

**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)                | 31-12-2025            |
| 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**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 0.61                       |
| As on the end of previous 1st quarter | 100                        | 0.6                        |
| As on the end of previous 2nd quarter | 100                        | 0.6                        |
| As on the end of previous 3rd quarter | 100                        | 0.6                        |
| As on the end of previous 4th quarter | 100                        | 0.61                       |

**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                         | 6848                       | 5796146                                      |  |   | 5796146  | 38.66   | 5796146   |            | 5796146         | 38.66  |  |                                      |                                       |                         |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |                 |  |  |                                      |                                       |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |                 |  |  |                                      |                                       |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |                 |  |  |                                      |                                       |                         |
|              | <b>Total</b>                   | <b>6856</b>                | <b>14991000</b>                              |  |   | <b>14991000</b>                                | <b>100</b>  | <b>14991000</b>   |            | <b>14991000</b> | <b>100</b>   |  |                                      |                                       |                         |

**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   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 5758818   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          | 100   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 14953672  | 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                          | 185268                                       |  |   | 185268  | 1.24  | 185268  |            | 185268   | 1.24   |  |                                      |                                     |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 6595                       | 3805562                                      |  |   | 3805562                                       | 25.39   | 3805562   |            | 3805562  | 25.39  |  |                                      |                                     |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 14                         | 1237967                                      |  |   | 1237967                                       | 8.26  | 1237967   |            | 1237967  | 8.26   |  |                                      |                                     |
| (i)  | Non Resident Indians (NRIs)   | 44                         | 91370  |  |   | 91370   | 0.61  | 91370   |            | 91370    | 0.61   |  |                                      |                                     |
| (l)  | Bodies Corporate  | 36                         | 281547                                       |  |   | 281547  | 1.88  | 281547  |            | 281547   | 1.88   |  |                                      |                                     |
| (m)  | Any Other (specify)   | 158                        | 194432                                       |  |   | 194432  | 1.3   | 194432  |            | 194432   | 1.3  |  |                                      |                                     |
| Sub-Total (B)(4)   |   | 6848                       | 5796146                                      |  |   | 5796146                                       | 38.66   | 5796146   |            | 5796146  | 38.66  |  |                                      |                                     |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |   | 6848                       | 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)   |   | 6856                       | 14991000                                     |  |   | 14991000                                      | 100   | 14991000  |            | 14991000 | 100  |  |                                      |                                     |
| Total (A+B+C)  |   | 6856                       | 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) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| 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)   | 1.24   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 185268  | 0                            | 0                 | 0                  |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 25.39  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 3769033   | 0                            | 0                 | 0                  |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 8.26   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1237967   | 0                            | 0                 | 0                  |
| (i)  | Non Resident Indians (NRIs)   | 0.61   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 91370   | 0                            | 0                 | 0                  |
| (l)  | Bodies Corporate  | 1.88   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 280749  | 0                            | 0                 | 0                  |
| (m)  | Any Other (specify)   | 1.3  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 194431  | 0                            | 0                 | 0                  |
| Sub-Total (B)(4)   |   | 38.66  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 5758818   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |   | 38.66  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 5758818   | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total (A+B+C2)   |   | 100  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 14953672  |                              |                   |                    |



| 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)   | <a href="#">Click here to go back</a> |
| 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           | <a href="#">Click here to go back</a> |
| 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       | <a href="#">Click here to go back</a> |
| PAN (II)   |                        | Total                                 |
| No. of fully paid up equity shares held (IV)   | 281547                 | 281547                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 281547                 | 281547                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.88                   | 1.88                                  |
| Number of Voting Rights held in each class of securities (IX)  |                        |                                       |
| Class eg: X  | 281547                 | 281547                                |
| Total  | 281547                 | 281547                                |
| Total as a % of Total Voting rights  | 1.88                   | 1.88                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 281547                 | 281547                                |
| 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) | 1.88                   | 1.88                                  |
| Number of equity shares held in dematerialized form (XIV)  | 280749                 | 280749                                |
| 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-36

| Investor Education and Protection Fund (IEPF)  |  |                                       |
|--|--|---------------------------------------|
| Sr. No.  | 1  |                                       |
| Name of the Shareholders (I)   | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | <a href="#">Click here to go back</a> |
| PAN (II)   |  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 185268   | 185268                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 185268   | 185268                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.24   | 1.24                                  |
| Number of Voting Rights held in each class of securities (IX)  |  |                                       |
| Class eg: X  | 185268   | 185268                                |
| Total  | 185268   | 185268                                |
| Total as a % of Total Voting rights  | 1.24   | 1.24                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 185268   | 185268                                |
| 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) | 1.24   | 1.24                                  |
| Number of equity shares held in dematerialized form (XIV)  | 185268   | 185268                                |
| 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 Category

| 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 | <a href="#">Click here to go back</a> |
| PAN (II)   |   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 3805562   | 3805562                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 3805562   | 3805562                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 25.39   | 25.39                                 |
| Number of Voting Rights held in each class of securities (IX)  |   |                                       |
| Class eg: X  | 3805562   | 3805562                               |
| Total  | 3805562   | 3805562                               |
| Total as a % of Total Voting rights  | 25.39   | 25.39                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 3805562   | 3805562                               |
| 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) | 25.39   | 25.39                                 |
| Number of equity shares held in dematerialized form (XIV)  | 3769033   | 3769033                               |
| 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 6595

| 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 | <a href="#">Click here to go back</a> |
| 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                | 3        |                                       |
| Category   | HUF      | Clearing Members | LLP      |                                       |
| Category / More than 1 percentage  | Category | Category         | Category |                                       |
| Name of the Shareholders (I)   |          |                  |          | <a href="#">Click here to go back</a> |
| PAN (II)   |          |                  |          | Total                                 |
| No. of the Shareholders (I)  | 150      | 7                | 1        | 158                                   |
| No. of fully paid up equity shares held (IV)   | 191792   | 1640             | 1000     | 194432                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 191792   | 1640             | 1000     | 194432                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.28     | 0.01             | 0.01     | 1.3                                   |
| Number of Voting Rights held in each class of securities (IX)  |          |                  |          |                                       |
| Class eg: X  | 191792   | 1640             | 1000     | 194432                                |
| Total  | 191792   | 1640             | 1000     | 194432                                |
| Total as a % of Total Voting rights  | 1.28     | 0.01             | 0.01     | 1.3                                   |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 191792   | 1640             | 1000     | 194432                                |
| 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) | 1.28     | 0.01             | 0.01     | 1.3                                   |
| Number of equity shares held in dematerialized form (XIV)  | 191791   | 1640             | 1000     | 194431                                |
| 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                                     |

### Significant Beneficial Owners

| Sr. No.       | Details of the SBO |            |  |             |   | Details of the registered owner |            |  |             |   | Details of holding/ exercise of right the reporting company, whether dir |               |  |            |
|---------------|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|--|---------------|--|------------|
|               | Name               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:  |               |  |            |
|               |                    |            |  |             |   |                                 |            |  |             |   | Shares   | Voting rights | Rights on distributable dividend or any other distribution | Exe of con |
| 1             | SANDEEP SINGHANIA  | AMAPS6652C |  | India       |   | DIANA CAPITAL LIMITED           | AAACD8671R |  | India       |   |  | 54.56         | 0  | Yes        |
| <b>Total:</b> |                    |            |  |             |   |                                 |            |  |             |   | <b>0</b>   | <b>54.56</b>  | <b>0</b>   |            |