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)	30-06-2024								
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?	Yes	No	Yes	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?	Yes									

Table VI - Statement showing foreign ownership limits										
Particular	Approved limits (%)	Limits utilized (%)								
As on shareholding date	100	1.09								
As on the end of previous 1st quarter	100	1.62								
As on the end of previous 2nd quarter	100	1.59								
As on the end of previous 3rd quarter	100	1.84								
As on the end of previous 4th quarter	100	1.75								

			Table I	- Summa	ry Statement	holding of sp	ecified securities					
	Category of	Nos. Of	No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of of securities		Rights held	l in each class	
Category (I)	shareholder	shareholders	paid up equity shares	paid-up equity	underlying Depository	shares held $(VII) = (IV)+$	(calculated as per	No of Voting (XIV) Rights) Rights	Total as a	
(-)	(II)	(III)	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	10	40330			40330	0.08	40330		40330	0.08	
(B)	Public	26498	48009670			48009670	99.92	48009670		48009670	99.92	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	26508	48050000			48050000	100	48050000		48050000	100	

			Table	e I - Summa	ry Statement	holding o	f specif	ied s	ecuritie	s			
Category	Category of	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding	convertible securities (as	Number of Locked in (XII)		Shar pled othe	ged or rwise imbered	Number of equity shares	Sub-categorization of shares		
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				0.08					40330			
(B)	Public				99.92	22245770	46.34			46465670	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	22245770	46.3			46506000	0	0	0

	Table II	- Statement	showing sh	areholdi	ng pattern o	f the Prom	oter and Promot	er Group			
			No. of fully	No. Of	No. Of	Total nos.	Shareholding as a % of total no. of	Number of class of sec		Rights held i	in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	paid up equity	Partly paid-up equity	shares underlying	shares held (VII) =	shares (calculated as per SCRR,	No of Votir	ng (XIV)) Rights	Total as a % of
		(III)	shares held (IV)	shares held (V)	Depository Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	Total Voting rights
A	Table II - Statement sh	owing sharehol	ding pattern of	the Promo	ter and Promote	r 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		•		•			1	u.		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		10	40330			40330	0.08	40330		40330	0.08
В	Table III - Statement s	howing shareho	olding pattern o	f 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 Governme	ent(s)	-	•				•		
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	26386	23568583			23568583	49.05	23568583		23568583	49.05
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	11	12326047			12326047	25.65	12326047		12326047	25.65
(i)	Non Resident Indians (NRIs)	35	666869			666869	1.39	666869		666869	1.39

(1)	Bodies Corporate	10	8577024			8577024	17.85	8577024	8577024	17.85
(m)	Any Other (specify)	55	2371147			2371147	4.93	2371147	2371147	4.93
Sub-Total (B)(4)		26497	47509670			47509670	98.88	47509670	47509670	98.88
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		26498	48009670			48009670	99.92	48009670	48009670	99.92
С	Table IV - Statement s	howing shareho	lding pattern of	f the Non F	Promoter- Non F	Public sharehol	lder			
Total (A+B+C2		26508	48050000			48050000	100	48050000	48050000	100
Total (A+B+C)		26508	48050000			48050000	100	48050000	48050000	100

	Т	Table II - Stat	ement showi	ng shareholding	pattern o	f the Pr	omo	ter and	Promoter Gro	ир		
C.	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding	ig convertible	Number of in shares (Shar pled othe	ged or rwise mbered	Number of equity shares	Sub-categ	gorization o	of shares
Sr.	convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	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			
В	Table III - Sta	tement showing	g shareholding p	attern of the Publi	c sharehold	er	•					
(1)	Institutions (I	Domestic)										
(2)	Institutions (F	Foreign)										
(d)				1.04	0	0			500000	0	0	0
Sub-Total (B) (2)				1.04	0	0			500000	0	0	0
(3)	Central Gover	rnment / State (Government(s)									
(4)	Non-institutio	ons								1		
(g)				49.05	0	0			22582583	0	0	0
(h)				25.65	11500000	93.3			12326047	0	0	0
(i)				1.39	0	0			116869	0	0	0

(1)				17.85	8495770	99.05			8569024	0	0	0
(m)				4.93	2250000	94.89			2371147	0	0	0
Sub-Total (B) (4)				98.88	22245770	46.82			45965670	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				99.92	22245770	46.34			46465670	0	0	0
С	Table IV - Stat	tement showing	g shareholding p	attern of the Non I	Promoter- N	on Public	shar	eholder				
Total (A+B+C2)				100	22245770	46.3			46506000			
Total (A+B+C				100	22245770	46.3			46506000			

			ndividuals/Hindu	undivided Famil	v		
	T	1	T	<u></u>		T	T
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 cla	ass 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)							

