Annexure - I

Name of Listed Entity : TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

Share Holding Pattern Filed under: Reg. 31(1) (b): Quarter Ended 31/03/2016

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	Category of shareholder					Total nos. shares	Shareholding as a % of	Number of Vot		d in each class o	f securities		Shareholding as				Number of equity shares held in	
y (I)	(11)	shareholde rs (III)		paid-up equity shares held (V)	underlying Depository Receipt (VI)	held (VII) = (IV)+(V)+(VI)	as a % of total no. of shares (calculated		(1)	()		Underlying convertible securities (Including	a % assuming full conversion of convertible securities (as a	(XII)		otherwise en (Xli		dematerialized form (XIV)
				(•)	(1)		as per SCRR, 1957)				Total as a % of (A+B+C)	(Merdahig Warrants) (X)	percentage of diluted share	No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	(XIV)
							(VIII) As a % of (A+B+C2)	Class eg:x	Class eg:y	Total	(capital) (XI)=(VII)+(X) as a % of (A+B+C)		(b)		(b)	
(A)	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
(B)	Public	107	61575	0	0	61575	25.053	61575	0	61575	25.053	0	25.053	0	0.000	C	0.000	41112
(C)	Non Promoter - Non Public																	
	Shares underlying DRs																	
	Shares held by Employee Trusts																	
<u> </u>	TOTAL	114	245775	0		245775	100.000	245775	0	245775	100.000	0	100	0	0	C	0 0	225312

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)	shares	s held ing (VII) = (IV)+(V)+(VI) ory	% calculated			eld in each class IX)		No. of Shares Underlying Outstanding convertible securities (Including	 Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= 	(XII)		otherwise encumbered (XIII)		r Number of equity shares held in dematerialized form (XIV)
										of Voting Ri		Total as a % of Total Voting	Warrants) (X)		No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	
									Class x	Class v	Total	rights		(VII)+(X) as a %		(b)		(b)	
(1)	Indian									,				-1					
	Individuals/Hindu																		
(a)	undivided Family		6	183550	0 0	0 0	183550	74.682	183550	0	183550		0	74.682		0.000		0.000	
	APARNA DAGA		0	4500	0 0	0 0	4500	1.831	4500	0	4500		(0 0.000		0.000	4500
	JYOTI DEVI DAGA		0	59825	6 0	0 0	59825	24.341	59825	0	59825	5 24.341	(24.341		0 0.000		0.000	59825
	MANOJ KUMAR																		
	DAGA		0	55250	0 0	0 0	55250	22.480	55250	0	55250	22.480	(22.480		0.000		0.000	55250
	MANOJ KUMAR																		
	DAGA		0	2875			2875	1.170	2875	0	2875		(1.170		0.000		0.000	
	PALLAVI DAGA		0	4500	0	0	4500	1.831	4500	0	4500	1.831	(1.831		0.000		0 0.000	4500
	SHANTI DEVI DAGA		_	56600			56600	23.029	56600	0	56600	23.029	r	23.029		0.000		0.000	56600
	SHANTI DE VI DAGA		0	00000	, 0	, 0	50000	23.029	00000	0	0000	0 23.029	(0.000		0.000	· · · · · · · · · · · · · · · · · · ·	0.000	, <u>50000</u>
	Central		 		+	+	+		0		L. L.	, 0.000		0.000		+		1	
	Government/State																		
(b)	Government(s)		0	0	0	0	0	0.000	0	0	C	0.000	C	0.000		0.000		0.000	0
~/	Financial							0.000				0.000		0.000		0.000		0.000	<u> </u>
(c)	Institutions/Banks		0	0	0 0	0 0	0	0.000	0	0	C	0.000	C	0.000		0.000		0.000	0 0
(d)	Any Other		0	0) 0) 0	0	0.000	0	0	C		(0.000		0 0.000		0.000	
	Bodies Corporate		1	650	0 0	0 0	650	0.264	650	0	650	0.264	(0.264		0.000		0.000	650
	ANJUM																		
	INVESTMENTS																		
	PVT. LTD.			650	0 0	0 0	650	0.264	650		650		0	0.264		0.000		0.000	
	Trusts		0	0	0 0	0 0	0	0.000	0		C	0.000	(0.000		0 0.000		0.000	
	Clearing Members		0	0		0 0	· · · · · · · · · · · · · · · · · · ·	0.000	0		0	0.000	(0 0.000		0.000	
	Sub-Total (A)(1)		7	184200	0 0	0 0	184200	74.947	184200	0	184200	74.947	(74.947		0 0		0 0	184200
(0)	- .																		
(2)	Foreign		0	0	0 0	0 0	0 0	0.000	0	0	Ĺ	0.000	(0.000		0 0.000		0.000	0 0
	Individuals (Non-																		
	Resident																		
(a)	Individuals/Foreign Individuals)		0	0				0.000	0	0	C	0.000	C	0.000		0.000		0.000	
(b)	Government		0	0			0	0.000	0	-			(0.000		0.000	
(c)	Institutions		0	0				0.000	0			0.000	(0.000		0 0.000		0.000	
-1	Foreign Portfolio			0				0.000	0			0.000		0.000		0.000		0.000	
(d)	Investor		0	0	0 0	0 0	0	0.000	0	0	C	0.000	(0.000		0.000		0.000	0 0
(e)	Any Other		0	0	0	0 0	0	0.000	0	0	0		(0 0.000		0.000	
. /	OCBs		0	0) 0) 0) 0	0.000	0		C	0.000	(0.000		0 0.000		0.000	
	Sub-Total (A)(2)		0	0	0 0	0 0	0	0.000	0	0	C		(0 0.000		0.000	
	Total Shareholding of Promoter and																		
	Promoter Group (A)=(A)(1)+(A)(2)		7	184200	0	0	184200	74.947	184200	0	184200	74.947	() 74.947		0 0		0 0	184200
												┥──┤				+		+	
			├							<u> </u>		┨─────┤		-		+			
	Note :	diam las de la		l. Evel e	1	1	1									1		1	1
	(1) PAN would not be	uisplayed on v		<u>k Exchanges</u> Ig as assigned ur															

