

**Format of holding of specified securities**

1. Name of Listed Entity: DIANA TEA COMPANY LTD (CIN:L15495WB1911PLC002275)

2. Scrip Code 530959 Name of Scrip -, - Class of Security Equity

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c )  
 a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/09/2024  
 b. If under 31(1)(c ) then indicate date of allotment/extinguishment

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

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

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

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



Table I - Summary Statement holding of specified securities as on 30/09/2024

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	8	9194854	0	0	9194854	61.3358	9194854	0	9194854	61.3358	0	61.3358	0	0.0000	0	0.0000	9194854
(B)	Public	7187	5796146	0	0	5796146	38.6642	5796146	0	5796146	38.6642	0	38.6642	0	0.0000	NA	NA	5750888
(C)	Non Promoter - Non Public															NA	NA	
(C1)	Shares underlying DRs						NA									NA	NA	
(C2)	Shares held by Employee Trusts																	
	Total	7195	14991000	0	0	14991000	100.0000	14991000	0	14991000	100.0000	0	100.0000	0				14945742





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)			Total as a % of Total Voting rights	No of shares underlying convertible securities (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class x	Class y	Total								
(1) Indian			5	1003994	0	0	1003994	6.6973	1003994	0	1003994	6.6973	0	6.6973	0	0.0000	0	0.0000	1003994
(a) Individuals/Hindu undivided Family																			
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	BBGPS7879M	1	3000	0	0	3000	0.0200	3000	0	3000	0.0200	0	0.0200	0	0.0000	0	0.0000	3000
SHACHI SINGHANIA	Promoter Group	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)																			
(c) Financial Institutions/Banks																			
(d) Any Other (specify)																			
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 Individuals (Non-Resident Individuals/Foreign Individuals)																			
(a) Government																			
(b) Institutions																			
(c) Foreign Portfolio Investor																			
(d) Any Other (specify)																			
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 IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2024

	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	No of shares Underlying 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						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																		
	<b>Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



Table V - Statement showing details of significant beneficial owners as on 30/09/2024

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





DIANA TEA COMPANY LTD

Table VI - Statement showing foreign ownership limits as on 30/09/2024

	Board approved limits	Limits utilized	
As on shareholding date	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
As on 30/09/2023	0.0000	0.9136	136951





DIANA TEA COMPANY LTD				
Distribution Schedule as on 30/09/2024				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	3269	45.4343	40420	0.2696
51 to 100	790	10.9798	70364	0.4694
101 to 150	268	3.7248	34210	0.2282
151 to 250	626	8.7005	127660	0.8516
251 to 500	875	12.1612	358324	2.3903
501 to 5000	1179	16.3864	1889627	12.6051
Above 5000	188	2.6129	12470395	83.1859
Grand Total	7195	100.0000	14991000	100.0000
Distribution Schedule as on 30/09/2024				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	5828	81.0007	630978	4.2090
501 to 1000	555	7.7137	466644	3.1128
1001 to 2000	367	5.1008	566307	3.7776
2001 to 3000	133	1.8485	349465	2.3312
3001 to 4000	67	0.9312	241078	1.6082
4001 to 5000	57	0.7922	266133	1.7753
5001 to 10000	101	1.4038	740128	4.9371
Above 10000	87	1.2092	11730267	78.2487
Grand Total	7195	100.0000	14991000	100.0000
Distribution Schedule as on 30/09/2024				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	6383	88.7144	5488110	7.3219
5001 to 10000	367	5.1008	2831535	3.7776
10001 to 20000	200	2.7797	2952715	3.9393
20001 to 30000	90	1.2509	2261730	3.0175
30001 to 40000	38	0.5281	1357760	1.8114
40001 to 50000	30	0.4170	1411815	1.8836
50001 to 100000	46	0.6393	3150640	4.2034
Above 100000	41	0.5698	55500695	74.0454
Grand Total	7195	100.0000	74955000	100.0000



DIANA TEA COMPANY LTD						
Shareholding Summary as on 30/09/2024						
	<b>As per Folio/Client Id</b>				<b>As per PAN</b>	
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	375	4.7942	45258	0.3019	290	45258
NSDL	2875	36.7553	12277805	81.9012	2694	12277805
CDSL	4572	58.4505	2667937	17.7969	4416	2667937
<b>TOTAL</b>	<b>7822</b>	<b>100.0000</b>	<b>14991000</b>	<b>100.0000</b>	<b>7400</b>	<b>14991000</b>
Total No of Shareholders as per PAN Clubbed 7195						