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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 of	encumbered (XIII)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	11000	5580	5000	5000	5000	4750	1000
Reason for not pro	viding PAN						
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

			Individuals/II in	du undividad Ean	مناير		
			1	du undivided Fan	,	T	
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	Bhayavanti 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 o	class of securities (IX)		•	1	1	-
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)							

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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 1	pledged or otherwise	encumbered (XIII)							
No. (a)									
As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	1000	1000	1000	0	0	0	0		
Reason for not prov	viding PAN								
Reason for not providing PAN									
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter		

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	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)		

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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 1	pledged or otherwise encumbered (XIII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	40330
Reason for not prov	viding 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)									

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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)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	500000	500000
Reason for not prov	viding 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							
	Doules Cor por ate							
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)	8495770	8495770						
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8495770	8495770						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.68	17.68						
Number of Voting	Rights held in each class of securities (IX)							
Class eg: X	8495770	8495770						
Class eg:y								
Total	8495770	8495770						
Total as a % of Total Voting rights	17.68	17.68						
No. Of Shares Underlying Outstanding convertible securities (X)								
No. of Shares Underlying Outstanding Warrants (Xi)								

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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)	17.68	17.68
Number of Locked	in shares (XII)	
No. (a)	8495770	8495770
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	8495770	8495770
Reason for not prov	viding PAN	
Reason for not providing PAN		
Sub-categorization	of shares	
Shareholding (No. o	of shares) under	
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

	Individuals	- ii. Individual sh	areholders holding	nominal share ca	apital in excess of	Rs. 2 lakhs.	
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Ashish Niranjan Kothari	Chintan Rohitkumar Shah	Hariom Manishankarbhai Acharya	Manisha Khemka	Narendra Parshuram Shelar	Prerna Kailash Vyas	Ravinder Kumar Chordia
PAN (II)	AMUPK0731C	BCNPS0372K	AECPA3102R	BYRPK8599L	APXPS9224G	AFPPV7586Q	ABNPC9452G
No. of fully paid up equity shares held (IV)	1100000	2000000	1100000	2550001	1400000 1100000		1250000
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)			1400000	1100000 1250000			
Shareholding as a % of total no. of		4.16	2.29	5.31	2.91	2.29	2.6
Number of Voting	Rights held in each o	elass of securities (IX))	•			
Class eg: X	1100000	2000000	1100000	2550001	1400000	1100000	1250000
Class eg:y							
Total	1100000	2000000	1100000	2550001	1400000	1100000	1250000
Total as a % of Total Voting rights	2.29	4.16	2.29	5.31	2.91	2.29	2.6
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							

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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)	2.29	4.16	2.29	5.31	2.91	2.29	2.6
Number of Locked	in shares (XII)						
No. (a)	1100000	2000000	1100000	2550000	1400000	1100000	1250000
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	1100000	2000000	1100000	2550001	1400000	1100000	1250000
Reason for not pro	viding PAN						
Reason for not providing PAN							
Sub-categorization	of shares	•					
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

	Individuals - ii. Individual shareholders holding nomina	al share capital in excess of Rs. 2 lakhs.
Searial No.	8	
Name of the Shareholders (I)	Seema Mayur Thakar	Click here to go back
PAN (II)	AGOPT9995M	Total
No. of fully paid up equity shares held (IV)	1000000	11500001
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	11500001
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.08	23.93
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	1000000	11500001
Class eg:y		
Total	1000000	11500001
Total as a % of Total Voting rights	2.08	23.93
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		

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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)	2.08	23.93
Number of Locked	in shares (XII)	
No. (a)	1000000	11500000
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	1000000	11500001
Reason for not pro	viding 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

							significant ber	neficial o	wners						
	Details of the SBO					Details of the	e registered owne	r					ng/ exercise of mpany, wheth		
			Passport		NY 11.			Passport		NT .: 11.	Whethe	r by virt	ue of:		
Sr. No.	Name	PAN	No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exerc of signif influe
1	GOUTAM CHORARIA	АВҮРС0658Н		India		Bhavishya Ecommerce Private Limited	AAECB3190M		India		17.68	17.68		No	No
										Total:	17.68	17.68	0		
2	PREETI JAIN	AEDPJ2774H		India		Bhavishya Ecommerce Private Limited	AAECB3190M		India		17.68	17.68		No	No
	Total:							17.68	17.68	0					