

General information about company	
Scrip code	539559
NSE Symbol	
MSEI Symbol	
ISIN	INE005G01018
Name of the company	Deep Diamond India 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)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	19	1375458			1375458	42.98	1375458		1375458	42.98
(B)	Public	440	1824542			1824542	57.02	1824542		1824542	57.02
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	459	3200000			3200000	100	3200000		3200000	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				42.98					1263258
(B)	Public				57.02					1472342
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2735600

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	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 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	17	1265458			1265458	39.55	1265458		1265458	39.55
Sub-Total (A) (1)		17	1265458			1265458	39.55	1265458		1265458	39.55
(2)	Foreign										
(e)	Any Other (specify)	2	110000			110000	3.44	110000		110000	3.44
Sub-Total (A) (2)		2	110000			110000	3.44	110000		110000	3.44
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		19	1375458			1375458	42.98	1375458		1375458	42.98
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	373	517838			517838	16.18	517838		517838	16.18
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	810062			810062	25.31	810062		810062	25.31
(e)	Any Other (specify)	50	496642			496642	15.52	496642		496642	15.52
Sub-Total (B) (3)		440	1824542			1824542	57.02	1824542		1824542	57.02
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		440	1824542			1824542	57.02	1824542		1824542	57.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		459	3200000			3200000	100	3200000		3200000	100
Total (A+B+C)		459	3200000			3200000	100	3200000		3200000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				39.55					1263258
Sub-Total (A) (1)				39.55					1263258
(2)	Foreign								
(e)				3.44					0
Sub-Total (A) (2)				3.44					0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				42.98					1263258
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				16.18					227338
(a(ii))				25.31					810062
(e)				15.52					434942
Sub-Total (B) (3)				57.02					1472342
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				57.02					1472342
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2735600
Total (A+B+C)				100					2735600

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHAGYAVANTI M SOLANKI	DINESH RIKHABCHAND SOLANKI	J HARI PRAKASH SHARMA	JAYSHREE PRAKASH SOLANKI	JITESH RIKHABCHAND SOLANKI	K NAGARAJ SHARMA	LALIT RIKHABCHAND SOLANKI
PAN (II)	AOAPS1927C	AAIPS1531L	ZZZZZ9999Z	BLAPS8147Q	AAIPS1530M	ZZZZZ9999Z	AAGPS3783C
No. of fully paid up equity shares held (IV)	30000	202600	1000	49900	141300	1000	114175
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30000	202600	1000	49900	141300	1000	114175
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.94	6.33	0.03	1.56	4.42	0.03	3.57
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	30000	202600	1000	49900	141300	1000	114175
Class eg:y							
Total	30000	202600	1000	49900	141300	1000	114175
Total as a % of Total Voting rights	0.94	6.33	0.03	1.56	4.42	0.03	3.57
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of							

convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.94	6.33	0.03	1.56	4.42	0.03	3.57
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	30000	202600	0	49900	141300	0	114175
Reason for not providing PAN							
Reason for not providing PAN			Textual Information(1)			Textual Information(2)	
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	MAHESH MULCHAND SOLANKI	MAMTA DINESH SOLANKI	MULCHAND JIVRAJ SOLANKI	MULCHAND JIVRAJ SOLANKI (HUF)	PRAKASH RIKHABCHAND SOLANKI	PRAVESH MULCHAND SOLANKI	RIKHABCHANDJI K. SOLANKI
PAN (II)	AOWPS4448A	CAFPS9250M	AACPS8498J	AAHHS2254K	AAIPS1532K	AOSPS1509J	CGJPS3000H
No. of fully paid up equity shares held (IV)	30000	53500	30200	46500	359083	30100	20000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30000	53500	30200	46500	359083	30100	20000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.94	1.67	0.94	1.45	11.22	0.94	0.63
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	30000	53500	30200	46500	359083	30100	20000
Class eg:y							
Total	30000	53500	30200	46500	359083	30100	20000
Total as a % of Total Voting rights	0.94	1.67	0.94	1.45	11.22	0.94	0.63
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage)	0.94	1.67	0.94	1.45	11.22	0.94	0.63

