

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)	31-03-2025
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 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	No	Yes	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	0.07
As on the end of previous 1st quarter	100	0.08
As on the end of previous 2nd quarter	100	0.09
As on the end of previous 3rd quarter	100	0.29
As on the end of previous 4th quarter	100	0.29

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	10	1166331			1166331	4.95	1166331		1166331	4.95
(B)	Public	14271	22402785			22402785	95.05	22402785		22402785	95.05
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14281	23569116			23569116	100	23569116		23569116	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				4.95	0	0			479831			
(B)	Public				95.05	20000000	89.27			20982485	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	20000000	84.86			21462316	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	1	1000			1000	0	1000		1000	0
(d)	Any Other (specify)	9	1165331			1165331	4.94	1165331		1165331	4.94
Sub-Total (A)(1)		10	1166331			1166331	4.95	1166331		1166331	4.95
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	1166331			1166331	4.95	1166331		1166331	4.95
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	14153	2183038			2183038	9.26	2183038		2183038	9.26
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	23	12726619			12726619	54	12726619		12726619	54
(i)	Non Resident Indians (NRIs)	23	16841			16841	0.07	16841		16841	0.07
(l)	Bodies Corporate	33	7098620			7098620	30.12	7098620		7098620	30.12
(m)	Any Other (specify)	39	377667			377667	1.6	377667		377667	1.6
Sub-Total (B)(4)		14271	22402785			22402785	95.05	22402785		22402785	95.05
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		14271	22402785			22402785	95.05	22402785		22402785	95.05
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		14281	23569116			23569116	100	23569116		23569116	100
Total (A+B+C)		14281	23569116			23569116	100	23569116		23569116	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)				0	0	0			1000				
(d)				4.94	0	0			478831				
Sub-Total (A) (1)				4.95	0	0			479831				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				4.95	0	0			479831				
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)				9.26	0	0			774438	0	0	0	
(h)				54	12650000	99.4			12726619	0	0	0	
(i)				0.07	0	0			16841	0	0	0	
(l)				30.12	7000000	98.61			7086920	0	0	0	
(m)				1.6	350000	92.67			377667	0	0	0	
Sub-Total (B) (4)				95.05	20000000	89.27			20982485	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				95.05	20000000	89.27			20982485	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100	20000000	84.86			21462316				
Total (A+B+C)				100	20000000	84.86			21462316				

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	UPENDRA NAROTTAMDAS SHAH	RONISH U SHAH	Click here to go back
PAN (II)	-----		Total
No. of fully paid up equity shares held (IV)	1000	0	1000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	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
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1000	0	1000
Class eg:y			
Total	1000	0	1000
Total as a % of Total Voting rights	0	0	0
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)	0	0	0
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
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)	1000	0	1000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

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	MEENA UPENDRA SHAH	YOGESH NAROTTAMDAS SHAH	DHARMESH KAILAS SHAH	MINITA UPENDRA SHAH
PAN (II)							
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	119116	76400	346900	261966	249049	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	261966	249049	46700	27000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.51	0.32	1.47	1.11	1.06	0.2	0.11
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	119116	76400	346900	261966	249049	46700	27000
Class eg:y							
Total	119116	76400	346900	261966	249049	46700	27000
Total as a % of Total Voting rights	0.51	0.32	1.47	1.11	1.06	0.2	0.11
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)	0.51	0.32	1.47	1.11	1.06	0.2	0.11
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)		-----	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	21200	17000	1165331
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	1165331
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0.07	4.94
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	21200	17000	1165331
Class eg:y			
Total	21200	17000	1165331
Total as a % of Total Voting rights	0.09	0.07	4.94
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)	0.09	0.07	4.94
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
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	478831
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Number of equity shares held in dematerialized form (XIV)	1000000	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

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	7000000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.7
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	7000000
Class eg:y	
Total	7000000
Total as a % of Total Voting rights	29.7
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)	29.7
Number of Locked in shares (XII)	
No. (a)	7000000
As a % of total Shares held (b)	100

Number of equity shares held in dematerialized form (XIV)	7000000
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.

Serial 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
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
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
Class eg:y							
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
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)	4.24	4.24	1.06	8.91	8.91	8.91	8.91
Number of Locked in shares (XII)							
No. (a)	1000000	1000000	250000	2100000	2100000	2100000	2100000
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of equity shares held in	1000000	1000000	250000	2100000	2100000	2100000	2100000

dematerialized form (XIV)							
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.

Serial 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
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
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
Class eg:y				
Total	500000	250000	250000	11650000
Total as a % of Total Voting rights	2.12	1.06	1.06	49.43
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)	2.12	1.06	1.06	49.43
Number of Locked in shares (XII)				
No. (a)	500000	250000	250000	11650000
As a % of total Shares held (b)	100	100	100	100

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)

Serial 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)	3	1	3	32	1	39
No. of fully paid up equity shares held (IV)	2148	100	5300	370119	250000	377667
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2148	100	5300	370119	250000	377667
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	0.02	1.57	1.06	1.6
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2148	100	5300	370119	250000	377667
Class eg:y						
Total	2148	100	5300	370119	250000	377667
Total as a % of Total Voting rights	0.01	0	0.02	1.57	1.06	1.6
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	0.02	1.57	1.06	1.6
Number of Locked in shares (XII)						

No. (a)	0	0	0	350000	250000	350000
As a % of total Shares held (b)	0	0	0	94.56	100	92.67
Number of equity shares held in dematerialized form (XIV)	2148	100	5300	370119	250000	377667
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

