

**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 30/09/2018
- 6 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information :-

|   | <b>Particulars</b>                                                                    | <b>Yes</b> | <b>No</b> |
|---|---------------------------------------------------------------------------------------|------------|-----------|
| 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

| Category (I) | Category of shareholder (II)   | Nos. of shareholders (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) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |        |                         | No. of Shares Underlying 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 (A+B+C) |                                                                          |                                                                                                                                                    | 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                                       | 74.929                                                                                              | 139200                                                        | 0          | 139200 | 74.929                  | 0                                                                        | 74.929                                                                                                                                             | 0                                | 0.000                           | 0                                                       | 0.000                           | 139200                                                    |
| (B)          | Public                         | 93                         | 46575                                        | 0                                            | 0                                                | 46575                                        | 25.071                                                                                              | 46575                                                         | 0          | 46575  | 25.071                  | 0                                                                        | 25.071                                                                                                                                             | 0                                | 0.000                           | 0                                                       | 0.000                           | 29112                                                     |
| (C)          | Non Promoter - Non Public      |                            |                                              |                                              |                                                  |                                              |                                                                                                     |                                                               |            |        |                         |                                                                          |                                                                                                                                                    |                                  |                                 |                                                         |                                 |                                                           |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                  |                                              |                                                                                                     |                                                               |            |        |                         |                                                                          |                                                                                                                                                    |                                  |                                 |                                                         |                                 |                                                           |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                  |                                              |                                                                                                     |                                                               |            |        |                         |                                                                          |                                                                                                                                                    |                                  |                                 |                                                         |                                 |                                                           |
|              | TOTAL                          | 100                        | 185775                                       | 0                                            |                                                  | 185775                                       | 100.000                                                                                             | 185775                                                        | 0          | 185775 | 100.000                 | 0                                                                        | 100.000                                                                                                                                            | 0                                | 0                               | 0                                                       | 0                               | 168312                                                    |



