

11-01-20
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NICHE TECHNOLOGIES PRIVATE LIMITED
(An ISO 9001:2015 Certified Company)
(Registrar & Share Transfer Agent)
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017
Phones: (033) 2280 6616/6617/6618 Fax: (033) 2280 6619
E-Mail: nichetechpl@nichetechpl.com CIN : U74140WB1994PTC062636

TO WHOMSOEVER IT MAY CONCERN

COMPANY : BIJNI DOOARS TEA CO. LTD.

ISIN : INE751C01016

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 31/12/2019	AS ON 30/09/2019
TOTAL NSDL POSITION	572298	572118
TOTAL CDSL POSITION	663	663
TOTAL DEMATERIALISED SHARES	572961	572781
TOTAL PHYSICAL SHARES	27039	27219
TOTAL ISSUED CAPITAL	600000	600000

FOR NICHE TECHNOLOGIES PVT. LTD.
(REGISTRAR & TRANSFER AGENT)

PLACE : KOLKATA

DATE : 01.01.2020

(AUTHORISED SIGNATORY)



AS TEA CO. LTD.

ISIN : INE751C01016

NSE & CDSL DEMATS CONFIRMED FOR THE PERIOD FROM 01/10/2019 TO 31/12/2019

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DP-Id	Client Id	Client Name and Joint Name(s)	Requested Quantity	Accepted Quantity	Rejected Rej. Quantity Code	DRF Receipt Date	Request Confirm Date	Days Elapse
DP Name								
DRN No.								

Total Demats Confirmed/Pending Controls for the Period : 180 180 0

Company : BIJINI DODARS TEA CO. LTD.

ISIN : INE751C01016

Summary of Demats Confirmed / Pending for the Period From 01/10/2019 To 31/12/2019

	No. of Requests	No. of Shares
1. Total Demats Confirmed as Accepted :	2	180
2. Total Demats Pending :	0	0
3. Above 21 Days Confirmed Demats as Accepted :	0	0
4. Above 21 Days Pending Demats :	0	0



APPENDIX SHEET NO. II

**APPENDIX SHEET NO. II
DETAILS OF IDENTIFIED BENEFICIAL OWNERS (SII)**

Details of the SII (I)	Details of the Registered User (II)	Details of holding/exercise of right of the SII in the in the reporting entity, whether direct or indirect (III)			
Whether by virtue of					
IPIN / Passport No. in case of a foreign national:	Nationality/Name	IPIN / Passport No. in case of a foreign national: Nationality/Shares/Voting Rights on distributable dividend or any other form of significant beneficial interest: (a) Distribution (%) (b) Influence (%) (c) Control (%) (d) Significant influence (%)	Exercise of rights on distribution of creation/acquisition of significant beneficial interest:	Exercise of rights on creation/ acquisition of significant beneficial interest:	Exercise of voting rights on shares:



Q/Fattn Filed under Reg 31(3)(b) Quarter End: 31/12/2019

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Lars Yes No

the Listed Equity has issued any partly Paid up shares? No

the Listed Equity has issued any Convertible Securities or Warrants? No

the Listed Equity has any shares against which Depository Receipts are issued? No

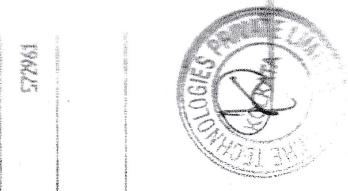
the Listed Equity has any shares in Locket-in? No

any shares held by Promoters are Pledge or otherwise encumbered? No



INVESTMENT HOLDING OF SPECIFIED SECURITIES

Name of shareholder	No. of shares held						No. of Voting Rights held						Number of Voting Rights held in each class of securities						Number of Shares held or otherwise held in each class of securities					
	Stockholders holders	Fully Paid-up shares	Paid-up Equity shares	Held shares	Underlying shares	Held shares	Depository Receipt	Held shares	Stockholders holders	No. of Voting Rights per SCM, 1957	Calculated as per SCM, 1957	No. of Voting Rights as a % of (X)(A)+(C)	Underlying shares	Held shares	No. of Voting Rights per SCM, 1957	Calculated as per SCM, 1957	No. of Voting Rights as a % of (X)(B)+(D)	Underlying shares	Held shares	No. of Voting Rights per SCM, 1957	Calculated as per SCM, 1957	No. of Voting Rights as a % of (X)(C)	Underlying shares	Held shares
Mr. & Mrs. R. K. Chaturvedi	25	566463	94,411	566463	94,411	566463	94,411	25	565163	94,411	565163	94,411	25	565163	94,411	565163	94,411	25	565163	94,411	565163	94,411	25	565163
Mr. & Mrs. R. K. Chaturvedi - Non Public underlying shares	605	33537	5,590	33537	5,590	33537	5,590	605	33537	5,590	33537	5,590	605	33537	5,590	33537	5,590	605	33537	5,590	33537	5,590	605	33537
Employee Trusts																								
Total	630	60000	10000	60000	10000	60000	10000	630	572961	10000	572961	10000	630	572961	10000	572961	10000	630	572961	10000	572961	10000	630	572961



