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 30/06/2024

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
	Whether the listed entity has any significant beneficial owner	+	No

For TONGANITEA CO. LTD.

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Table I - Summary Statement holding of specified securities

Categ ry (I)	Category of shareholder (II)	sharehol ders (III)	No. of fully paid-up equity shares held (IV)	partly paid- up equity	No. of shares underlyin g Depositor y Recelpt (VI)	Total nos. shares heid (VII) = (IV)+(V)+(VI)	Shareholdin g as a % of total no. of shares (calculated as per	No.	Voting Righ secu (i.	rities X)	Total as a	Shares Underlying convertible securitles	Shareholding as a % assuming full conversion of convertible securities (as a	sh: ()	ares (II)	pledged encu	r of Shares or otherwise Imbered (XIII)	Number of equity share held in dematerializ d form
		- T-		791	(41)		SCRR, 1957) (VIII) As a % of (A+B+C2)				% of (A+B+C)	Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(XIV)
	Promoter & Promoter Group Public	7 90	139200 46575	0	0	139200		139200	0	139200	74.929	0	74.929					
	Non Promoter - Non Public	- 55	40373	0	0	46575	25.071	46575	0	46575		0	25.071	0		0	0.000	139200 38737
	Shares underlying DRs									-						-		
	Shares held by Employee Trusts		2.															
	TOTAL	97	185775	0		185775	100.000	185775	0	185775	100.000	0	100.000	0	0	0		177937

