## 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 31/12/2020

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
6	Whether the listed entity has any significant beneficial owner		No

Table I - Summary Statement holding of specified securities

Categ ory (I)		Nos. of sharehol ders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid- up equity shares held (V)	No. of shares underlyin g Depositor y Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		secu (I of Voting R	rities X)	Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	shai (X	res	pledged o	of Shares or otherwise mbered XIII)  As a % of total Shares held (b)	Number of equity shares held in dematerialize d form (XIV)
(A)	Promoter & Promoter Group	7	139200	0	0	139200	74.929	139200	0	139200	74.929	0	74.929	0	0.000	0	0.000	139200
(B)	Public	91	46575	0	0	46575		46575	0	46575			25.071	0	0.000	0	0.000	
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts TOTAL	98	185775	0		185775	100.000	185775	0	185775	100.000	0	100.000	0	0	0	0	177887

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

	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group    Category & Name of   PAN   Nos. of   No. of   No. of   No. of   Nos. of   Total nos.   Shareholding   Number of Voting Rights held in each class   No. of Shares   Shareholding as   Number of Locked in   Number of Shares   Number																		
	Category & Name of shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid- up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	% calculated as per SCRR, 1957 As a % of (A+B+C2)		of se	curities (IX)		No. of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	sh: (:	ares XII)	pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								(VIII)	No. c	of Voting I	Rights	Total as a % of	Warrants) (X)	diluted share capital)	No. (a)	As a % of total	No. (a)	As a % of total	
									Class x	Class y	Total	Total Voting rights	( )	(XI)= (VII)+(X) as a % of (A+B+C)		Shares held (b)	(-)	Shares held (b)	
(1)	Indian																		
	Individuals/Hindu																		
(a)	undivided Family		6	.00000	0	0	138550	74.579		0	138550		0				0	0.000	138550
	APARNA DAGA		0		0	-	.000	2.422	4500	0	4500	2.422	0		0		0	0.000	4500
-	JYOTI DEVI DAGA		0	42355	0	0	42355	22.799	42355	0	42355	22.799	0	22.799	0	0.000	0	0.000	42355
	MANOJ KUMAR DAGA		0	43383	0	0	43383	23.352	43383	0	43383	23.352	O	23.352	0	0.000	0	0.000	43383
	MANOJ KUMAR			4000			1000	0.504	4000		4000	0.504		0.504	_	0.000		0.000	4000
-	DAGA (HUF)		0	.000	0	0	1080	0.581	1080 4500		1080 4500		0		0		0	0.000	1080
-	PALLAVI DAGA		0	4500	0	U	4500	2.422	4500	U	4500	2.422		2.422	0	0.000	0	0.000	4500
	SHANTI DEVI DAGA		0	42732	0	0	42732	23.002	42732	0	42732	23.002	C	23.002	0	0.000	0	0.000	42732
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	C	0.000	0	0.000	0	0.000	0
(0)	Financial		0	0	0		0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
(c)	Institutions/Banks Any Other		0		0	0	0	0.000	0	0	0	0.000	0		0	0.000	0	0.000	0
(u)	Bodies Corporate		1	Ü	0	ŭ	Ū	0.350	650	0	650		0		0		0	0.000	650
	ANJUM INVESTMENTS					0													
	PVT. LTD. Trusts		0	650	0	0	650 0	0.350 0.000	650 0		650 0		0		0		0	0.000	650
	Clearing Members		0		0		Ū	0.000	0		0		0				Ŭ	0.000	0
	Sub-Total (A)(1)		7	139200	0			74.929			139200				0		0	0.000	139200
(-)	1 , , , ,			100200		Ů	100200	7 1.020	100200	Ů	100200	7 1.020		7 1.020		Ĭ	·		100200
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0		0.000	0	,	0		0		0		0	0.000	0
(c)	Institutions		0	-	0	0	0	0.000	0		0		0		0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0		0		0		0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0		0		0		0	0.000	0	0.000	0
Ľ	OCBs		0	0	0	0	0	0.000	0	0	0		0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0		0	0.000	0	0.000	0	0.000	0
	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	0	139200

