### Format of holding of specified securities

#### Annexure - I

- 1 Name of Listed Entity : TONGANI TEA COMPANY LIMITED
- 2 Scrip Code : 14098
- 3 Name of Scrip : TONGANI TEA COMPANY LIMITED
- 4 Class of Security : EQUITY
- 5 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : Quarter Ended 31/03/2018
- 6 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipt are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

# Table I - Summary Statement holding of specified securities

	Category of shareholder	Nos. of	No. of fully paid-	No. of partly	No. of shares	Total nos. shares		Number of Vot	ing Rights held i	n each class o	of securities		Shareholding as					
У	(II)	shareholde		paid-up	underlying	held	as a % of		(IX)			Underlying	a % assuming	(XII	)	otherwise en		shares held in
(I)		rs (III)	shares held (IV)	equity shares held	Depository Receipt	(VII) = (IV)+(V)+(VI)	total no. of shares					convertible securities	full conversion of convertible			(Xli	1)	dematerialized form
		(11)	(17)	(V)	(VI)	(10)+(0)+(0)	(calculated as per SCRR, 1957)	No.	of Voting Rights			(Including Warrants) (X)	securities (as a percentage of diluted share	urities (as a No. rcentage of (a) luted share (a)		No. (a)	As a % of total Shares held	(XIV)
							(VIII) As a % of (A+B+C2)	Class eg:x	Class eg:y	Total	(A+B+C)		capital) (XI)=(VII)+(X) as a % of (A+B+C)		held (b)		(b)	
	Promoter &																	
~ /	Promoter Group	7	135900		0	135900				135900			73.153	0	0.000	C	0.000	135900
· · /	Public	98	49875	0	0	49875	26.847	49875	0	49875	26.847	0	26.847	0	0.000	C	0.000	30862
	Non Promoter - Non																	
(C)	Public																	
	Shares underlying																	
(C1)	DRs																	
	Shares held by																	
(C2)	Employee Trusts																	
	TOTAL	105	185775	0		185775	100.000	185775	0	185775	100.000	0	100.000	0	0	C	0	166762

## Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)		Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		(	eld in each class X)		No. of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	(X		Number of Sha otherwise e (XI	ncumbered il)	Number of equity shares held in dematerialized form (XIV)
								(VIII)	No. (	of Voting Ri	ghts	Total as a % of Total	Warrants) (X)	diluted share capital)	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	
									Class	Class	Total	Voting		(XI)=	(4)	held	(u)	held	
									x	у	. ordi	rights		(VII)+(X) as a %		(b)		(b)	
(1)	Indian													01					
(1)	Individuals/Hindu																		
(a)	undivided Family		6	135250	0	0	135250	72.803	135250	0	135250	72.803	0	72.803	C	0.000	0	0.000	135250
	APARNA DAGÁ	AJLPD4144L	0	4500	0	0	4500	2.422	4500	0	4500	2.422	0	2.422	(	0.000	0		4500
	JYOTI DEVI DAGA	ADGPD0232J	0	41105	0	0	41105	22.126	41105	0	41105	22.126	0	22.126	(	0.000	0	0.000	41105
	MANOJ KUMAR			(0000			10000		10000		(0000								10000
	DAGA MANOJ KUMAR	ADLPD9792L	0	42208	0	0	42208	22.720	42208	0	42208	22.720	0	22.720	(	0.000	0	0.000	42208
	DAGA (HUF)	AACHM7084G	0	1080	0	0	1080	0.581	1080	0	1080	0.581	0	0.581	(	0.000	0	0.000	1080
	PALLAVI DAGA	ASKPD3329D	0	4500	0	0	4500	2.422	4500	0	4500	2.422	0		(		0		4500
	SHANTI DEVI DAGA	ADSPD0801H	0	41857	0	0	41857	22.531	41857	0	41857	22.531	0	22.531	C	0.000	0	0.000	41857
									0		0	0.000		0.000					0
	Central Government/State																		
(b)	Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	C	0.000	0	0.000	0
(0)	Financial		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		0.000	0
(c)	Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	C	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0		(		0	01000	0
	Bodies Corporate		1	650	0	0	650	0.350	650	0	650	0.350	0	0.350	0	0.000	0	0.000	650
	INVESTMENTS PVT. LTD.	AACCA1869J		650	0	0	650	0.350	650	0	650	0.350	0	0.350	(	0.000	0	0.000	650
	Trusts	AACCA1009J	0	030	0	0	0.00	0.000	030	0	030	0.000	0	0.000		0.000	0		030
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0		(	0.000	0		0
	Sub-Total (A)(1)		7	135900	0	0	135900	73.153	135900	0	135900	73.153	0	73.153	(	0 0	0	0 0	135900
(0)																			
(2)	Foreign Individuals (Non-		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	(	0.000	0	0.000	0
	Resident																		
	Individuals/Foreign																		
(a)	Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	C	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0		(	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(d)	Foreign Portfolio Investor		_		_	_	0	0.000	_	0	^	0.000	0	0.000		0.000	_	0.000	
(a) (e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0			0.000	0	0.000	0
(0)	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0		(	0.000	0		0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0		(	0.000	0	0.000	0
		4																	
	Total Shareholding o Promoter and	"																	
	Promoter Group																		
	(A)=(A)(1)+(A)(2)		7	135900	0	0	135900	73.153	135900	0	135900	73.153	0	73.153	C	0	0	0	135900
													-					1	
	Note :	<u> </u>	L	l <u> </u>										<u> </u>					ļ
	(1) PAN would not b					00(0) - ( 0		A	( Oh anna an 17	<b>F</b> al		0044							
L	(2) The term "Encur	norance" has the	e same meanii	ng as assigned ur	nder regulation	on 28(3) of S	EBI (Substancial	Acquisition o	T Shares and	akeovers	) Regulations	, 2011							

# Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders	PAN (II)	Nos. of shareholder	No. of fully paid-up equity	No. of partly paid-up		shares held	Shareholdin g %	Number of V	oting Righ/ secu	ts held in eacl rities	n class of	No. of Shares	Shareholding as a % assuming full	Number of Locked in shares		pledged or otherwise		
	(I)		s	shares held	equity shares		(VII) =	calculated			X)	Total as a	Underlying	conversion of	(XII			bered	held in
			(111)	(IV)	held (V)	Depository Receipt	(IV)+(V)+(VI)	as per SCRR, 1957	No. o				Outstanding convertible	convertible securities (as a	No. (a)	As a % of total	No. (a)	As a % of total	dematerialized form
					(•)	(VI)		As a % of	Class	Class Class Total Votir		Total	securities	percentage of diluted	(4)	Shares	(u)	Shares	(XIV)
								(A+B+C2) (VIII)	X	y	Total	Voting rights	(Including Warrants) (X)	share capital) (XI)= (VII)+(X) as a % of (A+B+C)		held (b)		held (b)	
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Venture Capital																		
(b)	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Alternate Investment																		
(c)	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Venture																		
(d)	Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(-)	Foreign Portfolio						0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Investors Financial		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(.)	Insurance		Ű	Ŭ	Ŭ		0	0.000			ů	0.000	Ŭ	0.000	0	0.000	Ű	0.000	
(a)	Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(0)	Provident																		
	Funds/Pension																		
(h)	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional																		
	Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	-	0.000	0	0	0	0.000	0		0	0.000	0		0
	Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
-	Central											<u> </u>				<u> </u>			
	Government/State																		
(2)	Government(s)/Presi																		
	dent of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		0

(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
<u> </u>	<ul> <li>i) Individual</li> <li>shareholders holding</li> <li>nominal share capital</li> </ul>																		
	up to Rs.2 Lakhs.		93	26225	0	0	26225	14.117	26225	0	26225	14.117	0	14.117	0	0.000	0	0.000	9087
	ASHA AGARWAL	ACXPA1865G	0	6575	0	0	6575	3.539	6575	0	6575	3.539	0	3.539	0	0.000	0	0.000	850
	PUSHPA BIHANI	ADQPB1496E	0	4521	0	0	4521	2.434	4521	0	4521	2.434	0	2.434	0	0.000	0	0.000	4521
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NBFCs registered																		
(b)	with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(C)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositories (holding DRs)(balancing																		
	figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		3	23075	0	0	23075	12.421	23075	0	23075	12.421	0	12.421	0	0.000	0	0.000	21575
		AABCV0843Q	0	20400	0	0	20400	10.981	20400	0	20400	10.981	0	10.981	0	0.000	0	0.000	20400
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI- Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI-Non-Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		1	375	0	0	375	0.202	375	0	375	0.202	0	0.202	0	0.000	0	0.000	0
	Clearing Memebers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	IEPF		1	200	0	0	200	0.108	200	0	200	0.108	0	0.108	0	0.000	0	0.000	200
	Sub-Total (B)(3)		98	49875	0	0	49875	26.847	49875	0	49875	26.847	0	26.847	0	0	0	0	30862
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)		98	49875	0	0	49875	26.847	49875	0	49875	26.847	0	26.847	0	0	0	0	30862
	Note:										i								
	(1) PAN would not be	l displayed on we	haita of Stor	k Exchances															
						ing nore	ono i Inotit	utiona/Nar	inotitution	o holdin	more them	10/ 06 404	tal number a	f choroc					
	(2) The above format														d as hald?				
	(3) W.r.t. the information	non pertaining to	Depository	Receipts, the	same may be	uisciose	a in the resp	Jective coll	inns to the	extent If	normation a		and the balar	ice to be disclose	eu as neid Dy	custodia			

# Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	olders up equity	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	(VII) =	s Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Securities (IX) No. of Voting Rights % of Total				No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII) No. As a % of (a) total		(a) total		Number of equity shares held in dematerialize d form (XIV)
	Custodian.DR Holder								Class x	Class y	Total	Voting rights		(XI)= (VII)+(X) as a % of (A+B+C)		Shares held (b)		Shares held (b)	
(1)	Custodian.DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)																		
	Note : (1) PAN would not (2) The above form					more than	1% of total n	umber of s	hares										<u> </u>
	(3) W.r.t. the inform									ns to the e	extent info	ormation	available						