

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	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	17-06-2026
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	17-06-2026
Shareholding pattern filed under	Regulation 31 (1) (c)
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	0.08
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	8	11150600			11150600	4.73	11150600		11150600	4.73			
(B)	Public	11852	224540560			224540560	95.27	224540560		224540560	95.27			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	11860	235691160			235691160	100	235691160		235691160	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	4.73											11150600			
(B)	Public	95.27											224540560	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											235691160	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)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	
								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	1	10000			10000	0	10000		10000	0		
(d)	Any Other (specify)	7	11140600			11140600	4.73	11140600		11140600	4.73		
Sub-Total (A)(1)		8	11150600			11150600	4.73	11150600		11150600	4.73		
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	11150600			11150600	4.73	11150600		11150600	4.73		
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	11691	13220060			13220060	5.61	13220060		13220060	5.61		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	27	122131064			122131064	51.82	122131064		122131064	51.82		
(i)	Non Resident Indians (NRIs)	43	192788			192788	0.08	192788		192788	0.08		
(l)	Bodies Corporate	28	70680002			70680002	29.99	70680002		70680002	29.99		
(m)	Any Other (specify)	63	18316646			18316646	7.77	18316646		18316646	7.77		
Sub-Total (B)(4)		11852	224540560			224540560	95.27	224540560		224540560	95.27		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		11852	224540560			224540560	95.27	224540560		224540560	95.27		
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)		11860	235691160			235691160	100	235691160		235691160	100		
Total (A+B+C)		11860	235691160			235691160	100	235691160		235691160	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 share		
			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-cat (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	0											10000			
(d)	Any Other (specify)	4.73											11140600			
Sub-Total (A)(1)		4.73											11150600			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4.73											11150600			
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	5.61											13220060	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	51.82											122131064	0	0	0
(i)	Non Resident Indians (NRIs)	0.08											192788	0	0	0
(l)	Bodies Corporate	29.99											70680002	0	0	0
(m)	Any Other (specify)	7.77											18316646	0	0	0
Sub-Total (B)(4)		95.27											224540560	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		95.27											224540560	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											235691160			
Total (A+B+C)		100											235691160			
Disclosure of notes on shareholding pattern																
Textue Inform																

Text Block

Textual Information(1)

14292000 Equity shares belonging to Promoter Group and Public, are held in MINI DIAMONDS (INDIA) LIMITED- 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.

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)	10000	0	0	0	10000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000	0	0	0	10000
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	10000	0	0	0	10000
Total	10000	0	0	0	10000
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)	10000	0	0	0	10000
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)	10000	0	0	0	10000
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	7
No. of fully paid up equity shares held (IV)	0	0	0	11140600
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	11140600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	4.73
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	0	0	0	11140600
Total	0	0	0	11140600
Total as a % of Total Voting rights	0	0	0	4.73
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	0	0	0	11140600
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	4.73
Number of equity shares held in dematerialized form (XVIII)	0	0	0	11140600
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)	10000000	10269170	10000000	10000000	10000000	10000000	10000000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000000	10269170	10000000	10000000	10000000	10000000	10000000
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	10000000	10269170	10000000	10000000	10000000	10000000	10000000
Total	10000000	10269170	10000000	10000000	10000000	10000000	10000000
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)	10000000	10269170	10000000	10000000	10000000	10000000	10000000
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)	10000000	10269170	10000000	10000000	10000000	10000000	10000000
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)	70269170
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	70269170
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	70269170
Total	70269170
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)	70269170
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)	70269170
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)	21000000	21000000	21000000	21000000	9583432	4588784	5000000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21000000	21000000	21000000	21000000	9583432	4588784	5000000
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	4.07	1.95	2.12
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	21000000	21000000	21000000	21000000	9583432	4588784	5000000
Total	21000000	21000000	21000000	21000000	9583432	4588784	5000000
Total as a % of Total Voting rights	8.91	8.91	8.91	8.91	4.07	1.95	2.12
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	21000000	21000000	21000000	21000000	9583432	4588784	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)	8.91	8.91	8.91	8.91	4.07	1.95	2.12
Number of equity shares held in dematerialized form (XIV)	21000000	21000000	21000000	21000000	9583432	4588784	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

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)	2500000	2500000	2500000	110672216
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2500000	2500000	2500000	110672216
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	46.96
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2500000	2500000	2500000	110672216
Total	2500000	2500000	2500000	110672216
Total as a % of Total Voting rights	1.06	1.06	1.06	46.96
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	2500000	2500000	2500000	110672216
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	46.96
Number of equity shares held in dematerialized form (XIV)	2500000	2500000	2500000	110672216
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	LLP	Trusts	Clearing Members	HUF	HUF	Unclaimed or Suspense or Escrow Account
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)					ANUP DARGAR HUF	
PAN (II)						
No. of the Shareholders (I)	5	1	6	50	1	1
No. of fully paid up equity shares held (IV)	208710	1000	53952	3760984	2500000	14292000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	208710	1000	53952	3760984	2500000	14292000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0	0.02	1.6	1.06	6.06
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	208710	1000	53952	3760984	2500000	14292000
Total	208710	1000	53952	3760984	2500000	14292000
Total as a % of Total Voting rights	0.09	0	0.02	1.6	1.06	6.06
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	208710	1000	53952	3760984	2500000	14292000
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)	0.09	0	0.02	1.6	1.06	6.06
Number of equity shares held in dematerialized form (XIV)	208710	1000	53952	3760984	2500000	14292000
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)	63
No. of fully paid up equity shares held (IV)	18316646
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18316646
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.77
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	18316646
Total	18316646
Total as a % of Total Voting rights	7.77
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	18316646
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)	7.77
Number of equity shares held in dematerialized form (XIV)	18316646
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

