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 30/06/2023

Declaration: The Listed entity is required to submit the following declaration to the extent of

submission of information :-

		Yes	No
	Particulars		No
1	Whether the Listed Entity has issued any partly paid up shares	-	
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 TONGANITEA CO. LTD.

Table I - Summary Statement holding of specified securities

ry (i)	Category of shareholder (II)	-	No. of fully	No. of partly paid- up equity	No. of shares underlyin	Total nos	Shareholdin g as a % of total no. of shares (calculated as per		oting Right secur (IX of Voting Rig	ities ()	n class of		Shareholding as a % assuming full conversion of convertible securities (as a	Sh: (2	ares (II) As a % of	pledged of encu (of Shares or otherwise mbered XIII)	Number of equity shares held in dematerialize d form (XIV)
					(VI)		SCRR, 1957) (VIII) As a % of (A+B+C2)				% of (A+B+C)	Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	(a)	total Shares held (b)	(a)	total Shares held (b)	
	Promoter & Promoter Group	7	139200	0	0	139200	74.929	139200	0	139200			74 929		0 0.000		0.000	
	Public	89			0	46575	25.071	46575	0	46575	25.071		25.071		0.000		0.000	30/3/
	Non Promoter - Non Public																	
(C1)	Shares underlying DRs						: (9											
(C2)	Shares held by Employee Trusts					105775	100,000	405775	0	105775	100.000		100.000		0 0		0	177937
	TOTAL	96	185775	5)	185775	100.000	185775	U	165773	100.000	-	100.000					

FOR TONGANITEA CO. LTD.

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	ble II - Stateme Category & Name of shareholders (/)	Entity type i.e. Pomoter OR promoter group entity (except	PAN (III)	Nos. of sharehold ers (IV)	No. of fully paid-up equity shares held (V)	No. of partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Racelpt (VII)	Total nos, shares held (VIII) = (V)+(VI)+(VII)	Shareholding % calculated an per SCRR, 1957 As a % of (A+B+C2)	Number	class o	g Rights he if securities (X)		No.of Shares Underlying Outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	sh ()	of Locked in lares XIII)	pled othe encu	of Shares iged or erwise mbered XIV}	Number of equity shares held in dematerialize d form (XV)
		promoter) (II)				(#1)			(IX)	Class	Class y	Total	Total as a % of Total Voting rights	Warrants) (XI)	diluted share capital) (XII)= (VIII)+(XI) as a % of (A+B+C2)	No (a)	As a % of total Shares held (b)	No (n)	As a % of lotal Shares held (b)	
(1)	Indian									_	_									
-	Individuals/Hindu											_	_							
(a)	undivided Family			- 6	138550	0	ا ا	138550	74,579	138550	n	138550	74 579	•	74 570	_				
	DIVISHA DAGA	Promoter Group	AJLPD4144L	0	4500	0	0		2.422		0		2 422		74 579 2 422	0	0.000	0		ing.
	JYOTI DEVI DAGA	Promoter Group	ADGPD0232J	0	42355	0			22 799		0		22 799	0		0		0		and the same of th
	MANOJ KUMAR					- 3			22,700	42000		42300	22.133		22 / 99	0	0.000	0	0.000	42355
	DAGA	Promoter	ADLPD9792L	0	43383	0	l o	43383	23,352	43383	0	43383	23.352	0	23 352	0	0.000	_		4000
	MANOJ KUMAR									10000	-	40000	20.002		23 352		0.000	0	0.000	43383
_	DAGA (HUF)		AACHM7084G	0	1080	0	l o	1080	0.581	1080	0	1080	0.581	0	0.581	n	0.000	0	0.000	4000
	PALLAVI DAGA	Promoter Group	ASKPD3329D	0	4500	0	0	4500	2.422		0		2 422	0	2 422	0		0		
	SHANTI DEVI DAGA	Promoter Group	ADSPD0801H	0	42732	0	0	42732	23.002		0	42732		-		- 0		_		
	Central				12.12		9	72102	23.002	42132	- 0	42132	23 002	.0	23 002	0	0.000	0	0.000	42732
(b)	Government/State Government(s)			٥	0	0								50						
1-7	Financial			- 0	0	0	U	0	0.000	0	0	0	0.000	0	0 000	0	0.000	0	0.000	
(c)	Institutions/Banks		1	0	0	0	30.0		0.000											
(d)	Any Other			0	0	0	0	U	0.000		0	0	0 000	0	0 000	0	0.000	0	0.000	C
-	Bodies Corporate			1	650	0	0	650	0.000		0				0.000	0	0.000	0	0 000	C
	ANJUM INVESTMENTS				030		- 0	630	0 350	650	0	650	0 350		0.350	0	0 000	0	0.000	650
_	PVT LTD.	Promoter Group	AACCA1869J		650	0	اها	650	0,350	650	ol	650	0.350		0.050	_				
	Trusts			0	0	0	0	0	0.000		- 		0.000	0	0.350	0		0	0.000	650
	Clearing Members	1		0	0	0	0	0	0,000	0	 il	- 0	0.000	0	0.000	0		0	0.000	
	Sub-Total (A)(1)			7	139200	0	0	139200		139200	- i	139200		0	74 929	0	0.000	- 0		139200
(2)	Foreign	\$ /#													14.525	U	9	U	- 0	139200
(a)	Individuals (Non- Resident Individuals/Foreign Individuals)				0	0			0.000											
(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	0.000	0
	Foreign Portfolio				- 0		- 0	0	0 000	U	U	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Investor	0		0	a	0	0	0	0,000	0		_	0.000	_						
(e)	Any Other			0	0	0	0	0		0	0	0		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)			Ö	0	0	Ö	0	0.000	0	0	0	0.000	0	0.000	0		0	0,000	0
									0.000		U	- 0	0.000	0	0,000	0	0 000	0	0.000	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				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 (Substancial Acquisition of Shares and Takeovers) Regulations, 2011

