

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

10th April, 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 March, 2024**

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 March, 2024.

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: 2024.04.10
14:14:51 +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 31/03/2024
- 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

sd/-
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	139200		
(C)	Non Promoter - Non Public															38737		
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	96	185775	0	0	185775	100.000	185775	0	185775	100.000	0	0	0	0	177937		

for TONGANI TEA CO. LTD

Sd/-
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			6	138550	0	0	138550	74.579	138550	0	138550	74.579	0	0.000	0	0.000	0	0.000	138550
DIVISHA DAGA	Promoter Group	AJLPD4144L	0	4500	0	0	4500	2.422	4500	0	4500	2.422	0	0.000	0	0.000	0	0.000	4500
JYOTI DEVI DAGA	Promoter Group	ADGPD0232J	0	42355	0	0	42355	22.799	42355	0	42355	22.799	0	0.000	0	0.000	0	0.000	42355
MANOJ KUMAR DAGA	Promoter	ADLPD9792L	0	43383	0	0	43383	23.352	43383	0	43383	23.352	0	0.000	0	0.000	0	0.000	43383
MANOJ KUMAR DAGA (HUF)	Promoter Group	AACHM7084G	0	1080	0	0	1080	0.581	1080	0	1080	0.581	0	0.000	0	0.000	0	0.000	1080
PALLAVI DAGA	Promoter Group	ASKPD3329D	0	4500	0	0	4500	2.422	4500	0	4500	2.422	0	0.000	0	0.000	0	0.000	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	0.000	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	0.000	0
(c) Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) 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	650	0	0	650	0.350	650	0	650	0.350	0	0.000	0	0.000	0	0.000	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	0.000	650
Trusts			0	0	0	0	0	0.000	0	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	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A)(1)			7	139200	0	0	139200	74.929	139200	0	139200	74.929	0	0.000	0	0.000	0	0.000	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	0.000	0
(b) Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Foreign Portfolio Investor			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	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
OCBs			0	0	0	0	0	0.000	0	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	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	139200	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

Sd/-
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 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)	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					
Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(c) Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(d) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(e) Provident/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(f) Asset Reconstruction Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(g) Sovereign Wealth Funds																					
(h) NBFCs registered with RBI																					
(i) Other Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(j) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(k) 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																					
(g) Sub-Total (B)(2)																					

for TONGANI TEA CO. LTD

Sd/-
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 TONICANI TEA CO. LTD

Sd/-
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

Sd/-
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

Sd/-
Director