

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L01132WB1893PLC000742

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACD9238Q

(ii) (a) Name of the company

TONGANI TEA COMPANY LIMITE

(b) Registered office address

OCTAVIUS CENTRE,3RD FLOOR
15B,HEMANTA BASU SARANI
KOLKATA
West Bengal
700001

(c) *e-mail ID of the company

IN*****EA.COM

(d) *Telephone number with STD code

22****85

(e) Website

www.tonganitea.com

(iii) Date of Incorporation

1893-02-04T00:00:00+05:30

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Calcutta Stock Exchange	3

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062636

Pre-fill

Name of the Registrar and Transfer Agent

NICHE TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

3A, Auckland Place
7th Floor, Room No. 7A & 7B,

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

09/08/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	800,000	185,775	185,775	185,775
Total amount of equity shares (in Rupees)	8,000,000	1,857,750	1,857,750	1,857,750

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	800,000	185,775	185,775	185,775
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8,000,000	1,857,750	1,857,750	1,857,750

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	20,000	0	0	0
Total amount of preference shares (in rupees)	2,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARE				
Number of preference shares	20,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	7,838	177,937	185775	1,857,750	1,857,750	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	7,838	177,937	185,775	1,857,750	1,857,750	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock					
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>			
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

82,886,271

(ii) Net worth of the Company

121,009,239

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	138,550	74.58	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	650	0.35	0	
10.	Others	0	0	0	
	Total	139,200	74.93	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	24,300	13.08	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	21,400	11.52	0	
10.	Others TRUST, IEPF	875	0.47	0	
	Total	46,575	25.07	0	0

Total number of shareholders (other than promoters)

89

**Total number of shareholders (Promoters+Public/
Other than promoters)**

96

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	90	89
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	0	1	0	23.35
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	4	0	4	0	23.35

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MANOJ KUMAR DAGA	00123386	Director	43,383	
ASHOK VARDHAN BANSAL	00421623	Director	200	
RAVINDRA KUMAR MISHRA	00823611	Director	0	
SUMANA ROY CHAUDHARY	07308451	Director	0	
AJAY KUMAR AGARWAL	ADMPPA1609G	CFO	25	
ARINDAM ROYCHOWDHURY	ATUPR1001P	Company Secretary	0	
SUKH PAL SINGH	AIEPS5083K	CEO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	05/08/2023	100	15	90.11

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2023	4	4	100
2	16/05/2023	4	4	100
3	02/08/2023	4	4	100
4	10/10/2023	4	4	100
5	03/11/2023	4	4	100
6	02/02/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	16/05/2023	3	3	100
2	AUDIT COMM	02/08/2023	3	3	100
3	AUDIT COMM	03/11/2023	3	3	100
4	AUDIT COMM	02/02/2024	3	3	100
5	NOMINATION	16/05/2023	3	3	100
6	STAKEHOLDE	16/05/2023	3	3	100
7	STAKEHOLDE	02/08/2023	3	3	100
8	STAKEHOLDE	03/11/2023	3	3	100
9	STAKEHOLDE	02/02/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								09/08/2024 (Y/N/NA)
1	MANOJ KUMAR	6	6	100	5	5	100	Yes

2	ASHOK VARE	6	6	100	9	9	100	Yes
3	RAVINDRA KI	6	6	100	9	9	100	No
4	SUMANA RO	6	6	100	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUKHPAL SINGH	CEO	1,305,000	0	0	0	1,305,000
2	AJAY KUMAR AGA	CFO	655,875	0	0	0	655,875
3	ARINDAM ROYCH	COMPANY SEC	144,000	0	0	0	144,000
	Total		2,104,875	0	0	0	2,104,875

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOJ KUMAR D	DIRECTOR	0	0	0	17,000	17,000
2	ASHOK VARDHAN	DIRECTOR	0	0	0	22,000	22,000
3	RAVINDRA KUMAF	DIRECTOR	0	0	0	22,000	22,000
4	SUMANA RAY CHA	DIRECTOR	0	0	0	16,000	16,000
	Total		0	0	0	77,000	77,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

