

Name of the Company	DIAMANT INFRASTRUCTURE LIMITED	
Scrp Code	Quarter Ended	31/03/2015

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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(T)(e) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company	DIAMANT INFRASTRUCTURE LIMITED	
Scrp Code	Quarter Ended	31/03/2015

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 (A+B)	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	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	0.00
	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							
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 (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	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	2	94734	94734	0.27	0.27	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (B)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	6449878	6449878	18.32	18.32	5000000	0.00

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Scrip Code	
Quarter Ended	31/03/2015

(I)(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		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)
			Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	{i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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	0.00	0	0.00	0	0.00	4.26
2	ELAN CAPITAL ADVISORS PRIVATE LIMIT	1449750	4.11	0.00	0	0.00	0	0.00	4.11
3	RAJESH JAVANTILAL KHANDHAR	1330594	3.77	0.00	0	0.00	0	0.00	3.77
4	AMBIKADEVI KARTIKAY GHORPADE	1250000	3.55	0.00	0	0.00	0	0.00	3.55
5	ASHROJ CREDIT INDIA PVT LTD	806741	2.29	0.00	0	0.00	0	0.00	2.29
6	INTERNATIONAL TRANSMISSION PRODUCTS	750000	2.13	0.00	0	0.00	0	0.00	2.13
7	GEETA OMPRAKASH KUCKIAN	641905	1.82	0.00	0	0.00	0	0.00	1.82
8	SANJAY V JAIN HUF	514721	1.46	0.00	0	0.00	0	0.00	1.46
9	RUPALI MITTAL	504172	1.43	0.00	0	0.00	0	0.00	1.43
10	MEENA AGARWAL	449900	1.27	0.00	0	0.00	0	0.00	1.27
11	VISHAL VIDYUT GAVANKAR	399500	1.13	0.00	0	0.00	0	0.00	1.13
12	JIGAR HASMUKHRAJ KANDAR	360299	1.02	0.00	0	0.00	0	0.00	1.02
TOTAL		9957582	28.28	0.00	0	0.00	0	0.00	28.28

Name of the Company	DIAMANT INFRASTRUCTURE LIMITED
Scrip Code	
Quarter Ended	31/03/2015

(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		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
			Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	{i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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	0.00	0	0.00	0	0.00	0.00
TOTAL		0	0.00	0.00	0	0.00	0	0.00	0.00

Name of the Company	DIAMANT INFRASTRUCTURE LIMITED
Scrip Code	
Quarter Ended	31/03/2015

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))
1	NIL	0	0.00
	TOTAL	0	0.00

Statement showing details of Depository Receipts (DRs)			
Name of the Company	DIAMANT INFRASTRUCTURE LIMITED	Quarter Ended	31/03/2015
Scrip Code			

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 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			

DIAMANT INFRASTRUCTURE LIMITED SUMMARY OF FINAL SHAREHOLDING PATTERN			
CATE GORY	DESCRIPTION	NO. OF SHARES	% OF CAPITAL
00	INDIVIDUALS	22358326	63.51
07	CORPORATE PROMOTER UNDER SAME	6449878	18.32
31	BODIES CORPORATE	4557875	12.95
32	CLEARING MEMBERS	50997	0.14
91	FI (MAURITIUS BASED)	93474	0.27
92	FI (OTHERS)	1260	0.00
94	N.R.I. (NON-REPAT)	25575	0.07
95	N.R.I. (REPAT)	21700	0.06
		2772	0.00
		77	2.62
		2	0.07
		1	0.03
		6	0.20
		2	0.07

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HINDU UNDIVIDED FAMILY	1644915	4.67	72	2.45
TOTAL	3520400	100.00	2934	100.00