



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

January 09, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 523373

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from Purva Sharegistry (India) Private Limited, Registrar and Transfer Agent of the Company, dated January 01, 2025 for the quarter ended December 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mini Diamonds (India) Limited

Upendra Shah
Managing Director
DIN: 00748451



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2025

To,

MINI DIAMONDS (INDIA) LTD - INE281E01010

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MINI DIAMONDS (INDIA) LTD - INE281E01010 - Details of Share certificates dematerialised from 01/10/2024 to 31/12/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
015435	GAUTAM DATTA	0021031	3119201	3119300	100	01/10/2024
022692	CHARANJEET KAUR SONI	0021195	3135601	3135700	100	04/10/2024
014487	M M RASHEEDA	0020002	3016301	3016400	100	05/10/2024
013355	NEERA AGARWAL	0018761	2892201	2892300	100	05/10/2024
U00101	UPENDRA SHAH	0008648	1880901	1881000	100	07/10/2024
U00101	UPENDRA SHAH	0008647	1880801	1880900	100	07/10/2024
U00101	UPENDRA SHAH	0000384	440801	440900	100	07/10/2024
U00101	UPENDRA SHAH	0000385	440901	441000	100	07/10/2024
U00101	UPENDRA SHAH	0000386	441001	441100	100	07/10/2024
U00101	UPENDRA SHAH	0000387	441101	441200	100	07/10/2024
U00101	UPENDRA SHAH	0000388	441201	441300	100	07/10/2024
037883	SURESH SANCHETI	0008936	1909701	1909800	100	07/10/2024
037883	SURESH SANCHETI	0019531	2969201	2969300	100	07/10/2024
037883	SURESH SANCHETI	0005925	1608601	1608700	100	07/10/2024
037883	SURESH SANCHETI	0012640	2280101	2280200	100	07/10/2024
037883	SURESH SANCHETI	0013695	2385601	2385700	100	07/10/2024
037883	SURESH SANCHETI	0012636	2279701	2279800	100	07/10/2024
037883	SURESH SANCHETI	0012439	2260001	2260100	100	07/10/2024
037883	SURESH SANCHETI	0008914	1907501	1907600	100	07/10/2024
037883	SURESH SANCHETI	0012639	2280001	2280100	100	07/10/2024
037883	SURESH SANCHETI	0006229	1639001	1639100	100	07/10/2024
J0010009	JAYVIRSIKH CHAVDA	0012590	2275101	2275200	100	14/10/2024
A0010014	AXAYA CHAVDA	0015696	2585701	2585800	100	14/10/2024
022102	VIRENDRA S SHAH	0008652	1881301	1881400	100	14/10/2024
022102	VIRENDRA S SHAH	0004956	1511701	1511800	100	14/10/2024
006935	NARENDRA KUMAR	0011697	2185801	2185900	100	17/10/2024
P0010007	PAWAN KUMAR BAGRI	0001419	544301	544400	100	18/10/2024
P0010007	PAWAN KUMAR BAGRI	0001418	544201	544300	100	18/10/2024
P0010007	PAWAN KUMAR BAGRI	0002174	619801	619900	100	18/10/2024
P0010007	PAWAN KUMAR BAGRI	0002173	619701	619800	100	18/10/2024
P0010007	PAWAN KUMAR BAGRI	0002172	619601	619700	100	18/10/2024
P0010007	PAWAN KUMAR BAGRI	0002171	619501	619600	100	18/10/2024
P0010007	PAWAN KUMAR BAGRI	0002170	619401	619500	100	18/10/2024