**Table III - Statement showing shareholding pattern of the 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 |         | 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) | Institutions                                              |          | 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                                                 | 0.000                                        | 0                                                                     | 0                                                             | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                               | 0                                   | 0.000   | 0                                                | 0.000   | 0                                                         |                                 |
| (b) | Venture Capital Funds                                     |          | 0                          | 0                                            | 0                                            | 0                                                 | 0.000                                        | 0                                                                     | 0                                                             | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                               | 0                                   | 0.000   | 0                                                | 0.000   | 0                                                         |                                 |
| (c) | Alternate Investment Funds                                |          | 0                          | 0                                            | 0                                            | 0                                                 | 0.000                                        | 0                                                                     | 0                                                             | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                               | 0                                   | 0.000   | 0                                                | 0.000   | 0                                                         |                                 |
| (d) | Foreign Venture Capital Investors                         |          | 0                          | 0                                            | 0                                            | 0                                                 | 0.000                                        | 0                                                                     | 0                                                             | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                               | 0                                   | 0.000   | 0                                                | 0.000   | 0                                                         |                                 |
| (e) | Foreign Portfolio Investors                               |          | 0                          | 0                                            | 0                                            | 0                                                 | 0.000                                        | 0                                                                     | 0                                                             | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                               | 0                                   | 0.000   | 0                                                | 0.000   | 0                                                         |                                 |
| (f) | Financial Institutions/Banks                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0.000                                        | 0                                                                     | 0                                                             | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                               | 0                                   | 0.000   | 0                                                | 0.000   | 0                                                         |                                 |
| (g) | Insurance Companies                                       |          | 0                          | 0                                            | 0                                            | 0                                                 | 0.000                                        | 0                                                                     | 0                                                             | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                               | 0                                   | 0.000   | 0                                                | 0.000   | 0                                                         |                                 |
| (h) | Provident Funds/Pension Funds                             |          | 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                                                 | 0.000                                        | 0                                                                     | 0                                                             | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                               | 0                                   | 0.000   | 0                                                | 0.000   | 0                                                         |                                 |
|     | Foreign Institutional Investors                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0.000                                        | 0                                                                     | 0                                                             | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                               | 0                                   | 0.000   | 0                                                | 0.000   | 0                                                         |                                 |
|     | QFI - Corporate                                           |          | 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                                                 | 0.000                                        | 0                                                                     | 0                                                             | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                               | 0                                   | 0.000   | 0                                                | 0.000   | 0                                                         |                                 |
| (2) | Central Government/State Government(s)/President of India |          | 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                                                 | 0.000                                        | 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 | 0.000 | 0     |
|     | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.                                                                                                                                        |            | 90 | 25600 | 0 | 0 | 25600 | 13.780 | 25600 | 0 | 25600 | 13.780 | 0 | 13.780 | 0 | 0.000 | 0 | 0.000 | 8512  |
|     | ASHA AGARWAL                                                                                                                                                                                                      | ACXPA1865G | 0  | 6575  | 0 | 0 | 6575  | 3.539  | 6575  | 0 | 6575  | 3.539  | 0 | 3.539  | 0 | 0.000 | 0 | 0.000 | 850   |
|     | PUSHPA BIHANI                                                                                                                                                                                                     | ADQPB1496E | 0  | 6146  | 0 | 0 | 6146  | 3.308  | 6146  | 0 | 6146  | 3.308  | 0 | 3.308  | 0 | 0.000 | 0 | 0.000 | 4896  |
|     | 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     |
| (b) | NBFCs registered 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                                                                                                                                                                                                  |            | 1  | 20400 | 0 | 0 | 20400 | 10.981 | 20400 | 0 | 20400 | 10.981 | 0 | 10.981 | 0 | 0.000 | 0 | 0.000 | 20400 |
|     | VISIONCRAFT INDUSTRIES INDIA PVT. LTD.                                                                                                                                                                            | AABCV0843Q | 0  | 20400 | 0 | 0 | 20400 | 10.981 | 20400 | 0 | 20400 | 10.981 | 0 | 10.981 | 0 | 0.000 | 0 | 0.000 | 20400 |
|     | QFI - Individual                                                                                                                                                                                                  |            | 0  | 0     | 0 | 0 | 0     | 0.000  | 0     | 0 | 0     | 0.000  | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0     |
|     | NRI- Repatriable                                                                                                                                                                                                  |            | 0  | 0     | 0 | 0 | 0     | 0.000  | 0     | 0 | 0     | 0.000  | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0     |
|     | NRI-Non-Repatriable                                                                                                                                                                                               |            | 0  | 0     | 0 | 0 | 0     | 0.000  | 0     | 0 | 0     | 0.000  | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0     |
|     | 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   | 0.202  | 375   | 0 | 375   | 0.202  | 0 | 0.202  | 0 | 0.000 | 0 | 0.000 | 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     |
|     | IEPF                                                                                                                                                                                                              |            | 1  | 200   | 0 | 0 | 200   | 0.108  | 200   | 0 | 200   | 0.108  | 0 | 0.108  | 0 | 0.000 | 0 | 0.000 | 200   |
|     | Sub-Total (B)(3)                                                                                                                                                                                                  |            | 93 | 46575 | 0 | 0 | 46575 | 25.071 | 46575 | 0 | 46575 | 25.071 | 0 | 25.071 | 0 | 0     | 0 | 0     | 29112 |
|     | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                                                                                                                                                |            | 93 | 46575 | 0 | 0 | 46575 | 25.071 | 46575 | 0 | 46575 | 25.071 | 0 | 25.071 | 0 | 0     | 0 | 0     | 29112 |
|     | <b>Note:</b>                                                                                                                                                                                                      |            |    |       |   |   |       |        |       |   |       |        |   |        |   |       |   |       |       |
|     | <b>(1) PAN would not be displayed on website of Stock Exchanges</b>                                                                                                                                               |            |    |       |   |   |       |        |       |   |       |        |   |        |   |       |   |       |       |
|     | <b>(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</b>                                    |            |    |       |   |   |       |        |       |   |       |        |   |        |   |       |   |       |       |
|     | <b>(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</b> |            |    |       |   |   |       |        |       |   |       |        |   |        |   |       |   |       |       |

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 | Total |                                                                                      |                                                                                                                                                     |                                     |         |                                                         |         |                                                           |                                 |
| (1) | Custodian.DR Holder                                                                                                                                          |          |                            |                                              |                                              |                                                   |                                              |                                                                       |                                                               |         |       |                                                                                      |                                                                                                                                                     |                                     |         |                                                         |         |                                                           |                                 |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014                                                                          |          |                            |                                              |                                              |                                                   |                                              |                                                                       |                                                               |         |       |                                                                                      |                                                                                                                                                     |                                     |         |                                                         |         |                                                           |                                 |
|     | <b>Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)(2)</b>                                                                                        |          |                            |                                              |                                              |                                                   |                                              |                                                                       |                                                               |         |       |                                                                                      |                                                                                                                                                     |                                     |         |                                                         |         |                                                           |                                 |
|     | <b>Note :</b>                                                                                                                                                |          |                            |                                              |                                              |                                                   |                                              |                                                                       |                                                               |         |       |                                                                                      |                                                                                                                                                     |                                     |         |                                                         |         |                                                           |                                 |
|     | <b>(1) PAN would not be displayed on website of Stock Exchanges</b>                                                                                          |          |                            |                                              |                                              |                                                   |                                              |                                                                       |                                                               |         |       |                                                                                      |                                                                                                                                                     |                                     |         |                                                         |         |                                                           |                                 |
|     | <b>(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares</b>                                             |          |                            |                                              |                                              |                                                   |                                              |                                                                       |                                                               |         |       |                                                                                      |                                                                                                                                                     |                                     |         |                                                         |         |                                                           |                                 |
|     | <b>(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available</b> |          |                            |                                              |                                              |                                                   |                                              |                                                                       |                                                               |         |       |                                                                                      |                                                                                                                                                     |                                     |         |                                                         |         |                                                           |                                 |

