

Date & Time of Download : 23/02/2023 19:04:49

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5199176
<b>Date and Time of Submission</b>	2/23/2023 7:04:04 PM
<b>Scripcode and Company Name</b>	539559 - Deep Diamond India Ltd
<b>Subject / Compliance Regulation</b>	Intimation Pursuant To Regulation 31A Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
<b>Submitted By</b>	Ganpat Lal Nyati
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



# DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,  
Goregaon, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: [deepdiamondltd@gmail.com](mailto:deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.co.in](http://www.deepdiamondltd.co.in)

**Date:** February 23, 2023

To,  
The Manager  
**Bombay Stock Exchange Limited,**  
**Address:** Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Scrip Code:** 539559

**Subject:** Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that the Board of Directors at their meeting held on February 22, 2023, has considered and approved the requests received from the below-mentioned Promoters, for reclassifying them from 'Promoter' to 'Public' category. The approval of the Board towards reclassification is subject to necessary approvals from the Stock Exchanges where the Company's shares are listed i.e., BSE Limited and such other authorities as may be required in terms of Regulation 31 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name	Category	No. of shares held	% of capital
1.	Prakash Rikhabchand Solanki	Promoter	1,100	0.02
2.	Upasna Prakash Solanki	Promoter	558	0.01
3.	Dinesh Rikhabchand Solanki	Promoter	500	0.01
4.	Jayshree Prakash Solanki	Promoter	500	0.01
5.	Suraj Prakash Solanki	Promoter	500	0.01
6.	Lalit Rikhabchand Solanki	Promoter	475	0.01
7.	Jitesh Rikhabchand Solanki`	Promoter	100	0.00
8.	Mamta Dinesh Solanki	Promoter	100	0.00
9.	Rikhabchandiji K. Solanki	Promoter	100	0.00
10.	Solanki Sumitra Lalit	Promoter	100	0.00
TOTAL			4,033	0.08



# DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,  
Goregaon, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609

[Tel:022-46065770](tel:022-46065770)

E-mail: [deepdiamondltd@gmail.com](mailto:deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.co.in](http://www.deepdiamondltd.co.in)

---

The Company will submit a reclassification application along with supporting documents to the Exchange as required under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the procedure prescribed by the Exchange. We hereby enclose the Certified extract of the minutes of the Board Meeting held on February 22, 2023 for your kind perusal.

This is for your information and record.

Thanking You,  
Yours Faithfully

**For Deep Diamond India Limited**

GANPAT  
LAL NYATI

Digitally signed  
by GANPAT LAL  
NYATI  
Date: 2023.02.23  
17:24:50 +05'30'

**Ganpat Lal Nyati**  
**Managing Director**

**DIN: 09608005**

**Address: 408, Corporate Avenue Wing-A**  
Sonawala Road, Goregaon East, NR. Udyog  
Bhavan Mumbai-400063

**Enclosure:** Extract of the Minutes of the Board Meeting held on February 22, 2023



# DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,  
Goregaon, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: [deepdiamondltd@gmail.com](mailto:deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.co.in](http://www.deepdiamondltd.co.in)

**CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF DEEP DIAMOND HELD ON FEBRUARY 22, 2022 COMMENCED AT 5:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 408, CORPORATE AVENUE, WING-A SONAWALA ROAD, GOREGAON EAST, NR. UDYOG BHUVAN, MUMBAI 400063, MAHARASTRA, INDIA CONCLUDED AT 9:30 P.M.**

## **Analysed and Approved the Reclassification of Promoters:**

The Board members were informed that a request letter dated, February 18, 2023 has been received from all the Promoter of the Company for reclassifying them from 'Promoter to 'Public ' category under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The request letter was placed before the Board for their perusal.

