

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

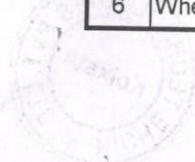


Table I - Summary Statement holding of specified securities

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, Convertible Securities 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													
								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

	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 Depositary Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares 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											
										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-i) 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

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 Outstanding convertible securities (including Warrants, ESOP, Convertible Securities 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-categorisation of shares (xix)				
								(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(viii)	(xii) = (vii)+(x) As a % of	(xiii)	(xiv)	(xv)	(xvi)	(xvii) = (xiv+xv+xvi)
1 Institutions																								
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	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	0.00	0	0	0.00	0	0.00	0	0	0	0	
2 Institutions (Foreign)																								
(a) Foreign Direct Investment																								
Foreign Venture Capital Investors																								
(c) Sovereign Wealth Funds																								
Foreign Portfolio Investors																								
(d) 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	0	0	0	0	0	0



3	Central Government / State Government (s)																									
(a)	Central Government / President of India																									
(b)	State Government / Governor																									
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																									
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Non-Institutions																									
(a)	Associate companies / Subsidiaries																									
(b)	Directors and their relatives (excluding independent directors and nominee directors)																									
(c)	Key Managerial Personnel	1	25	0	0	25	0.013	25	0	25	0.013	0	0.013	0	0.00						0	0.00	0			
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																									
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																									
(f)	Investor Education and Protection Fund (IEPF)	1	500	0	0	500	0.269	500	0	500	0.269	0	0.269	0	0.00						0	0.00	500			
(g)	Resident Individuals holding nominal share capital up to Rs.2 Lakhs.	85	24275	0	0	24275	13,067	24275	0	24275	13,067	0	13,067	0	0.00						0	0.00	16837			
	ASHA AGARWAL	ACXPA1865G	7325	0	0	7325	3,943	7325	0	7325	3,943	0	3,943	0	0.00						0	0.00	7325			
	PUSHPA BIHANI	ADQPB1496E	6146	0	0	6146	3,308	6146	0	6146	3,308	0	3,308	0	0.00						0	0.00	6146			
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 Lakhs.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00						0	0.00	0			
(i)	Non Resident Indians (NRIs)																									
(j)	Foreign Nationals																									
(k)	Foreign Companies																									
(l)	Bodies Corporate	2	21400	0	0	21400	11.519	21400	0	21400	11.519	0	11.519	0	0.00						0	0.00	21400			
	VISIONCRAFT INDUSTRIES INDIA PVT. LTD.	AABCV0843Q	0	20400	0	0	20400	10.981	20400	0	20400	10.981	0	10.981	0	0.00						0	0.00	20400		
(m)	Any Other(Specify)																									
	Trusts	1	375	0	0	375	0.202	375	0	375	0.202	0	0.202	0	0.00						0	0.00				
	Sub Total(B)(4)	90	46575	0	0	46575	25.07	46575	0	46575	25.07	0	25.07	0	0.00						0	0.00	38737			
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	90	46575	0	0	46575	25.07	46575	0	46575	25.07	0	25.07	0	0.00						0	0.00	38737			



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 SCR, 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	Total										
(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.

