

<b>General information about company</b>	
Scrip code	539559
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-09-2022
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?	Yes	No	Yes	Yes
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 VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	1.75
As on the end of previous 1st quarter	100	1.75
As on the end of previous 2nd quarter	100	1.75
As on the end of previous 3rd quarter	100	1.75
As on the end of previous 4th quarter	100	1.75

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	10	4033			4033	0.13	4033		4033	0.13
(B)	Public	1216	3195967			3195967	99.87	3195967		3195967	99.87
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1226	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				0.13					4033			
(B)	Public				99.87	741657	23.21			2968067	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	741657	23.18			2972100	0	0	0

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	10	4033			4033	0.13	4033		4033	0.13
Sub-Total (A)(1)		10	4033			4033	0.13	4033		4033	0.13
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	4033			4033	0.13	4033		4033	0.13
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	3	2200			2200	0.07	2200		2200	0.07
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1158	490060			490060	15.31	490060		490060	15.31
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	13	1399005			1399005	43.72	1399005		1399005	43.72
(i)	Non Resident Indians (NRIs)	14	56030			56030	1.75	56030		56030	1.75
(l)	Bodies Corporate	8	885231			885231	27.66	885231		885231	27.66
(m)	Any Other (specify)	20	363441			363441	11.36	363441		363441	11.36
Sub-Total (B)(4)		1216	3195967			3195967	99.87	3195967		3195967	99.87
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1216	3195967			3195967	99.87	3195967		3195967	99.87
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		1226	3200000			3200000	100	3200000		3200000	100
Total (A+B+C )		1226	3200000			3200000	100	3200000		3200000	100



Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Prakash Rikhabchand Solanki	Upasna Prakash Solanki	Dinesh Rikhabchand Solanki	Jayshree Prakash Solanki	Suraj Prakash Solanki	Lalit Rikhabchand Solanki	Jitesh Rikhabchand Solanki
PAN (II)	AAIPS1532K	BZZPS1452D	AAIPS1531L	BLAPS8147Q	AAQPS7513J	AAGPS3783C	AAIPS1530M
No. of fully paid up equity shares held (IV)	1100	558	500	500	500	475	100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1100	558	500	500	500	475	100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.02	0.02	0.02	0.02	0.01	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1100	558	500	500	500	475	100
Class eg:y							
Total	1100	558	500	500	500	475	100
Total as a % of Total Voting rights	0.03	0.02	0.02	0.02	0.02	0.01	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)	0.03	0.02	0.02	0.02	0.02	0.01	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)	1100	558	500	500	500	475	100
Reason for not providing PAN							



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

<b>Individuals/Hindu undivided Family</b>				
Searial No.	8	9	10	
Name of the Shareholders (I)	Mamta Dinesh Solanki	Rikhabchandji K. Solanki	Solanki Sumitra Lalit	<a href="#">Click here to go back</a>
PAN (II)	CAFPS9250M	CGJPS3000H	BLJPS1650P	Total
No. of fully paid up equity shares held (IV)	100	100	100	4033
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	100	100	4033
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0.13
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg:X	100	100	100	4033
Class eg:y				
Total	100	100	100	4033
Total as a % of Total Voting rights	0	0	0	0.13
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	0	0	0.13
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	100	100	100	4033
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

**Bodies Corporate**

Serial No.	1	2	3	
Name of the Shareholders (I)	Bhavishya Ecommerce Private Limited	Colourshine Hosiery Private Limited	Navratri Share Trading Private Limited	<a href="#">Click here to go back</a>
PAN (II)	AAECB3190M	AAHCC1673R	AAGCN6675H	Total
No. of fully paid up equity shares held (IV)	599577	155966	124798	880341
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	599577	155966	124798	880341
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.74	4.87	3.9	27.51
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	599577	155966	124798	880341
Class eg:y				
Total	599577	155966	124798	880341
Total as a % of Total Voting rights	18.74	4.87	3.9	27.51
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)	18.74	4.87	3.9	27.51
<b>Number of Locked in shares (XII)</b>				
No. (a)	599577	0	0	599577
As a % of total Shares held (b)	100	0	0	68.11
Number of equity shares held in dematerialized form (XIV)	599577	155966	124798	880341
<b>Reason for not providing PAN</b>				
Reason for not providing PAN				
<b>Sub-categorization of shares</b>				
<b>Shareholding (No. of shares) under</b>				

