

General information about company	
Scrip code	523373
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE281E01010
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)	30-09-2025
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	0.07
As on the end of previous 1st quarter	100	0.07
As on the end of previous 2nd quarter	100	0.07
As on the end of previous 3rd quarter	100	0.08
As on the end of previous 4th quarter	100	0.09

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 Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)
								No of Voting (XIV) Rights			Total as a % of (A+B+C)				
(A)	Promoter & Promoter Group	10	1153260			1153260	4.89	1153260		1153260	4.89				
(B)	Public	14468	22415856			22415856	95.11	22415856		22415856	95.11				
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	14478	23569116			23569116	100	23569116		23569116	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	4.89											712660			
(B)	Public	95.11											21010056	0	0	0
(C)	Non Promoter- Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											21722716	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 Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convert securities of Warr and ESOP (XD) = (XA+XB+XC+XD)	
								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	1000			1000	0	1000		1000	0				
(d)	Any Other (specify)	9	1152260			1152260	4.89	1152260		1152260	4.89				
Sub-Total (A)(1)		10	1153260			1153260	4.89	1153260		1153260	4.89				
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	1153260			1153260	4.89	1153260		1153260	4.89				
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	14337	2164900			2164900	9.19	2164900		2164900	9.19				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	21	12671887			12671887	53.76	12671887		12671887	53.76				
(i)	Non Resident Indians (NRIs)	24	15749			15749	0.07	15749		15749	0.07				
(l)	Bodies Corporate	34	7078338			7078338	30.03	7078338		7078338	30.03				
(m)	Any Other (specify)	52	484982			484982	2.06	484982		484982	2.06				
Sub-Total (B)(4)		14468	22415856			22415856	95.11	22415856		22415856	95.11				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		14468	22415856			22415856	95.11	22415856		22415856	95.11				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		14478	23569116			23569116	100	23569116		23569116	100				
Total (A+B+C)		14478	23569116			23569116	100	23569116		23569116	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											1000				
(d)	Any Other (specify)	4.89											711660				
Sub-Total (A)(1)		4.89											712660				
(2)	Foreign																
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4.89											712660				
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	9.19											770800	0	0	0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	53.76											12671887	0	0	0	
(i)	Non Resident Indians (NRIs)	0.07											15749	0	0	0	
(l)	Bodies Corporate	30.03											7066638	0	0	0	
(m)	Any Other (specify)	2.06											484982	0	0	0	
Sub-Total (B)(4)		95.11											21010056	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		95.11											21010056	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																
Total (A+B+C2)		100											21722716				
Total (A+B+C)		100											21722716				
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																Textual Information(1)	

Text Block	
Textual Information(1)	The Company shall take necessary steps and again request the members holding shares in physical mode to consider converting their holdings to dematerialized form.

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)	1000	0	0	0	1000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	0	0	0	1000
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	1000	0	0	0	1000
Total	1000	0	0	0	1000
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)	1000	0	0	0	1000
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)	1000	0	0	0	1000
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	

[illegible]

[illegible]

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 TAPERRE JEWELS LLP	
PAN (II)				Total
No. of the Shareholders (I)	0	0	0	9
No. of fully paid up equity shares held (IV)	0	0	0	1152260
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	1152260
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	4.89
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	0	0	0	1152260
Total	0	0	0	1152260
Total as a % of Total Voting rights	0	0	0	4.89
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	0	0	0	1152260
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	4.89
Number of equity shares held in dematerialized form (XVIII)	0	0	0	711660
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)	VEDANKIT TRADERS PRIVATE LIMITED	SAPPERS INFRA REALTORS 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)	1026917	1000000	1000000	1000000	1000000	1000000	1000000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1026917	1000000	1000000	1000000	1000000	1000000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.36	4.24	4.24	4.24	4.24	4.24	4.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1026917	1000000	1000000	1000000	1000000	1000000	1000000
Total	1026917	1000000	1000000	1000000	1000000	1000000	1000000
Total as a % of Total Voting rights	4.36	4.24	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)	1026917	1000000	1000000	1000000	1000000	1000000	1000000
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)	4.36	4.24	4.24	4.24	4.24	4.24	4.24
Number of equity shares held in dematerialized form (XIV)	1026917	1000000	1000000	1000000	1000000	1000000	1000000
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)	7026917
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7026917
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	7026917
Total	7026917
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)	7026917
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)	7026917
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)	SHIKHA AGGARWAL	PREM AGGARWAL	MADHU AMIT MUNDRA	HETAL SHASHANK DOSHI	JIGNESH AMRUTLAL THOBHANI	VARSHABEN JIGNESHKUMAR THOBHANI	SHASHANK PRAVINCHANDRA DOSHI
PAN (II)							
No. of fully paid up equity shares held (IV)	1000000	1000000	250000	2100000	2100000	2100000	2100000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	1000000	250000	2100000	2100000	2100000	2100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.24	4.24	1.06	8.91	8.91	8.91	8.91
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1000000	1000000	250000	2100000	2100000	2100000	2100000
Total	1000000	1000000	250000	2100000	2100000	2100000	2100000
Total as a % of Total Voting rights	4.24	4.24	1.06	8.91	8.91	8.91	8.91
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X	1000000	1000000	250000	2100000	2100000	2100000	2100000
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	4.24	1.06	8.91	8.91	8.91	8.91
Number of equity shares held in dematerialized form (XIV)	1000000	1000000	250000	2100000	2100000	2100000	2100000
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)	Rekha D.Shah	SHREEVAISHNO RATHI	SONAL AGRAWAL	Click here to go back
PAN (II)				Total
No. of fully paid up equity shares held (IV)	500000	250000	250000	11650000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	250000	250000	11650000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.12	1.06	1.06	49.43
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	500000	250000	250000	11650000
Total	500000	250000	250000	11650000
Total as a % of Total Voting rights	2.12	1.06	1.06	49.43
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	500000	250000	250000	11650000
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)	2.12	1.06	1.06	49.43
Number of equity shares held in dematerialized form (XIV)	500000	250000	250000	11650000
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	
Category	LLP	Trusts	Clearing Members	HUF	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)					ANUP DARGAR HUF	Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	4	1	4	43	1	52
No. of fully paid up equity shares held (IV)	102218	100	4301	378363	250000	484982
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	102218	100	4301	378363	250000	484982
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.43	0	0.02	1.61	1.06	2.06
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	102218	100	4301	378363	250000	484982
Total	102218	100	4301	378363	250000	484982
Total as a % of Total Voting rights	0.43	0	0.02	1.61	1.06	2.06
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	102218	100	4301	378363	250000	484982
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)	0.43	0	0.02	1.61	1.06	2.06
Number of equity shares held in dematerialized form (XIV)	102218	100	4301	378363	250000	484982
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