

General information about company	
Scrip code	539559
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE005G01026
Name of the company	DEEP DIAMOND 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)	06-10-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	06-10-2025
Shareholding pattern filed under	Regulation 31 (1) (e)
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	0.75
As on the end of previous 1st quarter	100	1.04
As on the end of previous 2nd quarter	100	1.04
As on the end of previous 3rd quarter	100	1.04
As on the end of previous 4th quarter	100	1.04

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	10	40330			40330	0.03	40330		40330	0.03			
(B)	Public	61416	144109670			144109670	99.97	144109670		144109670	99.97			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	61426	144150000			144150000	100	144150000		144150000	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	0.03											40330			
(B)	Public	99.97											142595670	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											142636000	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. Out ES/ Gra (XC)	
								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	10	40330			40330	0.03	40330		40330	0.03			
Sub-Total (A)(1)		10	40330			40330	0.03	40330		40330	0.03			
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	40330			40330	0.03	40330		40330	0.03			
B	Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions (Domestic)													
(2)	Institutions (Foreign)													
(d)	Foreign Portfolio Investors Category I	1	500000			500000	0.35	500000		500000	0.35			
Sub-Total (B)(2)		1	500000			500000	0.35	500000		500000	0.35			
(3)	Central Government / State Government(s)													
(a)	Central Government / President of India	1	1000			1000	0	1000		1000	0			
Sub-Total (B)(3)		1	1000			1000	0	1000		1000	0			
(4)	Non-institutions													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	61134	49014409			49014409	34	49014409		49014409	34			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	49	69666891			69666891	48.33	69666891		69666891	48.33			
(i)	Non Resident Indians (NRIs)	52	742771			742771	0.52	742771		742771	0.52			
(l)	Bodies Corporate	28	13929078			13929078	9.66	13929078		13929078	9.66			
(m)	Any Other (specify)	151	10255521			10255521	7.11	10255521		10255521	7.11			
Sub-Total (B)(4)		61414	143608670			143608670	99.62	143608670		143608670	99.62			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		61416	144109670			144109670	99.97	144109670		144109670	99.97			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		61426	144150000			144150000	100	144150000		144150000	100			

Total (A+B+C)		61426	144150000			144150000	100	144150000		144150000	100			
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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	0.03											40330			
	Sub-Total (A)(1)	0.03											40330			
(2)	Foreign															
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	0.03											40330			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	0.35											500000	0	0	0
	Sub-Total (B)(2)	0.35											500000	0	0	0
(3)	Central Government / State Government(s)															
(a)	Central Government / President of India	0											1000	0	0	0
	Sub-Total (B)(3)	0											1000	0	0	0
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	34											48058409	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	48.33											69666891	0	0	0
(i)	Non Resident Indians (NRIs)	0.52											192771	0	0	0
(l)	Bodies Corporate	9.66											13921078	0	0	0
(m)	Any Other (specify)	7.11											10255521	0	0	0
	Sub-Total (B)(4)	99.62											142094670	0	0	0
	Total Public Shareholding	99.97											142595670	0	0	0

(B)=(B)(1)+ (B)(2)+(B)(3)+(B)(4)														
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		100												142636000
Total (A+B+C)		100												142636000

