

General information about company	
Scrip code	539559
NSE Symbol	0
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)	30-09-2023
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	1.84
As on the end of previous 1st quarter	100	1.75
As on the end of previous 2nd quarter	100	1.6
As on the end of previous 3rd quarter	100	0.03
As on the end of previous 4th quarter	100	0

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	29034	48009670			48009670	99.92	48009670		48009670	99.92
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	29044	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	6195770	12.91			30387670	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	6195770	12.89			30428000	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)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	28916	23929628			23929628	49.8	23929628		23929628	49.8
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	11907239			11907239	24.78	11907239		11907239	24.78
(i)	Non Resident Indians (NRIs)	42	673680			673680	1.4	673680		673680	1.4
(l)	Bodies Corporate	11	8592827			8592827	17.88	8592827		8592827	17.88

(m)	Any Other (specify)	55	2406296			2406296	5.01	2406296		2406296	5.01
Sub-Total (B)(4)		29033	47509670			47509670	98.88	47509670		47509670	98.88
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		29034	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)		29044	48050000			48050000	100	48050000		48050000	100
Total (A+B+C)		29044	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	0	0			500000	0	0	0
Sub-Total (B) (2)				1.04	0	0			500000	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				49.8	0	0			22915628	0	0	0
(h)				24.78	200000	1.68			607239	0	0	0
(i)				1.4	0	0			123680	0	0	0
(l)				17.88	5995770	69.78			6084827	0	0	0

(m)				5.01	0	0			156296	0	0	0
Sub-Total (B) (4)				98.88	6195770	13.04			29887670	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				99.92	6195770	12.91			30387670	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	6195770	12.89			30428000			
Total (A+B+C)				100	6195770	12.89			30428000			

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 dematerialized form (XIV)	11000	5580	5000	5000	5000	4750	1000
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 dematerialized form (XIV)	1000	1000	1000	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	
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 dematerialized form (XIV)	0	40330
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Foreign Portfolio Investors Category I		
Serial 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)	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 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		
Serial No.	1	
Name of the Shareholders (I)	Bhavishya Ecommerce Pvt Ltd	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)		
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)	5995770	5995770
As a % of total Shares held (b)	70.57	70.57
Number of equity shares held in dematerialized form (XIV)	5995770	5995770
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	2	3	4	5	6	7
Name of the Shareholders (I)	Ashish Niranjani Kothari	Chintan R Shah	Hariom Acharya Manibhai	Manisha Khemka	Narendra Shelar	Purna Kailash Vyas	Ravinder Kumar Chordia
PAN (II)	AMUPK0731C	BCNPS0372K	AECA3102R	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)	1100000	2000000	1100000	2550001	1400000	1100000	1250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.29	4.16	2.29	5.31	2.91	2.29	2.6
Number of Voting Rights held in each class 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)							
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)	0	0	0	50000	150000	0	0
As a % of total Shares held (b)	0	0	0	1.96	10.71	0	0
Number of equity shares held in dematerialized form (XIV)	0	0	0	50001	150000	0	0
Reason for not providing 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 nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	8	
Name of the Shareholders (I)	Seema 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)		
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)	0	200000
As a % of total Shares held (b)	0	1.74
Number of equity shares held in dematerialized form (XIV)	0	200001
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)		
Serial No.	1	
Category	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Kamal Parikh Huf	Click here to go back
PAN (II)	AAIHK7272C	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	2250000	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)	2250000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.68	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2250000	0
Class eg:y		
Total	2250000	0
Total as a % of Total Voting rights	4.68	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)+(X) As a % of (A+B+C2)	4.68	0
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)	0	0
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

significant beneficial owners															
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO by the reporting company, whether direct or indirect				
	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	Ex of sig inf
1	GOUTAM CHORARIA	ABYPC0658H		India		MAINA VINCOM LLP	AAGCM9381F		India		23.63	23.63	23.63	No	No
Total:											23.63	23.63	23.63		
2	PREETI JAIN	AEDPJ2774H		India		MAINA VINCOM LLP	AAGCM9381F		India		23.63	23.63	23.63	No	No
Total:											23.63	23.63	23.63		
3	GOUTAM CHORARIA	ABYPC0658H		India		PAHAL DISTRIBUTORS LLP	AAF7954C		India		23.63	23.63	23.63	No	No
Total:											70.89	70.89	70.89		
4	PREETI JAIN	AEDPJ2774H		India		PAHAL DISTRIBUTORS LLP	AAF7954C		India		23.63	23.63	23.63	No	No
Total:											70.89	70.89	70.89		

