

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : BIJNI DOOARS TEA COMPANY LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 30/06/2020**
- 4 Declaration:

| | 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 |

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

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 | 24 | 566463 | 0 | 0 | 566463 | 94.411 | 566463 | 0 | 566463 | 94.411 | 0 | 94.411 | 0 | 0.000 | 0 | 0.000 | 565163 |
| (B) | Public | 604 | 33537 | 0 | 0 | 33537 | 5.590 | 33537 | 0 | 33537 | 5.590 | 0 | 5.590 | 0 | 0.000 | 0 | 0.000 | 7798 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 628 | 600000 | 0 | | 600000 | 100.001 | 600000 | 0 | 600000 | 100.000 | 0 | 100.001 | 0 | 0.000 | 0 | 0.000 | 572961 |

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 (X) | | | 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 % | 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) | Indian | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (a) | Individuals/Hindu undivided Family | | 21 | 526412 | 0 | 0 | 526412 | 87.735 | 526412 | 0 | 526412 | 87.735 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 525112 |
| | AAKRITI NAHATA | AHQPN8130M | 0 | 23000 | 0 | 0 | 23000 | 3.833 | 23000 | 0 | 23000 | 3.833 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 23000 |
| | ASHKARAN SANCHETI | | 0 | 150 | 0 | 0 | 150 | 0.025 | 150 | 0 | 150 | 0.025 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | BIMALA DEBI NAHATA | ABDPN3326Q | 0 | 30300 | 0 | 0 | 30300 | 5.050 | 30300 | 0 | 30300 | 5.050 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 30300 |
| | DHANPAT PINCHA | | 0 | 150 | 0 | 0 | 150 | 0.025 | 150 | 0 | 150 | 0.025 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | INDIRA DEBI NAHATA | ABKPN1818J | 0 | 30000 | 0 | 0 | 30000 | 5.000 | 30000 | 0 | 30000 | 5.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 30000 |
| | JITENDRA KUMAR NAHATA | ABNPN4104G | 0 | 26687 | 0 | 0 | 26687 | 4.448 | 26687 | 0 | 26687 | 4.448 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 25687 |
| | JITENDRA KUMAR NAHATA & OTHERS HUF | ABHIJ7239R | 0 | 11034 | 0 | 0 | 11034 | 1.839 | 11034 | 0 | 11034 | 1.839 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 11034 |
| | JYOTI DUGAR | ABSPN2048J | 0 | 600 | 0 | 0 | 600 | 0.100 | 600 | 0 | 600 | 0.100 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 600 |
| | MANJU NAHATA | ABPPN4485Q | 0 | 27000 | 0 | 0 | 27000 | 4.500 | 27000 | 0 | 27000 | 4.500 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 27000 |
| | MINNALAL NAHATA & OTHERS (HUF) | AACHM4907L | 0 | 15000 | 0 | 0 | 15000 | 2.500 | 15000 | 0 | 15000 | 2.500 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 15000 |
| | RASHI NAHATA | ABNPN3806H | 0 | 26706 | 0 | 0 | 26706 | 4.451 | 26706 | 0 | 26706 | 4.451 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 26706 |
| | SHARAD NAHATA | ADSPN4688C | 0 | 56500 | 0 | 0 | 56500 | 9.417 | 56500 | 0 | 56500 | 9.417 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 56500 |
| | SURENDRA KUMAR NAHATA | AAAPN8517J | 0 | 16500 | 0 | 0 | 16500 | 2.750 | 16500 | 0 | 16500 | 2.750 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 16500 |
| | SURENDRA KUMAR NAHATA | ACZPN8576F | 0 | 29065 | 0 | 0 | 29065 | 4.844 | 29065 | 0 | 29065 | 4.844 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 29065 |
| | SURENDRA KUMAR NAHATA & OTHERS (HUF) | AAFHS8953P | 0 | 7500 | 0 | 0 | 7500 | 1.250 | 7500 | 0 | 7500 | 1.250 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 7500 |
| | SURYAKANTA NAHATA | AANPN3393G | 0 | 25500 | 0 | 0 | 25500 | 4.250 | 25500 | 0 | 25500 | 4.250 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 25500 |
| | VAIBHAV NAHATA | ABGNP7661M | 0 | 24100 | 0 | 0 | 24100 | 4.017 | 24100 | 0 | 24100 | 4.017 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 24100 |