underlying shares
held by Employee Trusts

Page II - STATEMENT SHOWING PATTERN OF THE FINISTER AND PREMIER GROUP

Category of shareholders (group)	Name	Nos. of fully paid-up shares held by the shareholder	Underlying equity shares held by the shareholder	Total Nos. of shares held by the shareholder	Shareholding pattern of shares held by the shareholder	Number of Voting Rights Calculated as per SCA, 1957 (as a % of QMTC2)	Number of Voting Rights Held by each class of securities (QD)	Number of Locked-in shares held by the shareholder (XII)	Number of shares held by the shareholder as a % of total (XII)	Underlying shares held by the shareholder as a % of total (XII)	Restraining securities held by the shareholder as a % of total (XII)	Convertible securities held by the shareholder as a % of total (XII)	Securities held by the shareholder as a % of total (XII)	Securities held by the shareholder as a % of total (XII)	Securities held by the shareholder as a % of total (XII)	Securities held by the shareholder as a % of total (XII)
(D)																
(II)																
(III)																
(IV)																
(b)	Central Government/State Govt															
(c)	Financial Institutions/Banks															
(d)	Any Other Bodies Corporate															
	KARNATAKA ESTATES LTD	44061	6.675	6.675	44061	44061	44061	44061	44061	44061	44061	44061	44061	44061	44061	
	KARNATAKA FINEST LTD	37480	6.247	6.247	37480	37480	37480	37480	37480	37480	37480	37480	37480	37480	37480	
	KARNATAKA FINEST LTD	2400	0.400	0.400	2400	2400	2400	2400	2400	2400	2400	2400	2400	2400	2400	
	Trusts	171	0.029	0.029	171	171	171	171	171	171	171	171	171	171	171	
	Clearing Members															
	Sub-Total (A)(1)	566463	94.411	566463	566463	566463	566463	566463	566463	566463	566463	566463	566463	566463	566463	
(2) Foreign Individuals																
(a) Non-Resident Individuals																

TABLE II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category	No. of shareholders	IPM	No. of Fully Paid-up Shareholders	No. of Partly Paid-up Shareholders	Total No. of Shares	Total Nos. of Voting Rights held by each class of securities	Shareholding as at 31st December 1997 Calculated as per SIC 1997	No. of Voting Rights held by each class of securities	No. of Locked-in shares	No. of Shares held or otherwise held in trust including full conversion of convertible securities	No. of Shares held in depositary receipt form	No. of Shares held in depository receipt form as at 31st December 1997
							(X)	(X)	(XII)	(XII)	(XII)	(XII)
(A)												
(B)												
(C)												
(D)												
(E)												
(F)												
(G)												
(H)												
(I)												
(J)												
(K)												
(L)												
(M)												
(N)												
(O)												
(P)												
(Q)												
(R)												
(S)												
(T)												
(U)												
(V)												
(W)												
(X)												
(Y)												
(Z)												
Total Shareholding of Promoter and Promoter Group (A)+(B)+(C)+(D)+(E)+(F)+(G)+(H)+(I)+(J)+(K)+(L)+(M)+(N)+(O)+(P)+(Q)+(R)+(S)+(T)+(U)+(V)+(W)+(X)+(Y)+(Z)	25	566463	94,411	566463	566463	94,411	94,411	94,411	94,411	94,411	94,411	94,411



566463

TABLE III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category of shareholders	(A)	No. of Fully Paid-up Shares	No. of Partly Paid-up Shares	Total No. of shares held by shareholders	Shareholding as at 1st April, 1987	No. of Voting Rights held in each class of securities	No. of Shares held by shareholders	No. of Voting Rights held in each class of securities	No. of Shares held by shareholders	No. of Voting Rights held in each class of securities	No. of Voting Rights held in each class of securities
	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)
(1) Institutions											
(a) Mutual Funds											
(b) Venture Capital Funds											
(c) Alternative Investment Funds											
(d) Foreign Venture Capital Investors											
(e) Foreign Portfolio Investors											
(f) Financial Institutions/Banks											
(g) Insurance Companies											
(h) Provident Funds/Pension Funds											
(i) by Other											
Foreign Institutional Investors											
rs											
Sub-Total (B)(1)											
GFT - Corporate											
(2) Central Government/State Govt President(s)/President of India		1	4985			4985	0.748	4985	4985	0.748	0.748
Sub-Total (B)(2)		1	4985			4985	0.748	4985	4985	0.748	0.748
(3) Non-Institutions											4985
(a) Individuals											
(i) Individual shareholders holding nominal share capital up to Rs. 2 Lakh.		602	28949			28949	4.825	28949	28949	4.825	4.825
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh.											
(b) NGOs registered with MCA											
(c) Employee Trusts											
(d) Overseas Depositors (holding DPS) (balancing figure)											
(e) Any other											
Radios - Corporate		2	103								
GFT - Individual											
MFI - Repatriable											
MFI - Non-Repatriable											
HDFC - Trusts											
Clearing Members											
IEFT - Authority											

NOTE 10 - STATEMENT SHOWING SHAREHOLDERSHIP IF THE NEW PREFERENCE - AND PUBLIC SHAREHOLDER

Category of shareholders (by) 1	No. of shares 2	No. of shares 3	No. of Fully paid-up shares 4	No. of shares held in trust 5	No. of shares held in depositary receipt 6	Total No. of shares held 7	Shareholding as at 31 Dec 8	Number of securities underlying the shares held 8	Number of locked shares held 9	Number of shares held in shares underlying the shares held 10	Number of shares held in shares underlying the shares held 11
(1) Custodian DR Holder											
(2) Employee Benefit Trust under SEBI (share based Employee Benefit) Registrations, 2014											
Total Non-Preference - Non-PRI 1c Shareholding (2)+(3)+(4)+(5)+(6)											
(4)+(2)											

Total Non-Preference - Non-PRI
1c Shareholding (2)+(3)+(4)+(5)+(6)
(4)+(2)



This document contains forward-looking statements. Actual results may differ materially from those projected.