## HOLDING OF SPECIFIED SECURITIES

Annexure - 1

1 Name of Listed Entity

2 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

b. If under 31(1)(c) then indicate date of allotment / extinguishment

Hindusthan Tea & Trading Co. Ltd.

18124

: 31.03.2023

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

	_	_	7		_	_	_
U	1	. 0	U	2	1		The second second
b   Whether any shares held by promoters are pledge or otherwise encumbered?	vrnetner the Listed Entiry has any shares in locked-in?	which depository receipts are issued?	Whothor the list of Tatis. It is a second of the second of	2 Whether the Listed Entity has issued any Convertible Securities or Warrants 2	1 Whether the Listed Entity has issued any partly paid up shares?	Particulars	
						Yes*	
No*	No*	No*	INO	*	No*	No*	

<sup>\*</sup> If the Listed Entity selects the option "No" for the questions above, the columns fo the partly paid up shares, Outstanding format of holding of specified securities. 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



Table 1 - Summary Statement holding of specified securities.

	2		(C1)	5		(B)	(A)			3
Total	Employee Trusts	Shares held by	Shares underlying DRs	Non Public	Non promoter-	Public	Promoter & PromoterGroup			shareholder (II)
75	1		-			71	4			shareholders (III)
245000	,					215600	29400			shareholders paid-up equity (III) shares held (IV)
0										partly paid-up paid-up equity shares held (V)
0										shares underlying Depositor y Receipts (VI)
245000			1		000017	315500	29400			shares held (VII)= (IV)+(V)+ (VI)
100.00					88.00		12.00			
245000					215600		29400	Class- Equity	No. of	as a % of stotal no. of shares(calcul ated as per SCRR,1957) (VIII) As a % of (A+B+C2)
								Class eg:y	No. of voting Rights	voting rig
245000					215600	00+02	20/100	Total	hts	securities (IX)
100.00	0.00	0.00	3		88.00	12.00	1300	Total as a % of (A+B+C)	Total as a % of (A+B+C)	n each class of
		-				,				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)
										s Shareholding, Number of locked in Number of shares as a % shares (XIII) pledged or assuming full otherwise conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)
					-	-	`	(a)	Number	Number shall
		1			1			shares held (b)	As a % of total	shares (XII)
	NA	NA		NA	NA -			(a)	As a % Number of total	Numbel pled other encurity (2)
3								shares held (b)	As a % of total	unber of shares pledged or otherwise encumbered (XIII)
	ı	-								Number of equity shares held in dematerialized form (XIV)



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

					account, voting rights which are frozen etc.	rights which	ount, voting	spense acc	unclaimed su	es held in demat/	standing share	hareholders, out	ch as number of shareholde	vith details such	Sivel liele diois	discioning may be	No. of shareholders, outstanding shares held in demat/unclaimed suspense
														with dotails such	given here slong	inclaimed may h	Details of shares which remain
0	0	0	0		0	12.00	29400	0	29400	12.00	29400	0	0	29400	4		Promoter and Promoter Group  (A) = (A)(1) + (A)(2)
0	0	c	-			0.00											Shareholding of
0	0	0				0.00	0	0	0	0.00	0	0	0	0	0		Sub-total (A) (2)
			1			T	0	0	0	0.00	0	0	0	0	0		(e) Any other (specify)
0	0	0	0		0		0	0	0	0.00	0	0	0	0	0		
0	0	0	0		0	0.00	0	0	0	0.00	0	0					_
-		0	0		0	1	0	0	0	0.00	0	0	0	0	0		(c) Institutions
0	0	0	0		0	0.00	0	0	0	0.00	0	0	0	0	0		
-																	_
	0	0	0		0	12.00	29400	0	29400	12.00	29400	0	0	00467	4		(2) FORFIGN
														2000	2		(d) Any other (specify) Sub-total (A) (1)
	1																(c) Financial Institutions/ Banks
0	0	0	0		0	3.35	8200		0078	3.33	0020						(b) Central Government/State
0	0	0	0		0		TOZOO	I	2000	30.00	9700	0	0	8200		ADHPB5332J	VANDANA BHAGAT
0	0	0	0				10000		10200	416	10200	0	0	10200		ADJPB3555F	AGAT
0	0	0	c				10500	1	10500	4 79	10500	0	0	10500		AHZPM2061M	H
			,			T	70		500	0.20	500	0	0	500		AFMPM1006P	
0	0	0	0	9	0	12.00	29400	0	29400	12.00	29400	0	0	29400	4		(a) Individuals/Hindu undivided Family
-			1														(1) INDIAN
						rights	Total	Class eg ; y	Class- Equity								
No.  (a) As a % of total shares held (b)	As a % of . total shares held (b)	(a) A		(XI)=(VII)+(X) as a % of A+B+C2		Total as a % of Total	lights	No. of voting Rights	No.					44-7-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1			
Number of Shares pledged or otherwise encumbered (XIII)		Number of locked in shares (XII)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of shares Underlying Outstanding convertible securities (including Warrants) (X)	ach class o	Number of Voting Rights held in each class of securities (IX)	Voting Rigi	Number of	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Total No. shares held (VII)=(IV+V +VI)	No. of shares underlying Depository Receipts (VI)	up equity shares held (V)	paid up equity shares held (IV)	shareholders (III)	3	the Shareholders (I)

