

Introductory sub-table (IXa)

Name of the Company: SOVEREIGN DIAMONDS LIMITED			
Scrip Code : 523826, Name of the scrip: SOVERDIA, class of security: EQUITY			
Quarter ended: DECEMBER- 2014			
Party paid-up shares:-		No. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			0
Held by public			0
Total		0	0
Outstanding convertible securities:-		No. of outstanding securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			0
Held by public			0
Total		0	0
Warrants:-		No. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			0
Held by public			0
Total		0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
			5786002

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Table (IXa)				Total shareholding as a percentage of total number of shares			Shares Pledged or otherwise encumbered	
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (DX) = (VIII)/(V)*100		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	
	Shareholding of Promoter and Promoter Group²									
1	Indian									
(a)	Individuals/ Hindu Undivided Family	4	2755288	2755288	47.60	47.60		0.00		
(b)	Central Government/ State Government(s)				0.00	0.00		0.00		
(c)	Bodies Corporate				0.00	0.00		0.00		
(d)	Financial Institutions/ Banks				0.00	0.00		0.00		
(e)	Any Others(Specify)									
(e-i)					0.00	0.00		0.00		
(e-ii)					0.00	0.00		0.00		
	Sub Total(A)(1)	4	2755288	2755288	47.60	47.60	0	0.00		
2	Foreign									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00		
b	Bodies Corporate				0.00	0.00		0.00		
c	Institutions				0.00	0.00		0.00		
d	Qualified Foreign Investor				0.00	0.00		0.00		
e	Any Others(Specify)									
e-i					0.00	0.00		0.00		
e-ii										
	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)	4	2755288	2755288	47.60	47.60	0	0.00		

(IXb) 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 (*)		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 shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(A)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-class (IXa)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
1	Ajay Ramesh Gehani	877800	15.17		0.00	0.00	0	0	0	15.17
2	Deepika Ajay Gehani	101400	1.75		0.00	0.00	0	0	0	1.75
3	Ramesh Hotchand Gehani	1186532	20.50		0.00	0.00	0	0	0	20.50
4	Rani Ramesh Gehani	589556	10.19		0.00	0.00	0	0	0	10.19
5			0.00		0.00	0.00	0	0	0	0.00
6			0.00		0.00	0.00	0	0	0	0.00
7			0.00		0.00	0.00	0	0	0	0.00
8			0.00		0.00	0.00	0	0	0	0.00
9			0.00		0.00	0.00	0	0	0	0.00
10			0.00		0.00	0.00	0	0	0	0.00
11			0.00		0.00	0.00	0	0	0	0.00
	TOTAL	2755288	47.60	0	0.00	0.00	0	0	0	47.60

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SEBT Regulations, 2011

(D)(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 percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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	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	Sanjay Ramesh Gehani	451716	7.80	0	0	0	0	7.80
2			0.00	0	0	0	0	0
3			0.00	0	0	0	0	0
4			0.00	0	0	0	0	0
5			0.00	0	0	0	0	0
6			0.00	0	0	0	0	0
7			0.00	0	0	0	0	0
8			0.00	0	0	0	0	0
9			0.00	0	0	0	0	0
10			0.00	0	0	0	0	0
				0	0	0	0	
				0	0	0	0	
TOTAL		451716	7.80	0	0	0	0	7.80

(IX)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (IX)(a) above)	Promoter/Promoter Group/Public
1	N.A.		0.00	
2			0.00	
3			0.00	
4			0.00	
5			0.00	
6			0.00	
7			0.00	
8			0.00	
9			0.00	
TOTAL		0	0.00	

(IX)(e) Statement showing details of Depository Receipts (DRs).

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (IX)(a) above)
1	N.A.			0.00
2				0.00
TOTAL		0	0	0.00

(IX)(f) Statement showing details of Depository Receipts (DRs) which underlying shares held in "non-replicable account" are in respect 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 percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (IX)(a) above)
1	N.A.			0.00
TOTAL			0	0.00