For TONGANI TEA CO. LTD

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

	(1)	Pomoter OR promoter group entity (except promoter)	(100)	sharehold era (IV)	i pald-up equity shares held (V)	partly pald-up equity shares held (VI)	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) (IX)		Class	ng Rights he of securities (X) g Rights		No.of Shares Underlying Outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	sh	of Locked in nares XIII)	plede othe encur	of Shares ged or prwise mbered (IV)	Number of equity share held in dematerialia d form
		(11)								Class	Class		Total as a % of Total Voting rights	Warrants) (XI)	diluted share capital) (XII)= (VIII)+(XI) as a %	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	(XV)
1) 1	ndian		/		1		0 1		1. V	1 1	1	1 7	1 1	t = 0	of	. 1	held (b)		held (b)	
	ndividuals/Hindu				$\overline{}$					L===	1		1 1	A ((A+B+C2)	1 1		. A	,-,	
a) u	Individed Family		1			-	_		A	500									1	
	DIVISHA DAGA	Deamoiar Co.	1000	6	- 138550	-0		130550		4										
J	YOTI DEVI DAGA	Promoter Group	AJLPD4144L	0	4500	0		138550	74.579		0	138550	74.579	٥	74 570		==4		-	
N	MANOJ KUMAR	Promoter Group	ADGPD0232J	0		0		4500	2,422		0		2.422	- 0	74.579	0	0.000	0	0.000	13855
	AGA	la	1		-			42355	22,799	42355	0		22,799	0	2,422	.0	0.000	0	0.000	4500
IN	MANOJ KUMAR	Promoter	ADLPD9792L	0	43383	اه	ام	40000	-					-	22.799	0	0.000	0	0.000	42355
lo			Average more miles			-	U	43383	23,352	43383	0	43383	23.352	ol	70.00	10				78.000
P	A A STREET, ST	Promoter Group	AACHM7084G	0	1080	اه		1222	,				20,002	- 4	23,352	- 0	0.000	o	0.000	43383
1	THE WILLIAM	Promoter Group	ASKPD3329D	0	4500	0	0	1080	0.581	1080	o	1080	0.581	0			555		-	-70000
Is	HANTI DEVI DAGA		/			-	U	4500	2.422	4500	0	4500	2,422	- 0	0.581	0	0.000	o	0.000	1080
		Promoter Group	ADSPD0801H	0	42732	n		2000000					4,764	U	2.422	0	0.000	0	0.000	4500
	entral							42732	23.002	42732	0	42732	23,002						0.050	7300
) G	overnment/State overnment(s)		A H									12.02	23,002	- 0	23.002	0	0.000	0	0.000	42732
	nancial	7	-		0	0	0	0	0.000			ام		21	1	1				
Ins	stitutions/Banks		1	0	2					-		0	0.000	0	0.000	o	0.000		200	
An	y Other			- 0	- 0	0	0	o	0.000							-	0.000	U	0.000	0
Bo	odies Corporate	1		U	0	0	0	ō	0.000	0		0	0,000	0	0.000	اه	0.000			1
AN	NJUM	41		-	650	0	0	650	0.350	650	0	0	0.000	0	0.000	0	0.000	- 0	0.000	0
IN	VESTMENTS		3		15				- 555	000	0	650	0,350	0	0,350	0	0.000	- 0	0.000	0
	/T. LTD. P	Fromoter Group A	ACCA1869.1				- 1	548	1					31	D	-	0.000	U	0,000	650
	4919		-	- 0	650	0	0	650	0.350	650	ا	250			6		12	1400		
Cie	earing Members			0	0	0	0	0	0.000	000	0	650	0.350	0	0.350	o	0.000	اا	2.220	1
Su	b-Total (A)(1)			7	0	0	0	0	0.000	0	- 0	0	0.000	0	0.000	0	0.000	- 4	0.000	650
For	reign				139200	0	0	139200	74.929	120200	0	0	0.000	0	0.000	0	0.000		0.000	0
	ividuals (Non-			- 3			-		1,4,025	198500	U	139200	74.929	0	74.929	0	0,000	0	0.000	0
	sident					-	_		## E-31						2077		- 0	0	0	139200
	ividuals/Foreign	6			- 3		100			-			_							
Indi	ividuals)	10	. 10	1	- 1	1	- 10	- 1		17		- 1	1							
Gov	vernment			0	0	ol		.1	1/				-	- 1	1					- 4
Inst	itutions			0	0	0	- 0	0	0.000	o	o	o	0.000			1320			- 1	
For	eign Portfolio			0		0	- 0	0	0.000	0	o	0	0.000	0	0.000	0	0.000	o	0 000	0
Inve					<u>_</u>	- 0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		0.000	0
	Other			0	ام	2				7	-		0.000		0.000	0	0.000		0.000	- 0
OCE	Other	V		0		0	0	0	0 000	O	o	ما	0.000						0.000	
Sub	-Total (A)(2)			0		0	0	0	0.000	0	Ö	0		0	0.000	0	0.000	0	0.000	
				0	. 0	0	D	0	0.000	ol	.0	0	0.000	0	0.000	0	0.000		0.000	0
Tota	I Shareholding of		=				0	0	0.000	0	-0	0	0.000	0	0.000	0	0.000		0.000	
Pron	noter and	1				_							0.000	0	0.000	0	0.000	-		
Pron	noter Group	1	1	J	17			0		1							-		0.000	0
(A)=	(A)(1)+(A)(2)	1	1	11	100	1	1				- 1				6					
Note				7 51	139200	0	ol	139200			1	- 1		1	λ).		10		1	
		109/25/25/CBT						139200	74.929 13	19200	0 13	39200 7	4.929	o	74.000		10			1
COLE	AN would not be die he term "Encumbra	splayed on webs	site of Stock Ex	changes										0	74 929	0	0	0	o	139200

FOR TONGANITEA CO. LTD.