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		T	T	1		Γ	(g)	3	5 3	(a)	(d)	(c)	(a)	(a)	4		10	2	(b)	(a)	(3)		(g)	∋	(e)	a	(c)	(b)	(a)	(2)	177	2	3	(2)	(8)	3	(e)	(d)	(c)	(b)	(a)	(1)						
DINESH MEHTA	ALOK KUMAR SOMANI	ANITA K BARAI	HIMANSHU AJMERA	RASHMI LODHA	MAMTA KHEMKA	VIKRAM N TANCHALI	SANIT NATO MATANIO	SANTI NATE MARANTO	MUKESH   AKHANI	SAMEER DOSHI	SAROJ SARAF	Resident Individuals holding nominal share capital up to Rs. 2 lakris	investor Equication and Protection Full (IEFF)	lengths Education and Protection Fund (IEDE)	Trusts where any person belonging to 'Promoter and Promoter Group	Relatives of promoters (other than 'immediate relatives' of promoters	Key Managerial Personnel (As per list enclosed)	Directors and their relatives (excluding independent directors and nor	Associate companies /oubsidiaries	Non-list composito (Subsidiarios	Non-institutions	Sub-Total B/3)	where Central / State Government is a promoter	State Government / Governor	Central Government /President of India	Central Government / State Government(s)	Sub-Total B(2)	Any Other (specify)	figure)	Overseas Denositories (holding DRs) (balancing	Foreign Portfolio Investors Category I	Sovereign Wealth Funds	Foreign Venture Capital Investors	Foreign Direct Investment	Institutions (Foreign)	Sub-Total B(1)	Any Other (specify)	Other Financial Institutions	NRECs registered with RRI	Asset Reconstruction Companies	Provident funds/Pension Funds	Insurance Companies	Banks	Alternate Investment Funds	Venture Capital Funds	Mutual funds	Institutions (Domestic)						Category & Name of the Shareholders (I)
AEPPM3947K		AEHPB2805D	ADEPA7521K			AUVVPPUSOSI	A INVIDENCE I	ANSPMS0451	AAYPL9003C	AELPD5802Q		p to KS. Z lakris	2000 31545		Promoter Group	es' of promoters		directors and nor	displand son																																		3
												00	63	0	0	0	0	0 0	0 0	0		0	0	0	0		0	0	0			0	0	0		0	0	0	0	0	0 0	0	0	0	0	0							shareholders (III)
12000	10000	10000	5200	12000	8000	9000	6000	5000	6870	7000	3800	2000	215000									0	0	0	0		0	0	0	c	0 0	0	0	0		0	0	0	0	0 0	0 0	0 0	0	0	0	0							paid-up paid-up paid-up paid-up equity equity shares held shares (IV) (V)
													0					1				0		0			0		0		0									1			0	0 0		0 0							l-up shares ity underlying res Depository Id Receipts
													0 215000									0	0	0			0							0			0 0		0														shares held VII = IV+ V + VI
												0,,,0	87.76									0.00	0	0			0.00	0	0		0 0	0 0	0	0		0.00	0	0	0	0	0	0 0	0 0	0	0	0						T	% calculated as per SCRR, 1957 As a % of (A+B+C2) VIII
												1	215000									0	0	c	0 0	,	0	0	0		0 0	0 0	0 0	0		0	0	0	0	0	0	0 0	0 0	0	0	0		Equity y	-	No. of voti			Number of Voting right each class of secu (IX)
												1	0 215000										0	c			0		0				0 0			0			0			0 0	I		0			eg: Total		of voting Rights			Voting rights held in ass of securitiees (IX)
													00 87.76									0.00	0 0				0.00		0			0 0	0 0			0.00		0 0	0 0							0			rights	% of Total	Total as a		7
200	ELL												0									0	0		0 0		0	0	0		0	0 0	0 0	0		0	0	0	0	0	0	0	0 0	0 0	0	0							Underlying as Outstanding ful convertible securities (including (a) Warrants) (X)
X													0									0	0				0	0	0		0	0 0				0	0	0	0	0	0	0	0 0	0 0	0 0							(00)	uming sion of ble les entage share
			1										0									0	0		0 0		c	0	0		0	0 0	0 0	0		0	0	0	0	0	0	0	0 0	0 0	0 0	0 0	,		held (b)	of total shares	(a) As a %	No.	Number of Locked in shares (XII)
													0									0	0		0	0	c	0 0	0		0	0	0 0	0 0		0	0	0	0	0	0	0	0 0	0 0	0 0	0 0			(b)	tal applicable)	_	No.	
													NA									NA	NA	25	NA	NA	2	NA	20	NA	NA	NA	NA S	NA NA		NA	NA	NA	NA	NA	NA	NA	NA	NA 5	NA	NA II	NA		held (b)	ñ .			Number of shares Pledged or otherwise encumbered (XIII)
																													9										0	0		0	0	0									shares held in dematerialized form (XIV)
													0 215000									0	0			0					0 0					0				0											7	Sub-	
		-											0									0	0		0	0		0		)	0	0	0	0 0		C	0 0	0	0	0	0	0	0	0 0	0 0	0 0	0				2	Sub- Sub-	(XV) Shareholding (No. of shares) under

