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 31/12/2017

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

Categor y (I)		Nos. of shareholde rs (III)	No. of fully paid- up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	s Shareholding as a % of total no. of shares (calculated	Number of Vot	ing Rights hel (ເ)	d in each class o	of securities	No. of Shares Underlying convertible securities (Including		Number of Locked in shares (XII)		Number of Shar otherwise er (Xli	Number of equity shares held in dematerialized form (XIV)	
				(V)	(VI)		as per SCRR, 1957)	No.	No. of Voting Rights		Total as a % of	Warrants) (X)	percentage of diluted share	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares held	(AIV)
							(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	184200	0	0	184200	74.947	184200	0	184200	74.947	0	74.947	0	0.000	C	0.000	184200
	Public	107	61575		0	61575		61575		61575		0	25.053	0	0.000		0.000	42562
	Non Promoter - Non Public																	
	Shares underlying DRs								_									_
(C2)	Shares held by Employee Trusts																	
	TOTAL	114	245775	0		245775	100.000	245775	0	245775	100.000	0	100.000	0	0	() 0	226762

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)	No. of partly paid-up equity shares held (V)	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)	Number of Votin	(IX)	of securities	No. of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	ing (XII) ision ble as a		Number of Shares pledged or otherwise encumbered (XliI)		shares held in dematerialized form (XIV)
								(VIII)	No. o	f Voting Righ	Total	Total as a % of Total Voting	Warrants) (X)	diluted share capital) (XI)=	No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	
									x	у		rights		(VII)+(X) as a % of		(b)		(b)	
1)	Indian																		
	Individuals/Hindu																		
(a)	undivided Family		6	183550	0	0	183550	74.682	183550	0	183550	74.682	0	74.682	C	0.000	0	0.000	183550
		AJLPD4144L	0	4500	0	0	4500	1.831	4500	0	4500	1.831	0	1.831	C	0.000	0	0.000	
		ADGPD0232J	0	59825	0	0	59825	24.341	59825	0	59825	24.341	0	24.341	C	0.000	0	0.000	5982
	MANOJ KUMAR																		
	DAGA	ADLPD9792L	0	55250	0	0	55250	22.480	55250	0	55250	22.480	0	22.480	C	0.000	0	0.000	55250
	MANOJ KUMAR	4 4 01 18 47 00 4 0		0075			0075	4.470	0075		0075	4 470		4.470				0.000	
	DAGA (HUF) PALLAVI DAGA	AACHM7084G ASKPD3329D	0	2875 4500	0	0	2875 4500	1.170 1.831	2875 4500	0	2875 4500	1.170 1.831	0	1.170	C	0.000	0	0.000	
	PALLAVI DAGA	ASKPD3329D	0	4500	U	U	4500	1.831	4500	U	4500	1.831	U	1.831	·	0.000	0	0.000	4500
	SHANTI DEVI DAGA	ADSDD0801H	0	56600	۸ ا	_	56600	23.029	56600	0	56600	23.029	0	23.029	,	0.000	_	0.000	56600
	GHANTI DE VI DAGA	ADSI DOGOTTI		30000	0	-	30000	25.029	00000	0	00000	0.000	0	0.000		0.000	0	0.000	30000
	Central								Ů	-	0	0.000		0.000					`
	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	
/	Financial			-	_				-										
c)	Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	C	0.000	0	0.000	
(d)	Any Other		0	•	_	0	0		0	0	0	0.000	0	0.000	C	0.000	0	0.000) (
	Bodies Corporate		1	650	0	0	650	0.264	650	0	650	0.264	0	0.264	C	0.000	0	0.000	650
	ANJUM																		
	INVESTMENTS																		
	PVT. LTD.	AACCA1869J		650	0	0	650	0.264	650	0	650	0.264	0	0.264	C	0.000	0	0.000	
	Trusts		0	0	0	0	0		0	0	0	0.000	0	0.000	C	0.000	0	0.000	
	Clearing Members		0	184200	0	0	0		184200	0	101200	0.000 74.947	0	0.000	C	0.000	0	0.000	
	Sub-Total (A)(1)			184200	U	U	184200	74.947	184200	U	184200	74.947	U	74.947		0	U	,	18420
2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	C	0.000	0	0.000)
_/	Individuals (Non-						-	0.000	,				-	0.000		11000		0.000	
	Resident																		
	Individuals/Foreign																		
a)	Individuals)		0	0	0	0	0	0.000	0	0	0		0	0.000	C	0.000	0	0.000	
(b)	Government		0	0	0	0	0		0	0	0	0.000	0	0.000	C	0.000	0	0.00	
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	C	0.000	0	0.000) (
, n	Foreign Portfolio		=		_	_	=	2.25	_		_		_		_		_		
(d)	Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	C	0.000	0	0.000	
e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	
	OCBs Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	
	Jub-10tal (A)(Z)		0	0	"	"		0.000	U	U	U	0.000	U	0.000		0.000	l	0.000	1
	Total Shareholding of								ĺ										
	Promoter and																		
	Promoter Group																		
	(A)=(A)(1)+(A)(2)		7	184200	0	0	184200	74.947	184200	0	184200	74.947	0	74.947	C	0	0	(184200
	1								1							1			1
	Note:	1		i		I	I							1		1	l	1	1

