

DIAMANT INFRASTRUCTURE LIMITED

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

Tel.: +91 712 6610222 Fax: +91 712 6641261

E-mail: diamant123@gmail.com Website: www.diamantinfra.com

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

Director

Encl: Share Holding Pattern.

		- NEW		
Quarte	er Ended	31/03/20)14	
No. of partly paid-up shares	As a % of t of partly shares	otal no. paid-up	As a % of tota no. of shares of the company	
NIL	NIL		NIL	
NIL	NIL		NIL	
No. of outstanding securities	of outstand	ing con-	As a % of tota no. of shares of the company assuming full conversion of the convertible securities	
NIL	NIL		NIL	
NIL	NIL		NIL	
No. of warrants	As a % of t of warrants	otal no.	As a % of total no. of share: of the company assuming full conversion of the warrants	
NIL	NIL		NIL	
NIL	NIL		NIL	
35204000				
	No. of partly paid-up shares NIL NIL NO. of outstanding securities NIL NIL NIL NIL NIL NIL NIL NI	No. of partly paid-up shares As a % of tof partly shares NIL	No. of partly paid-up shares As a % of total no. of partly paid-up shares NIL	

Name of	the Company DIAMANT INFRASTRUCTURE LIMITED	TRUCTURE LIMIT	NEW				
Scrip Code	de	Quarter Ended	1	31/03/2014			
Category code	Category Shareholder	Number of Shareholders	Total number of shares		tot	otal shits a perual numbu	Total Shareholding as a percentage of total number of shares
				· m	per	As a percentage of (A+B)	As a As a Centage Percentage (A+B) of (A+B+C)
(A)	Shareholding of Promter and Promoter Group				. !		
1	Indian				1		
(a) (b)	Individiuals / Hindu Undivided Family Central Government/	00	00	00		0.00	0.00 0.00
<u>@</u>	Bodies Corporate Financial Institutions/Banks Any Other (Specify)	0	6449878	6449878		18.32	18.32 18.32 0.00 0.00
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(a) Directors (b) Directors Relative (c) Person Acting in Concernt	000	000	000		0.00	0.00 0.00 0.00 0.00 0.00
	Sub Total (A)(1)	1	6449878	6449878	!	18.32	1
2	Foreign						
(a)	Individiuals(Non-Resident Individuals, Foreign Individuals)	0	0	0		0.00	0.00 0.00
<u> </u>	Bodies Corporate Institutions	00	00	00		0.00	
<u>@</u>	Qualified Foreign Investor Any Other (Specify)	00	00	00		0.00	0.00
1	Sub Total (A)(2)	0	0	0	1	0.00	0.00 0.00
	Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$	P	6449878	6449878		18.32	18.32 18.32

(I)(a)

Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

(c) Qualified F (d) N.R.I. (e) Foriegn (c) Trust (d) Hindu (f) Employ (h) Clearin Sub Total (B) (1)+(B) (C) Total (B) (1)+(B) (B) (1)+(B) (D) Expository (D) Promoter (2) Public Sub-Total (B) (D) Fromoter (D) Fromo		Any	Any a Sh To	19 87 8 37 8 6 6 6 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	@7 S E E E E E E E E E	S E E E E E E E E E	23 20222	Qua.	000	(ii) Indicidu	(b) Individuals (i) Individuals nominal sha	Non-In	Sub Total	(d) Venture (e) Insurance (f) Foreign (h) Qualifie (i) Any Othe	(a) Mutual Fu (b) Financial (c) Central (1 Institutions	(B) Public Sh	1	Category Category	Scrip Code	Name of the Company	
Sub Total (B)(2) Total Public Shareholding (B)= (B)(1)+(B)(2) TOTAL (A)+(B) Shares held by Custodians and against Depository Receipts have been issued Promoter and Promoter Group Public Sub-Total (C)	al (B)(2) ublic Shareholding (B)= (B)(2) A)+(B) held by Custodians and again ory Receipts have been issue	al (B)(Z) ublic Shareholding (B)= (B)(Z) A)+(B) held by Custodians and again ory Receipts have been issue ory Receipts have been issue	al (B)(Z) ublic shareholding (B)= (B)(Z) A)+(B) held by Custodians and again or y Receipts have been issue	al (B)(2) ublic shareholding (B)= (B)(2) A)+(B)	al (B)(2) al (B)(2) ublic Shareholding (B)= (B)(2)	al (B)(2)		Orner (Specify) N.R.I. (Repat & Non-Repat.) Foriegn Corporate Bodies Trust Hindu Undivided Family Employee Clearing Members	oreign Investor	Indicidual Shareholders holding nominal share capital in excess of	Individuals Individual Shareholders holding nominal share capital up to	Non-Institutions	1 (B)(1)	Venture Capital Funds Venture Capital Funds Insurance Companies Foreign Institutional Investors Foreign Venture Capital Investors Qualified Foreign Investor Any Other (Specify)	Mutual Funds / UTI Financial Institutions / Banks Central Government / State	ons	Public Shareholding		Shareholder		DIAMANT INFRASTRUCTURE LIMITED	
0 0 0	0 0	0		st which	2962	2961	2960	75009	0	64	2727	83	1%	000000	000				Number of Shareholders	Quarter Ended	RUCTURE LIMITE	
0			0		35204000	28754122	28660648	47214 0 0 1719257 34965	0	11892477	9422591	5544144	93474	93474	000			Ł	Total number of shares	31/	O NEW	
		0	0		31709025	25259147	25165673	45214 0 0 1719257 34965	0	11642477	6211116	5512644	93474	93474	000			TOTE	r Number of shares held in dematerialized	/2014		
0.00		0.00	0.00		100.00	81.68	81.41	0.13 0.00 0.00 4.88 0.00 0.10	0.00	33.78	26.77	15.75	0.27	0.00 0.00 0.27 0.00 0.00	0.00			As a percentage of (A+B)	7			
0.00		0.00	0.00		100.00	81.68	81.41	0.13 0.00 0.00 4.88 0.00 0.10	0.00	33.78	26.77	15.75	0.2/	0.000	0.00			As a percentage of (A+B+C)	Total Shareholding as a percentage of stal number of shares			
N.A.		Z. A.	N.A.		N.A.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	N. A.						- N.A.				N.A.	Number of shares	shares pledged or otherwise encumbered			
Trees.	N	Z . A .	Z.A	1	N.A.	* * * * * * * * * * * * * * * * * * * *	- N.A.						N.A.				N.A.	As a percentage	ledged rwise ered			

