

General information about company	
Scrip code	523373
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE281E01010
Name of the company	MINI DIAMONDS (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)	30-06-2024
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 ?	Yes	No	Yes	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	Yes	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	0.29
As on the end of previous 1st quarter	100	0.08
As on the end of previous 2nd quarter	100	0.08
As on the end of previous 3rd quarter	100	0.08
As on the end of previous 4th quarter	100	0.08

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	11	1208622			1208622	33.86	1208622		1208622	33.86
(B)	Public	12583	2360494			2360494	66.14	2360494		2360494	66.14
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12594	3569116			3569116	100	3569116		3569116	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				33.86	119116	9.86			522122			
(B)	Public		0	0	66.14					904194	0	0	1
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		0	0	100	119116	3.34			1426316	0	0	1

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	2	41291			41291	1.16	41291		41291	1.16
(d)	Any Other (specify)	9	1167331			1167331	32.71	1167331		1167331	32.71
Sub-Total (A)(1)		11	1208622			1208622	33.86	1208622		1208622	33.86
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	1208622			1208622	33.86	1208622		1208622	33.86
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										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	12510	2135940			2135940	59.85	2135940		2135940	59.85
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	28003			28003	0.78	28003		28003	0.78
(i)	Non Resident Indians (NRIs)	16	10235			10235	0.29	10235		10235	0.29
(l)	Bodies Corporate	26	75738			75738	2.12	75738		75738	2.12
(m)	Any Other (specify)	30	110578			110578	3.1	110578		110578	3.1
Sub-Total (B)(4)		12583	2360494			2360494	66.14	2360494		2360494	66.14
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		12583	2360494			2360494	66.14	2360494		2360494	66.14
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12594	3569116			3569116	100	3569116		3569116	100
Total (A+B+C)		12594	3569116			3569116	100	3569116		3569116	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)				1.16	0	0			41291			
(d)				32.71	119116	10.2			480831			
Sub-Total (A) (1)				33.86	119116	9.86			522122			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				33.86	119116	9.86			522122			
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											
(g)		0	0	59.85					691540	0	0	0
(h)		0	0	0.78					28003	0	0	1
(i)		0	0	0.29					10235	0	0	0
(l)		0	0	2.12					63838	0	0	0
(m)		0	0	3.1					110578	0	0	0
Sub-Total (B) (4)		0	0	66.14					904194	0	0	1
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		0	0	66.14					904194	0	0	1
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		0	0	100	119116	3.34			1426316			
Total (A+B+C)		0	0	100	119116	3.34			1426316			

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	RONISH U SHAH	UPENDRA NAROTTAMDAS SHAH	Click here to go back
PAN (II)			Total
No. of fully paid up equity shares held (IV)	40291	1000	41291
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40291	1000	41291
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	0.03	1.16
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	40291	1000	41291
Class eg:y			
Total	40291	1000	41291
Total as a % of Total Voting rights	1.13	0.03	1.16
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)	1.13	0.03	1.16
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
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)	40291	1000	41291
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter	

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	RIVAAN ADVISORS LLP	HIMANSHU KAILAS SHAH	CHANDRIKA KAILAS SHAH	MEENA UPENDRA SHAH	YOGESH NAROTTAMDAS SHAH	DHARMESH KAILAS SHAH	MINITA UPENDRA SHAH
PAN (II)							
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	119116	76400	346900	261966	251049	46700	27000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	119116	76400	346900	261966	251049	46700	27000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.34	2.14	9.72	7.34	7.03	1.31	0.76
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	119116	76400	346900	261966	251049	46700	27000
Class eg:y							
Total	119116	76400	346900	261966	251049	46700	27000
Total as a % of Total Voting rights	3.34	2.14	9.72	7.34	7.03	1.31	0.76
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)	3.34	2.14	9.72	7.34	7.03	1.31	0.76
Number of Locked in shares (XII)							

No. (a)	119116	0	0	0	0	0	0
As a % of total Shares held (b)	100	0	0	0	0	0	0
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)	119116	76400	0	261966	5149	18200	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)

Serial No.	8	9	
Category	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	JARIN NAROTTAMDAS SHAH	KINITA UPENDRA SHAH	
PAN (II)			Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	21200	17000	1167331
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21200	17000	1167331
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.59	0.48	32.71
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	21200	17000	1167331
Class eg:y			
Total	21200	17000	1167331
Total as a % of Total Voting rights	0.59	0.48	32.71
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)	0.59	0.48	32.71
Number of Locked in shares (XII)			
No. (a)	0	0	119116

As a % of total Shares held (b)	0	0	10.2
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	480831
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Any Other (specify)

Serial No.	1	2	3	4	5	
Category	LLP	LLP	Trusts	Clearing Members	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)		SVASTI COMMERCIAL LLP				Click here to go back
PAN (II)		ZZZZZ9999Z				Total
No. of the Shareholders (I)	2	1	1	3	23	29
No. of fully paid up equity shares held (IV)	2625	81917	100	10609	15327	28661
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2625	81917	100	10609	15327	28661
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	2.3	0	0.3	0.43	0.8
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2625	81917	100	10609	15327	28661
Class eg:y						
Total	2625	81917	100	10609	15327	28661
Total as a % of Total Voting rights	0.07	2.3	0	0.3	0.43	0.8
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
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)	0.07	2.3	0	0.3	0.43	0.8
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2625	81917	100	10609	15327	28661
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
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