P0010007	PAWAN KUMAR BAGRI	0009395	1955601	1955700	100	18/10/2024
M0010014	MANJU SHARMA	0017781	2794201	2794300	100	21/10/2024
014758	C P SHARATH CHANDRA	0020284	3044501	3044600	100	21/10/2024
023367	GIRISH JAIN	0016248	2640901	2641000	100	22/10/2024
A00103	ANJU SIKARIA	0017092	2725301	2725400	100	26/10/2024
B0010006	BHAVANA PANKAJKUMAR VORA	0015701	2586201	2586300	100	26/10/2024
B0010006	BHAVANA PANKAJKUMAR VORA	0019191	2935201	2935300	100	26/10/2024
B0010006	BHAVANA PANKAJKUMAR VORA	0006518	1667901	1668000	100	26/10/2024
B0010006	BHAVANA PANKAJKUMAR VORA	0006519	1668001	1668100	100	26/10/2024
B0010006	BHAVANA PANKAJKUMAR VORA	0021702	3186301	3186400	100	26/10/2024
Y0010001	YOGESH KARSAN PATEL	0001218	524201	524300	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0001219	524301	524400	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0001220	524401	524500	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0001208	523201	523300	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0001209	523301	523400	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0001210	523401	523500	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0007770	1793101	1793200	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0007771	1793201	1793300	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0008287	1844801	1844900	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0005599	1576001	1576100	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0003104	712801	712900	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0001772	579601	579700	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0000893	491701	491800	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0008687	1884801	1884900	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0017309	2747001	2747100	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0008679	1884001	1884100	100	28/10/2024
Y0010001	YOGESH KARSAN	0007768	1792901	1793000	100	28/10/2024

	PATEL					
Y0010001	YOGESH KARSAN PATEL	0007769	1793001	1793100	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0019656	2981701	2981800	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0019719	2988001	2988100	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0020280	3044101	3044200	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0019359	2952001	2952100	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0019361	2952201	2952300	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0012657	2281801	2281900	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0017324	2748501	2748600	100	28/10/2024
Y0010001	YOGESH KARSAN PATEL	0017330	2749101	2749200	100	28/10/2024
012360	LALITA VERMA	0017679	2784001	2784100	100	29/10/2024
017988	HARISH KUMAR	0023873	3403401	3403500	100	05/11/2024
M0010015	MANMINDER SINGH AHLUWALIA	0000855	487901	488000	100	06/11/2024
M0010015	MANMINDER SINGH AHLUWALIA	0000856	488001	488100	100	06/11/2024
M0010015	MANMINDER SINGH AHLUWALIA	0000857	488101	488200	100	06/11/2024
M0010015	MANMINDER SINGH AHLUWALIA	0000858	488201	488300	100	06/11/2024
M0010015	MANMINDER SINGH AHLUWALIA	0000859	488301	488400	100	06/11/2024
019257	RAJESH KUMAR AGARWAL	0014778	2493901	2494000	100	06/11/2024
019257	RAJESH KUMAR AGARWAL	0014773	2493401	2493500	100	06/11/2024
019257	RAJESH KUMAR AGARWAL	0014774	2493501	2493600	100	06/11/2024
019257	RAJESH KUMAR AGARWAL	0014769	2493001	2493100	100	06/11/2024
019257	RAJESH KUMAR AGARWAL	0014770	2493101	2493200	100	06/11/2024
004886	KHIRAJ RAM SIDH	0009421	1958201	1958300	100	06/11/2024
036350	SUNIL V DOSHI	0018540	2870101	2870200	100	07/11/2024
036350	SUNIL V DOSHI	0008824	1898501	1898600	100	07/11/2024
036350	SUNIL V DOSHI	0018539	2870001	2870100	100	07/11/2024
A0010015	AVADHESH AGRAWA	0021324	3148501	3148600	100	08/11/2024
014486	M K SHOWKATH ALI	0020001	3016201	3016300	100	14/11/2024
038737	PATEL SANJAY	0007055	1721601	1721700	100	14/11/2024
038737	PATEL SANJAY	0018493	2865401	2865500	100	14/11/2024