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

<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)	Anoop Kumar Chiripal	Dibyendu Brahmachary	Madhumita Lohia	Manisha Chordia	Puspa Devi Lohia	Rakhi Lohia	Saloni Lohia
PAN (II)	AEPPC7302A	ATWPB0734H	AKEPP9694H	AIWPC0156B	ABTPL5398N	ABTPL5399P	CRWPM4569B
No. of fully paid up equity shares held (IV)	50000	97343	100000	146138	120000	112905	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	97343	100000	146138	120000	112905	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	3.04	3.13	4.57	3.75	3.53	3.13
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	50000	97343	100000	146138	120000	112905	100000
Class eg:y							
Total	50000	97343	100000	146138	120000	112905	100000
Total as a % of Total Voting rights	1.56	3.04	3.13	4.57	3.75	3.53	3.13
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	3.04	3.13	4.57	3.75	3.53	3.13
<b>Number of Locked in shares (XII)</b>							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	50000	97343	100000	146138	120000	112905	100000
<b>Reason for not providing PAN</b>							
Reason for not providing PAN							
<b>Sub-categorization of shares</b>							
Sub-category (i)	0	0	0	0	0	0	0

Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>						
Serial No.	8	9	10	11	12	13
Name of the Shareholders (I)	Samita Lohia	Sanjay Shah	Shaibal Ghosh	Shyamsunder Ramnarayan Sharma	Vandana Syamsunder Sharma	Zenab Aiyub Yacoobali
PAN (II)	AUIPS7550B	ATHPS8280J	BOMPG2799P	AKXPS6500L	AMWPS0796F	ABJPY6175E
No. of fully paid up equity shares held (IV)	120000	142080	127126	52900	78500	152013
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	120000	142080	127126	52900	78500	152013
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.75	4.44	3.97	1.65	2.45	4.75
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	120000	142080	127126	52900	78500	152013
Class eg:y						
Total	120000	142080	127126	52900	78500	152013
Total as a % of Total Voting rights	3.75	4.44	3.97	1.65	2.45	4.75
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)	3.75	4.44	3.97	1.65	2.45	4.75
<b>Number of Locked in shares (XII)</b>						
No. (a)	0	142080	0	0	0	0
As a % of total Shares held (b)	0	100	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	120000	142080	127126	52900	78500	152013
<b>Reason for not providing PAN</b>						
Reason for not providing PAN						
<b>Sub-categorization of shares</b>						
Sub-category (i)	0	0	0	0	0	0



Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1399005
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1399005
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	43.72
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	1399005
Class eg:y	
Total	1399005
Total as a % of Total Voting rights	43.72
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)+(X) As a % of (A+B+C2)	43.72
<b>Number of Locked in shares (XII)</b>	
No. (a)	142080
As a % of total Shares held (b)	10.16
Number of equity shares held in dematerialized form (XIV)	1399005
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	
<b>Sub-categorization of shares</b>	
Shareholding (No. of shares) under	

Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	LLP	LLP	HUF	LLP	HUF	Clearing Members
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)	Kquant Enterprises Llp	Sarvoshree Iron Works Llp			Vikash Lohia	
PAN (II)	AAUFG4475D	AEGFS5592H			AAGHV8011A	
No. of the Shareholders (I)	1	1	8	2	1	10
No. of fully paid up equity shares held (IV)	148173	75000	135525	223173	115129	4743
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	148173	75000	135525	223173	115129	4743
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.63	2.34	4.24	6.97	3.6	0.15
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	148173	75000	135525	223173	115129	4743
Class eg:y						
Total	148173	75000	135525	223173	115129	4743
Total as a % of Total Voting rights	4.63	2.34	4.24	6.97	3.6	0.15
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)	4.63	2.34	4.24	6.97	3.6	0.15
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	100	0	0
Number of equity shares held in dematerialized form (XIV)	148173	75000	135525	223173	115129	4743

Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

<b>Any Other (specify)</b>	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	20
No. of fully paid up equity shares held (IV)	363441
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	363441
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.36
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	363441
Class eg:y	
Total	363441
Total as a % of Total Voting rights	11.36
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)	11.36
<b>Number of Locked in shares (XII)</b>	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	363441

Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

