

General information about company	
Scrip code	523373
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE281E01028
Name of the company	MINI DIAMONDS (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)	31-03-2026
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	0.08
As on the end of previous 1st quarter	100	0.08
As on the end of previous 2nd quarter	100	0.07
As on the end of previous 3rd quarter	100	0.07
As on the end of previous 4th quarter	100	0.07

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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	
								No of Voting (XIV) Rights						Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total				
(A)	Promoter & Promoter Group	7	3698300			3698300	3.14	3698300		3698300	3.14			
(B)	Public	8866	114147280			114147280	96.86	114147280		114147280	96.86			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	8873	117845580			117845580	100	117845580		117845580	100			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	3.14											3698300			
(B)	Public	96.86											114147280	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											117845580	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	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)			Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Out ESC Gra (XC)
								No of Voting (XIV) 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	1	5000			5000	0	5000		5000	0			
(d)	Any Other (specify)	6	3693300			3693300	3.13	3693300		3693300	3.13			
Sub-Total (A)(1)		7	3698300			3698300	3.14	3698300		3698300	3.14			
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	3698300			3698300	3.14	3698300		3698300	3.14			
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	8735	4856060			4856060	4.12	4856060		4856060	4.12			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	20	62791643			62791643	53.28	62791643		62791643	53.28			
(i)	Non Resident Indians (NRIs)	33	92475			92475	0.08	92475		92475	0.08			
(l)	Bodies Corporate	25	35328314			35328314	29.98	35328314		35328314	29.98			
(m)	Any Other (specify)	53	11078788			11078788	9.4	11078788		11078788	9.4			
Sub-Total (B)(4)		8866	114147280			114147280	96.86	114147280		114147280	96.86			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		8866	114147280			114147280	96.86	114147280		114147280	96.86			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		8873	117845580			117845580	100	117845580		117845580	100			
Total (A+B+C)		8873	117845580			117845580	100	117845580		117845580	100			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Individuals/Hindu undivided Family	0											5000			
(d)	Any Other (specify)	3.13											3693300			
Sub-Total (A)(1)		3.14											3698300			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3.14											3698300			
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	4.12											4856060	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	53.28											62791643	0	0	0
(i)	Non Resident Indians (NRIs)	0.08											92475	0	0	0
(l)	Bodies Corporate	29.98											35328314	0	0	0
(m)	Any Other (specify)	9.4											11078788	0	0	0
Sub-Total (B)(4)		96.86											114147280	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		96.86											114147280	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											117845580			
Total (A+B+C)		100											117845580			
Disclosure of notes on shareholding pattern															Textual Information	

Text Block

Textual Information(1)

22,03,000 equity shares of the Promoters Group (Mrs. Chandrika Kailas Shah, Mr. Dharmesh Kailas Shah, *Ms. Minita Upendra Shah, Mr. Jarin Narottamdas Shah and Ms. Kinita Upendra Shah) who were holding equity shares in physical form as on the Record Date i.e. December 02, 2025 have been credited to a separate Demat Unclaimed Securities Suspense Account maintained by the Company, in compliance with Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, during the quarter under review, 1,35,000 Equity shares were claimed by *Mrs. Minita Jaimin Shah, Promoter Group of the Company and credited to her demat account. *Name changed to Mrs. Minita Jaimin Shah from Ms. Minita Upendra Shah.

Individuals/Hindu undivided Family					
Sr. No.	1	2	3	4	
Name of the Shareholders (I)	UPENDRA NAROTTAMDAS SHAH	RONISH U SHAH	UPENDRA NAROTTAMDAS SHAH HUF	RONISH U SHAH HUF	Click here to go back
PAN (II)					Total
No. of fully paid up equity shares held (IV)	5000	0	0	0	5000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5000	0	0	0	5000
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
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	5000	0	0	0	5000
Total	5000	0	0	0	5000
Total as a % of Total Voting rights	0	0	0	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	5000	0	0	0	5000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	0	0	0	0
Number of equity shares held in dematerialized form (XVIII)	5000	0	0	0	5000
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)				
Sr. No.	15	16	17	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DAZZLING CONCEPTS LLP	THEA IT SOLUTIONS LLP	AARNA TAPERE JEWELS LLP	
PAN (II)				Total
No. of the Shareholders (I)	0	0	0	6
No. of fully paid up equity shares held (IV)	0	0	0	3693300
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	3693300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	3.13
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	0	0	0	3693300
Total	0	0	0	3693300
Total as a % of Total Voting rights	0	0	0	3.13
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	0	0	0	3693300
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	0	0	3.13
Number of equity shares held in dematerialized form (XVIII)	0	0	0	3693300
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SAPPERS INFRA REALTORS PRIVATE LIMITED	VEDANKIT TRADERS PRIVATE LIMITED	GEMZAR ENTERPRISES PRIVATE LIMITED	BLACKBERRY SAREES PRIVATE LIMITED	MORNING VINIMAY PRIVATE LIMITED	TRIPURARI DEAL TRADE PRIVATE LIMITED	DALMIA INDUSTRIAL DEVELOPMENT LIMITED
PAN (II)							
No. of fully paid up equity shares held (IV)	5000000	5134585	5000000	5000000	5000000	5000000	5000000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5000000	5134585	5000000	5000000	5000000	5000000	5000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.24	4.36	4.24	4.24	4.24	4.24	4.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	5000000	5134585	5000000	5000000	5000000	5000000	5000000
Total	5000000	5134585	5000000	5000000	5000000	5000000	5000000
Total as a % of Total Voting rights	4.24	4.36	4.24	4.24	4.24	4.24	4.24
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	5000000	5134585	5000000	5000000	5000000	5000000	5000000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.24	4.36	4.24	4.24	4.24	4.24	4.24
Number of equity shares held in dematerialized form (XIV)	5000000	5134585	5000000	5000000	5000000	5000000	5000000
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

