

General information about company	
Scrip code	539559
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE005G01026
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)	31-12-2024
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	1.04
As on the end of previous 1st quarter	100	1.04
As on the end of previous 2nd quarter	100	1.09
As on the end of previous 3rd quarter	100	1.62
As on the end of previous 4th quarter	100	1.59

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	40330			40330	0.08	40330		40330	0.08
(B)	Public	66376	48009670			48009670	99.92	48009670		48009670	99.92
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	66386	48050000			48050000	100	48050000		48050000	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				0.08					40330			
(B)	Public				99.92					46479670	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					46520000	0	0	0

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	10	40330			40330	0.08	40330		40330	0.08
Sub-Total (A)(1)		10	40330			40330	0.08	40330		40330	0.08
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	40330			40330	0.08	40330		40330	0.08
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	500000			500000	1.04	500000		500000	1.04
Sub-Total (B)(2)		1	500000			500000	1.04	500000		500000	1.04
(3)	Central Government / State Government(s)										
(a)	Central Government / President of India	1	1000			1000	0	1000		1000	0

Sub-Total (B)(3)		1	1000			1000	0	1000		1000	0
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	66164	41172924			41172924	85.69	41172924		41172924	85.69
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	1752982			1752982	3.65	1752982		1752982	3.65
(i)	Non Resident Indians (NRIs)	56	684979			684979	1.43	684979		684979	1.43
(l)	Bodies Corporate	17	1998285			1998285	4.16	1998285		1998285	4.16
(m)	Any Other (specify)	133	1899500			1899500	3.95	1899500		1899500	3.95
Sub-Total (B)(4)		66374	47508670			47508670	98.87	47508670		47508670	98.87
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		66376	48009670			48009670	99.92	48009670		48009670	99.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		66386	48050000			48050000	100	48050000		48050000	100
Total (A+B+C)		66386	48050000			48050000	100	48050000		48050000	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)	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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				0.08					40330			
Sub-Total (A) (1)				0.08					40330			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				0.08					40330			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				1.04					500000	0	0	0

Sub-Total (B) (2)				1.04					500000	0	0	0
(3)	Central Government / State Government(s)											
(a)				0					1000	0	0	0
Sub-Total (B) (3)				0					1000	0	0	0
(4)	Non-institutions											
(g)				85.69					40200924	0	0	0
(h)				3.65					1752982	0	0	0
(i)				1.43					134979	0	0	0
(l)				4.16					1990285	0	0	0
(m)				3.95					1899500	0	0	0
Sub-Total (B) (4)				98.87					45978670	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				99.92					46479670	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					46520000			
Total (A+B+C)				100					46520000			

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)	11000	5580	5000	5000	5000	4750	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)	11000	5580	5000	5000	5000	4750	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.01	0.01	0.01	0.01	0.01	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	11000	5580	5000	5000	5000	4750	1000
Class eg:y							
Total	11000	5580	5000	5000	5000	4750	1000
Total as a % of Total Voting rights	0.02	0.01	0.01	0.01	0.01	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)	0.02	0.01	0.01	0.01	0.01	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	11000	5580	5000	5000	5000	4750	1000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Mamta Dinesh Solanki	Rikhabchandji K. Solanki	Solanki Sumitra Lalit	Mulchand Jivraj Solanki	Pravesh Mulchand Solanki	Bhagyavanti M Solanki	Mahesh Mulchand Solanki
PAN (II)	CAFPS9250M	CGJPS3000H	BLJPS1650P	AACPS8498J	AOSPS1509J	AOAPS1927C	AOWPS4448A
No. of fully paid up equity shares held (IV)	1000	1000	1000	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)	1000	1000	1000	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1000	1000	1000	0	0	0	0
Class eg:y							
Total	1000	1000	1000	0	0	0	0
Total as a % of Total Voting rights	0	0	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)	0	0	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	1000	1000	1000	0	0	0	0

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family		
Searial No.	15	
Name of the Shareholders (I)	Mulchand Jivraj Solanki (Huf)	Click here to go back
PAN (II)	AAHHS2254K	Total
No. of fully paid up equity shares held (IV)	0	40330
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	40330
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.08
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	40330
Class eg:y		
Total	0	40330
Total as a % of Total Voting rights	0	0.08

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	0.08
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	0	40330

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Foreign Portfolio Investors Category I		
Searial No.	1	
Name of the Shareholders (I)	Vikasa India Eif I Fund - Incube Global Opportunities	Click here to go back
PAN (II)	AAICV2757L	Total
No. of fully paid up equity shares held (IV)	500000	500000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	1.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	500000	500000
Class eg:y		
Total	500000	500000
Total as a % of Total Voting rights	1.04	1.04

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 % of (A+B+C2)	1.04	1.04
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	500000	500000
Reason for not providing PAN		
Reason for not providing PAN		

Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Bodies Corporate		
Searial No.	1	
Name of the Shareholders (I)	Bhavishya Ecommerce Private Limited	Click here to go back
PAN (II)	AAECB3190M	Total
No. of fully paid up equity shares held (IV)	1681864	1681864
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1681864	1681864
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.5	3.5
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1681864	1681864
Class eg:y		
Total	1681864	1681864
Total as a % of Total Voting rights	3.5	3.5

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)	3.5	3.5
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1681864	1681864
Reason for not providing PAN		
Reason for not providing PAN		

Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	Mister Kapoor Keshri	Click here to go back
PAN (II)	DZEPK4565G	Total
No. of fully paid up equity shares held (IV)	764640	764640
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	764640	764640
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.59	1.59
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	764640	764640
Class eg:y		
Total	764640	764640
Total as a % of Total Voting rights	1.59	1.59

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)	1.59	1.59
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	764640	764640
Reason for not providing PAN		
Reason for not providing PAN		

Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)		
Searial No.	1	
Category	LLP	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	3	3
No. of fully paid up equity shares held (IV)	80242	80242
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	80242	80242
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	0.17
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	80242	80242

Class eg:y		
Total	80242	80242
Total as a % of Total Voting rights	0.17	0.17
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)+(X) As a % of (A+B+C2)	0.17	0.17
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	80242	80242

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