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Table III - Statement showing shareholding pattern of tip 'ublic shareholder

Ť	Category & Name of shareholders (1)	PAN (II)		No of fully paid-up equity shares held		Nos. of		Shareholdin g % calculated 45 per		class of	Rights held securities IX)	in each	No. of Shares Underlying Outstanding convertible	Shareholding as a % assuming full conversion of convertible	st	of Locked in lares XII)			Number of equity shares held in dematerialized	Sub-cate	gorization o (XV)	fshares
				(IV)	held (V)	Depositor y Receipt	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	SCRR, 1957 As a % of	No.	of Voting F	lights	Total as a % of Total	securities (Including	securities (as a percentage of	No. (a)	As a % of total	No. (a)	As a % of total	form (XIV)	Sharaboldu	ig (No of sto	ncon) under
						{VI)		(A+B+C2) (VIII)	Class	Class y	Total	Voting rights	Warrants) (X)	diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)		Sheres held (b)		Slieres held (b)		Sub category (I)	Bub- category (II)	(all) capeduta
(1)	Institutions (Domestic)		0	0	0	0	0	0.000	0	0	0	0.000	0	0 000		0 000	0	0.000	0			
			0		0		0		0		0	0.000	0			0.000		0.000	0			
(b)			0	0	Č	0	0		0		0	0.000	0	0 000		0.000	0	0.000	0			
(c)	Alternate Investment		0	0		0	0		0			0,000	C	0.000		0 000	0	0.000	0			
(d)	Banks		0		-		0		0				C			0.000	0	0 000	0			
(e)	Insurance Companies		0		C		0		0	0	0	0.000	C	0.000		0.000	0	0 000	0			
(I)	Provident/Pension Funds Asset Reconstruction		0	0		0	0	0 000	0	C	0	0.000				0 000		0,000	0			
(g) /b\	Companies Sovereign Wealth Funds		0	0		0 0	0	0.000	0			0.000		0 000	-	0.000	0	0,000	0			
(1)	NBFCs registered with																					
(1)	Other Financial Institutions		0	0 0			0	0.000				0.000				0.000						
(k)		a.) (0 0	0) (0.000				0.000						-
(2)	Sub-Total (B)(1) Institutions (Foreign)	-	C	() () C	0	0.000	C	(0.000		0.000		0.000	0	0.000	C			
	Foreign Direct Investment Foreign Venture Capital																					
(c)			-			-				-					_	-	-	-				
(d)			_		_		-	-				-		-	_	-	-	-			-	-
(e)	Category II		1									_			_	-		_		_	-	_
m	Overseas Depositories (holding DRs) (balancing figure)																					
(g)	Any Other Sub-Total (B)(2)		-		1		-		-	+	-					-				1		

