

General information about company

Scrip code	530959
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE012E01035
Name of the company	Diana Tea Company Ltd
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.6
As on the end of previous 1st quarter	100	0.6
As on the end of previous 2nd quarter	100	0.61
As on the end of previous 3rd quarter	100	0.66
As on the end of previous 4th quarter	100	0.65

Table I - Summary Statement holding of specified securities

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 (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. Und Outs secu of W and (X) = (XA)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total					
(A)	Promoter & Promoter Group	8	9194854			9194854	61.34	9194854		9194854	61.34				
(B)	Public	6903	5796146			5796146	38.66	5796146		5796146	38.66				
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	6911	14991000			14991000	100	14991000		14991000	100				

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	61.34											9194854			
(B)	Public	38.66											5758814	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											14953668	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the Shareholders (I)	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 (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	
								No of Voting (XIV) Rights						Total as a % of Total Voting rights
								Class eg: X	Class eg:Y	Total				
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group													
(1)	Indian													
(a)	Individuals/Hindu undivided Family	6	1003994			1003994	6.7	1003994		1003994	6.7			
(d)	Any Other (specify)	2	8190860			8190860	54.64	8190860		8190860	54.64			
Sub-Total (A)(1)		8	9194854			9194854	61.34	9194854		9194854	61.34			
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	9194854			9194854	61.34	9194854		9194854	61.34			
B	Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions (Domestic)													
(2)	Institutions (Foreign)													
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(f)	Investor Education and Protection Fund (IEPF)	1	159972			159972	1.07	159972		159972	1.07			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6643	3761758			3761758	25.09	3761758		3761758	25.09			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	15	1300250			1300250	8.67	1300250		1300250	8.67			
(i)	Non Resident Indians (NRIs)	41	90044			90044	0.6	90044		90044	0.6			
(l)	Bodies Corporate	40	310717			310717	2.07	310717		310717	2.07			
(m)	Any Other (specify)	163	173405			173405	1.16	173405		173405	1.16			
Sub-Total (B)(4)		6903	5796146			5796146	38.66	5796146		5796146	38.66			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6903	5796146			5796146	38.66	5796146		5796146	38.66			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		6911	14991000			14991000	100	14991000		14991000	100			
Total (A+B+C)		6911	14991000			14991000	100	14991000		14991000	100			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	Sub-category (i)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	6.7											1003994			
(d)	Any Other (specify)	54.64											8190860			
Sub-Total (A)(1)		61.34											9194854			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		61.34											9194854			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(f)	Investor Education and Protection Fund (IEPF)	1.07											159972	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	25.09											3725225	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8.67											1300250	0	0	0
(i)	Non Resident Indians (NRIs)	0.6											90044	0	0	0
(l)	Bodies Corporate	2.07											309919	0	0	0
(m)	Any Other (specify)	1.16											173404	0	0	0
Sub-Total (B)(4)		38.66											5758814	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		38.66											5758814	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											14953668			

Individuals/Hindu undivided Family						
Sr. No.	1	2	3	4	5	6
Name of the Shareholders (I)	SARITA SINGHANIA	SANDEEP SINGHANIA	DEVANG SINGHANIA	VANI SINGHANIA	SURBHI PRATIK DALMIA	SHACHI SINGHANIA
PAN (II)	AJMPS1886R	AMAPS6652C	DQAPS8354C	AJUPS3988C	BBGPS7879M	BNOPS8462G
No. of fully paid up equity shares held (IV)	500491	491573	5238	3192	3000	500
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500491	491573	5238	3192	3000	500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.34	3.28	0.03	0.02	0.02	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	500491	491573	5238	3192	3000	500
Total	500491	491573	5238	3192	3000	500
Total as a % of Total Voting rights	3.34	3.28	0.03	0.02	0.02	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	500491	491573	5238	3192	3000	500
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	3.34	3.28	0.03	0.02	0.02	0
Number of equity shares held in dematerialized form (XVIII)	500491	491573	5238	3192	3000	500
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family	
Sr. No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1003994
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1003994
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.7
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1003994
Total	1003994
Total as a % of Total Voting rights	6.7
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1003994
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	6.7
Number of equity shares held in dematerialized form (XVIII)	1003994
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)			
Sr. No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DIANA CAPITAL LIMITED	SINGHANIA BUILDERS LIMITED	
PAN (II)	AAACD8671R	AAECS2679E	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	8179340	11520	8190860
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8179340	11520	8190860
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	54.56	0.08	54.64
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	8179340	11520	8190860
Total	8179340	11520	8190860
Total as a % of Total Voting rights	54.56	0.08	54.64
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	8179340	11520	8190860
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	54.56	0.08	54.64
Number of equity shares held in dematerialized form (XVIII)	8179340	11520	8190860
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Bodies Corporate		
Sr. No.	1	
Name of the Shareholders (I)	Bodies corporate	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	310717	310717
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	310717	310717
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.07	2.07
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	310717	310717
Total	310717	310717
Total as a % of Total Voting rights	2.07	2.07
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	310717	310717
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	2.07	2.07
Number of equity shares held in dematerialized form (XIV)	309919	309919
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

Not Applicable

Non Resident Indians (NRIs)		
Sr. No.	1	
Name of the Shareholders (I)	Non Resident Indians (NRIs)	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	90044	90044
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	90044	90044
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.6	0.6
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	90044	90044
Total	90044	90044
Total as a % of Total Voting rights	0.6	0.6
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	90044	90044
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.6	0.6
Number of equity shares held in dematerialized form (XIV)	90044	90044
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

Not applicable

Investor Education and Protection Fund (IEPF)		
Sr. No.	1	
Name of the Shareholders (I)	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	159972	159972
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	159972	159972
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.07
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	159972	159972
Total	159972	159972
Total as a % of Total Voting rights	1.07	1.07
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	159972	159972
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.07	1.07
Number of equity shares held in dematerialized form (XIV)	159972	159972
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

EXEMPT CATEGORI

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Sr. No.	1	
Name of the Shareholders (I)	Resident individual holding nominal share capital upto Rs.2 Lakhs	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	3761758	3761758
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3761758	3761758
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.09	25.09
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3761758	3761758
Total	3761758	3761758
Total as a % of Total Voting rights	25.09	25.09
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	3761758	3761758
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	25.09	25.09
Number of equity shares held in dematerialized form (XIV)	3725225	3725225
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

No of shareholders 6643

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Sr. No.	1	2	3	
Name of the Shareholders (I)	MAHENDRA GIRDHARILAL	AJAY JALAN	MANJU GAGGAR	Click here to go back
PAN (II)	AAAPW1327L	AACFY1855B	AGHPG4408M	Total
No. of fully paid up equity shares held (IV)	214285	177731	161000	553016
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	214285	177731	161000	553016
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.43	1.19	1.07	3.69
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	214285	177731	161000	553016
Total	214285	177731	161000	553016
Total as a % of Total Voting rights	1.43	1.19	1.07	3.69
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	214285	177731	161000	553016
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.43	1.19	1.07	3.69
Number of equity shares held in dematerialized form (XIV)	214285	177731	161000	553016
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)			
Sr. No.	1	2	
Category	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	157	6	163
No. of fully paid up equity shares held (IV)	172801	604	173405
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	172801	604	173405
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.15	0	1.15
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	172801	604	173405
Total	172801	604	173405
Total as a % of Total Voting rights	1.15	0	1.15
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	172801	604	173405
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.15	0	1.15
Number of equity shares held in dematerialized form (XIV)	172800	604	173404
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0