

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)	31-03-2018
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?	Yes	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	21	1232575			1232575	38.52	1232575		1232575	38.52
(B)	Public	434	1967425			1967425	61.48	1967425		1967425	61.48
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	455	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				38.52					1117875
(B)	Public				61.48					1502825
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2620700

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	19	1122575			1122575	35.08	1122575		1122575	35.08
(d)	Any Other (specify)	2	110000			110000	3.44	110000		110000	3.44
Sub-Total (A) (1)		21	1232575			1232575	38.52	1232575		1232575	38.52
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		21	1232575			1232575	38.52	1232575		1232575	38.52
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.	365	454632			454632	14.21	454632		454632	14.21
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	854962			854962	26.72	854962		854962	26.72
(e)	Any Other (specify)	54	657831			657831	20.56	657831		657831	20.56
Sub-Total (B) (3)		434	1967425			1967425	61.48	1967425		1967425	61.48
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		434	1967425			1967425	61.48	1967425		1967425	61.48
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		455	3200000			3200000	100	3200000		3200000	100
Total (A+B+C)		455	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)				35.08					1117875
(d)				3.44					0
Sub-Total (A) (1)				38.52					1117875
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				38.52					1117875
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				14.21					212732
(a(ii))				26.72					854962
(e)				20.56					435131
Sub-Total (B) (3)				61.48					1502825
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				61.48					1502825
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2620700
Total (A+B+C)				100					2620700

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHAGYAVANTI M SOLANKI	DINESH RIKHABCHAND SOLANKI	HANSABEN KANTILAL PATEL	J HARI PRAKASH SHARMA	JAYSHREE PRAKASH SOLANKI	JITESH RIKHABCHAND SOLANKI	K NAGARAJ SHARMA
PAN (II)	AOAPS1927C	AAIPS1531L	ZZZZZ9999Z	ZZZZZ9999Z	BLAPS8147Q	AAIPS1530M	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	30000	202600	2500	1000	49900	141300	1000
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	2500	1000	49900	141300	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.94	6.33	0.08	0.03	1.56	4.42	0.03
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	30000	202600	2500	1000	49900	141300	1000
Class eg:y							
Total	30000	202600	2500	1000	49900	141300	1000
Total as a % of Total Voting rights	0.94	6.33	0.08	0.03	1.56	4.42	0.03
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	0.94	6.33	0.08	0.03	1.56	4.42	0.03

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	202600	0	0	49900	141300	0
Reason for not providing PAN							
Reason for not providing PAN			Textual Information(1)	Textual Information(2)			Textual Information(3)
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)	LALIT RIKHABCHAND SOLANKI	MAHESH MULCHAND SOLANKI	MAMTA DINESH SOLANKI	MULCHAND JIVRAJ SOLANKI	MULCHAND JIVRAJ SOLANKI (HUF)	PRAKASH RIKHABCHAND SOLANKI	PRAVESH MULCHAND SOLANKI
PAN (II)	AAGPS3783C	AOWPS4448A	CAFPS9250M	AACPS8498J	AAHHS2254K	AAIPS1532K	AOSPS1509J
No. of fully paid up equity shares held (IV)	114175	30000	53500	30200	46500	213700	30100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	114175	30000	53500	30200	46500	213700	30100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.57	0.94	1.67	0.94	1.45	6.68	0.94
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	114175	30000	53500	30200	46500	213700	30100
Class eg:y							
Total	114175	30000	53500	30200	46500	213700	30100
Total as a % of Total Voting rights	3.57	0.94	1.67	0.94	1.45	6.68	0.94
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)=	3.57	0.94	1.67	0.94	1.45	6.68	0.94

(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)	114175	30000	53500	30200	46500	213700	30100
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter	Promoter Group

Individuals/Hindu undivided Family						
Serial No.	15	16	17	18	19	
Name of the Shareholders (I)	RIKHABCHANDJI K. SOLANKI	SUMITRA LALIT SOLANKI	SUNDERBAI R. SOLANKI	SURAJ PRAKASH SOLANKI	VINODKUMAR CHOUDHARY	Click here to go back
PAN (II)	CGJPS3000H	BLJPS1650P	AAQPS7512K	AAQPS7513J	AABPC2949P	Total
No. of fully paid up equity shares held (IV)	20000	55000	52400	48500	200	1122575
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20000	55000	52400	48500	200	1122575
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.63	1.72	1.64	1.52	0.01	35.08
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	20000	55000	52400	48500	200	1122575
Class eg:y						
Total	20000	55000	52400	48500	200	1122575
Total as a % of Total Voting rights	0.63	1.72	1.64	1.52	0.01	35.08
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)+(Xi)(a) As a % of (A+B+C2)	0.63	1.72	1.64	1.52	0.01	35.08
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)	20000	55000	52400	48500	0	1117875
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Text Block

