

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)	30-06-2020
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
8	Whether the listed entity has any significant beneficial owner?	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	17	1265458			1265458	39.55	1265458		1265458	39.55
(B)	Public	346	1934542			1934542	60.45	1934542		1934542	60.45
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	363	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				39.55					1263258
(B)	Public				60.45					1528242
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2791500

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										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		17	1265458			1265458	39.55	1265458		1265458	39.55
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.	298	550550			550550	17.2	550550		550550	17.2
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	942411			942411	29.45	942411		942411	29.45
(e)	Any Other (specify)	30	441581			441581	13.8	441581		441581	13.8
Sub-Total (B) (3)		346	1934542			1934542	60.45	1934542		1934542	60.45
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		346	1934542			1934542	60.45	1934542		1934542	60.45
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		363	3200000			3200000	100	3200000		3200000	100
Total (A+B+C)		363	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								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				39.55					1263258
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				17.2					262850
(a(ii))				29.45					880611
(e)				13.8					384781
Sub-Total (B) (3)				60.45					1528242
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				60.45					1528242
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2791500
Total (A+B+C)				100					2791500

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	AAEPH5013L	BLAPS8147Q	AAIPS1530M	ANBPS1007K	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							
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group

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	Promoter Group	Promoter Group	Promoter Group	

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	SHYAM SUNDER SHARMA	SUMERMAL RATANCHAND SHAH .
PAN (II)	AEDPR6680N	AHDPK1318B	AABPJ4855H	ABJPK8139J	AAEPM6261B	AKXPS6500L	AMOPS3879D
No. of fully paid up equity shares held (IV)	110100	100000	34000	113600	88039	52900	93200
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	52900	93200
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	1.65	2.91
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	110100	100000	34000	113600	88039	52900	93200
Class eg:y							
Total	110100	100000	34000	113600	88039	52900	93200
Total as a % of Total Voting rights	3.44	3.13	1.06	3.55	2.75	1.65	2.91
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	1.65	2.91
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	21800	93200
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.	8	9	
Name of the Shareholders (I)	VANDANA SHARMA	VIPUL GARG	Click here to go back
PAN (II)	AMWPS0796F	AOIPG5065K	Total
No. of fully paid up equity shares held (IV)	48500	66100	706439
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	48500	66100	706439
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	2.07	22.08
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	48500	66100	706439
Class eg:y			
Total	48500	66100	706439
Total as a % of Total Voting rights	1.52	2.07	22.08
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)	1.52	2.07	22.08
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	27800	66100	654639
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	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)			SHALIBHADRA CAPITAL MARKET LIMITED	TAURUS ASSET MANAGEMENT COMPANY LTD	VSL SECURITIES PRIVATE LIMITED		
PAN (II)			AABCS6728D	AAACC2275J	AABCV4700G		
No. of the Shareholders (I)	1	8	1	1	1	14	7
No. of fully paid up equity shares held (IV)	10000	249282	83484	100000	34678	56015	126284
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000	249282	83484	100000	34678	56015	126284
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.31	7.79	2.61	3.13	1.08	1.75	3.95
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	10000	249282	83484	100000	34678	56015	126284
Class eg:y							
Total	10000	249282	83484	100000	34678	56015	126284
Total as a % of Total Voting rights	0.31	7.79	2.61	3.13	1.08	1.75	3.95
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)	0.31	7.79	2.61	3.13	1.08	1.75	3.95
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	10000	248482	83484	100000	34678	15	126284
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	HUF	
Category / More than 1 percentage	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)	1	30
No. of fully paid up equity shares held (IV)	100000	441581
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	441581
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.13	13.8
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	100000	441581
Class eg:y		
Total	100000	441581
Total as a % of Total Voting rights	3.13	13.8
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 %	3.13	13.8

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)	100000	384781
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* :Date of creation / acquisition of significant beneficial interest 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 Exercise of control Exercise of significant influence