Individuals/Hindu undivided Family							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Prakash Rikhabchand Solanki	Upasna Prakash Solanki	Dinesh Rikhabchand Solanki	Jayshree Prakash Solanki	Suraj Prakash Solanki	Lalit Rikhabchand Solanki	Jitesh Rikhabchand Solanki
PAN (II)	AAIPS1532K	BZZPS1452D	AAIPS1531L	BLAPS8147Q	AAQPS7513J	AAGPS3783C	AAIPS1530M
No. of fully paid up equity shares held (IV)	11000	5580	5000	5000	5000	4750	1000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11000	5580	5000	5000	5000	4750	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	11000	5580	5000	5000	5000	4750	1000
Total	11000	5580	5000	5000	5000	4750	1000
Total as a % of Total Voting rights	0.01	0	0	0	0	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	11000	5580	5000	5000	5000	4750	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)	0.01	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XVIII)	11000	5580	5000	5000	5000	4750	1000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family				
Sr. No.	8	9	10	
Name of the Shareholders (I)	Mamta Dinesh Solanki	Rikhabchandji K. Solanki	Solanki Sumitra Lalit	Click here to go back
PAN (II)	CAFPS9250M	CGJPS3000H	BLJPS1650P	Total
No. of fully paid up equity shares held (IV)	1000	1000	1000	40330
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	1000	1000	40330
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0.03
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	1000	1000	1000	40330
Total	1000	1000	1000	40330
Total as a % of Total Voting rights	0	0	0	0.03
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1000	1000	1000	40330
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	0.03
Number of equity shares held in dematerialized form (XVIII)	1000	1000	1000	40330
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Bodies Corporate				
Sr. No.	1	2	3	
Name of the Shareholders (I)	India Fast Forward Advisory	Bhavishya Ecommerce Private Limited	Lakshmishree Investment And Securities Limited	Click here to go back
PAN (II)	AADCI3310B	AAECB3190M	AABCL1546Q	Total
No. of fully paid up equity shares held (IV)	7000000	2412351	1441899	10854250
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7000000	2412351	1441899	10854250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.86	1.67	1	7.53
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	7000000	2412351	1441899	10854250
Total	7000000	2412351	1441899	10854250
Total as a % of Total Voting rights	4.86	1.67	1	7.53
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	7000000	2412351	1441899	10854250
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)	4.86	1.67	1	7.53
Number of equity shares held in dematerialized form (XIV)	7000000	2412351	1441899	10854250
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

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)	Vicky R Jhaveri	Nimit Jayendrabhai Shah	Harsha Rajesh Jhaveri	Ankit Sethia	Mahendra Sethia	Neeta Sethia	Pooja Sethia
PAN (II)	ADVPJ4127F	AOPPS6722L	ADTPJ0160E	DOSPS9578J	ALIPS3797B	ALOPS6144A	DXHPB9060A
No. of fully paid up equity shares held (IV)	16677000	14418982	14418981	1500000	1500000	1500000	1500000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16677000	14418982	14418981	1500000	1500000	1500000	1500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.57	10	10	1.04	1.04	1.04	1.04
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	16677000	14418982	14418981	1500000	1500000	1500000	1500000
Total	16677000	14418982	14418981	1500000	1500000	1500000	1500000
Total as a % of Total Voting rights	11.57	10	10	1.04	1.04	1.04	1.04
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	16677000	14418982	14418981	1500000	1500000	1500000	1500000
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)	11.57	10	10	1.04	1.04	1.04	1.04
Number of equity shares held in dematerialized form (XIV)	16677000	14418982	14418981	1500000	1500000	1500000	1500000
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	
Name of the Shareholders (I)	Shradha Sethia	Priyanka Purav Shah	Click here to go back
PAN (II)	GLMPS0191H	JLOPS8884Q	Total
No. of fully paid up equity shares held (IV)	1500000	1441899	54456862
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1500000	1441899	54456862
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	1	37.78
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1500000	1441899	54456862
Total	1500000	1441899	54456862
Total as a % of Total Voting rights	1.04	1	37.78
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1500000	1441899	54456862
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)	1.04	1	37.78
Number of equity shares held in dematerialized form (XIV)	1500000	1441899	54456862
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)						
Sr. No.	1	2	3	4	5	6
Category	HUF	HUF	HUF	HUF	LLP	Clearing Members
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		Ankit Sethia (Huf)	Mahendra Sethia Huf	Mangat Mal Sethia (Huf)		
PAN (II)		AAUHA1874J	AADHM0541D	AAGHM9376P		
No. of the Shareholders (I)	145	1	1	1	3	3
No. of fully paid up equity shares held (IV)	9689637	1500000	1500000	1500000	561106	4778
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9689637	1500000	1500000	1500000	561106	4778
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.72	1.04	1.04	1.04	0.39	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	9689637	1500000	1500000	1500000	561106	4778
Total	9689637	1500000	1500000	1500000	561106	4778
Total as a % of Total Voting rights	6.72	1.04	1.04	1.04	0.39	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	9689637	1500000	1500000	1500000	561106	4778
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)	6.72	1.04	1.04	1.04	0.39	0
Number of equity shares held in dematerialized form (XIV)	9689637	1500000	1500000	1500000	561106	4778
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)	151
No. of fully paid up equity shares held (IV)	10255521
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10255521
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.11
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	10255521
Total	10255521
Total as a % of Total Voting rights	7.11
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	10255521
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)	7.11
Number of equity shares held in dematerialized form (XIV)	10255521
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

