



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010.

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Ref: DIL/BSE/2014-15/01

Date: 11/04/2014

To,

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : Share Holding Pattern Under Listing Clause 35.

Dear Sir,

Please find attached herewith a Share Holding Pattern for quarter ended as on 31st March, 2014 as per clause 35 of listing agreement.

Kindly do the needful.

With regards,

For Diamant Infrastructure Limited

A handwritten signature in black ink, consisting of several overlapping lines and loops, positioned to the left of the circular stamp.

Director



Encl: Share Holding Pattern.

Name of the Company	DIAMANT INFRASTRUCTURE LIMITED - NEW		
Scrip Code		Quarter Ended	31/03/2014

Partly Paid-up Shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total			

Outstanding convertible securities :-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total			

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company assuming full conversion of the warrants
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total			

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	35204000
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(I)(a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company	DIAMANT INFRASTRUCTURE LIMITED - NEW		
Script Code	Quarter Ended	31/03/2014	

Category code	Category Shareholder	Number of Shareholders	Total number of shares	Number of Shares held in dematerialized form	Total Shareholding as a percentage of total number of (A+B)	Total Shareholding as a percentage of (A+B+C)	Number of shares or otherwise encumbered	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	6449878	6449878	18.32	18.32	5000000	77.52
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	(a) Directors	0	0	0	0.00	0.00	0	0.00
	(b) Directors Relative	0	0	0	0.00	0.00	0	0.00
	(c) Person Acting in Concert	0	0	0	0.00	0.00	0	0.00
	Sub Total (A)(1)	1	6449878	6449878	18.32	18.32	5000000	77.52
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (A)(2)	0	0	0	0.00	0.00	0	*** **
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	6449878	6449878	18.32	18.32	5000000	0.00

Name of the company		DIAMANT INFRASTRUCTURE LIMITED - NEW							
Script Code	Quarter Ended	31/03/2014							
Category	Category Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a percentage of total number of Shares	As a percentage of (A+B)	As a percentage of (A+B+C)	Shares pledged or otherwise encumbered	As a percentage of (A+B+C)
(B)	Public Shareholding								
1	Institutions								
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00			
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	1	93474	93474	0.27	0.27			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(i)	Any Other (Specify)	0	0	0	0.00	0.00			
	Sub Total (B)(1)	1	93474	93474	0.27	0.27			
2	Non-Institutions								
(a)	Bodies Corporate	83	5544144	5512644	15.75	15.75			
(b)	Individuals								
(i)	Individual shareholders holding nominal share capital up to Rs. 1 Lakh	2727	9422591	6211116	26.77	26.77			
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	64	11892477	11642477	33.78	33.78			
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(d)	Any other (Specify)	9	47214	45214	0.13	0.13			
	(a) N.R.I. (Repat & Non-Repat.)	0	0	0	0.00	0.00			
	(b) Foreign Corporate Bodies	0	0	0	0.00	0.00			
	(c) Trust	75	1719257	1719257	4.88	4.88			
	(d) Hindu undivided Family	0	0	0	0.00	0.00			
	(f) Employee	2	34965	34965	0.10	0.10			
	(h) Clearing Members								
	Sub Total (B)(2)	2960	28660648	25165673	81.41	81.41			
	Total Public Shareholding (B) = (B)(1)+(B)(2)	2961	28754122	25259147	81.68	81.68			
(C)	TOTAL (A)+(B)	2962	35204000	31709025	100.00	100.00			
	Shares held by Custodians and against Depository Receipts have been issued which								
1)	Promoter and Promoter Group	0	0	0	0.00	0.00			
2)	Public	0	0	0	0.00	0.00			
	sub-Total (C)	0	0	0	0.00	0.00			
	GRAND TOTAL (A)+(B)+(C)	2962	35204000	31709025	100.00	100.00			

Name of the Company	DIAMANT INFRASTRUCTURE LIMITED - NEU	
ISIN Code	Quarter Ended	31/03/2014

(D) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Details of Shares held			Encumbered shares (K)		Details of Warrants			Details of convertible securities		Total Shares (including under lying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
		Number of shares held	as a % of Grand Total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (B)+(B)+(C) of sub-clause (D)(a)	Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
1	SABOO CAPITAL AND SECURITIES PVT LT	6449878	18.32	5000000	77.52	14.20	0	0.00	0	0.00	18.32	
	TOTAL	6449878	18.32	5000000	77.52	14.20	0	0.00	0	0.00	18.32	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SEBI Regulation- 2011

