



# *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

**July 02, 2024**

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 June 30, 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 July 01, 2024 for the quarter ended June 30, 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

01/07/2024

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 June, 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MINI DIAMONDS (INDIA) LTD - INE281E01010 - Details of Share certificates dematerialised from 01/04/2024 to 30/06/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
K00117	K MAHESH KUMAR	0011323	2148401	2148500	100	02/04/2024
K00117	K MAHESH KUMAR	0011324	2148501	2148600	100	02/04/2024
R0010011	RAJESH B SHAH	0007204	1736501	1736600	100	03/04/2024
R0010011	RAJESH B SHAH	0007205	1736601	1736700	100	03/04/2024
014948	PARASMAL B	0020496	3065701	3065800	100	05/04/2024
R0010012	RAJESH RAMCHAND RAJPAL	0010924	2108501	2108600	100	16/04/2024
035041	MANJIT SINGH CHANDHOK	0004198	1435901	1436000	100	17/04/2024
035041	MANJIT SINGH CHANDHOK	0004199	1436001	1436100	100	17/04/2024
035041	MANJIT SINGH CHANDHOK	0013929	2409001	2409100	100	17/04/2024
035041	MANJIT SINGH CHANDHOK	0012141	2230201	2230300	100	17/04/2024
H00135	HARJOT SINGH	0007244	1740501	1740600	100	22/04/2024
H00135	HARJOT SINGH	0018138	2829901	2830000	100	22/04/2024
H00135	HARJOT SINGH	0020607	3076801	3076900	100	22/04/2024
R0010014	RAJENDRA VASDEV RAJWANI	0007088	1724901	1725000	100	25/04/2024
R0010014	RAJENDRA VASDEV RAJWANI	0007087	1724801	1724900	100	25/04/2024
A0010013	ASHOK G NATHANI	0010985	2114601	2114700	100	27/04/2024
A0010013	ASHOK G NATHANI	0010988	2114901	2115000	100	27/04/2024
018465	SUBHASH AGGARWAL	0021203	3136401	3136500	100	04/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0000521	454501	454600	100	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0023806	3396701	3396800	100	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0023807	3396801	3396900	100	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0023933	3409401	3409500	100	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0000787	481101	481200	100	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0000812	483601	483700	100	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0000813	483701	483800	100	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0004252	1441301	1441400	100	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0011763	2192401	2192500	100	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0012486	2264701	2264800	100	07/05/2024
R0010008	RAJIV	0012688	2284901	2285000	100	07/05/2024

	BHUPENDRA VITHLANI					
R0010008	RAJIV BHUPENDRA VITHLANI	0015442	2560301	2560400	100	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0016879	2704001	2704100	100	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0017649	2781001	2781100	100	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0018639	2880001	2880100	100	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0026006	592301	592500	200	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0026006	1392001	1392200	200	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0026006	1392301	1392400	100	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0026006	1393801	1393900	100	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0026006	2498101	2498200	100	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0026006	2576001	2576300	300	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0026006	2584201	2584300	100	07/05/2024
R0010008	RAJIV BHUPENDRA VITHLANI	0026006	3125501	3125600	100	07/05/2024
010519	JAYANTILAL PATEL	0015724	2588501	2588600	100	08/05/2024
007488	VENKATESWARA SWAMY GANUGAPATY	0012314	2247501	2247600	100	10/05/2024
006817	T V VASUMATHI	0011569	2173001	2173100	100	10/05/2024
006817	T V VASUMATHI	0011570	2173101	2173200	100	10/05/2024
036080	RAJEEV KHANDELWAL	0007569	1773001	1773100	100	15/05/2024
021932	CHETNA YOGESH SHAH	0012767	2292801	2292900	100	18/05/2024
017330	SATYANARAYANA PALACHARLA	0023143	3330401	3330500	100	18/05/2024
036080	RAJEEV KHANDELWAL	0007361	1752201	1752300	100	22/05/2024
036080	RAJEEV KHANDELWAL	0007515	1767601	1767700	100	22/05/2024
000185	BHARATI MAHENDRA SHAH	0000854	487801	487900	100	24/05/2024
035903	HEMA V RAO	0007133	1729401	1729500	100	24/05/2024
037559	DEEPAK KACHRU	0002719	674301	674400	100	24/05/2024
037559	DEEPAK KACHRU	0002720	674401	674500	100	24/05/2024
037559	DEEPAK KACHRU	0012097	2225801	2225900	100	24/05/2024
037559	DEEPAK KACHRU	0018638	2879901	2880000	100	24/05/2024
037617	ANJNA KACHRU	0002715	673901	674000	100	24/05/2024
037617	ANJNA	0002716	674001	674100	100	24/05/2024