AJAY KUMAR AGARWAL

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

13493

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

MANOJ
KUMAR
DAGA
Digitally signed by
MANOJ KUMAR
DAGA
Date: 2024.10.03
15:39:02 +05'30'

DIN of the director

0*1*3*8*

To be digitally signed by

ARINDAM
ROYCHOW
DHURY
Digitally signed by
ARINDAM
ROYCHOWDHURY
Date: 2024.10.03
15:39:55 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

3*6*2

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders.pdf
MGT-8 FINAL.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
MAKHOMLALL	TRUST	ESTATE	000276		375	Equity share
SUDHAMAY		BISWAS	000278		150	Equity share
SHIV	BHAGWAN	KOTHARI	000304		12	Equity share
FATECHAND		SARAOGI	000312		150	Equity share
SHANTI	DEVI	BAHORA	000318		150	Equity share
SULAKHANA		DASSEE	000388		75	Equity share
GOPAL	PRASAD	LADHA	000439		3	Equity share
GOLAK		DAW	000441		300	Equity share
SWAPAN	DEB	DUTTA	000444		300	Equity share
ABDUL	HAMEED	SIMJEE	000448		25	Equity share
JITENDRA	HARJIVAN	DAS	000460		50	Equity share
SUBHENDU		ROY	000462		75	Equity share
PUTLA	RUSSI	MESSMAN	000463		50	Equity share
S	B	BHATTACHARJEE	000471		200	Equity share
SAILENDRA	LALL	SEAL	000496		50	Equity share
CHARANJIT	SINGH	SHIHN	000510		93	Equity share
KAMALA	KANTA	SAIKIA	000513		200	Equity share
SAILEN	KUMAR	CHATTERJEA	000537		150	Equity share
LILA		BHOOPAL	000556		100	Equity share
SHYAMAL	CHANDRA	MITTER	000559		150	Equity share
MURLI	MANOHAR	DAGA	000568		65	Equity share
T	ACHUTHAN	UNNI	000569		110	Equity share
RADHE	SHYAM	VYAS	000570		5	Equity share
DEBASIS		BANERJEE	000607		106	Equity share
ASHOK	VARDHAN	BAGREE	000619		100	Equity share
KASHINATH		BHATTACHARYA	000624		150	Equity share
TAPAN	KUMAR	BISWAS	000625		300	Equity share
MITA		BANERJEE	000626		150	Equity share
SUSMITA		BISWAS	000628		150	Equity share
SHREYA		BISWAS	000629		150	Equity share
JAYANTA		BANERJEE	000631		300	Equity share
TAPAN	KUMAR	CHATTERJEE	000632		300	Equity share
PALASH		BISWAS	000634		150	Equity share
SUIT	KUMAR	SENGUPTA	000635		400	Equity share
SUDIP	KUMAR	DAS	000636		150	Equity share
DEBANJANA		BASU	000637		544	Equity share
ASHOK	VARDHAN	BAGREE	000638		100	Equity share
SHEELA		BASU	000640		550	Equity share
KASHINATH		BHATTACHARYA	000641		150	Equity share
SANDIP		SARKAR	000643		50	Equity share
DIPA	CHATTERJEE	SARKAR	000644		100	Equity share
SUDIP		GHOSH	000645		50	Equity share
TUSHI		GHOSH	000646		100	Equity share
SANDIP		DATTA	000647		75	Equity share
RUMKI		DUTTA	000648		50	Equity share
AJAY	KUMAR	AGARWALA	000649		25	Equity share
PANKAJ	KUMAR	AGARWALA	000650		50	Equity share
BABITA		DAGA	000651		100	Equity share
UMA		BANERJEE	000652		100	Equity share
TAMIMADATHIL		YAMUNA	000653		50	Equity share
BABURAM		CHHETRI	000654		100	Equity share
CHITTA	RANJAN	BARICK	000655		50	Equity share
SUKANTI		BARICK	000656		100	Equity share
MADHU	SUDAN	JOSHI	000658		100	Equity share
SHIV	BHAGWAN	SHARMA	000659		50	Equity share
RAJESH	KUMAR	JAISWAL	000660		50	Equity share
RAM	ASHISH	MISHRA	000662		50	Equity share
SHARDA	DEVI	LAKHOTIA		1201060004568626	183	Equity share
DIVISHA		DAGA		1201090026154917	4500	Equity share
DEWAKINANDAN		KARWA		1201090034817505	1	Equity share
RAJESH	KUMAR	SHAW		1201330001993266	1	Equity share
CHIRAYUSH	PRAVIN	VAKIL		1201370000008131	100	Equity share
SRI	KANTA	MONDAL		1201910300032266	20	Equity share
ALPANA		DUTT		1201910300049926	100	Equity share
MOOL	CHAND	CHORADIA HUF		1201910300089511	44	Equity share
SHRI	KANT	KARWA		1201910300485236	1	Equity share
SUDHA	RANI	KARWA		1201910300485240	1	Equity share
RAJESH	KUMAR	SHAW		1204320000003961	1	Equity share
ASWINI	KUMAR	SHAW		1204320000004910	1	Equity share
SUMAN	KUMARI	SHAW		12043200000037220	1	Equity share
RAJESH	KUMAR	SHAW HUF		12043200000037921	1	Equity share
RASHMI		SHAW		12043200000045814	500	Equity share
INVESTOR	EDUCATION	AND PROTECTION FUND A		1204720013676780	100	Equity share
MINNALAL	NAHATA	OTHERS HUF		IN300020-11981486	150	Equity share
SAUMISH	CHANDRA	ROY		IN300095-10614564	5	Equity share
MD	ASIF	HASHMI		IN300118-10934178	150	Equity share
NIRMALA		LALL		IN300118-11007603	1400	Equity share
VIKASH		KEJRIWAL		IN300214-21969295		

