

General information about company

Scrip code	523373
NSE Symbol	
MSEI Symbol	
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)	30-09-2023
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	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	0.08
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	0.08
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	1267113			1267113	35.5	1267113		1267113	35.5
(B)	Public	12800	2302003			2302003	64.5	2302003		2302003	64.5
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12811	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				35.5	119116	9.4			580613			
(B)	Public				64.5					825803	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	119116	3.34			1406416	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	2	41291			41291	1.16	41291		41291	1.16
(d)	Any Other (specify)	9	1225822			1225822	34.35	1225822		1225822	34.35
Sub-Total (A)(1)		11	1267113			1267113	35.5	1267113		1267113	35.5
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	1267113			1267113	35.5	1267113		1267113	35.5
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	12730	2179349			2179349	61.06	2179349		2179349	61.06
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	50096			50096	1.4	50096		50096	1.4
(i)	Non Resident Indians (NRIs)	14	13064			13064	0.37	13064		13064	0.37
(l)	Bodies Corporate	22	37017			37017	1.04	37017		37017	1.04
(m)	Any Other (specify)	32	22477			22477	0.63	22477		22477	0.63
Sub-Total (B)(4)		12800	2302003			2302003	64.5	2302003		2302003	64.5
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		12800	2302003			2302003	64.5	2302003		2302003	64.5
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12811	3569116			3569116	100	3569116		3569116	100
Total (A+B+C)		12811	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)				34.35	119116	9.72			539322			
Sub-Total (A) (1)				35.5	119116	9.4			580613			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				35.5	119116	9.4			580613			
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)				61.06					715049	0	0	0
(h)				1.4					50096	0	0	0
(i)				0.37					13064	0	0	0
(l)				1.04					25117	0	0	0
(m)				0.63					22477	0	0	0
Sub-Total (B) (4)				64.5					825803	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				64.5					825803	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	119116	3.34			1406416			
Total (A+B+C)				100	119116	3.34			1406416			

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)	AZFPS5800G	AADPS4593D	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	YOGESH NAROTTAMDAS SHAH	MEENA UPENDRA SHAH	DHARMESH KAILAS SHAH	MINITA UPENDRA SHAH
PAN (II)	AASFR7217G	AAFPS3569K	AMFPS1626K	AADPS4590A	AADPS4591B	AAFPS3568J	ANXPS9517Q
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	119116	76400	346900	309540	261966	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	309540	261966	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	8.67	7.34	1.31	0.76
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	119116	76400	346900	309540	261966	46700	27000
Class eg:y							
Total	119116	76400	346900	309540	261966	46700	27000
Total as a % of Total Voting rights	3.34	2.14	9.72	8.67	7.34	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	8.67	7.34	1.31	0.76
Number of Locked in shares (XII)							

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)	AADPS4579F	JUYPS4978A	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	21200	17000	1225822
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	1225822
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.59	0.48	34.35
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	21200	17000	1225822
Class eg:y			
Total	21200	17000	1225822
Total as a % of Total Voting rights	0.59	0.48	34.35
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	34.35
Number of Locked in shares (XII)			
No. (a)	0	0	119116

As a % of total Shares held (b)	0	0	9.72
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	539322
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	
Category	LLP	Trusts	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	1	2	28	32
No. of fully paid up equity shares held (IV)	500	100	5200	16677	22477
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500	100	5200	16677	22477
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	0.15	0.47	0.63
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	500	100	5200	16677	22477
Class eg:y					
Total	500	100	5200	16677	22477
Total as a % of Total Voting rights	0.01	0	0.15	0.47	0.63
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)	0.01	0	0.15	0.47	0.63
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	500	100	5200	16677	22477
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
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