Table III - Statement showing shareholding pattern of the Public

	Category & Name of shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully	No. of partly paid up equity	Nos. of	Total nos, shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per	Numbe	class of	Rights hel securities (IX)	ld in each	No. of Shares Underlying Outstanding convertible	Shareholding as a % assuming full conversion of convertible	sh	of Locked in Jures (XII)	pledged o	r of Shares or otherwise mbered	Number of equity shares held in	Sub-cate	gorization ((XV)	of shares
					(v)	y Receipt (VI)		SCRR, 1957 As a % of (A+B+C2)	No.	of Voting F	lights Total	Total as a % of Total Voting	securities (including Warrants)	securities (as a percentage of diluted share	No. (a)	As a % of total	No.	As a % of total	dematerialized form (XIV)	Shareholdin	g (No.of sh	eres) unde
ď.								(Vin)	x	y	lotai	rights	(X)	capital) (XI)= (VII)+(X) as a % of (A+B+C)		Shares held (b)		Shares held (b)		Sub- calegory (i)	Sub- category (II)	Sub- category (UI)
(1)	Institutions (Domestic)		0	0	0	0						4				1 1		1 1			u v	W
(a)			0		0		- 0	0.000	0		0	0.000	0	0.000	0	0.000	-	7000				
(b)	Venture Capital Funds		0		0		- 0	0.000	0		0	0.000	0	0,000	- 0		0	0,000	. 0			
	Alternate Investment			- 0	- 0	0	- 0	0.000	0	0	0		0	0.000	- 0	0.000	0	0.000	0		9	
(c)	Funds		- a a a a		71)2/								_	0.000	- 0	0.000	0	_ 0.000	0			
(d)	Benks		0	0	0	0	. 0	0.000	0	0	. 0	0.000		0.000								
(e)	Insurance Companies		0	0	0		0	0.000	0	0	0	0.000	0	0,000	- 0	0.000	- 0	0.000	0			
	-		- 0	0	- 0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	Ö			
n)	Provident/Pension Funds			V6.1					-		- 0	0.000	U	0.000	0	0.000	0	0.000	0			
-	Asset Reconstruction		0	- 0	0	0	0	0.000	0	n		0.000							-			_
(a)	Companies		1 1					0.000	-	U	U	0.000	0	0.000	0	0.000	0	0.000	0			
130	Companies		0	0	0		0	0.000	ام			12/201						0.000	- 0	_		
	Sovereign Wealth Funds						- 0	0.000	U	U	- 0	0.000	0	0.000	ol	0.000	0	0.000				
0	NBFCs registered with R8I											-0.00				5.000	J	0,000	0			
	Other Financial Institutions								-	-					_							
k)	Any Other		0	U	0	0	0	0.000	0	- 0	0	0.000	n	02-22-4	250	3	0.00	100000				
	Sub-Total (B)(1)		0	. 0	0	0	0	0.000	0	0	0	0.000		0.000	- 0	0.000	0	0.000	o	- 1	- 1	
2)	Institutions (Foreign)		0	0	0	0	0	0.000	0	0	0	0.000	- 0	0.000	0	0.000	0	0.000	0			_
2)	Foreign Direct Investment	-								- 3	- 0	0.000	0	0.000	- 0	0.000	. 0	0.000	0	-		
	Foreign Venture Capital									-	_	_								_	_	_
ы	Investors									_	-	_									-	_
	Sovereign Wealth Funds				3	1													-	_	-	
	Foreign Portfolio Investors						= = = #/				_											
1)	Category I								_	_	_				3 - 51					_		
	Foreign Portfalio Investors							- 1										_	-	_		_
9)	Category #											_				- 1						
	Overseas Depositories (holding DRs) (balancing figure)								-	-	-		-									
	Any Other		-						- 1				(T)			- 1	10	(1)				
1	Sub-Total (B)(2)	_										-										
-6	Juli (D)(2)								_												_	