The shareholding of existing Promoters, as on February 18, 2023 is as follows:

Sr. No.	Name	Category	No. of shares held	% of capital
1.	Prakash Rikhabchand Solanki	Promoter	1,100	0.02
2.	Upasna Prakash Solanki	Promoter	558	0.01
3.	Dinesh Rikhabchand Solanki	Promoter	500	0.01
4.	Jayshree Prakash Solanki	Promoter	500	0.01
5.	Suraj Prakash Solanki	Promoter	500	0.01
6.	Lalit Rikhabchand Solanki	Promoter	475	0.01
7.	Jitesh Rikhabchand Solanki`	Promoter	100	0.00
8.	Mamta Dinesh Solanki	Promoter	100	0.00
9.	Rikhabchandiji K. Solanki	Promoter	100	0.00
10.	Solanki Sumitra Lalit	Promoter	100	0.00
TOTAL			4,033	0.08

Further, it was informed that existing Promoters seeking reclassification together, hold less than 10% (ten percent) of the total voting rights in the Company and do not have control over the affairs of the Company or in any decision-making process of the Company and hence they made a request for re-classification from "Promoter " to "Public" category.



# DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,  
Goregaon, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: [deepdiamondltd@gmail.com](mailto:deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.co.in](http://www.deepdiamondltd.co.in)

---

Further, existing Promoters has specifically mentioned in the Request Letter that they are satisfying all the conditions specified in Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015), and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned in Regulation 31A of the SEBI LODR Regulations, 2015.

In view of the provisions of Regulation 31A of the SEBI LODR Regulations, 2015 and on satisfaction of the conditions specified in Regulation 31A (3)(b) SEBI LODR Regulations, 2015 and compliance of Regulation 31A (4) of SEBI LODR Regulations, 2015, the members of the Board are of the view that application for reclassification from Promoters to Public Category be accepted.

The Board members were further also informed that considering the promoter's seeking reclassification does not hold more than 01 % of total voting rights in the Company either singly or jointly; approval of the members of the Company is not required to be obtained and accordingly the Company will submit the application in respect of the same to BSE Limited and/or to any other authority for their approval, as may be necessary.

The Board deliberated and considered the matter and passed the following resolution unanimously:

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, including any statutory modification(s) or re-enactment thereof, for the time being in force and subject to necessary approvals from the Stock Exchanges where the Company's shares are listed i.e., BSE Limited and such other authorities as may be required, the consent of the Board be and is hereby accorded for the proposed reclassification of the existing promoters as mentioned herein below from the Promoter Category to Public Category ("hereinafter referred to as the **"Outgoing Promoters"**):

Sr. No.	Name	Category	No. of shares held	% of capital
1.	Prakash Rikhabchand Solanki	Promoter	1,100	0.02
2.	Upasna Prakash Solanki	Promoter	558	0.01
3.	Dinesh Rikhabchand Solanki	Promoter	500	0.01
4.	Jayshree Prakash Solanki	Promoter	500	0.01
5.	Suraj Prakash Solanki	Promoter	500	0.01



# DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,  
Goregaon, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: [deepdiamondltd@gmail.com](mailto:deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.co.in](http://www.deepdiamondltd.co.in)

6.	Lalit Rikhabchand Solanki	Promoter	475	0.01
7.	Jitesh Rikhabchand Solanki`	Promoter	100	0.00
8.	Mamta Dinesh Solanki	Promoter	100	0.00
9.	Rikhabchandiji K. Solanki	Promoter	100	0.00
10.	Solanki Sumitra Lalit	Promoter	100	0.00
TOTAL			4,033	0.08

**RESOLVED FURTHER THAT** the any of the Directors and the Company Secretary of the Company be and are hereby severally authorized to perform all such acts, deeds, matters and things as may be required, to execute all documents as may be required and take all such steps and decisions to effectuate the aforesaid resolutions including but not limited filing of the application with the stock exchange.

**RESOLVED FURTHER THAT** a certified copy of this resolution duly signed by any of the Directors or the Company Secretary of the Company be forwarded to relevant statutory and regulatory authorities, as and when required.”

## For Deep Diamond India Limited

GANPAT  
LAL NYATI

Digitally signed by  
GANPAT LAL  
NYATI  
Date: 2023.02.23  
17:25:11 +05'30'

**Ganpat Lal Nyati**

**Managing Director**

**DIN: 09608005**

**Address:** 408, Corporate Avenue Wing-A  
Sonawala Road, Goregaon East, NR. Udyog  
Bhavan Mumbai-400063