of diluted share capital (XI)= (VII)+(XI)(a) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	30000	53500	30200	46500	359083	30100	20000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family				
Serial No.	15	16	17	
Name of the Shareholders (I)	SUMITRA LALIT SOLANKI	SURAJ PRAKASH SOLANKI	VINODKUMAR CHOUDHARY	Click here to go back
PAN (II)	BLJPS1650P	AAQPS7513J	AABPC2949P	Total
No. of fully paid up equity shares held (IV)	55000	100900	200	1265458
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	55000	100900	200	1265458
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.72	3.15	0.01	39.55
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	55000	100900	200	1265458
Class eg:y				
Total	55000	100900	200	1265458
Total as a % of Total Voting rights	1.72	3.15	0.01	39.55
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.72	3.15	0.01	39.55
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	55000	100900	0	1263258
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Text Block	
Textual Information(1)	PHYSICAL SHARES
Textual Information(2)	PHYSICAL SHARES

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	ITC AGRO TECH FINANCE INVESTMENTS LTD	MANGAL FINANCE LIMITED	Click here to go back
PAN (II)	ZZZZZ9999Z	AAACM2297O	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	100000	10000	110000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	10000	110000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.13	0.31	3.44
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	100000	10000	110000
Class eg:y			
Total	100000	10000	110000
Total as a % of Total Voting rights	3.13	0.31	3.44
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	3.13	0.31	3.44

Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			0
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN	Textual Information(1)		
Shareholder type			

Text Block	
Textual Information(1)	PHYSICAL SHARES

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	CHETNA SANJAY JAIN	JYOTI VAIBHAV SAKHALKAR	KIRANKUMAR MOHANLAL JAIN	MAHAVEER KAWAR	PRAMOD AMRITLAL MAUN	SUMERMAL RATANCHAND SHAH .	VIPUL GARG
PAN (II)	AEDPR6680N	AHDPK1318B	AABPJ4855H	ABJPK8139J	AAEPM6261B	AMOPS3879D	AOIPG5065K
No. of fully paid up equity shares held (IV)	110100	100000	34000	113600	88039	43200	66100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	110100	100000	34000	113600	88039	43200	66100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.44	3.13	1.06	3.55	2.75	1.35	2.07
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	110100	100000	34000	113600	88039	43200	66100
Class eg.y							
Total	110100	100000	34000	113600	88039	43200	66100
Total as a % of Total Voting rights	3.44	3.13	1.06	3.55	2.75	1.35	2.07
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	3.44	3.13	1.06	3.55	2.75	1.35	2.07
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	110100	100000	34000	113600	88039	43200	66100
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	555039
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	555039
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.34
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	555039
Class eg:y	
Total	555039
Total as a % of Total Voting rights	17.34
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	17.34
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	555039
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Clearing Members	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)		JAINAM SHARE CONSULTANTS PVT. LTD		SHALIBHADRA CAPITAL MARKET LIMITED	TAURUS ASSET MANAGEMENT COMPANY LIMIT	VSL SECURITIES PRIVATE LIMITED	
PAN (II)		AABCJ3918N		AABCS6728D	AAACC2275J	AABCV4700G	
No. of the Shareholders (I)	2	1	27	1	1	1	14
No. of fully paid up equity shares held (IV)	50161	50050	264182	93484	100000	34678	56015
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50161	50050	264182	93484	100000	34678	56015
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	1.56	8.26	2.92	3.13	1.08	1.75
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50161	50050	264182	93484	100000	34678	56015
Class eg:y							
Total	50161	50050	264182	93484	100000	34678	56015
Total as a % of Total Voting rights	1.57	1.56	8.26	2.92	3.13	1.08	1.75
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	1.57	1.56	8.26	2.92	3.13	1.08	1.75
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	50161	50050	258482	93484	100000	34678	15
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	HUF	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		AMARCHAND JEEVRAJ JAIN (HUF)	Click here to go back
PAN (II)		AAJHA0891E	Total
No. of the Shareholders (I)	7	1	50
No. of fully paid up equity shares held (IV)	126284	100000	496642
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	126284	100000	496642
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.95	3.13	15.53
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	126284	100000	496642
Class eg:y			
Total	126284	100000	496642
Total as a % of Total Voting rights	3.95	3.13	15.53
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a %	3.95	3.13	15.53

of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	126284	100000	434942
Reason for not providing PAN			
Reason for not providing PAN			

