

<b>General information about company</b>	
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)	30-09-2018
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	20	1267510			1267510	39.61	1267510		1267510	39.61
(B)	Public	445	1932490			1932490	60.39	1932490		1932490	60.39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	465	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				39.61					1152810
(B)	Public				60.39					1503990
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2656800

**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	18	1157510			1157510	36.17	1157510		1157510	36.17
(d)	Any Other (specify)	2	110000			110000	3.44	110000		110000	3.44
Sub-Total (A) (1)		20	1267510			1267510	39.61	1267510		1267510	39.61
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		20	1267510			1267510	39.61	1267510		1267510	39.61
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.	376	512938			512938	16.03	512938		512938	16.03
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	842262			842262	26.32	842262		842262	26.32
(e)	Any Other (specify)	52	577290			577290	18.04	577290		577290	18.04
Sub-Total (B) (3)		445	1932490			1932490	60.39	1932490		1932490	60.39
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		445	1932490			1932490	60.39	1932490		1932490	60.39
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		465	3200000			3200000	100	3200000		3200000	100
Total (A+B+C)		465	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)				36.17					1152810
(d)				3.44					0
Sub-Total (A) (1)				39.61					1152810
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				39.61					1152810
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				16.03					171138
(a(ii))				26.32					842262
(e)				18.04					490590
Sub-Total (B) (3)				60.39					1503990
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				60.39					1503990
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					2656800
Total (A+B+C )				100					2656800

**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	248635	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	248635	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	7.77	0.94
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	114175	30000	53500	30200	46500	248635	30100
Class eg:y							
Total	114175	30000	53500	30200	46500	248635	30100
Total as a % of Total Voting rights	3.57	0.94	1.67	0.94	1.45	7.77	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	7.77	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	248635	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

<b>Individuals/Hindu undivided Family</b>					
Serial No.	15	16	17	18	
Name of the Shareholders (I)	RIKHABCHANDJI K. SOLANKI	SUMITRA LALIT SOLANKI	SURAJ PRAKASH SOLANKI	VINODKUMAR CHOUDHARY	<a href="#">Click here to go back</a>
PAN (II)	CGJPS3000H	BLJPS1650P	AAQPS7513J	AABPC2949P	Total
No. of fully paid up equity shares held (IV)	20000	55000	100900	200	1157510
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	100900	200	1157510
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.63	1.72	3.15	0.01	36.17
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg:X	20000	55000	100900	200	1157510
Class eg:y					
Total	20000	55000	100900	200	1157510
Total as a % of Total Voting rights	0.63	1.72	3.15	0.01	36.17
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	3.15	0.01	36.17
<b>Number of Locked in shares (XII)</b>					
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	100900	0	1152810
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

**Text Block**

Textual Information(1)	PHYSICAL SHARES
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Textual Information(2)	PHYSICAL SHARES
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Textual Information(3)	PHYSICAL SHARES
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**Any Other (specify)**

Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	ITC AGRO TECH FINANCE INVESTMENTS L	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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	CETNA SANJAY JAIN	JYOTI VAIBHAV SAKHALKAR	KALAPANA DHIRAJ SHARMA	KIRANKUMAR MOHANLAL JAIN	MAHAVEER KAWAR	PRAMOD AMRITLAL MAUN	SUMERMAL RATANCHAND SHAH .
PAN (II)	AEDPR6680N	AHDPK1318B	AWDPS5517K	AABPJ4855H	ABJPK8139J	AAEPM6261B	AMOPS3879D
No. of fully paid up equity shares held (IV)	110100	100000	55000	34000	113600	88039	43200
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	55000	34000	113600	88039	43200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.44	3.13	1.72	1.06	3.55	2.75	1.35
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg. X	110100	100000	55000	34000	113600	88039	43200
Class eg.y							
Total	110100	100000	55000	34000	113600	88039	43200
Total as a % of Total Voting rights	3.44	3.13	1.72	1.06	3.55	2.75	1.35
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	1.72	1.06	3.55	2.75	1.35
<b>Number of Locked in shares (XII)</b>							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	110100	100000	55000	34000	113600	88039	43200
Reason for not providing PAN							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	8	
Name of the Shareholders (I)	VIPUL GARG	<a href="#">Click here to go back</a>
PAN (II)	AOIPG5065K	Total
No. of fully paid up equity shares held (IV)	66100	610039
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	66100	610039
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.07	19.06
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	66100	610039
Class eg:y		
Total	66100	610039
Total as a % of Total Voting rights	2.07	19.06
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)	2.07	19.06
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	66100	610039
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	28	1	1	1	15
No. of fully paid up equity shares held (IV)	50209	50050	264282	93484	100000	34678	81015
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50209	50050	264282	93484	100000	34678	81015
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	2.53
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50209	50050	264282	93484	100000	34678	81015
Class eg:y							
Total	50209	50050	264282	93484	100000	34678	81015
Total as a % of Total Voting rights	1.57	1.56	8.26	2.92	3.13	1.08	2.53
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 % of (A+B+C2)	1.57	1.56	8.26	2.92	3.13	1.08	2.53
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	50209	50050	258582	93484	100000	34678	15
Reason for not providing PAN							
Reason for not providing PAN							

**Any Other (specify)**

Serial No.	8	9	10	
Category	HUF	HUF	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)		AMARCHAND JEEVRAJ JAIN (HUF)	DHIRAJ A SHARMA (HUF)	<a href="#">Click here to go back</a>
PAN (II)		AAJHA0891E	AAAHD3354C	Total
No. of the Shareholders (I)	7	1	1	52
No. of fully paid up equity shares held (IV)	181784	100000	62608	577290
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	181784	100000	62608	577290
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.68	3.13	1.96	18.04
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	181784	100000	62608	577290
Class eg:y				
Total	181784	100000	62608	577290
Total as a % of Total Voting rights	5.68	3.13	1.96	18.04
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 %	5.68	3.13	1.96	18.04

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)	181784	100000	62608	490590
Reason for not providing PAN				
Reason for not providing PAN				

