0.0000	NA		1378043	0	0	0
	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
	AJAY JALAN	AACFY1855B	1	177731	0	0	177731	1.1856	177731	0	177731	1.1856	0	1.1856	0	0.0000	NA		177731	0	0	0
	MANJU GAGGAR	AGHPG4408M	1	157700	0	0	157700	1.0520	157700	0	157700	1.0520	0	1.0520	0	0.0000	NA		157700	0	0	0
(i)	Non Resident Indians (NRIs)		40	89869	0	0	89869	0.5995	89869	0	89869	0.5995	0	0.5995	0	0.0000	NA		89869	0	0	0
(j)	Foreign National																					
(k)	Foreign Company / OCB																					
(l)	Bodies Corporate		40	313216	0	0	313216	2.0894	313216	0	313216	2.0894	0	2.0894	0	0.0000	NA		312418	0	0	0
(m)	Any Other (specify)																					
	HUF		158	156713	0	0	156713	1.0454	156713	0	156713	1.0454	0	1.0454	0	0.0000	NA		156712	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		7019	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA		5758314	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		7019	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA		5758314	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 31/03/2025

Annexure IV – Statement showing shareholding pattern of the company																			
	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 (Not applicable) (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



DIANA TEA COMPANY LTD											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/03/2025											
	Details of the (SBO)			Details of the registered owner			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
	(I)			(II)			(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 31/03/2025

	Board approved limits	Limits utilized	
As on shareholding date	0.0000	0.5995	89869
As on 31/12/2024	0.0000	0.6115	91667
As on 30/09/2024	0.0000	0.6643	99578
As on 30/06/2024	0.0000	0.6558	98314
As on 31/03/2024	0.0000	0.5031	75422





**DIANA TEA COMPANY LTD**
**Distribution Schedule as on 31/03/2025**

Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	3429	48.7975	42105	0.2809
51 to 100	810	11.5270	71601	0.4776
101 to 150	260	3.7000	32847	0.2191
151 to 250	588	8.3677	120205	0.8018
251 to 500	771	10.9720	313564	2.0917
501 to 5000	1002	14.2593	1596648	10.6507
Above 5000	167	2.3765	12814030	85.4782
Grand Total	7027	100.0000	14991000	100.0000

**Distribution Schedule as on 31/03/2025**

Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	5858	83.3642	580322	3.8711
501 to 1000	487	6.9304	401556	2.6786
1001 to 2000	290	4.1269	443469	2.9582
2001 to 3000	107	1.5227	275334	1.8367
3001 to 4000	69	0.9819	247541	1.6513
4001 to 5000	49	0.6973	228748	1.5259
5001 to 10000	75	1.0673	565670	3.7734
Above 10000	92	1.3092	12248360	81.7048
Grand Total	7027	100.0000	14991000	100.0000

**Distribution Schedule as on 31/03/2025**

Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	6345	90.2946	4909390	6.5498
5001 to 10000	290	4.1269	2217345	2.9582
10001 to 20000	176	2.5046	2614375	3.4879
20001 to 30000	69	0.9819	1703930	2.2733
30001 to 40000	29	0.4127	1054815	1.4073
40001 to 50000	26	0.3700	1213345	1.6188
50001 to 100000	46	0.6546	3273100	4.3668
Above 100000	46	0.6546	57968700	77.3380
Grand Total	7027	100.0000	74955000	100.0000



DIANA TEA COMPANY LTD						
Shareholding Summary as on 31/03/2025						
	As per Folio/Client Id				As per PAN	
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	339	4.4558	37832	0.2524	263	37832
NSDL	2729	35.8701	12341231	82.3243	2556	12341231
CDSL	4540	59.6740	2611937	17.4234	4400	2611937
<b>TOTAL</b>	<b>7608</b>	<b>100.0000</b>	<b>14991000</b>	<b>100.0000</b>	<b>7219</b>	<b>14991000</b>
Total No of Shareholders as per PAN Clubbed 7027						