Bodies Corporate

Sr. No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	35134585
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	35134585
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.81
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	35134585
Total	35134585
Total as a % of Total Voting rights	29.81
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	35134585
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	29.81
Number of equity shares held in dematerialized form (XIV)	35134585
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	HETAL SHASHANK DOSHI	JIGNESH AMRUTLAL THOBHANI	VARSHABEN JIGNESHKUMAR THOBHANI	SHASHANK PRAVINCHANDRA DOSHI	SHIKHA AGGARWAL	PREM AGGARWAL	REKHA D. SHAH
PAN (II)							
No. of fully paid up equity shares held (IV)	10500000	10500000	10500000	10500000	5000000	4541148	2500000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10500000	10500000	10500000	10500000	5000000	4541148	2500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.91	8.91	8.91	8.91	4.24	3.85	2.12
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	10500000	10500000	10500000	10500000	5000000	4541148	2500000
Total	10500000	10500000	10500000	10500000	5000000	4541148	2500000
Total as a % of Total Voting rights	8.91	8.91	8.91	8.91	4.24	3.85	2.12
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	10500000	10500000	10500000	10500000	5000000	4541148	2500000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	8.91	8.91	8.91	8.91	4.24	3.85	2.12
Number of equity shares held in dematerialized form (XIV)	10500000	10500000	10500000	10500000	5000000	4541148	2500000
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.

Sr. No.	8	9	10	
Name of the Shareholders (I)	MADHU AMIT MUNDRA	SHREEVAISHNO RATHI	SONAL AGRAWAL	Click here to go back
PAN (II)				Total
No. of fully paid up equity shares held (IV)	1250000	1250000	1250000	57791148
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1250000	1250000	1250000	57791148
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	1.06	1.06	49.04
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1250000	1250000	1250000	57791148
Total	1250000	1250000	1250000	57791148
Total as a % of Total Voting rights	1.06	1.06	1.06	49.04
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1250000	1250000	1250000	57791148
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.06	1.06	1.06	49.04
Number of equity shares held in dematerialized form (XIV)	1250000	1250000	1250000	57791148
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
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)						
Sr. No.	1	2	3	4	5	6
Category	Clearing Members	HUF	LLP	Trusts	Unclaimed or Suspense or Escrow Account	HUF
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)						ANUP DARGAR HUF
PAN (II)						
No. of the Shareholders (I)	4	44	3	1	1	1
No. of fully paid up equity shares held (IV)	16105	1860424	168259	500	9033500	1250000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16105	1860424	168259	500	9033500	1250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	1.58	0.14	0	7.67	1.06
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	16105	1860424	168259	500	9033500	1250000
Total	16105	1860424	168259	500	9033500	1250000
Total as a % of Total Voting rights	0.01	1.58	0.14	0	7.67	1.06
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	16105	1860424	168259	500	9033500	1250000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.01	1.58	0.14	0	7.67	1.06
Number of equity shares held in dematerialized form (XIV)	16105	1860424	168259	500	9033500	1250000
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

Any Other (specify)	
Sr. No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	53
No. of fully paid up equity shares held (IV)	11078788
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11078788
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.4
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	11078788
Total	11078788
Total as a % of Total Voting rights	9.4
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	11078788
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	9.4
Number of equity shares held in dematerialized form (XIV)	11078788
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

Details of Shares which remain unclaimed for Promoter & Promoter Group

Sr. No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for promoter and promoter group
1	4	2068000	2068000	Textual Information(1)

Text Block

Textual Information(1)

22,03,000 equity shares of the Promoters Group who were holding equity shares in physical form as on the Record Date i.e. December 02, 2025 have been credited to a separate Demat Unclaimed Securities Suspense Account maintained by the Company, in compliance with Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, during the quarter under review, 1,35,000 Equity shares were claimed by Mrs.Minita Jaimin Shah.

Details of Shares which remain unclaimed for Public

Sr. No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	9203	6965500	6965500	Textual Information(1)

Text Block

Textual Information(1)

69,91,000 equity shares of the Public Shareholders who were holding equity shares in physical form as on the Record Date i.e. December 02, 2025 have been credited to a separate Demat Unclaimed Securities Suspense Account maintained by the Company, in compliance with Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, during the quarter under review, 54 shareholders holding 25,500 Equity shares have claimed their shares.

