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 31/12/2022

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
6	Whether the listed entity has any significant beneficial owner		No

Table I - Summary Statement holding of specified securities

Categ	Category of	Nos. of	No. of fully	No. of	No. of		Shareholdin	Number of	Voting Righ	ts held in ea	ch class of	No. of	Shareholding	Number of	Locked in	Number	r of Shares	Number of
ory	shareholder	sharehol	paid-up	partly paid-	shares	shares held	g as a % of			rities		Shares	as a %	sha		pledged o	or otherwise	equity shares
(I)	(II)	ders	equity	up equity	underlyin	(VII) =	total no. of		(I)	X)		Underlying	assuming full	(Х	II)		mbered	held in
		(III)				(IV)+(V)+(VI)	shares					convertible	conversion of			(XIII)	dematerialize
			(IV)	(V)	Depositor		(calculated					securities	convertible					d form
					y Receipt		as per	No.	of Voting R	ghts	Total as a		securities (as a	No.	As a % of	No.	As a % of	(XIV)
					(VI)		SCRR, 1957)				% of	Warrants) (X)	percentage of diluted share	(a)	total	(a)	total Shares	
							(VIII) As a %	Class eg:x	Class eg:y	Total	(A+B+C)	(^)	capital)		Shares held		held (b)	
							of (A+B+C2)						(XI)=(VII)+(X)		(b)		(D)	
							,						as a % of		(5)			
													(A+B+C)					
<u> </u>	Promoter &																	
		_	400000		_	400000	74.000	400000	0	400000	74.000		74.000	_	0.000	_	0.000	400000
` '	Promoter Group	/	139200		0					139200					0.000	0	0.000	
	Public	90	46575	0	0	46575	25.071	46575	0	46575	25.071	0	25.071	0	0.000	0	0.000	38737
	Non Promoter -																	
(C)	Non Public																	
	Shares	•																
(C1)	underlying DRs																	
Ì																		
	Shares held by																	
	Employee Trusts																	
(32)	TOTAL	97	185775	n		185775	100.000	185775	Λ	185775	100.000	0	100.000	0	0	Λ	0	177937
-	TOTAL	31	100770	-		100770	100.000	100110	U	100770	100.000	0	100.000	- 0	- 0	0		177337