⁽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

10	bie III - Stateme																		
	Category & Name of	PAN	Nos. of	No. of fully	No. of partly	Nos. of	Total nos.	Shareholdin	Number of Voting Rights held in each class of securities				No. of	Shareholding as a %	Number of L			of Shares	Number of
	shareholders	(II)	shareholder	paid-up equity	paid-up	shares	shares held	g % calculated	securities (IX)				Shares Underlying	assuming full	share			r otherwise	equity shares held in
	(1)		s (III)	shares held (IV)	equity shares held		(VII) = (IV)+(V)+(VI)	as per	No. c			Total as a	Outstanding	conversion of convertible	(XII) No.	As a % of	No.	nbered As a % of	neid in dematerialized
			(111)	(1V)	(V)	Receipt	(IV)+(V)+(VI)	SCRR, 1957	NO. C			% of	convertible	securities (as a	(a)	total	(a)	total	form
					(*)	(VI)		As a % of			1	Total	securities	percentage of diluted	(a)	Shares	(a)	Shares	(XIV)
						(*.,		(A+B+C2)	Class	Class	Total	Voting	(Including	share capital)		held		held	(741*)
								(VIII)	X	У		rights	Warrants)	(XI)=		(b)		(b)	
												_	(X)	(VII)+(X) as a % of					
														(A+B+C)					
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		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							İ											
(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																		
(e)	Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Financial																		
(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																		
(g)	Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	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
	QFI - Corporate		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)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Central																		
	Government/State																		
	Government(s)/Presi																		
(2)	dent of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	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
	i) Individual shareholders holding nominal share capital		-		-				-	-			-				-		-
	up to Rs.2 Lakhs.		102	37600	0	0	37600	15.299	37600	0		15.299	0	15.299		0.000	0	0.000	20462
		ACXPA1865G	0	6575	0	0	6575	2.675	6575	0	00.0	2.675	0	2.675	0	0.000	0	0.000	850
		ADQPB1496E	0	12037	0	0	12037	4.898	12037	0	12037	4.898	0	4.898	0	0.000	0	0.000	12037
	SHARDA DEVI LAKHOTIA	AADPL1582F	0	3150	0	0	3150	1.282	3150	0	3150	1.282	0	1.282	0	0.000	0	0.000	3150
	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	23400	0	0	23400	9.521	23400	0	23400	9.521	0	9.521	0	0.000	0	0.000	21900
		AABCV0843Q	0	20400	0	0	20400	8.300	20400	0		8.300	0	8.300	0	0.000	0		20400
	QFI - Individual		0	0	0	U	0	0.000	0	0		0.000	0	0.000	0	0.000	0		0
	NRI- Repatriable NRI-Non-Repatriable		0	0	0	0	0	0.000	0	0		0.000	0	0.000	0	0.000	0		0
	OCBs		0	0	0	0	0	0.000	0	0		0.000	0	0.000	0	0.000	0		0
	Trusts		1	375	0	0	375	0.153	375	0	375	0.153	0	0.153	0	0.000	0	0.000	0
	Clearing Memebers		0	0	0	0	0/0	0.000	0/0	0		0.000	0	0.000	0	0.000	0	0.000	0
	Unclaimed or Suspense or Escrow Account		1	200	0	0	200	0.081	200	0		0.081	0	0.081	0	0.000	0	0.000	200
	Sub-Total (B)(3)		107	61575	0	0	61575	25.053	61575	0		25.053	0	25.053	0	0	0		42562
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)		107	61575	0	0	61575	25.053	61575	0			0	25.053	0	0	0	0	42562
-	Notes	+	+				+												
1	Note:			ck Evchange															

⁽¹⁾ 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

	Category & Name of	PAN		No. of fully paid			Total nos. shares			Voting Right	s held in eac	h class of	No. of Shares	Shareholding as	Number of	Locked in	Number o	f Shares	Number of
	shareholders	(II)	shareholders	up equity	paid-up	shares	held	% calculated		secur			Underlying	a % assuming	sha		pledged or		equity shares
	(I)		(III)	shares held	equity shares	Depository Receipt	(VII) =	as per SCRR,		(IX	.)		Outstanding	full conversion	(XII)		encumbered		held in
				(IV)	held (V)		(IV)+(V)+(VI)	1957 As a % of (A+B+C2) (VIII)				convertible securities (Including Warrants)	of convertible securities (as a percentage of diluted share			(XIII)		dematerialize d form (XIV)	
						(VI)			No. of Voting Rights Total as a % of Total Class Class Total Voting					No. As a % of		No. As a % of		(XIV)	
												(X)	capital)	(a)	total	(a)	total		
												Voting	, ,	(XI)=	, ,	Shares	` ,	Shares	
									X	у	Total	rights		(VII)+(X) as a %		held		held	
										,				of		(b)		(b)	
														(A+B+C)					
(1)	Custodian.DR Holder																		
(1)																			
	Employee Benefit																		
	Trust (under SEBI																		
(2)	(share based																		
	Employee Benefit)																		
	Regulations, 2014																		
	Total Non-Promoter																		
	- Non-Public																		
	Shareholding																		
	(C)=(C)(1)+(C)+(2)																		
	Note :																		
	(1) PAN would not	be displaye	d on website	of Stock Exc	hanges														
	(2) The above form					more than	1% of total n	umber of sl	hares										
—	(2) The above form				<u></u>		. , , , , , , , , , , , , , , , , , , ,												

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