For TONGANI TEA CO. LTD

Sd/-
Director

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TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

SUMITRA		MITRA	IN300214-22654101	100 Equity share
MANOJ	KUMAR	DAGA	IN300360-20057566	43383 Equity share
SHANTI	DEVI	DAGA	IN300360-20057582	42732 Equity share
PROTIP	KUMAR	SEN	IN300441-10045950	150 Equity share
SOURAV		KARWA	IN300693-10181656	1 Equity share
A	CAPITAL	SERVICES LIMITED	IN301151-21889966	1000 Equity share
ASHOK	KUMAR	BOHRA	IN301330-18505267	300 Equity share
MANOJ	KUMAR	DAGA	IN301330-22054430	1080 Equity share
PARESHKUMAR	CHIMANLAL	SHAH	IN301549-58633470	100 Equity share
RAJESH	KUMAR	SHAW	IN301604-12169300	1 Equity share
NIRMALA	DEVI	SARAF	IN301862-65597494	50 Equity share
VISIONCRAFT	INDUSTRIES	INDIA PVT LTD	IN302105-10584868	20400 Equity share
DHANRAJ		KARWA	IN302105-10687418	1 Equity share
PUSHPA		BIHANI	IN302105-10751884	6146 Equity share
DEEPIKA		SHETH	IN302105-10811327	1 Equity share
UMA		MUKHERJEE	IN302105-10811564	1 Equity share
OM	PRAKASH	DEWAN	IN302679-37397504	100 Equity share
ADITYA		PUGALIA	IN302902-40926807	300 Equity share
PALLAVI		DAGA	IN302978-10223695	4500 Equity share
ASHA		AGARWAL	IN302978-10287204	7325 Equity share
JYOTI	DEVI	DAGA	IN302978-10383713	42355 Equity share
ANJUM	INVESTMENTS	PVT LTD	IN302978-10383828	650 Equity share

For TONGANI TEA CO. LTD

Sd/r
Director