<sup>(1)</sup> 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

	Category & Name of shareholders	(II) sharehold paid- ers equ (III) shar		No. of fully paid-up equity shares	No. of partly paid-up equity	Nos. of shares underlyin g	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per	Number	of Voting class of (	Rights held securities IX)	l in each	No. of Shares Underlying Outstanding	Shareholding as a % assuming full conversion of convertible	sha	f Locked in ares XII)	pledged or encur ()	of Shares r otherwise mbered (lil)	Number of equity shares held in dematerialized
				held (IV)	shares held (V)	Depositor y Receipt (VI)		SCRR, 1957 As a % of		of Voting R	Rights	Total as a % of Total	convertible securities (Including	securities (as a percentage of diluted share	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	form (XIV)
						, ,		(A+B+C2) (VIII)	Class x	y y	lotai	Voting rights	Warrants) (X)	capital) (XI)= (VII)+(X) as a % of (A+B+C)		held (b)		held (b)	
(1)	Institutions		0	0		-		0.000	0		0	0.000	0		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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0		0						0
(g)	Insurance Companies Provident		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Funds/Pension Funds		0	0	0	0		0.000	0		0		0		0				0
(i)	Any Other Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Institutional Investors		0	0	_	0		0.000	0		0		0						0
	QFI - Corporate		0	0	0	0		0.000	0			0.000	0		0			0.000	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
(2)	Central Government/State Government(s) / President of India		0	0	0	0	0	0.000	0	0	o	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0		0.000	0			0.000	0		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		0
(-)	i) Individual												_				_		
	shareholders																		
	holding nominal																		
	share capital up																		
			00	05000			05000	40.040	05000		05000	40.040		40.040		0.000	_	0.000	47707
	to Rs.2 Lakhs.		88	25300	0	0	25300	13.619		0	25300		0	13.619	0			0.000	17787
	ASHA AGARWAL		0	7325	0	0	7325	3.943	7325	0	7325	3.943	0	3.943	0		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
	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	n
								0.000				0.000		0.000		0.000	<u>_</u>	0.000	
	NBFCs registered																		
(h)	with RBI		0	0	0	0	0	0.000	_	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)				0	0	0	0		0	0	0		_		0		_		0
(c)	Employee Trusts		0	U	U	U	U	0.000	0	0	- 0	0.000	0	0.000	U	0.000	0	0.000	Ü
(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	0.000	0
	Bodies Corporate		1	20400	0	0	20400	10.981	20400	0	20400	10.981	0	10.981	0	0.000	0	0.000	20400
	VISIONCRAFT																		
	INDUSTRIES																		
	INDIA PVT. LTD.		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	0.000	0	0.000	0		0	0.000	0
	NRI-Non-		Ť			Ť	Ů	2.200	Ů	Ů		1.230	Ŭ	2.000		2.200		2.230	Ü
	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	0.000	0		0	0.000	0
-	Trusts	-	1	375	0	0		0.000	375	0			0		0		0	0.000	0
-			1	3/5	U	U	3/5	0.202	3/5	U	3/5	0.202	U	0.202	U	0.000	U	0.000	U
	Clearing		_	_	اء	_	_		_		_		_		_		_		_
	Memebers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0		0	0.000	0
	IEPF		1	500	0	0	500	0.269	500	0	500	0.269	0	0.269	0	0.000	0	0.000	500
	Sub-Total (B)(3)		91	46575	0	0	46575	25.071	46575	0	46575	25.071	0	25.071	0	0	0	0	38687
$\vdash$	Total Public																		
	Shareholding																		
1	(B)=(B)(1)+(B)(2)+																		
1	(B)(3)		91	46575	0	0	46575	25.071	46575	0	46575	25.071	0	25.071	0	0	0	0	38687
	(0)(3)		91	40373	J	U	40373	20.071	40373	U	40373	20.071	U	25.071	U	U	0	U	30007
-	N																		
-	Note:											L					<u> </u>		
1	(1) PAN would not	t be displayed	d on webs	ite of Stock	k Exchange	es													

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchanges
(2) The above formats need to be disclosed along with the name of the following persons: Institutions/ Non institutions holding more than 1% of total number of shares
(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

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

Tak	ne iv - Statemen													lou i i i				. 01	
	Category & Name of	PAN	Nos. of		No. of partly		Total nos.	Shareholding	Number	of Voting R	•	ın each		Shareholding as			Number o		Number of
	shareholders (I)	(II)	shareholders	paid-up equity	paid-up equity	shares underlying	shares held (VII) =	% calculated		class of s			Underlying Outstanding				pledged or otherwise		equity shares held in
	(1)		(III)	shares held		Depository	(IV)+(V)+(VI)	as per		(1)	<b>^</b> )		convertible	of convertible	(/	(//11)		bered	dematerialize
				(IV)	(V)	Receipt	(10)1(0)1(01)	SCRR, 1957					securities	securities (as a			(XIII)		d form
				` ,	` ,	(VI)		As a % of					(Including		,		(XIV)		
								(A+B+C2)	No.	of Voting Ri	ghts	Total as	Warrants)	diluted share	No.	As a % of	No.	As a %	
								(VIII)				a % of	(X)	capital)	(a)	total	(a)	of total	
									Class	Class	Total	Total		(XI)=		Shares		Shares	
									x	у		Voting		(VII)+(X) as a %		held		held	
												rights		(A+B+C)		(b)		(b)	
														(AIDIO)					
(1)	Custodian.DR Holder																		
( . /																			
	Employee Benefit																		
	Trust (under SEBI																		
(2)	(share based																		
	Employee Benefit)																		
	Regulations, 2014																		
	Total Non-																		
1	Promoter - Non-																		
	Public																		
1	Shareholding																		
1	(C)=(C)(1)+(C)+(2)																		
	Note :																		
	(1) PAN would not	be display	ed on websi	te of Stock	Exchange	s	1	1	1		1	1		1					ı
-	(0) The above forms																		

<sup>(2)</sup> The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

## <u>Annexure</u>

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

- 1	r. o.	Details of t	he SBO		Details of the regist	tered owner		Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect*						
		(I) Name	PAN / Passport No. in case of a foreign national	Nationality	(II) Name	PAN / Passport No.in case of a foreign national	Nationality	 Voting	(III) Whether by vir Rights on distributable dividend or any other distribution	Exercise of	Exercise of significant influence	(IV)		
					N	. A.								

<sup>\*</sup> 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.

<sup>#</sup> This column shall have the details as specified by the listed entity under Form No.BEN-2 as submitted to the Registrar.