

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: 31/12/2024

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 1 - Summary Statement holding of specified securities as on 31/12/2024

DIANA TEA COMPANY LTD																			
Table I - Summary Statement holding of specified securities as on 31/12/2024																			
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) (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	7200	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA		5796185	
(C)	Non Promoter - Non Public															NA			
(C1)	Shares underlying DRs						NA									NA			
(C2)	Shares held by Employee Trusts															NA			
	Total	7208	14991000	0	0	14991000	100.0000	14991000	0	14991000	100.0000	0	100.0000	0				14993039	



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2024.

										Number of Voting Rights held in each class of securities (IX)				Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (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. of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
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)	Sharehold. eg. % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Class x:	Class y:	Total								Total as a % of Total Voting rights	
(1)	Indian																				
(a)	Individuals/Hindu undivided Family			0	1003994	0	0	1003994	0.6973	1003994	0	1003994	0.6973	0	0.6973	0	0.0000	0	0.0000	1003994	
	SARITA SINGHANIA	Promoter	AJMPS1005R	1	500491	0	0	500491	3.3396	500491	0	500491	3.3396	0	3.3396	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	
	YANI SINGHANIA	Promoter Group	AJUPS3968C	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	BBQPS7878M	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	BNOPS8452G	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	0.0000	
(c)	Financial Institutions/Banks												0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(d)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	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	AAACD8571R	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	AAECS2579E	1	11520	0	0	11520	0.0788	11520	0	11520	0.0788	0	0.0788	0	0.0000	0	0.0000	11520	
	Sub Total			0	8194854	0	0	8194854	61.3358	8194854	0	8194854	61.3358	0	61.3358	0	0.0000	0	0.0000	8194854	
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)												0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(b)	Government												0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c)	Institutions												0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(d)	Foreign Portfolio Investor												0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(e)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			0	8194854	0	0	8194854	61.3358	8194854	0	8194854	61.3358	0	61.3358	0	0.0000	0	0.0000	8194854	0.0000



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2024

		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 % calculate d 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 appli cable) (a)	As a % of total shares held (Not applica ble) (b)	Number of equity shares held in demateriali zed form (XIV)	Sub-category (No. of shares) under				
										Class x	Class y	Total									Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)		
(1)	(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)																							
(2)	(a)	Sub Total Institutions (Foreign)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0	0	0	0	0	0
(b)		Foreign Direct Investment																							
(c)		Foreign Venture Capital Investors																							
(d)		Sovereign Wealth Funds																							
(e)		Foreign Portfolio Investors Category I																							
(f)		Foreign Portfolio Investors Category II																							
(g)		Overseas Depositories (holding DRs) (balancing figure)																							
(h)		Any Other (specify)																							
(3)	(a)	Sub Total Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0	0	0	0	0	0
(b)		Central Government / President of India		1	7500	0	0	7500	0.0500	7500	0	7500	0.0500	0	0.0500	0	0.0000	NA	7500	0	0	0	0	0	0
(c)		State Government / Governor																							
(d)		Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																							
(e)		Sub Total Non-Institutions Associate Companies / Subsidiaries		1	7500	0	0	7500	0.0500	7500	0	7500	0.0500	0	0.0500	0	0.0000	NA	7500	0	0	0	0	0	0

	Category & Name of the Shareholders (I) Directors and their relatives (excluding independent directors and nominee directors)	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)		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)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class x	Class y	Total										
(b)																					
(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	EXEMPTCATC	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		6929	3866929	0	0	3866929	25.7950	3866929	0	3866929	25.7950	0	25.7950	0	0.0000	NA	3828767	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs 2 lakhs		13	1123308	0	0	1123308	7.4932	1123308	0	1123308	7.4932	0	7.4932	0	0.0000	NA	1123308	0	0	0
	MAHENDRA GIRDHARILAL AJAY JALAN	AAAPW1327L AACFY1855B	1	214285	0	0	214285	1.4294	214285	0	214285	1.4294	0	1.4294	0	0.0000	NA	214285	0	0	0
			1	177731	0	0	177731	1.1856	177731	0	177731	1.1856	0	1.1856	0	0.0000	NA	177731	0	0	0
(i)	Non Resident Indians (NRIs)		40	91667	0	0	91667	0.6115	91667	0	91667	0.6115	0	0.6115	0	0.0000	NA	91667	0	0	0
(j)	Foreign National																				
(k)	Foreign Company / OCB																				
(l)	Bodies Corporate		42	388192	0	0	388192	2.5895	388192	0	388192	2.5895	0	2.5895	0	0.0000	NA	387394	0	0	0
(m)	Any Other (specify):																				
	HUF		169	157974	0	0	157974	1.0538	157974	0	157974	1.0538	0	1.0538	0	0.0000	NA	157973	0	0	0
	Clearing Member		8	604	0	0	604	0.0040	604	0	604	0.0040	0	0.0040	0	0.0000	NA	604	0	0	0
	Sub Total		7139	5786646	0	0	5786646	38.6141	5786646	0	5786646	38.6141	0	38.6141	0	0.0000	NA	5750685	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		7200	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA	5758185	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 31/12/2024

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholders as on 31/12/2021																				
	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)=(C1)+(C2)			0	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 31/12/2024

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 31/12/2024

	Board approved limits	Limits utilized	
As on shareholding date	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
As on 31/12/2023	0.0000	0.8790	131764



DIANA TEA COMPANY LTD

Distribution Schedule as on 31/12/2024

Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	3499	48.5433	43327	0.2890
51 to 100	820	11.3762	72756	0.4853
101 to 150	270	3.7458	34096	0.2274
151 to 250	609	8.4489	124771	0.8323
251 to 500	806	11.1820	328323	2.1901
501 to 5000	1030	14.2897	1652524	11.0234
Above 5000	174	2.4140	12735203	84.9523
Grand Total	7208	100.0000	14991000	100.0000

Distribution Schedule as on 31/12/2024

Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	6004	83.2963	603273	4.0242
501 to 1000	494	6.8535	409783	2.7335
1001 to 2000	310	4.3008	480849	3.2076
2001 to 3000	103	1.4290	268386	1.7903
3001 to 4000	77	1.0683	277265	1.8495
4001 to 5000	46	0.6382	216241	1.4425
5001 to 10000	82	1.1376	607974	4.0556
Above 10000	92	1.2764	12127229	80.8967
Grand Total	7208	100.0000	14991000	100.0000

Distribution Schedule as on 31/12/2024

Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	6498	90.1498	5065280	6.7578
5001 to 10000	310	4.3008	2404245	3.2076
10001 to 20000	180	2.4972	2728255	3.6399
20001 to 30000	68	0.9434	1698780	2.2664
30001 to 40000	37	0.5133	1334860	1.7809
40001 to 50000	23	0.3191	1087435	1.4508
50001 to 100000	45	0.6243	3141870	4.1917
Above 100000	47	0.6521	57494275	76.7051
Grand Total	7208	100.0000	74955000	100.0000



DIANA TEA COMPANY LTD						
Shareholding Summary as on 31/12/2024						
	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	342	4.3835	37961	0.2532	265	37961
NSDL	2805	35.9523	12486924	83.2961	2625	12486924
CDSL	4655	59.6642	2466115	16.4506	4514	2466115
TOTAL	7802	100.0000	14991000	100.0000	7404	14991000
Total No of Shareholders as per PAN Clubbed 7208						

