

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 31/12/2025
- 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

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid- up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	Total No. of Shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of shares pledged	Non-Disposal Undertaking	Other encumbrances, if any	Total No. of Shares encumbered	Number of equity shares held in dematerialised form						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)				(x)	(xi) = (vii)+(x)	(xii) = (vii)+(x) As a % of (A+B+C2)	(xiii)	(xiv)	(xv)	(xvi)	(xvii) = (xiv)+(xv)+(xvi)	(xviii)						
								No. of Voting Rights			Total as a % of (A+B+C)				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class eg : X	Class eg : Y	Total																
(A)	Promoter & Promoter Group	7	139200	0	0	139200	74.93	139200	0	139200	74.93	0	0	74.93	0	0.00					0	0.00	139200			
(B)	Public	90	46575	0	0	46575	25.07	46575	0	46575	25.07	0	0	25.07	0	0.00					0	0.00	38737			
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00					0	0.00	0			
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00					0	0.00	0			
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00					0	0.00	0			
	Total	97	185775	0	0	185775	100.00	185775	0	185775	100.00	0	0	100.00	0	0.00					0	0.00	177937			



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

Table A-1: Statement showing shareholding pattern of the Promoter and Promoter Group																											
	Category & Name of the shareholders	Entity type i.e. Promoter OR promoter group entity (except promoter)	PAN	No. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (Including Warrants, ESOP etc.)	Total No. of Shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total No. of Shares encumbered	Number of equity shares held in dematerialised form	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) = (v)+(vi)+(vii)	(ix) As a % of (A+B+C2)	(x)				(xi)	(xii) = (viii)+(xi)	(xiii) = (viii)+(xi) as a % of (A+B+C2)	(xiv)		(xv)		(xvi)		(xvii)		(xviii) = (xv)+(xvi)+(xvii)	(xix)	
										No. of Voting Rights			Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
										Class X	Class Y	Total															
1	Indian																										
(a)	Individuals/ Hindu Undivided Family			6	138550			138550	74.58	138550		0	138550	74.58	0	74.58	0	0.00							0	0.00	138550
	DIVISHA DAGA	Promoter Group	AJLPD4144L	1	4500	0	0	4500	2.42	4500	0	4500	2.42	0	2.42	0	0.00								0	0.00	4500
	JYOTI DEVI DAGA	Promoter Group	ADGPD0232J	1	42355	0	0	42355	22.80	42355	0	42355	22.80	0	22.80	0	0.00								0	0.00	42355
	MANOJ KUMAR DAGA	Promoter	ADLPD9792L	1	43383	0	0	43383	23.35	43383	0	43383	23.35	0	23.35	0	0.00								0	0.00	43383
	MANOJ KUMAR DAGA (HUF)	Promoter Group	AACHM7084G	1	1080	0	0	1080	0.58	1080	0	1080	0.58	0	0.58	0	0.00								0	0.00	1080
	PALLAVI DAGA	Promoter Group	ASKPD3329D	1	4500	0	0	4500	2.42	4500	0	4500	2.42	0	2.42	0	0.00								0	0.00	4500
	SHANTI DEVI DAGA	Promoter Group	ADSPD0801H	1	42732	0	0	42732	23.00	42732	0	42732	23.00	0	23.00	0	0.00								0	0.00	42732
(b)	Central Government/ State Government(s)																										
(c)	Financial Institutions/ Banks																										
(d)	Any Other (Specify)																										
(d-1)	Bodies Corporate			1	650	0	0	650	0.35	650	0	650	0.35	0	0.35	0	0.00								0	0.00	650
	Anjum Investments Pvt. Ltd.	Promoter Group	AACCA1869J	1	650	0	0	650	0.35	650	0	650	0.35	0	0.35	0	0.00								0	0.00	650
	Sub Total(A)(1)			7	139200	0	0	139200	74.93	139200	0	139200	74.93	0	74.93	0	0.00								0	0.00	139200
2	Foreign																										
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																										
(b)	Government																										
(c)	Institutions																										
(d)	Foreign Portfolio Investor																										
(e)	Any Others(Specify)																										
	Sub Total(A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00								0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			7	139200	0	0	139200	74.93	139200	0	139200	74.93	0	74.93	0	0.00								0	0.00	139200
Note :																											
(1) PAN would not be displayed on website of Stock Exchange(s)																											
(2) The term "Encumbrance" has the same meaning as assigned under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.																											
(3) Details of promoter and promoter group with shareholding 'NIL' can be accessed from here.																											



Table III- Statement showing shareholding pattern of the Public shareholder

Table A- Statement showing shareholding pattern of the Public Shareholder																																	
	Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	Total No. of Shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total No. of Shares encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares (xix)						
									(ix)							(x)	(xi)=(vii+x)	(xii) = (vii)+(x) As a % of	(xiii)		(xiv)		(xv)		(xvi)		(xvii) = (xiv+xv+xvi)		(xviii)	Shareholding (No. of shares) under			
									No. of Voting Rights			Total as a % of Total Voting Rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	Sub-category (I)	Sub-category (II)	Sub-category (III)		
									Class X	Class Y	Total																						
1	Institutions																																
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0.00								0	0.00	0	0	0	0			
(b)	Venture Capital Funds																																
(c)	Alternate Investment Funds																																
(d)	Banks																																
(e)	Insurance Companies																																
(f)	Provident/Pension Funds																																
(g)	Asset Reconstruction Companies																																
(h)	Sovereign Wealth Funds																																
(i)	NBFCs registered with RBI																																
(j)	Other Financial Institutions																																
(k)	Any Other (Specify)																																
	Sub Total(B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0.00								0	0.00	0	0	0	0			
2	Institutions (Foreign)																																
(a)	Foreign Direct Investment																																
(b)	Foreign Venture Capital Investors																																
(c)	Sovereign Wealth Funds																																
(d)	Foreign Portfolio Investors Category I																																
(e)	Foreign Portfolio Investors Category II																																
(f)	Overseas Depositories (holding DRs) (balancing figure)																																
(g)	Any Other																																
	Sub Total(B)(2)		0	0	0	0	0	0	0	0	0	0	0		0	0	0								0	0	0						

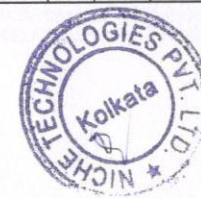


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder																		
	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) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y								
(1)	Custodian.DR Holder																	
(2)	Employee Benefit Trust Employee Welfare Trust under Total Non-Promoter - Non-Public																	
	Note :																	
(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																		



Annexure

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

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