038737	PATEL SANJAY	0021066	3122701	3122800	100	14/11/2024
038737	PATEL SANJAY	0021067	3122801	3122900	100	14/11/2024
038737	PATEL SANJAY	0021068	3122901	3123000	100	14/11/2024
035267	MUKESH CHANDRA	0007624	1778501	1778600	100	15/11/2024
020770	RAJINDRA SINGH	0010363	2052401	2052500	100	18/11/2024
020770	RAJINDRA SINGH	0021681	3184201	3184300	100	18/11/2024
010335	VISHNU KUMAR AGARWAL	0015532	2569301	2569400	100	18/11/2024
038737	PATEL SANJAY	0008365	1852601	1852700	100	19/11/2024
038737	PATEL SANJAY	0009380	1954101	1954200	100	19/11/2024
038737	PATEL SANJAY	0019819	2998001	2998100	100	19/11/2024
038737	PATEL SANJAY	0006751	1691201	1691300	100	19/11/2024
038737	PATEL SANJAY	0005318	1547901	1548000	100	19/11/2024
036546	ASLAM MUNSHI	0018488	2864901	2865000	100	21/11/2024
R0010015	RUPA PREM AIDASANI	0021506	3166701	3166800	100	23/11/2024
017102	V K SUBRAMANIAN	0022889	3305001	3305100	100	23/11/2024
S0010027	SHAH KAUSHIK RATILAL	0000439	446301	446400	100	27/11/2024
K0010016	KOKILABEN BHOGILAL SHAH	0006399	1656001	1656100	100	03/12/2024
K0010016	KOKILABEN BHOGILAL SHAH	0006398	1655901	1656000	100	03/12/2024
006235	S BALASUBRAMANYA	0010910	2107101	2107200	100	05/12/2024
037689	B SUBRAHMANY ESWARA RAO	0013627	2378801	2378900	100	06/12/2024
037689	B SUBRAHMANY ESWARA RAO	0022536	3269701	3269800	100	06/12/2024
021899	SUREKHA SHRIDHAR SHANBAHAG	0019154	2931501	2931600	100	06/12/2024
038809	KALPESH A VAKHARIA	0021376	3153701	3153800	100	06/12/2024
021319	MOHAN SWARUP TRIVEDI	0017943	2810401	2810500	100	07/12/2024
022402	N CHANDRASEKARAN	0021830	3199101	3199200	100	07/12/2024
014759	D K MANJULA	0020285	3044601	3044700	100	09/12/2024
038515	SUMAN GULATI	0000965	498901	499000	100	10/12/2024
038515	SUMAN GULATI	0000966	499001	499100	100	10/12/2024
038515	SUMAN GULATI	0001768	579201	579300	100	10/12/2024
038515	SUMAN GULATI	0001767	579101	579200	100	10/12/2024
038515	SUMAN GULATI	0001766	579001	579100	100	10/12/2024
020204	ARUNABEN BIPINCHANDR A TRIVEDI	0020117	3027801	3027900	100	12/12/2024
A0010004	AVINASH MAHAJAN	0017445	2760601	2760700	100	12/12/2024
012149	AVINASH MAHAJAN	0017448	2760901	2761000	100	12/12/2024
038920	AVINASH MAHAJAN	0017449	2761001	2761100	100	12/12/2024
035427	SHYAM ASWANI	0017282	2744301	2744400	100	14/12/2024
037288	BRAJENDRA KUMAR AGRAWAL	0018738	2889901	2890000	100	17/12/2024
017019	AUGUSTINE PAUL	0022806	3296701	3296800	100	18/12/2024

	MAMPILLY					
017017	ALEYAMMA T J	0022804	3296501	3296600	100	18/12/2024
035972	VIVEK VASUDEO	0019483	2964401	2964500	100	18/12/2024
035972	VIVEK VASUDEO	0019487	2964801	2964900	100	18/12/2024
H00133	H N SHESH KUMAR	0010878	2103901	2104000	100	20/12/2024
H00133	H N SHESH KUMAR	0020264	3042501	3042600	100	20/12/2024
H00133	H N SHESH KUMAR	0010874	2103501	2103600	100	20/12/2024
S0010029	SANJAY BABULAL SHAH	0001181	520501	520600	100	20/12/2024
037606	PUSHPA P KALAR	0001155	517901	518000	100	23/12/2024
023402	M SATYANARAYA NA PRASAD	0013124	2328501	2328600	100	24/12/2024
021470	SHYAM WADHWANI	0014332	2449301	2449400	100	24/12/2024
021819	S RAJENDRAN	0008519	1868001	1868100	100	27/12/2024
022027	NARENDRA SOMALAL SHETH	0017394	2755501	2755600	100	27/12/2024
S0010028	SEJAL TRUPTESH SHAH	0000313	433701	433800	100	27/12/2024
034965	NALIN ISHWARLAL KAPASI	0019197	2935801	2935900	100	28/12/2024
020771	RESINDER SINGH	0016549	2671001	2671100	100	30/12/2024
035707	BOBBALA SREENIVASUL U	0015515	2567601	2567700	100	30/12/2024