

HOLDING OF SPECIFIED SECURITIES

Annexure - 1

- 1 Name of Listed Entity : Hindusthan Tea & Trading Co. Ltd.
2 Scrip Code / Name of Scrip / Class of Security : 18124
3 Shareholding Pattern filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) : 31.12.2022
a. If under 31(1)(b) then indicate the report for quarter ending
b. If under 31(1)(c) then indicate date of allotment / extinguishment

4 Declaration : The listed entity is required to submit the following declaration to the extent of submission of information :-

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 receipts 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*

* If the Listed Entity selects the option "No" for the questions above, the columns for the partly paid up shares, Outstanding convertible Securities/Warrants, depository receipts, locked-in shares, Number of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is "No" declared by Listed Entity in above table the values will be considered as "Zero" by default on submission of the format of holding of specified securities.



Table 1 - Summary Statement holding of specified securities.

Category (I)	Category of shareholder (II)	No. 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 Receipts (VI)	Total No. 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+C2)	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)	Number (a)	As a % of total shares held (b)	Number (a)	
								Class- Equity	Class eg : y	Total							
(A)	Promoter & Promoter Group	4	29400	-	-	29400	12.00	29400		-	-	-	-	-	-	-	
(B)	Public	71	215600	-	-	215600	88.00	215600		-	-	-	NA	NA	-	-	
(C)	Non promoter- Non Public												NA	NA			
(C1)	Shares underlying DRs	-	-	-	-	-	0.00	-		-	-	-	NA	NA			
(C2)	Shares held by Employee Trusts	-	-	-	-	-	0.00	-		-	-	-	NA	NA			
	Total	75	245000	0	0	245000	100.00	245000		-	-	-	-	-	-	-	



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

Category and Name of the Shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total No. shares held (VII)=(IV+V+VI)	Shareholding % calculate 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) (XI)=(VII)+(X) as a % of A+B+C2	Number of Shares pledged or otherwise encumbered (XII)		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)
								Class- Equity	Class eg : y	Total						
(1) INDIAN																
(a) Individuals/Hindu undivided Family		4	29400	0	0	29400	12.00	29400	0	29400	12.00	0	0	0.00		
GIRISH S. MEHTA	AFMPM1006P		500	0	0	500	0.20	500	0	500	0.20	0	0	0.00		
ASHWIN S. MEHTA	AHZPM2061M		10500	0	0	10500	4.29	10500	0	10500	4.29	0	0	0.00		
MANOJ KUMAR BHAGAT	ADJPB3555F		10200	0	0	10200	4.16	10200	0	10200	4.16	0	0	0.00		
MANDANA BHAGAT	ADHPB352J		8200	0	0	8200	3.35	8200	0	8200	3.35	0	0	0.00		
(b) Central Government/State Government(s)																
(c) Financial Institutions/Banks																
(d) Any other (specify) Sub-total (A) (1)		4	29400	0	0	29400	12.00	29400	0	29400	12.00	0	0	0.00		
(2) FOREIGN																
(a) Individuals (Non-resident Individual/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		
(e) Any other (specify) Sub-total (A) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		
Total		4	29400	0	0	29400	12.00	29400	0	29400	12.00	0	0	0.00		
Shareholding of Promoter and Promoter Group (A1+A2+A3)																

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders : No. of shares outstanding :

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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		