Table III - Statement showing shareholding pattern of the Public shareholder

<u> </u>	bie III - Stateme													a :					
	Category & Name of shareholders	PAN	Nos. of shareholder	No. of fully	No. of partly	Nos. of	Total nos. shares held	Shareholdin	Number of V		ts held in each	i class of	No. of	Shareholding as a %	Number of L		Number		Number of
		(II)		paid-up equity	paid-up	shares		g %	securities				Shares	assuming full conversion of	share			r otherwise	equity shares held in
	(I)		s (III)	shares held (IV)	equity shares held	underlying Depository	(VII) = (IV)+(V)+(VI)	calculated as per	(IX) No. of Voting Rights			Total as a	Underlying Outstanding	conversion of convertible	(XII) No.	As a % of		nbered As a % of	dematerialized
			(111)	(1V)	(V)	Receipt	(10)+(0)+(0)	as per SCRR, 1957	NO. 0	or voting R	ignts	% 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)
						(1)		(A+B+C2)	Class	Class	Total	Voting	(Including	share capital)		held		held	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
								(VIII)	x	У		rights	Warrants)	(XI)=		(b)		(b)	
								. ,				, C	(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	0.000	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																		
(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	0.000	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		0.000	0	0.000	0	0.000	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	0.000	0
(-/	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000		0.000	0	0.000	0	0.000	0
-						Ŭ	Ű	0.000	0	Ŭ	, , , , , , , , , , , , , , , , , , ,	0.000	Ŭ	0.000	0	0.000		0.000	
L	1		1				l					1							

(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
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual																		
	,																		
	shareholders holding																		
	nominal share capital									_			-				-		
	up to Rs.2 Lakhs.		103	37800	0	0	37800	15.380	37800	0	37800		0	15.380	0	0.000	0	0.000	19212
	ASHA AGARWAL		0	6475	0	0	6475	2.635	6475	0	6475	2.635	0	2.635	0	0.000	0	0.000	850
	MANORAMA																		
	KALYANI		0	3750	0	0	3750	1.526	3750	0	3750	1.526	0	1.526	0	0.000	0	0.000	0
	PUSHPA BIHANI		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		0	3150	0	0	3150	1.282	3150	0	3150	1.282	0	1.282	0	0.000	0	0.000	3150
	ii) Individual																		ļ
	shareholders holding																		ļ
	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 Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(0)	Overseas Depositors					0	0	0.000				0.000		0.000		0.000		0.000	
	(holding																		ļ
	DRs)(balancing																		ļ
(d)	figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(6)	Bodies Corporate		3	23400	0	0	23400	9.521	23400	0	23400	9.521	0	9.521	0	0.000	0	0.000	21900
	VISIONCRAFT		3	23400	0	0	23400	9.521	23400	0	23400	9.521	0	9.521	0	0.000	0	0.000	21900
	INDUSTRIES INDIA																		ļ
	PVT. LTD.		0	20400	0	0	20400	8.300	20400	0	20400	8.300	0	8.300	0	0.000	0	0.000	20400
<u> </u>	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
<u> </u>	NRI/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	0.153	375	0	375	0.153	0	0.153	0	0.000	0		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
<u> </u>	Sub-Total (B)(3)		107	61575	0	0	61575	25.053	61575	0	61575	25.053	0	25.053	0	0	0	0	41112
-	Total Public																		
	Shareholding																		
	(B)=(B)(1)+(B)(2)+(B)																		
	(3)		107	61575	0	0	61575	25.053	61575	0	61575	25.053	0	25.053	0	0	0	0	41112
<u> </u>	(*)			01070		Ū	01070	20.000	01070		01070	20.000		20.000	Ű		0		
-	Note:																		
	(1) PAN would not be	e displayed on we	bsite of Stock	Exchanges															
	(2) The above format					wing pers	ons: Instit	utions/ Non	institution	s holdina I	more than	1% of tot	al number o	f shares					
	(3) W.r.t. the information														d as held by	/ custodia	n		
L		per taning to	p = 0.10. y 10		····· ···· ··· ··· ··· ··· ··· ··														

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

	Category & Name of shareholders (I)		Nos. of shareholders (III)	No. of fully paid- up equity shares held (IV)	No. of partly paid-up equity shares held (V)	shares		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		held in dematerialize d form (XIV)
	Custodias DR Unidas								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						