HOLDING OF SPECIFIED SECURITIES

Annexure - 1

1 Name of Listed Entity

Scrip Code / Name of Scrip / Class of Security

3 Shareholding Pattern filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for quarter ending

30.06.2023

18124

Hindusthan Tea & Trading Co. Ltd.

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 sumission of information:

77	Particulars
1 /	1 Whether the Listed Entity has issued any partly paid up shares?
2 \	Whether the Listed Entity has issued any Convertible Securities or Warrants?
3	3 Whether the Listed Entity has any shares against which depository receipts are issued?
4 1	4 Whether the Listed Entiry has any shares in locked-in?
5	5 Whether any shares held by promoters are pledge or otherwise encumbered?

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



Table 1 - Summary Statement holding of specified securities.

-	-	,	1	-	1	ı	100.00	245000	0	245000	100.00	245000	0	0	245000	75	Total	
		NA				,	0.00	1				1	1				Shares held by Employee Trusts	(C2)
-		NA	-		1	•	0.00			1				•	•	•	Shares underlying DRs	(C1)
		NA															Non promoter- Non Public	(c)
		NA			1	1	88.00	215600	9	215600	88.00	215600	1		215600	71	Public	(B)
						,	12.00	29400	3	29400	12.00	29400	1	1	29400	4	Promoter & PromoterGroup	(A)
	held (b)	15	held (b)	[0]			Total as a % of (A+B+C)	Total	Class eg:y	Class- Equity							•	
	As a %	2	_	Number			Total as a % of (A+B+C)	ghts	No. of voting Rights	No. of u								
Number of equity shares held in dematerialized form (XIV)		Numbe plex oth encu	shares (XII)	Number shar	shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	No. of Shares Shareholding, Number of locked in Number of shares Underlying	each class of	ng rights held in securities (IX)	oting rig securi	Number of Voting rights held in each class of securities (IX)	Shareholding as a % of total no. of shares(calcul ated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Total No. shares held (VII)= (IV)+(V)+ (VI)	No. of shares underlying Depositor y Receipts (VI)	No. of partly paid-up equity shares held (V)		No. of No. of fully shareholders paid-up equity shares held (IV)	Category of shareholder (II)	Category (1)



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

			(1)	(a)					(b)	(c)	(d)		(a)	3	(b)		(b)	(e)			
the Shareholders (I)			INDIAN	Individuals/Hindu undivided Family	GIRISH S. MEHTA	P	AGAT	VANDANA BHAGAT	Central Government/State Government(s)	Financial Institutions/ Banks	Any other (specify)	Sub-total (A) (1)	Individuals (Non-resident	Individual/ Foreign Individuals)	Government	Institutions	Foreign Portfolio Investor	Any other (specify)	Sub-total (A) (2)	Total	Promoter Group
					AFMPM1006P	AHZPM2061M	ADJPB3555F	ADHPB5332J													
shareholders (III) paid up equity shares held (IV)				4							Contract of the last	4		0	0	0	0	0	0		4
paid up equity shares held (IV)				29400	500	10500	10200	8200				29400		0	0	0	0	0	0		29400
up equity shares held (V)				0			0					0		0	0	0	0	0			0
underlying Depository Receipts (VI)				0	0	0	0	0				0		0	0	0	0	0	0		0
shares held (VII)=(IV+V +VI)				29400	500	1						29400		0	0			0	No.		29400
calculate as per SCRR, 1957 SCRR, 2957 As a % of (A+B+C2) (VIII)				12.00	0.20	4.29	4.16	3.35				12.00		0.00	0.00	0.00	0.00	0.00	0.00		12.00
Number of Voting Rights held in each class of securities (IX)	No. 0	Class- Equity		29400	500	10						29400		0	0			0			29400
nting Rights held securities (IX)	No. of voting Rights	Class eg ; y		0	0	0	0	0				0		0	0	0	0		0		0
held in eac s (IX)	its	Total		29400	500	10500	10200	8200				29400		0	0	0	0	0	0		29400
h class of	Total as a % of Total	rights		12.00	0.20	4.29	4.16	3.35				12.00		0.00	0.00	0.00	0.00	0.00	0.00		12.00
Underlying Outstanding convertible securities (including Warrants) (X)				0	0	0	0	0				0		0	0	0	0	0	0		0
% assuming full conversion of conversible securities (as a percentage of diluted share	(XI)=(VII)+(X) as a % of A+B+C2																				
	No.			0			0 0					0		0	0			0		-	0
shares (XII)	As a % of total shares held (b)			0	0							0 0	-	0	0	AND DESCRIPTION OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUM		0			0
pledged encumb	No.			0	0			The same				0		0	0			0			0
pledged or otherwise encumbered (XIII)	As a % of total shares held (b)			0.00	0.00							0.00		0.00	0.00			0.00			0.00
shares held in dematerialized form (XIV)				0	0			0				0		0	0	- A		0			0

No. of shareholders:

Note:

(1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shareds and Takeovers) Regulations, 2011.



Annexure A: Table III-Statement showing shareholding pattern of the Public shareholders.