FOR TONGANITEA CO. LID

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Cantral Coverament /Ctsts !				-	_						_		-				T				
Central Government /State Government (s)					1000												1 1				
Central Government /				- 1			-	-													
President of India	1	- 1	110		- 1	- 1	- 1	- 1	- 1												_
State Government /																					
Governor															-	-	-			_	_
Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter													n e								
Sub-Total (B)(3)		0	0	0	0	0	0,000	0	0	0	0 000	0			0 0 00		0 000	0			_
Non-Institutions		0	0	0	0	0	0,000	0	0	0	0.000	0	0 (00	0.00	0 0	0.000	0			_
Associate companies /					/																
Subsidiaries			- 1					_							-	-	-			_	
Directors and their relatives (excluding independent directors and nominee directors)																					
Key Managerial			10											40	0.00	,	0 000	0			
Personnel		1	25	0	0	25	0.013	25	0	25	0.013	0	0.0	13	0 0 00	1	0 000		-		
Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																					
Trusts where any person belonging to `Promoter and Promoter Group' category is `Irustee', `beneficiary', or 'author of the Irust'																					
Investor Education and Protection Fund (IEPF)		1	500	0	o	500	0 269	500	0	500	0.269	0	0	269	0 0 0	00	0 000	500			_
Resident Individuals holding nominal share capital up to Rs 2 Lakhs		84	24275	o	a	24275	13.067	24275	0	24275	13.067	_ 0	13	067	0.0	00	0.000	16837			
ASHA AGARWAL	ACXPA1865G	0	7325	0	o	7325	3 943	7325	0	7325	3 943	0	3.	343	0 0.0		0 0,000	7325			
PUSHPA BIHANI	ADQPB1496E	0	6146	0	0	6146	3.308	6146	0		3 308	0	3.	308	0 0,0	00	0.000	6146			
Resident Individuals holding nominal share capital in excess of Rs.2		0	0			0	0.000	o	0	0	0.000	0	0	000	0 0.0	00	0 0 000	o			
Lakhs NRI	_	U	U	- 0	9	9	0.000	-	-	3	5,500	- i				1					
	_		-			-			_												
Repatriable Non-Repatriable		_	\rightarrow	-					_												
	-					_				-						71					
Foreign Nationals	-	_					_		_												
Foreign Companies	_	- 0	21400	0	0	21400	11 519	21400	0	21400	11.510	0	11	519	0 0.0	00	0 0.000	21400			
Bodies Corporate VISIONCRAFT		2	∠1400	U	U	2 1400	11 519	21400	U	21400	11.019	U			5 0,0		3,000	21,100			Г
INDUSTRIES INDIA PVT		ام	20400	n	o	20400	10.981	20400	o	20400	10 981	- 0	10	981	0.0	00	0 0,000	20400			
LTD	AABCV0843Q	0	20400	U		20400	10.801	20400		20400	10 301		10	-	J	-	* ****			1	
n) Any Other	-	4	375	0	0	375	0 202	375	0	375	0.202		0	202	0 0.0	00	0.000	0			
Trusts		89	465751	0	0	46575	25 071		0		25.071	- 0		071	0		0 0	38737			
Sub-Total (B)(4)		98	400/0	U	U	40070	E-0 01	70073	- 0	73313	20.011		1								
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+B(4)		89	46575	o	0	46575	25.071	46575	0	46575	25.071		25	071	0	0	0 0	38737	0	0	
Note:	1																				
(1) RAN would not be di	splayed on we	hsite of S	tock Exch	annes										71							
(2) The above format ne	eds to be disci	lose alone	a with the r	names of the	he sharehol	ders hole	ding 1% o	fshares	or more	than 1%	of shares	of the liste	ed entity. Col	X).on nmi	III) is not	applicable	In the above	e format.			
1/2) The above format no				s, the same																	

14.00

⁽i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominee 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.

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)	shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		of Voting F class of s (i)	ecuritles ()		No. of Shares Underlying Outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	shi	f Locked In aros (II)	Number of pledg other encum (XI	od or wise bered	Number of equity shares held in dematerialize d form (XIV)
Ca .								(VIII)	Class	of Voting Ri Class y	ghts	Total as a % of Total Voting rights	Warrants) (X)	diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	No. (a)	As a % of total Shares hetd (b)	No. (a)	As a % of total Shares held (b)	
(1)	Custodian.DR Holder															J			
(2)	Employee Benefit Trust Employee Welfare Trust under SEBI (share based Employee Benefits and Sweat Equity) Regulations, 2021						(9			a									
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)													. =					
	Note :	dia mbaya d		(6)															

(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 TONGANITEA CO. LTD.

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Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of	f the SBO		Details of the registe	ered owner				ng / exercise o mpany, wheth		Date of creation / acquisition of significant beneficial interest#
		1)		(II)					(111)		(IV)
	Name	PAN /	Nationality	Name	PAN /	Nationality	_	/	Vhether by vin	 	5
		Passport No. in case of a foreign national			Passport No.in case of a foreign national		Shares %	Voting rights %	Rights on distributable dividend or any other	Exercise of significant influence	
									distribution		
				N.	Α.						

^{*} 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 Registran.

ror TONGANI TEA CO. LTD

Table VI - Statement showing foreign ownership limits

 $(\mathbf{I}_{i}$

	Board approved limits	Limits utilized
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 TONGANITEA CO. LTD

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