

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

11th January, 2024

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
31st December, 2023**

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 31st December, 2023.

We trust that you will find the above in order.

Thanking you,

Yours faithfully,
For TONGANI TEA COMPANY LIMITED

**MANOJ
KUMAR DAGA** Digitally signed by
MANOJ KUMAR DAGA
Date: 2024.01.11
16:48:28 +05'30'

MANOJ KUMAR DAGA
Director
DIN : 00123386

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 31/12/2023
- 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.

M. R. D.

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					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	0.000	0	0.000	139200		
(B)	Public	89	46575	0	0	46575	25.071	46575	0	46575	25.071	0	0.000	0	0.000	38737		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	96	185775	0		185775	100.000	185775	0	185775	100.000	0	0	0	0	177937		

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)	Entity type i.e. Promoter OR promoter group entity (except promoter) (II)	PAN (III)	Nos. of shareholders (IV)	No. of fully paid-up equity shares held (V)	No. of partly paid-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)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VIII)+(XI) as a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)	
										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)	Indian																			
(a)	Individuals/Hindu undivided Family																			
	DIVISHA DAGA	Promoter Group	AJLPD4144L	6	138550	0	0	138550	74.579	138550	0	138550	74.579	0	0.000	0	0.000	0	138550	
	JYOTI DEVI DAGA	Promoter Group	ADGPD0232J	0	4500	0	0	4500	2.422	4500	0	4500	2.422	0	0.000	0	0.000	0	4500	
	MANOJ KUMAR DAGA	Promoter	ADLPD9792L	0	42355	0	0	42355	22.799	42355	0	42355	22.799	0	0.000	0	0.000	0	42355	
	MANOJ KUMAR DAGA (HUF)	Promoter Group	AACHM7084G	0	43383	0	0	43383	23.352	43383	0	43383	23.352	0	0.000	0	0.000	0	43383	
	PALLAVI DAGA	Promoter Group	ASKPD3329D	0	1080	0	0	1080	0.581	1080	0	1080	0.581	0	0.000	0	0.000	0	1080	
	SHANTI DEVI DAGA	Promoter Group	ADSPD0801H	0	4500	0	0	4500	2.422	4500	0	4500	2.422	0	0.000	0	0.000	0	4500	
	SHANTI DEVI DAGA	Promoter Group	ADSPD0801H	0	42732	0	0	42732	23.002	42732	0	42732	23.002	0	0.000	0	0.000	0	42732	
(b)	Central Government/State Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Bodies Corporate			1	650	0	0	650	0.350	650	0	650	0.350	0	0.000	0	0.000	0	650	
	ANJUM INVESTMENTS PVT. LTD.	Promoter Group	AACCA1869J		650	0	0	650	0.350	650	0	650	0.350	0	0.000	0	0.000	0	650	
	Trusts			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Clearing Members			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (A)(1)			7	139200	0	0	139200	74.929	139200	0	139200	74.929	0	0.000	0	0.000	0	139200	
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(b)	Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(e)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	OCBs			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (A)(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			7	139200	0	0	139200	74.929	139200	0	139200	74.929	0	0.000	0	0.000	0	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 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 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)	Sub-categorization of shares (XV)			
								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)	Shareholding (No. of shares) under		
								Class x	Class y	Total									Sub-category (I)	Sub-category (II)	Sub-category (III)
(1) Institutions (Domestic)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(d) Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(e) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(f) Provident/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(g) Asset Reconstruction Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(h) Sovereign Wealth Funds																					
(i) NBFCs registered with RBI																					
(j) Other Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(k) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	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)																					

For TONGANI TEA CO. LTD.

M. L. D.
Director

(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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(4)	Non-Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(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	0.000	0	0.000	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	0.000	0	0.000	500
(g)	Resident Individuals holding nominal share capital up to Rs.2 Lakhs.		84	24275	0	0	24275	13.067	24275	0	24275	13.067	0	13.067	0	0.000	0	0.000	16837
	ASHA AGARWAL	ACXPA1865G	0	7325	0	0	7325	3.943	7325	0	7325	3.943	0	3.943	0	0.000	0	0.000	7325
	PUSHPA BIHANI	ADQPBI496E	0	6146	0	0	6146	3.308	6146	0	6146	3.308	0	3.308	0	0.000	0	0.000	6146
(h)	Resident Individuals 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
(i)	NRI																		
	Repatriable																		
	Non-Repatriable																		
(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	0.000	0	0.000	21400
	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
(m)	Any Other																		
	Trusts		1	375	0	0	375	0.202	375	0	375	0.202	0	0.202	0	0.000	0	0.000	0
	Sub-Total (B)(4)		89	46575	0	0	46575	25.071	46575	0	46575	25.071	0	25.071	0	0	0	0	36737
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+B(4)		89	46575	0	0	46575	25.071	46575	0	46575	25.071	0	25.071	0	0	0	0	36737
	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 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 falling 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 nominate 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.

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

For TONGANI TEA CO. LTD.

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 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 SEBI (share based Employee Benefits and Sweat Equity) Regulations, 2021																		
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 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																		

For TONGANI TEA CO. LTD.

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	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.

For TONGANI TEA CO. LTD.

M. L. D.

Director

Table VI - Statement showing foreign ownership limits

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		

For TONGANI TEA CO. LTD.



Director