

Format of holding of specified securities

1. Name of Listed Entity: DIANA POWER LIMITED
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 11/08/2023
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares?		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?	Yes	
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class:Equity	Class:equity	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)	
(A)	Promoter & Promoter Group	3	11780000	0		11780000	61.41	11780000		11780000.00	61.41	0	61.41	11780000	100.00	0		11780000
(B)	Public	1905	7402600	0		7402600	38.59	7402600		7402600.00	38.59	0	38.59	3787000	51.157701	0		7402600
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		0	0.00			0		0		0
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	0	0.00	0		0		0
	<b>Total</b>	<b>1908</b>	<b>19182600</b>	<b>0</b>	<b>0</b>	<b>19182600</b>	<b>100.00</b>	<b>19182600</b>	<b>0.00</b>	<b>19182600.00</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>15567000</b>	<b>81.15</b>	<b>0</b>	<b>0.00</b>	<b>19182600</b>

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
										No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
										Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII)	(IX)				(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)		
1	<b>Indian</b>																			
(a)	Individual/Hindu Undivided Family			3	11780000	0	0	11780000	61.41	11780000	0	11780000	61.41	0	61.41	11780000	100.00	0	0.00	11780000
	PARVEEN KUMAR	Promotor	BSVPK4803K		3926800	0		3926800	20.47	3926800		3926800	20.47	0	20.47	3926800	100.00	0	0.00	3926800
	ANIRUDH SARASWAT	Promotor	BWUPS3230B		3926600	0		3926600	20.47	3926600		3926600	20.47	0	20.47	3926600	100.00	0	0.00	3926600
	RUPAL GUPTA	Promotor	ALPPG1611F		3926600	0		3926600	20.47	3926600		3926600	20.47	0	20.47	3926600	100.00	0	0.00	3926600
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)(1)</b>			<b>3</b>	<b>11780000</b>	<b>0</b>	<b>0</b>	<b>11780000</b>	<b>61.41</b>	<b>11780000</b>	<b>0</b>	<b>11780000</b>	<b>61.41</b>	<b>0</b>	<b>61.41</b>	<b>11780000</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>11780000</b>
2	<b>Foreign</b>							0	0.00			0	0.00		0.00			0	0.00	
(a)	Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>			<b>3</b>	<b>11780000</b>	<b>0</b>	<b>0</b>	<b>11780000</b>	<b>61.41</b>	<b>11780000</b>	<b>0</b>	<b>11780000</b>	<b>61.41</b>	<b>0</b>	<b>61.41</b>	<b>11780000</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>11780000</b>



	NEERAJ VISHNUKUMAR GUPTA	AETPG5693Q		376750	0		376750	1.96	376750		376750	1.96	0	1.96	376750	0.00	0	0.00	376750			
(i)	Non Resident Indians (NRIs)		18	38400	0		38400	0.20	38400		38400	0.20	0	0.20	0	0.00	0	0.00	38400			
(j)	Foreign Nationals		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
(k)	Foreign Companies		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
(l)	Bodies Corporate		31	704800	0		704800	3.67	704800		704800	3.67	0	3.67	100000	0.00	0	0.00	704800			
	SHARE INDIA SECURITIES LIMITED	AAACF6462E		255600	0		255600	1.33	255600		255600	1.33	0	1.33	0	0.00	0	0.00	255600			
(m)	Any Other (specify)																					
(m1)	Employee Trusts		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
(m2)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
(m3)	Resident Indian Huf		106	284400	0		284400	1.48	284400		284400	1.48	0	1.48	150000	0.00	0	0.00	284400			
(m4)	Trusts		3	6000	0		6000	0.03	6000		6000	0.03	0	0.03	0	0.00	0	0.00	6000			
(m5)	Firms		3	379150	0		379150	1.98	379150		379150	1.98	0	1.98	376750	0.00	0	0.00	379150			
	PRASHANT JAIN	AAHFT6236G		376750	0		376750	1.96	376750		376750	1.96	0	1.96	376750	0.00	0	0.00	376750			
(m6)	Escrow Account		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
(m7)	Clearing Members/House		4	134400	0		134400	0.70	134400		134400	0.70	0	0.70	0	0.00	0	0.00	134400			
(m8)	Others		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	Sub Total (B)(4)		1878	5432200	0	0	5432200	28.32	5432200	0	5432200	28.32	0	28.32	2347000	43.21	0	0.00	5432200	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B(3) +B(4)		1905	7402600	0	0	7402600	38.59	7402600	0	7402600	38.59	0	38.59	3787000	185.94	0	0.00	7402600			

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
								Class X	Class Y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII)	(IX)				(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)	
C1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
C2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00

**Table V - Statement Showing Details of Significant beneficial Owners (SBOs)**

Sr .No.	Details of the SBO			Details of the Registered Owner			Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect			Date of creation / acquisition of significant beneficial interest
	( I )			( II )			( III )			( IV )
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by Virtue of :			
NA	NA	NA	NA	NA	NA	NA	Shares	NA	%	NA
							Voting Rights	NA	%	
							Rights of distributable dividend or any other distribution	NA	%	
							Exercise of control	NA		
							Exercise of significant influence	NA		

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted ...accordingly for each of the categories.

\* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

## Annexure B

**Table VI - Statement showing foreign ownership limits**

	<b>Board approved limits</b>	<b>Limits utilized</b>
<b>As on shareholding date</b>	NA	NA
<b>As on the end of previous 1st quarter</b>	NA	NA
<b>As on the end of previous 2nd quarter</b>	NA	NA
<b>As on the end of previous 3rd quarter</b>	NA	NA
<b>As on the end of previous 4th quarter</b>	NA	NA