

Name of the Company	DIAMANT INFRASTRUCTURE LIMITED		
Scrip Code		Quarter Ended	31/12/2014

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
---	----------

(1)(a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company: DIAMANT INFRASTRUCTURE LIMITED  
 Scrip Code: [Blank]  
 Quarter Ended: 31/12/2014

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 shares	As a percentage of (A+B) % of (A+B+C)	As a percentage of (A+B+C)	Shares pledged or otherwise encumbered	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group									
1	Indian									
(a)	Individuals / Hindu Undivided Family		0	0	0	0.00	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)		0	0	0	0.00	0.00	0.00	0	0.00
(c)	Bodies Corporate		1	6449878	6449878	18.32	18.32	5000000	77.52	0.00
(d)	Financial Institutions/Banks		0	0	0	0.00	0.00	0	0.00	0.00
(e)	Any Other (Specify)		0	0	0	0.00	0.00	0	0.00	0.00
	(a) Directors		0	0	0	0.00	0.00	0	0.00	0.00
	(b) Directors Relative		0	0	0	0.00	0.00	0	0.00	0.00
	(c) Person Acting in Concert		0	0	0	0.00	0.00	0	0.00	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	0.00
(b)	Bodies Corporate		0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions		0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor		0	0	0	0.00	0.00	0	0.00	0.00
(e)	Any Other (Specify)		0	0	0	0.00	0.00	0	0.00	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

Script Code

Quarter Ended

31/12/2014

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)	Number of shares pledged or otherwise encumbered	As a percentage of tags
(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 Governments	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	2	94734	94734	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)	2	94734	94734	0.27	0.27	N.A.	N.A.	
2	Non-Institutions								
(a)	Bodies Corporate	80	4567056	4535556	12.97	12.97			
(b)	Individual Shareholders holding nominal share capital up to Rs. 1 lakh	2713	9494768	6325293	26.97	26.97			
(11)	Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	64	12887817	12637817	36.61	36.61			
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(d)	Any Other (Specify)								
	(a) N.R.I. (Repat & Non-Repat.)	8	47275	45275	0.13	0.13			
	(b) Foreign Corporate Bodies	0	0	0	0.00	0.00			
	(c) Trust	0	0	0	0.00	0.00			
	(d) Hindu Undivided Family	73	1662366	1662366	4.72	4.72			
	(f) Employee	0	0	0	0.00	0.00			
	(h) Clearing Members	2	106	106	0.00	0.00			
	Sub Total (B)(2)	2940	28659388	25206413	81.41	81.41	N.A.	N.A.	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	2942	28754122	25301147	81.68	81.68			
(C)	Shares held by Custodians and against Depository Receipts have been issued								
	TOTAL (A)+(B)	2943	35204000	31751025	100.00	100.00	N.A.	N.A.	
1)	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A.	N.A.	
2)	Public	0	0	0	0.00	0.00	N.A.	N.A.	
	Sub-Total (C)	0	0	0	0.00	0.00	N.A.	N.A.	
	GRAND TOTAL (A)+(B)+(C)	2943	35204000	31751025	100.00	100.00			

Name of the Company: **DIAMANT INFRASTRUCTURE LIMITED**  
 Scrap Code: **Quarter Ended 31/12/2024**

(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 (4)		Details of Warrants		Details of convertible securities		Total Shares (Including under lying shares assuming full conversion of warrants and convertible securities as a % diluted share capital (XIII))
		Number of shares held	As a % of Grand total (A)+(B)+(C)	Number	As a % Percentage (B)-(D)/(B)*100	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	SHROO CAPITAL AND SECURITIES PVT LT	6449878	18.32	5000000	77.52	0	0.00	0	0.00	18.32	
	TOTAL	6449878	18.32	5000000	77.52	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	DIANANT INFRASTRUCTURE LIMITED		
Scrip Code	Quarter Ended	31/12/2014	

(C)(c)(i) 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 (I)(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	SUMAN LATHA GUPTA	1500000	4.26	0	0.00	0	0.00	4.26
2	ELAN CAPITAL ADVISORS PRIVATE LIMIT	1449750	4.11	0	0.00	0	0.00	4.11
3	RAJESH JAYANTILAL KHANDHAR	1330594	3.77	0	0.00	0	0.00	3.77
4	AMBIKADEVI KARTIKAY GHORPADE	1250000	3.55	0	0.00	0	0.00	3.55
5	ASHROJ CREDIT INDIA PVT LTD	806741	2.29	0	0.00	0	0.00	2.29
6	INTERNATIONAL TRANSMISSION PRODUCTS	750000	2.13	0	0.00	0	0.00	2.13
7	GEETA OMPRAKASH KUKKIAN	641905	1.82	0	0.00	0	0.00	1.82
8	SANJAY V JAIN HUF	505695	1.43	0	0.00	0	0.00	1.43
9	RUPALI MITTAL	504172	1.43	0	0.00	0	0.00	1.43
10	NEERA AGARWAL	449900	1.27	0	0.00	0	0.00	1.27
11	VISHAL VIDYUT GAWANKAR	399500	1.13	0	0.00	0	0.00	1.13
12	JIGAR HASHUKHRAI KAMDAR	360299	1.02	0	0.00	0	0.00	1.02
Σ	TOTAL	9948556	28.25	0	0.00	0	0.00	28.25

Name of the Company	DIAMANT INFRASTRUCTURE LIMITED		
Script Code	Quarter Ended	31/12/2014	

(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

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 (I)(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	% w.r.t. total number of convertible securities of the same class	
1	NIL	0	0.00	0	0.00	0	0.00	0.00
3	TOTAL	0	0.00					0.00

Name of the Company	DIAMANT INFRASTRUCTURE LIMITED		
Scrip Code	Quarter Ended	31/12/2014	

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 (D)(a))	Promoter / Promoter Group / Public
1	NIL	0	0.00	
	TOTAL	0	0.00	

Name of the Company	DIAMANT INFRASTRUCTURE LIMITED		
Scrip Code		Quarter Ended	31/12/2014

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Total number of shares	Shares underlying outstanding DRs as a % of total number of shares (i.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 (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares (i.e., GRAND TOTAL (A)+(B)+(C) indicated in statement at para (I)(a) above)
	NIL	NIL	NIL	NIL
	TOTAL			