Textual Information(1)	PHYSICAL SHARES
Textual Information(2)	PHYSICAL SHARES
Textual Information(3)	PHYSICAL SHARES

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ITC AGRO TECH FINANCE INVESTMENTS LTD	MANGAL FINANCE LIMITED	
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)			
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)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN	Textual Information(1)		
Shareholder type	Promoter Group	Promoter Group	

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)	CHEITNA SANJAY JAIN	DHIRAJ ACHALCHAND SHARMA	JYOTI JAYANTI KOTECHA	KALAPANA DHIRAJ SHARMA	KIRANKUMAR MOHANLAL JAIN	MAHAVEER KAWAR	PRAMOD AMRITLAL MAUN
PAN (II)	AEDPR6680N	AAFPS9327K	AHDPK1318B	AWDPS5517K	AABPJ4855H	ABJPK8139J	AAEPM6261B
No. of fully paid up equity shares held (IV)	110100	90100	100000	55000	34000	113600	88039
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	90100	100000	55000	34000	113600	88039
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.44	2.82	3.13	1.72	1.06	3.55	2.75
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	110100	90100	100000	55000	34000	113600	88039
Class eg.y							
Total	110100	90100	100000	55000	34000	113600	88039
Total as a % of Total Voting rights	3.44	2.82	3.13	1.72	1.06	3.55	2.75
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)	3.44	2.82	3.13	1.72	1.06	3.55	2.75
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	110100	90100	100000	55000	34000	113600	88039
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)	SUMERMAL RATANCHAND SHAH .	VIPUL GARG	Click here to go back
PAN (II)	AMOPS3879D	AOIPG5065K	Total
No. of fully paid up equity shares held (IV)	43200	66100	700139
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	43200	66100	700139
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	2.07	21.88
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	43200	66100	700139
Class eg:y			
Total	43200	66100	700139
Total as a % of Total Voting rights	1.35	2.07	21.88
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)	1.35	2.07	21.88
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	43200	66100	700139
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	Bodies Corporate
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	More than 1 percentage of shareholding
Name of the Shareholders (I)		JAINAM SHARE CONSULTANTS PVT. LTD - COLL		FASTRACK MANAGEMENT CONSULTANTS PVT	SHALIBHADRA CAPITAL MARKET LIMITED	TAURUS ASSET MANAGEMENT COMPANY LIMIT	VSL SECURITIES PRIVATE LIMITED
PAN (II)		AABCJ3918N		AAACF3304P	AABCS6728D	AAACC2275J	AABCV4700G
No. of the Shareholders (I)	2	1	30	1	1	1	1
No. of fully paid up equity shares held (IV)	50150	50050	400382	136000	93484	100000	34678
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50150	50050	400382	136000	93484	100000	34678
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	1.56	12.51	4.25	2.92	3.13	1.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50150	50050	400382	136000	93484	100000	34678
Class eg: y							
Total	50150	50050	400382	136000	93484	100000	34678
Total as a % of Total Voting rights	1.57	1.56	12.51	4.25	2.92	3.13	1.08
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)	1.57	1.56	12.51	4.25	2.92	3.13	1.08
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	50150	50050	258682	0	93484	100000	34678
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Non-Resident Indian (NRI)	HUF	HUF	
Category / More than 1 percentage	Category	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)	15	7	1	54
No. of fully paid up equity shares held (IV)	81015	126284	100000	657831
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	81015	126284	100000	657831
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.53	3.95	3.13	20.56
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	81015	126284	100000	657831
Class eg:y				
Total	81015	126284	100000	657831
Total as a % of Total Voting rights	2.53	3.95	3.13	20.56
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 %	2.53	3.95	3.13	20.56

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)	15	126284	100000	435131
Reason for not providing PAN				
Reason for not providing PAN				