ipi of

0	0	0	88.00	215600	0	215600	88.00	215600	0	000	71 215600		(B) = (B)(1) + (B)(2) + (B)(3) + B(4)
													Total Public Shareholding
0	0	0	88.00	215600	0	215600	88.00	215600	0	000	71 215600		Sub-Total (B)(4)
													Any Other (specify)
0	0	0	0.24	600	0	600	0.24	600	0	600 0	00		Bodies Corporate
	1										0		Foreign Companies
											0		Foreign Nationals
											0		Non Resident Indians (NRIs)
											0	excess of Rs. 2	Resident Individuals holding nominal share capital in excess of Rs. 2
										7600	7	ACHPJ3603R	RANJEET KUMAR JHAJHARIA
										5500	5	AZBPS2308H	RAJESH SINHA
										9110	9	AGRPG1474B	JAYATI GANDHI
										10950	10	AGDPG9805G	UMANG GOENKA
										10900	10	ABVPT1206F	SIRISH TAPURIAH
										7200	7		RAVI AGARWAL
			Town Name							180	6	AEIPD7913D	MAYURI DOSHI
										50	10		JAYPRAKASH AGARWAL
										5000	5		HARSH HIMATSINGKA
										11580	11		GOURI SHANKAR AGARWAL
										6350	6		DEEPAK JAJODIA
										10000	10	AGUPD7374G	SURESH KUMAR DHANUKA
										9970	9	ADVPV2334C	RUPAL VASA
										DECTT	11		AUIT BAID

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. Voting rights frozen

No. of shareholders:

(1) PAN would not be displayed on website of Stock Exchange(s).

No. of shares :

(2) The above format needs to be disclosed along with the names of 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 Depository Receipts, 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

	(d)		(2		E	1	(a)	3		
Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)	Total Non-	Employee Benefit) Regulations,2014)	Trust (under SEBI			applicable)	Name of DR Holder (if	Oustedian/DB Holder		Shareholders (I)
										3
										shareholders (III)
										paid-up equity shares held (IV)
										up equity shares held (V)
										shares underlying Depository Receipts (VI)
		,								shares held (VII= IV+V+VI)
										ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)
								Class- Equity	No. o	Number of Voting rights held in each class of securities (IX)
								Class eg : y	No. of voting Rights	Voting rights he of securities (IX)
								Total	thts	rities
								rights	Total as a % of Total voting	each class
										Underlying Outstanding Convertible securities (including Warrants) (X)
										shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)
									N <sub>O</sub> ,	
								held	As a % of total shares	shares (XII)
NA	NA	NA		NA	NA	NA	NA		No. (Not	or otherwise (X
Þ	A	73		A	A	A	A	applicable)	As a % of total shares held ( Not	(XII) rotherwise encumbered (XIII)
To the same of the										Number of equity shares held in dematerialize d form (XIV) (Not applicable)



Table VI - Statement showing foreign ownership limits

	Board approved limits   Limits utilized	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		