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

<u> </u>	ole II - Statemei											- B': L (. L		N (Ol		N		N	of Shares	Nl
	Category & Name of shareholders (I)	Entity type i.e. Pomoter OR promoter group entity	PAN (III)	Nos. of sharehold ers (IV)	No. of fully paid-up equity shares held (V)	No. of partly paid-up equity shares held	Nos. of shares underlying Depository Receipt (VII)	Total nos. shares held (VIII) = (V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number	class of securities		No.of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	sha	f Locked in ares (III)	pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)	
		(except				(VI)	(*,		(IX)	No. of	f Voting	Rights	Total as a	Warrants)	diluted share	No.	As a % of	No.	As a % of	(,,
		promoter) (II)								Class x	Class y	Total	% of Total Voting rights	(XI)	capital) (XII)= (VIII)+(XI) as a % of (A+B+C2)	(a)	total Shares held (b)	(a)	total Shares held (b)	
(1)	Indian																			
(1)	Individuals/Hindu																			
(a)	undivided Family			6	138550	0	0	138550	74.579	138550	ا ا	138550	74.579	0	74.579	0	0.000	0	0.000	138550
(a)	DIVISHA DAGA	Promoter Group		0	4500	0	0	4500	2.422	4500	0	4500	2.422	0	2.422	0		0	0.000	4500
	JYOTI DEVI DAGA	Promoter Group		0	42355	0	0		22.799	42355	0			0		0		0	0.000	42355
	MANOJ KUMAR	r romoter Group		Ŭ	72000		0	72000	22.133	72000	-	72000	22.700		22.733		0.000		0.000	42000
	DAGA	Promoter		0	43383	0	0	43383	23.352	43383	0	43383	23.352	0	23.352	0	0.000	0	0.000	43383
	MANOJ KUMAR				10000			.0000	20.002	.0000	l -	.0000	20.002		20.002		0.000		0.000	
	DAGA (HUF)	Promoter Group		0	1080	0	0	1080	0.581	1080	0	1080	0.581	0	0.581	0	0.000	0	0.000	1080
	PALLAVI DAGA	Promoter Group		0	4500	0	0	4500	2.422	4500	0		2.422	0		0		0	0.000	4500
				_																
	SHANTI DEVI DAGA	Promoter Group		0	42732	0	0	42732	23.002	42732	0	42732	23.002	0	23.002	0	0.000	0	0.000	42732
	Central																			
	Government/State																			
(b)	Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Financial			_	_	_	_			_	_	_		_		_		_		_
(c)	Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other			0	0	0	0	0	0.000	0			0.000	0		0		0	0.000	0 650
	Bodies Corporate ANJUM			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.	Bromotor Croup			650	0	0	650	0.350	650	0	650	0.350	0	0.350	0	0.000	0	0.000	650
	Trusts	Promoter Group		0	000	0	0	030	0.000	030			0.000	0		0		0	0.000	030
	Clearing Members			0	0	0	0	0	0.000	0	0	0	0.000	0		0	0.000	0	0.000	0
	Sub-Total (A)(1)			7	139200	0	0	139200	74.929	•	0	139200		0		0	0.000	0	0.000	139200
	. , , , ,				100200		9	.00200		.00200	Ľ	.00200	7 11020							.00200
(2)	Foreign																			
	Individuals (Non- Resident																			
	Individuals/Foreign																			
(a)	Individuals)			0	0	0	0	0	0.000	0				0		0		0	0.000	0
(b)	Government			0	0	0	0	0	0.000	0	0			0		0		0	0.000	0
(c)	Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Portfolio			_	_	_	_			_	_	_		_		_		_		_
(d)	Investor			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	0.000	0	0			0		0		0	0.000	0
-	OCBs			0	0	0	0	0	0.000	0	0	0		0		0	0.000	0	0.000	0
-	Sub-Total (A)(2)			U	U	U	U	U	0.000	0	U	U	0.000	U	0.000	U	0.000	U	0.000	<u> </u>
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			7	139200	0	0	139200	74 929	139200	0	139200	74.929	0	74.929	0	0	0	n	139200
	Note:	<u> </u>			.50200	Ŭ	Ū	.00200	7 1.020	.00200		.00200			7 1.020	U	U	J		.30200

⁽¹⁾ PAN would not be displayed on website of Stock Exchanges
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substancial Acquisition of Shares and Takeovers) Regulations, 2011

