

General information about company	
Scrip code	539559
NSE Symbol	
MSEI Symbol	
ISIN	INE005G01018
Name of the company	DEEP DIAMOND INDIA LIMITED
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)	31-03-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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	13	1228546			1228546	38.39	1228546		1228546	38.39
(B)	Public	788	1971454			1971454	61.61	1971454		1971454	61.61
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	801	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				38.39					1226346
(B)	Public				61.61					1737654
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2964000

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	13	1228546			1228546	38.39	1228546		1228546	38.39
Sub-Total (A) (1)		13	1228546			1228546	38.39	1228546		1228546	38.39
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	1228546			1228546	38.39	1228546		1228546	38.39
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.	738	525139			525139	16.41	525139		525139	16.41
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1110665			1110665	34.71	1110665		1110665	34.71
(e)	Any Other (specify)	31	335650			335650	10.49	335650		335650	10.49
Sub-Total (B) (3)		788	1971454			1971454	61.61	1971454		1971454	61.61
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		788	1971454			1971454	61.61	1971454		1971454	61.61
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		801	3200000			3200000	100	3200000		3200000	100
Total (A+B+C)		801	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)				38.39					1226346
Sub-Total (A) (1)				38.39					1226346
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				38.39					1226346
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				16.41					348139
(a(ii))				34.71					1110665
(e)				10.49					278850
Sub-Total (B) (3)				61.61					1737654
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				61.61					1737654
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2964000
Total (A+B+C)				100					2964000

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Prakash Rikhabchand Solanki	Dinesh Rikhabchand Solanki	Jitesh Rikhabchand Solanki	Suraj Prakash Solanki	Lalit Rikhabchand Solanki	Upasna Prakash Solanki	Solanki Sumitra Lalit
PAN (II)	AAIPS1532K	AAIPS1531L	AAIPS1530M	AAQPS7513J	AAGPS3783C	BZZPS1452D	BLJPS1650P
No. of fully paid up equity shares held (IV)	389914	202600	141300	140899	114175	59058	55000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	389914	202600	141300	140899	114175	59058	55000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.18	6.33	4.42	4.4	3.57	1.85	1.72
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	389914	202600	141300	140899	114175	59058	55000
Class eg:y							
Total	389914	202600	141300	140899	114175	59058	55000
Total as a % of Total Voting rights	12.18	6.33	4.42	4.4	3.57	1.85	1.72
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)	12.18	6.33	4.42	4.4	3.57	1.85	1.72
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)	389914	202600	141300	140899	114175	59058	55000

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Mamta Dinesh Solanki	Jayshree Prakash Solanki	Mulchand Jivraj Solanki (Huf)	Mulchand Jivraj Solanki	Pravesh Mulchand Solanki	Bhagyavanti M Solanki	Mahesh Mulchand Solanki
PAN (II)	CAFPS9250M	BLAPS8147Q	AAHHS2254K	AACPS8498J	AOSPS1509J	AOAPS1927C	AOWPS4448A
No. of fully paid up equity shares held (IV)	53500	49900	0	0	0	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	53500	49900	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.67	1.56	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	53500	49900	0	0	0	0	0
Class eg:y							
Total	53500	49900	0	0	0	0	0
Total as a % of Total Voting rights	1.67	1.56	0	0	0	0	0
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)	1.67	1.56	0	0	0	0	0
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)	53500	49900	0	0	0	0	0

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family					
Serial No.	15	16	17	18	
Name of the Shareholders (I)	Rikhabchandji K. Solanki	J Hari Prakash Sharma	K Nagaraj Sharma	Vinodkumar Choudhary	Click here to go back
PAN (II)	CGJPS3000H	AAEPH5013L	ANBPS1007K	AABPC2949P	Total
No. of fully paid up equity shares held (IV)	20000	1000	1000	200	1228546
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	1000	1000	200	1228546
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.63	0.03	0.03	0.01	38.39
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	20000	1000	1000	200	1228546
Class eg:y					
Total	20000	1000	1000	200	1228546
Total as a % of Total Voting rights	0.63	0.03	0.03	0.01	38.39
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	0.03	0.03	0.01	38.39
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	0	0	0	1226346
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

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)	Ashish Kumar Poddar	Bhamini Kamal Parekh	Gayatri Garg	Jasaram Choudhary	Jilesh Navin Chheda	Ketan Ramlalji Rawal	Mona Shrenik Shah
PAN (II)	AJTPP0693E	AMAPP2328Q	AOIPG5097B	AUEPC8934H	AFUPC4887L	AHUPR3313A	AFGPM5545M
No. of fully paid up equity shares held (IV)	50062	90050	60000	60000	64694	47800	148177
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50062	90050	60000	60000	64694	47800	148177
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	2.81	1.88	1.88	2.02	1.49	4.63
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50062	90050	60000	60000	64694	47800	148177
Class eg:y							
Total	50062	90050	60000	60000	64694	47800	148177
Total as a % of Total Voting rights	1.56	2.81	1.88	1.88	2.02	1.49	4.63
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 of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.56	2.81	1.88	1.88	2.02	1.49	4.63
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	50062	90050	60000	60000	64694	47800	148177
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	10	11	12	13
Name of the Shareholders (I)	Pramod Amritlal Maun	Ramesh Bhandappa Munnoli	Shyamsunder Ramnarayan Sharma	Siddappa Veerappa Hagaragi	Vandana Syamsunder Sharma	Vipul Garg
PAN (II)	AAEPM6261B	AOFPM7758C	AKXPS6500L	AKIPH5649E	AMWPS0796F	AOIPG5065K
No. of fully paid up equity shares held (IV)	88039	67860	52900	85658	78500	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)	88039	67860	52900	85658	78500	66100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.75	2.12	1.65	2.68	2.45	2.07
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	88039	67860	52900	85658	78500	66100
Class eg:y						
Total	88039	67860	52900	85658	78500	66100
Total as a % of Total Voting rights	2.75	2.12	1.65	2.68	2.45	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)	2.75	2.12	1.65	2.68	2.45	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)	88039	67860	52900	85658	78500	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)	959840
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	959840
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	959840
Class eg:y	
Total	959840
Total as a % of Total Voting rights	30
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)	30
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	959840
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