		(i) Institutions (Domestic) (ii) Venture Capital Funds (iv) Venture Capital Funds (iv) Horture Capital Funds (iv) Provident funds/Pension Funds (iv) Provident funds/Pension Funds (iv) Horter Specific Wealth Funds (iv) NuBrCs registered with RBI (iv) NuBrCs registered with RBI (iv) NuBrCs registered with RBI (iv) Rereign Wealth Funds (iv) Sourciegn Wealth Funds (iv) Sourciegn Venture Capital Investors Categor Overseas Depositions (Foreign Portiolic Investors Categor (Foreign
Associate companies (Subsidiaries Directors and their relatives (excluding independent directors and no Directors and their relatives (excluding independent directors and no Key Managerial Personnel (As per list enclosed) Relatives of promoters (other than "immediate relatives" of promoters Trusts where any person belonging to "Promoter and Promoter Group Investor Education and Protection Fund (IEPP) Investor Education and Protection Fund (IEPP) Resident Individuals holding nominal share capital up to Rs. 2 lakhts SAROJ SARAF SAROJ SARAF SAROJ SARAF SAMTI NATH MAHANTO MIKESH LAKHANI SANTI NATH MAHANTO MANTA KHEMKA ANYPO363J MAMTA KHEMKA ANYPO363J MAMTA KHEMKA	Shareholding by Companies or Bodies Corporate where Central / State Covernment is a promoter Sub-Total B(3) Non-Institutions Associate companies /Subsidiaries Directors and their relatives (excluding independe Key Managerial Personnel (As per list enclosed) Relatives of promoters (other than "immediate relatives Managerial Personnel for promoter a runnester Education and Protection Fund (IEPF) Investor Education and Protection Fund (IEPF)	Institutions (Domestic) Mutual funds Venture Capital Funds Alternate investment Funds Banks Insurance Companies Provident funds/Pension Funds Asset Reconstruction Companies Sovereign Wealth Funds Other Finacial Institutions Any Other (specify) Sub-Total B(1) Sovereign Wealth Funds Sovereign Wealth Funds Overseas Depositories (notding DRs) Sovereign Wealth Funds Foreign Portfolio Investors Category II Foreign Portfolio Investor
lent directors and no lent directors and no lent directors and no lent directors and no lent directors and promoter Group and Promoter Group lent directors and promoter Group lent directors and promoter Group lent directors and promoter directors and no lent direc	e lent directors and no latives of promoters and Promoter Groug and Promoter Groug AELPDS802Q AAVPL9003C ANSPMS0A5J AWWPP0383J	ent directors and no lalives of promoter Group and Promoter Group AELPD5802Q AAYPI,9003C ANSPM5045J AIWPP0363J AIWPP0363J
0 0 0 0 0 0 0 63 215000 3800 7000 6870 5000 6000		
215000 0 3800 0 7000 68970		
0 215000		
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215000 0		Class eg Y
0 215000		715000
87.76		
0		(XI)
0	0 0	No. (a) As a for the left of
0 NA		applicable) No. (a) (not applicable) No. No. No. No. No. No. No. No. No. No
		As a % of total shares held (b)
	0 0	
		Sub- categon (ii)
	00	Category (iii)

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Annexure A: Table III-Statement showing shareholding pattern of the Public shareholders.

(IV) held Rocepts (V)	Number of shares Pledged or otherwise encumbered (XIII)	form (XIV)	aliano) aliano
a (XI) No.	No. (a) (not applicable)	Sub- Sub- Category As a % of (1) Total shares	Sub- Y category category (ii) (iii)
Class G: Class eg: Total rights held (b)		239	
-			
GOURI SHANKAR AGARWAL 11580			
JAYPRAKASH AGARWAL 10650			
MAYURI DOSHI AEIPD7913D 6980			
SIRISH TAPURIAH ABVPT1206F 10900			
u,			
AZBPS2308H			
ACHPJ3603R			
0			-
Non Resident Indians (NRIs) ' 0			-
Foreign Nationals 0 .			
S			
	NA	0 600	0
		000	0
Sub-Total (B)(4) 71 215600 0 0 215600 88.00 215600 0 215600 88.00 0 0	AN	Т	
		2 223000	0
(B) = (B)(1) + (B)(2) + (B)(3) + B(4) 71 215600 0 0 215600 0 215600 0 215600 0 0 0	0 NA	0 215600	0
Details of the shareholders arting as nercon in concert including their chareholding Number and 401.			

No. of shareholders: hares which remain unclaimed may be given here along with details such as Number of shareholders, outstanding shares sheld in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shares : Voting rights frozen :

Voting rights frozen :

[1] IP AN would not be displayed on website of Stock Exchange(s).
[2] The above format needs to be disclosed along with the names the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
[3] W.r.t. the information pertaining to Deposition Recipility. The same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
[4] Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity, (iii) Shareholders acting as persons in concert with promoters.



Table IV - Statement showing shareholding pattern of the Non-Promoter - Non Public shareholders. - NIL

Shareholders (ii) Shareholders (iii) Shareholders (iii) Shareholders (iiii) Shareholders (iiii) An on of voting rights held in each day equity shares shares held underlying held calculate the coulty shares shares held underlying held as equity shares shares held as equity shares shares held as equity shares shares held as equity																	(a) (a)(a)(a)	
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Shareholders (III) Shareholders (III) (IX) (IX)																	Promoter- Non	
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(II) shareholders paid-up up equity shares shares ing %	(IX)		as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	as a % assumi full conversio of convertibl. securities (as percentage o diluted share capital)		Outstanding convertible securities (including Warrants)		ghts held in c curities IX)	of Voting ri		calculate d as per SCRR, 1957 As a % o (A+B+C2	held (<u>VIII=</u> (V+V+VI)	underlying Depository Receipts (VI)	shares held (V)	(3)		3	
	es Total Number of Locked in Number of shares pledged or otherwise encumbered	shareholding,	shareholding,		00 00	No. of Shar Underlyin				0.		shares	shares	up equity	shareholders	3	Shareholders	*



Table VI - Statement showing foreign ownership limits

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