Table III - Statement showing shareholding pattern of the Public shareholder

<u>ια</u>	bie III - Statement																					
	Category & Name of shareholders	PAN	Nos. of sharehold	No. of fully	No. of	Nos. of shares	Total nos. shares held	Shareholdin	Number		Rights held securities	in each	No. of Shares Underlying					of Shares	Number of	Sub-cate	gorization o	f shares
		(II)		paid-up	partly paid-			g % calculated						% assuming full conversion of				r otherwise	equity shares held in		(XV)	
	(1)		ers (III)	equity shares held	up equity shares	underlyin	(VII) = (IV)+(V)+(VI)	as per		(I	X)		Outstanding convertible	conversion of convertible	(2	(II)			neid in dematerialized			
			(111)	(IV)	held	g Depositor	(IV)+(V)+(VI)	SCRR, 1957	No.	of Voting R	:L-4	Total as a	securities	securities (as a	No.	As a % of	No.	As a % of		Charabaldia	- /No -6 -b	
				(10)	(V)	y Receipt		As a % of	No. c	or voting K		% of Total	(Including	percentage of	No. (a)	As a % of total	No. (a)	As a % or total	(XIV)	Shareholdin	g (No.of Sha	ares) under
					(•)	(VI)		(A+B+C2)				Voting	Warrants)	diluted share	(a)	Shares	(a)	Shares	(211)			
						(,		(VIII)	Class	Class	Total	rights	(X)	capital)		held		held		Sub-	Sub-	Sub-
								` ,	x	у			()	(XI)=		(b)		(b)		category (I)	category	category
														(VII)+(X) as a % of		(-)		(-)			(II)	(III)
														(A+B+C)								
(1)	Institutions (Domestic)		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			
(b)	Venture Capital Funds		0	0	0	0	0		0	0	0	0.000	0		0	0.000	0	0.000	0			
(-)	Alternate Investment		<u> </u>			l	İ	2.200				1.130		2.000	Ť	1.130		2.230	- J			
(c)	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(d)	Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(e)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(f)	Provident/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Asset Reconstruction																					
	Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(h)	Sovereign Wealth Funds																					
	NBFCs registered with																					
(i)	RBI																					
	Other Financial																					
(i)	Institutions		0	0	0	0	ا ا	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(k)	Any Other		0	0	0	0	0		0	0	0	0.000	0		0	0.000	0	0.000	0			
	Sub-Total (B)(1)		0	0	0	0	0		0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Institutions (Foreign)		ľ			ľ		0.000				0.000		2.000		5.550		3.330	Ü			
(a)	Foreign Direct Investment																					
	Foreign Venture Capital																					
(b)	Investors																					
(c)	Sovereign Wealth Funds																					
(-1)	Foreign Portfolio Investors																					
(a)	Category I Foreign Portfolio Investors					-	-															
(e)	Category II																					
	Overseas Depositories																					
(4)	(holding DRs) (balancing																					
(1)	figure) Any Other					-	-															
(9)	Sub-Total (B)(2)						-											 				
	3ub-10tal (D)(2)		l .			l	l											l				

(3)	Central Government /State Government (s)																					
(3)	Central Government /																					-
(a)	President of India																					
, ,	State Government /																					
(b)	Governor																					
(c)																						
	Shareholding by Companies																					
	or Bodies Corporate where																					
	Central / State Government is a promoter																					
-	Sub-Total (B)(3)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(4)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(2)	Associate companies /		0		U	- 0	· ·	0.000	- 0	- 0	- 0	0.000	U	0.000	- 0	0.000		0.000	0			
(α)	Subsidiaries																					
(b)	Directors and their																					
` ′	relatives (excluding																					
	independent directors and																					
	nominee directors)																					
	,																				i	
(c)	Key Managerial Personnel		1	25	0	0	25	0.013	25	0	25	0.013	0	0.013	0	0.000	0	0.000	0			
(d)	Relatives of promoters																					
	(other than `immediate															1						
	relatives' of promoters															1						
	disclosed under																					
	Promoter and Promoter																					
<i>(</i>)	Group' category)																					
(e)	Trusts where any person																					
	belonging to `Promoter and Promoter Group'																					
	category is `trustee',																					
	`beneficiary', or `author of																					
	the trust'																					
(f)	Investor Education and																					
(.)	Protection Fund (IEPF)		1	500	0	0	500	0.269	500	0	500	0.269	0	0.269	0	0.000	0	0.000	500			
(g)	Resident Individuals			000	·		000	0.200	000		000	0.200		0.200		0.000	Ŭ	0.000	000			
(9)	holding nominal share																					
	capital up to Rs.2 Lakhs.		85	24275	0	0	24275	13.067	24275	0	24275	13.067	0	13.067	0	0.000	0	0.000	16837			
	ASHA AGARWAL		0	7325	0	0	7325	3.943	7325	0	7325	3.943	0	3.943	0	0.000	0	0.000	7325			
	PUSHPA BIHANI		0	6146	0	0	6146	3.308	6146	0	6146	3.308	0	3.308	0	0.000	0	0.000	6146			
(h)	Resident Individuals	İ																			Ì	
1	holding nominal share																					
	capital in excess of Rs.2															1						
	Lakhs.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(i)	NRI																					
	Repatriable																					
(1)	Non-Repatriable																					
(j)	Foreign Nationals																					
(k)	Foreign Companies																					
(I)	Bodies Corporate		2	21400	0	0	21400	11.519	21400	0	21400	11.519	0	11.519	0	0.000	0	0.000	21400			
	VISIONCRAFT																					
	INDUSTRIES INDIA PVT.		_	20.422	_	_	20.400	10.004	20400	_	20400	10.001	_	10.004	0	0.000	0	0.000	20422			
(100)	LTD.		0	20400	0	0	20400	10.981	20400	0	20400	10.981	0	10.981	0	0.000	0	0.000	20400			
(m)	Any Other Trusts		1	375	0	0	375	0.202	375	0	375	0.202	^	0.202	0	0.000	0	0.000	0			
-	Sub-Total (B)(4)		90	46575	0	0	46575	25.071	46575	0		25.071	0	25.071	0				38737			
-	Total Public Shareholding		90	40373	0	U	40070	2J.U1 I	40070	U	40075	20.071	0	20.0/1	"	0	U	0	30131			\longrightarrow
	(B)=(B)(1)+(B)(2)+(B)(3)+B(
	(B)=(B)(1)+(B)(2)+(B)(3)+B(4)		90	46575	n	0	46575	25.071	46575	0	46575	25.071	n	25.071	0	0	0	n	38737	n	n	0
	· ·		30	40070	Ŭ	Ŭ	-10070	20.071	40070	0	-10070	20.071	0	20.071		Ů	Ŭ	- 0	337 37	U	Ŭ	
	Note:																					
1	(1) PAN would not be disc	aw an havel	heita of S	tock Eych	annae																	

