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: 22nd April 2019

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

Dear Sir,

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 2018-2019.

Thanking you.

Yours faithfully,

For Hindusthan Tea & Trading Company Limited

Kolkata

(Manoj Kumar Bhagat) (DIN:00088842)

Director

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

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	Name		No. Of Shares
	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	1. Girish S	Shantilal Mehta	500
		2. Ashwir	n Shantilal Mehta	10500
	the TC.	3. Manoj	Kumar Bhagat	10200
b	Name(s) of promoter(s), member of the promoter group and PAC	4. Vandan	a Bhagat	8200
	with him.			29400
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	AFMPM1006P
2. Ashwin Shantilal Mehta	Promoter	AHZPM2061M
3. Manoj Kumar Bhagat	Promoter	ADJPB3555F
4. Vandana Bhagat	Promoter	ADHPB5332J

For Hindusthan Tea & Trading Company Limited

Kolkata

(Manoj Kumar Bhagat) (DIN:00088842)

Director

Place: Kolkata Date: 22nd April 2019