

# TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

14<sup>th</sup> April, 2021

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
KOLKATA – 700 001.

**Sub : Statement of Share Holding Pattern of the Company for the quarter ended 31<sup>st</sup> March, 2021**

Dear Sir,

In terms of Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith statement of Share Holding Pattern of the Company for the quarter ended 31<sup>st</sup> March, 2021.

We trust that you will find the above in order.

Thanking you,

Yours faithfully,

For TONGANI TEA CO. LTD



Director

Encl.: As above.

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 31/03/2021
- 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

For TONGANI TEA CO. LTD

  
Director

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					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class e.g.x	Class e.g.y	Total							
(A)	Promoter & Promoter Group	7	139200	0	0	139200	74.929	0	139200	74.929	0	0.000	0	0	0.000	139200	
(B)	Public	92	46575	0	0	46575	25.071	0	46575	25.071	0	0.000	0	0	0.000	38687	
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	TOTAL	99	185775	0	0	185775	100.000	0	185775	100.000	0	0	0	0	0	177887	

For TONGANI TEA CO. LTD

*M. L. D.*

Director

**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)	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) = (X)/(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					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																		
APARNA DAGA	AJLPD4144L	6	138550	0	0	138550	74.579	0	138550	74.579	0	0.000	0	0.000	0	0.000	138550	
JYOTI DEVI DAGA	ADGPD0232J	0	4500	0	0	4500	2.422	0	4500	2.422	0	0.000	0	0.000	0	0.000	4500	
MANOJ KUMAR DAGA	ADLPD9792L	0	42355	0	0	42355	22.799	0	42355	22.799	0	0.000	0	0.000	0	0.000	42355	
MANOJ KUMAR DAGA (HUF)	AACHM7084G	0	1080	0	0	1080	0.581	0	1080	0.581	0	0.000	0	0.000	0	0.000	1080	
PALLAVI DAGA	ASKPD329D	0	4500	0	0	4500	2.422	0	4500	2.422	0	0.000	0	0.000	0	0.000	4500	
SHANTI DEVI DAGA	ADSPD0801H	0	42732	0	0	42732	23.002	0	42732	23.002	0	0.000	0	0.000	0	0.000	42732	
Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Any Other Bodies Corporate		1	650	0	0	650	0.350	0	650	0.350	0	0.000	0	0.000	0	0.000	650	
ANJUM INVESTMENTS PVT. LTD.	AACCA1869J	0	650	0	0	650	0.350	0	650	0.350	0	0.000	0	0.000	0	0.000	650	
Trusts		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Clearing Members		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Sub-Total (A)(1)		7	139200	0	0	139200	74.929	0	139200	74.929	0	0.000	0	0.000	0	0.000	139200	
(2) Foreign																		
Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Government Institutions		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Any Other OCBs		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	139200	0	0	139200	74.929	0	139200	74.929	0	0.000	0	0.000	0	0.000	139200	

**Note :**  
 (1) PAN would not be displayed on website of Stock Exchanges  
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

For TONGANI TEA CO. LTD  
 M.L.D  
 Director

**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 underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding g % 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 Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (X)/(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					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	0.000	0	0	0	0.000	0	0	0	0	0	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(i) Any Other Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
(2) Central Government/State Government(s) / President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0

For TONGANI TEA CO. LTD

Director

(3)	Non-Institutions																								
(a)	Individuals																								
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.	88	24300	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ASHA AGARWAL	0	7325	0	0	24300	13.080	24300	0	24300	13.080	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
	PUSHPA BIHANI	0	6146	0	0	7325	3.943	7325	0	7325	3.943	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
	ADQP1496E	0	6146	0	0	6146	3.308	6146	0	6146	3.308	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
	NBFCs registered with RBI	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
(b)	Employee Trusts	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
(c)	Overseas Depositories (holding DRs)(balancing figure)	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
(d)	Any Other Bodies Corporate	2	21400	0	0	21400	11.519	21400	0	21400	11.519	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
(e)	VISIONCRAFT INDUSTRIES INDIA PVT. LTD.	0	20400	0	0	20400	10.981	20400	0	20400	10.981	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
	AABCV0843Q	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
	QFI - Individual	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
	NRI-Repatriable	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
	NRI-Non-Repatriable	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
	OCBs	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
	Trusts	1	375	0	0	375	0.202	375	0	375	0.202	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
	Clearing Members	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
	IEPF	1	500	0	0	500	0.269	500	0	500	0.269	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
	Sub-Total (B)(3)	92	46575	0	0	46575	25.071	46575	0	46575	25.071	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	92	46575	0	0	46575	25.071	46575	0	46575	25.071	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
	Note:																								
	(1) PAN would not be displayed on website of Stock Exchanges																								
	(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																								
	(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																								

(1) PAN would not be displayed on website of Stock Exchanges

(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

(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

For TONGANI TEA CO. LTD  
2-2-0  
Director

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 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					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) 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 be displayed on website of Stock Exchanges																		
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares																		
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available																		

For TONGANI TEA CO. LTD

*M. D. S.*

Director

**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	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.

For TONGANI TEA CO. LTD

*M. R. D.*

Director