Name of the Company	DIAMANT INFRASTRUCTURE LIMITED - NEW
Script Code	Quarter Ended
	31/03/2014

(D)(C)(1) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Total number of shares	Shares as a % of total number of Shares i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above}	Details of Warrants	Details of convertible securities	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class
1	GLOBE FINCAP LIMITED	1751641	4.97	0	0.00	0	0.00
2	SUMAN LATHA GUPTA	1500000	4.26	0	0.00	0	0.00
3	VINTEL SECURITIES PVT LTD.	1449730	4.11	0	0.00	0	0.00
4	RAJESH JAVANTILAL KHANDHAR	1330594	3.77	0	0.00	0	0.00
5	AMBIKADEVI KARTIKAY GHORPADE	1250000	3.55	0	0.00	0	0.00
6	INTERNATIONAL TRANSMISSION PRODUCTS	750000	2.13	0	0.00	0	0.00
7	GEETA OMPRAKASH KUCKIAN	641905	1.82	0	0.00	0	0.00
8	SANJAY V JAIN HUF	527514	1.49	0	0.00	0	0.00
9	JIGAR HASMUKHRAI KAMDAR	360299	1.02	0	0.00	0	0.00
	TOTAL	9561703	27.16	0	0.00	0	0.00

Name of the Company	DIAMANT INFRASTRUCTURE LIMITED - NEW	
Script Code	Quarter Ended	31/03/2014

(1) (C) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(S) of the Shareholder(S) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a % of total number of shares (i.e. grand total (A)+(B)+(C) indicated in Statement at para (1) (a) above)	Details of Warrants	Details of convertible securities	Total Shares (Including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	NIIL	0	0.00	Number of Warrants held 0	Number of convertible securities held 0	0.00
	TOTAL	0	0.00	As a % total number of warrants of the same class 0.00	% W.F.T. total number of convertible securities of the same class 0.00	0.00

Name of the Company		DIAMANT INFRASTRUCTURE LIMITED - NEW		
Scrip Code		Quarter Ended		
		31/03/2014		
Statement showing details of Locked-in shares				
Sr. No.	Name of the Shareholder	Total number of shares	Shares as a % of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a)}	Promoter / Promoter Group / Public
1	NIL	0	0.00	
	TOTAL	0	0.00	

Name of the Company	DIAMANT INFRASTRUCTURE LIMITED - NEW		
Scrip Code	Quarter Ended	31/03/2014	
(II)(a)	Statement showing details of Depository Receipts (DRS)		

Sr. No.	Type of outstanding DR (ADDRS, GDRS, SDRS, etc.)	Number of outstanding DRS	Total number of shares	Shares underlying outstanding DRS as a % of total number of shares {1.e.; GRAND TOTAL (A)+(B)+(C) indicated in statement at para (I)(a) above}
	NIL	NIL	NIL	NIL
	TOTAL			

(II)(b) Statement showing holding of Depository Receipts (DRS), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADDRS, GDRS, SDRS, etc.)	Number of shares underlying outstanding DRS	Shares underlying outstanding DRS as a % of total number of shares {1.e.; GRAND TOTAL (A)+(B)+(C) indicated in statement at para (I)(a) above}
	NIL	NIL	NIL	NIL
	TOTAL			

DIAMANT INFRASTRUCTURE LIMITED - NEW
SUMMARY OF FINAL SHAREHOLDING PATTERN

31/03/2014

CATE GORY	DESCRIPTION	NO. OF SHARES	% OF CAPITAL	NO. OF HOLDERS	% OF HOLDRES
00	INDIVIDUALS	21315068	60.55	2791	94.23
07	CORPORATE PROMOTER UNDER SAME	6449878	18.32	1	0.03
31	BODIES CORPORATE	5544144	15.75	83	2.80
32	CLEARING MEMBERS	34965	0.10	2	0.07
91	FII (MAURITIUS BASED)	93474	0.27	1	0.03
94	N.R.I. (NON-REPAT)	13575	0.04	5	0.17
95	N.R.I. (REPAT)	33639	0.10	4	0.14
98	HINDU UNDIVIDED FAMILY	1719257	4.88	75	2.53
TOTAL	->	35204000	100.00	2962	100.00