

HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105
Telefax : 2251-7051 / 7054 / 7055, E-mail : as2909@rediffmail.com
CIN : L51226WB1954PLC022034

Date: 23rd August 2018

OFFICE COPY

To
The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs,

Re: Scrip No. 18124

Sub: Disclosure of Reg 30 (1) and (2) – Takeover regulations

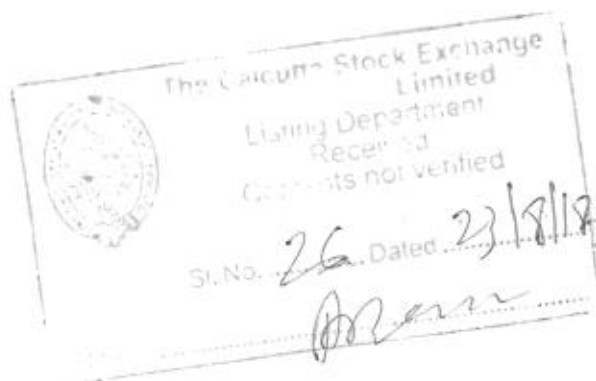
Pursuant to Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure as per requirement for the F.Y. ended 2016-2017.

Thanking you.

Yours faithfully,
For Hindusthan Tea & Trading Company Limited



M
(Manoj Kumar Bhagat)
(DIN:00088842)
Director



HINDUSTHAN TEA & TRADING CO. LIMITED

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1	Name of the Target Company (TC)	Hindusthan Tea & Trading Company Limited														
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	Calcutta Stock Exchange														
3	Particulars of the shareholder(s) :															
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	<table border="1"> <thead> <tr> <th>Name</th> <th>No. Of Shares</th> </tr> </thead> <tbody> <tr> <td>1. Girish Shantilal Mehta</td> <td>500</td> </tr> <tr> <td>2. Ashwin Shantilal Mehta</td> <td>10500</td> </tr> <tr> <td>3. Manoj Kumar Bhagat</td> <td>10200</td> </tr> <tr> <td>4. Vandana Bhagat</td> <td>8200</td> </tr> <tr> <td></td> <td>29400</td> </tr> </tbody> </table>			Name	No. Of Shares	1. Girish Shantilal Mehta	500	2. Ashwin Shantilal Mehta	10500	3. Manoj Kumar Bhagat	10200	4. Vandana Bhagat	8200		29400
Name	No. Of Shares															
1. Girish Shantilal Mehta	500															
2. Ashwin Shantilal Mehta	10500															
3. Manoj Kumar Bhagat	10200															
4. Vandana Bhagat	8200															
	29400															
	or															
b	Name(s) of promoter(s), member of the promoter group and PAC with him.															
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)												
	As of March 31st of the year, holding of:															
	a) Shares	29400	12.00%	12.00%												
	b) Voting Rights (otherwise than by shares)	-	-	-												
	c) Warrants,	-	-	-												
	d) Convertible Securities	-	-	-												
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-												
	Total	29400	12.00%	12.00%												



Part - B

Name of the Target Company:

Hindusthan Tea & Trading Company Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1. Girish Shantilal Mehta	Promoter	AFMP1006P
2. Ashwin Shantilal Mehta	Promoter	AHZPM2061M
3. Manoj Kumar Bhagat	Promoter	ADJPB3555F
4. Vandana Bhagat	Promoter	ADHPB5332J

For Hindusthan Tea & Trading Company Limited



(Manoj Kumar Bhagat)
(DIN:00088842)
Director



Place: Kolkata
Date: 23rd August 2018