FOR TOMGANITEA CO. LTD

M. L. D.
Director

	Central Government /State					_		_	_	_		-										
3)	Government (s)			(I		- 8																1
	Central Government /						_		-	-	-	-									l	1
) [President of India											1 1										
	State Government /					_			-													
	Governor	- 1		/ I	A 16																	_
=)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																					
																	1					
	Sub-Total (B)(3)		0		0	0	Ö	0,000	0	0	- 0	0.000	0	0,000		0.000						
	Non-Institutions	15 - 35	0	0	0	0	0	0.000					0		0				. 0			
	Associate companies /								-	_		0.000	- 0	0.000	0	0.000	0	0.000	0			
	Subsidiaries											1 1										
	Directors and their relatives (excluding independent directors and nominee directors)	44		3					-									-54				
	Key Managerial					_					_		_									
c)	Personnet		1	25	0	0	25	0.013	25													
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under Promoter and Promoter Group' category)						23	0,013	25		25	0.013	0	0,013	0	0 000	0	0.000	0			
1 4	Fruits where any person belonging to 'Promoter and Promoter Group' category is 'trustee', beneficiary', or 'author of the trust'																					
	nvestor Education and Protection Fund (IEPF)		1	500	0	0	500	0,269	500	0	500	0.269		-	-	_						
ı	Resident Individuals nolding nominal share capital up to Rs.2 Lakhs		85	24275	0	0	24275						0	0 269	0	0,000	0	0,000	500		-	
	ASHA AGARWAL	ACXPA1865G	0	7325	Ö	0		13,067					0	13.067	0	0.000	0	0.000	16837		0 1	
	PUSHPA BIHANI	ADOPRIAGE	0				7325	3.943	7325	- 0			0	3.943	. 0	0.000	0		7325			
	Resident Individuals	ALIGPH1496E	- 0	6146	0	0	6146	3,308	6146	0	6146	3.308	0	3.308	0		0		6148			_
1	olding nominal share apital in excess of Rs.2 akhs.		o	o	o	0	0	0 000	D	D	0	0.000										
	VRI							3,200	- 4		- 0	0.000	- 0	0.000	0	0.000	0	0.000	0			
F	Repatriable						_			_		_										
1	ion-Repatriable					-	_							- 5			100					-
	oreign Nationals			-		_	_															
	oreign Companies	-	_																			
_		-					T			= 3										_	-	_
	iodies Corporate		2	21400	0	0	21400	11.519	21400	0	21400	11.519	0	11.519	0	0.000	- 0	6.055	04.455			
	VISIONCRAFT NDUSTRIES INDIA PVT.											1.010	u u	11,519	U	0.000	0	0.000	21400			
L	.TD,	AABCV0843Q	0	20400	0	0	20400	10.981	20400	0	20400	10.981	0	10.981	0	0 000		0.000	2015			
	rry Other											.5.501		10.901	U	0.000	0	0.000	20400			
	rusts		1.01	375	0	0	375	0.202	375	0	375	0.202		2.22	_							
Is	iub-Total (B)(4).		90	46575	0	Ö	46575	25.071					0	0.202	0	0.000	- 0	0.000	0			
	otal Public Shareholding		- 50	100101	-	- 0	400/0	20,071	46575	0	46575	25 071	0	25,071	. 0	0	0	0	38737		- 3	
					- 1							8										
7 (1	3)=(B)(1)+(B)(2)+(B)(3)+B()		On I	40076																		
7	3)=(B)(1)+(B)(2)+(B)(3)+B()		90	46575	0	. 0	46575	25.071	46575	0	46575	25.071	ol	25.071	ol	n	ام	ام	38737			
7 (I 4	3)=(B)(1)+(B)(2)+(B)(3)+B() lote:		90	46575	0	0	46575	25.071	46575	0	46575	25.071	0	25 071	0	0	0	0	38737	0	0	L

(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.

failing 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.

(lii) Shareholders acting as persons in concert with promoters.

FOR TONGANITEA CO. LID.

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

	shareholders (I)	(") Silate		paid-up aquity 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) (VIII)		class of	Rights held securities (X)		Outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	sh	of Locked in lares XII)	Number of pledg other encum	ed or wise bered	Number of equity share held in dematerialize d form (XIV)
	Custodian, DR Holder			-	122				Class x	Class y	Total	Total as a % of Total Voting rights	Warrants) (X)	diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(20)
1)	Custodian.DR Holder																		
2)	Employee Benefit Trust Employee Welfare Trust under SEBI (share based Employee Benefits and Sweat Equity) Regulations, 2021										2								
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)					14						*:						8	
_	Note :									- 1				- 1	- 1				
	1) PAN would not be	lienlaund									_	_	listed entity.						

FOR TONGANITEA CO. LTD.

<u>Annexure</u>

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

Sr. No.		of the SBO	-	Details of the	registered owner		Details the rep	creation / acquisition of significant beneficial				
	Name	PAN / Passport No.	Nationality	Name	PAN / Passport	Nationality			(III) Whether by vir			interest#
		in case of a foreign national			No.in case of a foreign national		Shares %	Voting rights %	Rights on distributable dividend or any other distribution	of control	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.

cor TONGANI TEA CO. LID