| | VIDYA NAHATA | ABKPN1817H | 0 | 40920 | 0 | 0 | 40920 | 6.820 | 40920 | 0 | 40920 | 6.820 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 40920 |
| | VIJAY KUMAR NAHATA | ABPPN4487N | 0 | 63650 | 0 | 0 | 63650 | 10.608 | 63650 | 0 | 63650 | 10.608 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 63650 |
| | VIJAY KUMAR NAHATA | AABHV4197G | 0 | 20050 | 0 | 0 | 20050 | 3.342 | 20050 | 0 | 20050 | 3.342 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 20050 |
| | VIKAS NAHATA | ABPPN4488D | 0 | 52000 | 0 | 0 | 52000 | 8.667 | 52000 | 0 | 52000 | 8.667 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 52000 |
| (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 | | 3 | 40051 | 0 | 0 | 40051 | 6.675 | 40051 | 0 | 40051 | 6.675 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 40051 |
| | NAHATA ESTATES PVT LTD | AAACN8671R | 0 | 37480 | 0 | 0 | 37480 | 6.247 | 37480 | 0 | 37480 | 6.247 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 37480 |
| | RATAN SHREE FINVEST PVT LTD | AABCR2964C | 0 | 2400 | 0 | 0 | 2400 | 0.400 | 2400 | 0 | 2400 | 0.400 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 2400 |
| | VAIBH SHREE FINVEST PVT LTD | AAACV9148D | 0 | 171 | 0 | 0 | 171 | 0.029 | 171 | 0 | 171 | 0.029 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 171 |
| | 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) | | 24 | 566463 | 0 | 0 | 566463 | 94.411 | 566463 | 0 | 566463 | 94.411 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 565163 |
| (2) | Foreign | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (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) | | 24 | 566463 | 0 | 0 | 566463 | 94.411 | 566463 | 0 | 566463 | 94.411 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 565163 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholder s (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) | Sharehold ing % 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 Outstandin g 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 | 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 | 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 | 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 | 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 | 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 | 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 | 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 | 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 | 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 | 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 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | | 0 | 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 | 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 | | 1 | 4485 | 0 | 0 | 4485 | 0.748 | 4485 | 0 | 4485 | 0.748 | 0 | 0.748 | 0 | 0.000 | 0 | 0.000 | 4485 |
| | Sub-Total (B)(2) | | 1 | 4485 | 0 | 0 | 4485 | 0.748 | 4485 | 0 | 4485 | 0.748 | 0 | 0.748 | 0 | 0.000 | 0 | 0.000 | 4485 |
| (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. | | 601 | 28949 | 0 | 0 | 28949 | 4.825 | 28949 | 0 | 28949 | 4.825 | 0 | 4.825 | 0 | 0.000 | 0 | 0.000 | 3210 |
| | 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 Depositors (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 | | 2 | 103 | 0 | 0 | 103 | 0.017 | 103 | 0 | 103 | 0.017 | 0 | 0.017 | 0 | 0.000 | 0 | 0.000 | 103 |
| | 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 | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Memembers | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | IEPF Authority | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(3) | | 603 | 29052 | 0 | 0 | 29052 | 4.842 | 29052 | 0 | 29052 | 4.842 | 0 | 4.842 | 0 | 0.000 | 0 | 0.000 | 3313 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 604 | 33537 | 0 | 0 | 33537 | 5.590 | 33537 | 0 | 33537 | 5.590 | 0 | 5.590 | 0 | 0.000 | 0 | 0.000 | 7798 |