- (1) PAN would not be displayed on website of Stock Exchanges
- (2) The above format needs to be disclose along with the names of the shareholders holding 1% of shares or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding (no. of shares) under the following sub-categories:
- (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominee a representative (i.e. Director) on the board of the listed entity.
- (ii) Shareholders who have entered in to shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters.

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

| Category & Name of | PAN | Nos. of | No. of fully | Nos. of partly | Nos. of | Total nos. | Shareholdin | Number of Voting Ri

	Category & Name of	PAN	Nos. of		No. of partly		Total nos.	Shareholdin	Number	of Voting F		l in each		Shareholding as	Number o	Locked in	Number o	f Shares	Number of
	shareholders	(II)	shareholders	paid-up	paid-up	shares	shares held	g %		class of s			Underlying	a % assuming		ares	pledge		equity shares
	(1)		(III)	equity shares		underlying		calculated as		(D	()		Outstanding	full conversion	()	(II)	other		held in
				held	shares held	Depository	(IV)+(V)+(VI)	per SCRR,					convertible	of convertible			encum		dematerialize
				(IV)	(V)	Receipt		1957					securities	securities (as a			(XI	il)	d form
						(VI)		As a % of					(Including	percentage of					(XIV)
								(A+B+C2) (VIII)	No.	of Voting Ri	ghts	Total as a % of	Warrants) (X)	diluted share capital)	No.	As a % of total	No.	As a % of total	
								(VIII)				76 of	(^)	(XI)=	(a)	Shares	(a)	Shares	
									Class x	Class y	Total	Voting rights		(VII)+(X) as a % of (A+B+C)		held (b)		held (b)	
(1)	Custodian.DR Holder																		
(2)	Employee Benefit Trust Employee Welfare Trust under SEBI (share based Employee Benefits and Sweat Equity) Regulations, 2021																		
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)																		
	Note:																		
-	(1) PAN would not be			Ot I- FI-				1		·	1	1 1		l		1			

⁽²⁾ The above format needs to be disclose along with the names of the shareholders holding 1% of shares or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

⁽³⁾ W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. Io.	Details of t	the SBO		Details of the regist	ered owner		Details of holding / exercise of right of the SBO in reporting company, whether direct or indirect*				indirect*	Date of creation / acquisition of significant beneficial interest#
	(I) Name		Nationality	(II) Name	PAN / Passport No.in case of a foreign national	Nationality	Shares %	Voting	(III) Whether by virible Rights on distributable dividend or any other distribution	Exercise	Exercise of significant influence	
				N	. A.							

^{*} In case the nature of the holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

[#] This column shall have the details as specified by the listed entity under Form No.BEN-2 as submitted to the Registrar.

Table V - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		