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

	1	0		No. No.
TOTAL	SADOO CAPTIAL AND SECURITIES PUT LT	(E)		Sr. No. Name of the Shareholder
6449878	6449878	8	Murber of shares held	Details of Shares held
18.32	18.32	(AT)	as a % of Grand Total (A)+(B)+(I)	Shares held
5000000	5000000	3	Mumber	Encu
77.52	77.52	00[s(III)/(N)=(IN)	Rs a Percentage	Encumbered shares (*)
14,20	14.20	(QID)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	
	0	(MIII)	Mumber of Garrants held	Details of Warrants
0.00	0.00	00	hs a % total number of unrants of the same class	f Warrants
0		8	Number of Convertible securities held	Details of conv
0_00	0,00	Control Contro	As a % total number of convertible securities of the same class	Details of convertible securities
18.32	18,32	OID)	shares assuming full conversion of sarrants and convertible securities as a % diluted share capital	-

(#) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulation, 2011

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

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	Statement showing holding of securities (including shares, warrants, convertible securities
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Sr.	No.	w21	w 4. n	76	900	
Name of the Shareholder		GLOBE FINCAP LIMITED SUMAN LATHA GUPTA VINTEL SECURITIES PVT LTD.	VINTEL SECURITIES PVI LID. RAJESH JAYANTILAL KHANDHAR AMBTYANTYY KARTTKAY GHORDANE	INTERNATIONAL TRANSMISSION PRODUCTS GEETA OMPRAKASH KUCKIAN	SANJAY V JAIN HUF JIGAR HASMUKHRAI KAMDAR	TOTAL
Total number	or snares	1751641 1500000 1449750	1330594	750000 641905	527514 360299	9561703
Total number Shares as a % of	shares {i.e. Grand Total (A)+(B)+(C) Indicated in Stat-ment at para (I)(a) above}	4.97 4.26 4.11		2.13		27.16
Details of Warrants	Number of warrants held	000	000	000	00	0
Warrants	As a % total number of warrants of the same class	0.00	000	0.00	0.00	0.00
Details of conv	Number of Convertible securities held	000	000	00	00	0
ils of convertible securities	As a % total number of convertible securities of the same class	0.00	000	0.00	0.00	0.00
Total Shares	shares assuming full conversion of warrants and convertible securities as a % of diluted share capital	4.97 4.26 4.11	3.77	2.13 1.82	1.49	27.16

w

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

(I)(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

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

Name of	Name of the Company D	IAMANT II	NFRASTRU	DIAMANT INFRASTRUCTURE LIMITED - NEW	NEW
Scrip Code				Quarter Ended	31/03/2014
(II)(a)	Statem	ent showin	ing deta	ils of Deposit	Statement showing details of Depository Receipts (DRS)
Sr. No.	Type of Number of Total num outstatnding DR outstanding DRs of shares (ADDRs, GDRs, SDRs, etc.)	Number of outstandi	ding DRs	Total numbers of shares	Total number Shares underlying outof shares standing DRs as a % of total number of shares {i.e., GRAND TOTAL (A)+ (B)+(C) indicated in statement at para (I)(a) above}
	NIL.	NH		NIL	NIL
	TOTAL		- 56		

	(d)(II)
shares are in excess of 1% of the total number of shares)(b) Statement showing holding of Depo:
excess of	howing holding of Dep
1% of the	f Depository
total number c	y Receipts (DRs), where underly
of shares	ls), where i
,	underlying

/		S :
TOTAL		Sr. No. Name of the DR Holder
	NIL	Type of outstanding DR (ADRS, GDRS, SDRS, etc.)
	NIL	Number of shares underlying outstanding DRS
	NIL	Sr. No. Name of the DR Type of Holder Outstanding DR Shares underlying out-Standing DR Shares (ADRS, GDRS, outstanding SDRS, etc.) DRS Statement at para (I)(a)

1	TOTAL	31 31 32 91 94 98	CATE	DIAMAN
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	INDIVIDUALS CORPORATE PROMOTER UNDER SAME BODIES CORPORATE CLEARING MEMBERS FII (MAURITIUS BASED) N.R.I. (NON-REPAT) N.R.I. (REPAT) HINDU UNDIVIDED FAMILY	DESCRIPTION	DIAMANT INFRASTRUCTURE LIMITED - NEW SUMMARY OF FINAL SHAREHOLDING PATTERN
	35204000 100.00	21315068 6449878 5544144 34965 93474 13575 33639 1719257	NO. OF SHARES	
	100.00	60.55 18.32 15.75 0.27 0.27 0.04 4.88	% OF CAPITAL	
	2962	2791 1 83 2 1 5 4 75	NO. OF HOLDERS	ω
	100.00	94.23 0.03 2.80 0.07 0.07 0.03 0.17 0.14 2.53	% OF HOLDRES	31/03/2014