	KACHRU					
037617	ANJNA KACHRU	0002717	674101	674200	100	24/05/2024
037617	ANJNA KACHRU	0002718	674201	674300	100	24/05/2024
037617	ANJNA KACHRU	0022317	3247801	3247900	100	24/05/2024
021783	Y PURNANAMDA M	0009537	1969801	1969900	100	29/05/2024
021783	Y PURNANAMDA M	0009532	1969301	1969400	100	29/05/2024
005773	BHARATKUMA R CHHOTALAL DOSHI	0010430	2059101	2059200	100	29/05/2024
023261	ASLAM MUNSHI	0014032	2419301	2419400	100	05/06/2024
036706	VIJAY PODDAR	0011488	2164901	2165000	100	06/06/2024
036706	VIJAY PODDAR	0004016	1417701	1417800	100	06/06/2024
036706	VIJAY PODDAR	0007922	1808301	1808400	100	06/06/2024
036706	VIJAY PODDAR	0007930	1809101	1809200	100	06/06/2024
036706	VIJAY PODDAR	0004017	1417801	1417900	100	06/06/2024
036713	PRABHAT PODDAR	0005341	1550201	1550300	100	06/06/2024
036713	PRABHAT PODDAR	0005342	1550301	1550400	100	06/06/2024
036713	PRABHAT PODDAR	0023500	3366101	3366200	100	06/06/2024
036713	PRABHAT PODDAR	0019476	2963701	2963800	100	06/06/2024
036713	PRABHAT PODDAR	0019479	2964001	2964100	100	06/06/2024
018454	MADHU MAHESHWARI	0017680	2784101	2784200	100	08/06/2024
007995	LILABEN MAHESHKUMA R SHAH	0012839	2300001	2300100	100	10/06/2024
034648	JAGDISH MITTAL	0022217	3237801	3237900	100	19/06/2024
034638	JAGDISH MITTAL	0012080	2224101	2224200	100	19/06/2024
011436	JAGDISH BANSAL	0016714	2687501	2687600	100	22/06/2024
B00130	BIPINKUMAR AMRUTLAL SHAH	0002097	612101	612200	100	26/06/2024
B00130	BIPINKUMAR AMRUTLAL SHAH	0002098	612201	612300	100	26/06/2024
005460	DAYARAM JESWANI	0010047	2020801	2020900	100	26/06/2024
U0010002	URMILABEN H LAD	0005047	1520801	1520900	100	27/06/2024
U0010002	URMILABEN H LAD	0003935	1409601	1409700	100	27/06/2024
U0010002	URMILABEN H LAD	0005240	1540101	1540200	100	27/06/2024
U0010002	URMILABEN H LAD	0005241	1540201	1540300	100	27/06/2024
U0010002	URMILABEN H LAD	0005227	1538801	1538900	100	27/06/2024
036784	RANJAN HEMANT NAIK	0019294	2945501	2945600	100	28/06/2024
036784	RANJAN HEMANT NAIK	0019293	2945401	2945500	100	28/06/2024
R0010013	RADHESHYAM SONI	0018416	2857701	2857800	100	28/06/2024