

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : BAGHMARI TEA COMPANY LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 30/09/2020**
- 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:-

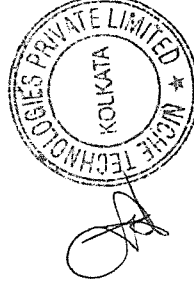


Table I - Summary Statement holding of specified securities

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)	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					As a % of total Shares held (b)	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	10	247381	0	0	247381	247381	0	0	74.964	0	0	0	0	0	0	
(B)	Public	164	82619	0	0	82619	82619	0	0	25.036	0	0	0	0	0	20559	
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	TOTAL	174	330000	0	330000	330000	330000	0	0	100.000	0	0	0	0	0.000	20559	

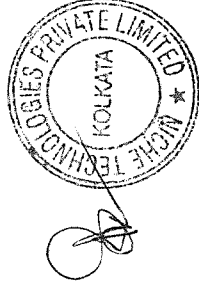


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 (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 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	0	0	0.000	0	
(a) Individuals/Hindu Undivided Family		9	246724	0	0	246724	74.765	0	246724	74.765	0	0	0	0	0	0.000	0	
ANAND BAJORIA	AECPB175F		18822	0	0	18822	5.704	0	18822	5.704	0	0	0	0	0	0.000	0	
DHRUV BAJORIA	BOJPB8968J		3006	0	0	3006	0.911	0	3006	0.911	0	0	0	0	0	0.000	0	
MUDDIT BAJORIA	ADEPB8859P		11619	0	0	11619	3.521	0	11619	3.521	0	0	0	0	0	0.000	0	
MUDDIT BAJORIA & OTHERS (HUF)	AAEHRM9076L		1500	0	0	1500	0.455	0	1500	0.455	0	0	0	0	0	0.000	0	
RAJENDRA BAJORIA	ADUPB8322E		172304	0	0	172304	52.213	0	172304	52.213	0	0	0	0	0	0.000	0	
RAJENDRA BAJORIA & OTHERS (HUF)			18174	0	0	18174	5.507	0	18174	5.507	0	0	0	0	0	0.000	0	
RAMENDRA BAJORIA			1287	0	0	1287	0.390	0	1287	0.390	0	0	0	0	0	0.000	0	
SANGEETA BAJORIA	AEPFB6180D		2774	0	0	2774	0.841	0	2774	0.841	0	0	0	0	0	0.000	0	
SHOBHA BAJORIA	AEDPB492C		17238	0	0	17238	5.224	0	17238	5.224	0	0	0	0	0	0.000	0	
Central Government/State Government(s) Financial Institutions/Banks Any Other Bodies Corporate		1	657	0	0	657	0.199	0	657	0.199	0	0	0	0	0	0.000	0	
BAJORIA PROPERTIES PVT. LTD.		0	657	0	0	657	0.199	0	657	0.199	0	0	0	0	0	0.000	0	
Trusts		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0	0.000	0	
Clearing Members		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0	0.000	0	
Sub-Total (A)(1)		10	247381	0	0	247381	74.964	0	247381	74.964	0	0	0	0	0	0.000	0	
Foreign Individuals (Non-Resident Individuals/Foreign Individuals) Government Institutions Foreign Investor Any Other OCBs		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0	0.000	0	
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0	0.000	0	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	247381	0	0	247381	74.964	0	247381	74.964	0	0	0	0	0	0.000	0	

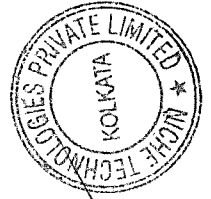


Table III - Statement showing shareholding pattern of the Public shareholder

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 convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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		% 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	0	0	0	0	0	0	0	
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0
Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0
(b) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0
(c) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0
(e) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0
(f) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0
(g) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0
(h) Any Other		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0
(i) Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0
(2) Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		158	64670	0	0	64670	19.597	64670	0	64670	19.597	0	0	0	0	0	0	0	0
MAHENDRA GIRDHARILAL WADHWANI	AAAPW1327L	0	4684	0	0	4684	1.419	4684	0	4684	1.419	0	0	0	0	0	0	0	0
NARENDRA KUMAR BAJORIA	AEOPB9941F	0	13000	0	0	13000	3.939	13000	0	13000	3.939	0	0	0	0	0	0	0	0

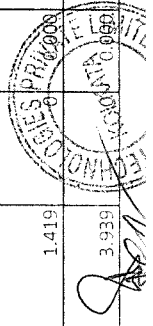


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (ii)	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 as a % calculated as per SCRR, 1957 (viii) As a % of (A+B+C2) (viii)	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 Total Voting rights			No. (a)	As a % of total Shares held (b)		
								Class x	Class y							
(1) Custodian, DR Holder																
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																
Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C)+(2)																

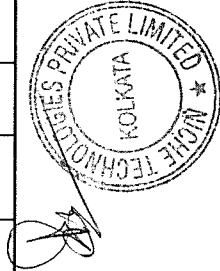


Table V - Statement showing shareholding details of significant beneficial owner

Sr No	Details of the significant beneficial owner (i)		Details of the registered owner (ii)					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect: (iii) Whether by virtue of:				Date of creation / acquisition of significant beneficial interest (iv)	
	Name	PAN/Passport No. in case of a foreign national	Name	Nationality	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence		

