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)

a. If under 31(1)(b) then indicate the report for quarter ending : 31.12.2023

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:

	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*
	Whether the Listed Entiry has any shares in locked-in?		No*
	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 fo the partly paid up shares, Outstanding convertible Securities/Warrnts, 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.



<u>Table 1 - Summary Statement holding of specified securities.</u>

Category (I)	Category of shareholder (II)	No. of shareholders (III)	No. of fully paid-up equity shares held (IV)		No. of shares underlying Depositor y Receipts (VI)	Total No. shares held (VII)= (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares(calcul ated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Vo		nts held in ties (IX)	each class of	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of vo	oting Rig	hts	Total as a % of (A+B+C)		(A+B+C2)	Number	As a % of	Number	As a % of total shares	
								Class- Equity	Class eg:y	Total	Total as a % of (A+B+C)	4		(a)	shares held (b)	(a)	held (b)	
(A)	Promoter & PromoterGroup	4	29400			29400	12.00	29400		29400	12.00		1-	-			•	-
(B)	Public	71	215600		- 1	215600	88.00	215600		215600	88.00	-	-	-		NA		-
(c)	Non promoter- Non Public			3.0												NA		
(C1)	Shares underlying DRs			-	-	1 4 =	-	-		-	0.00	÷		_	- / -	NA		-
(C2)	Shares held by Employee Trusts		-	-		-	-	-		-	0.00	-	-	•,	-	NA		-,
1	Total	75	245000	0	0	245000	100.00	245000		245000	100.00	- 1 m-	-	100	-	-	-	-



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)	underlying	Total No. shares held (VII)=(IV+V +VI)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII)		Voting Righ securif	its held in ead ies (IX)	ch class of	No. of shares Underlying Outstanding convertible securities (including Warrants) (X)	% assuming full conversion of convertible securities (as a percentage of diluted share	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 R	ights	Total as a % of Total voting		capital) (XI)=(VII)+(X) as a % of A+B+C2	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class- Equity	Class eg	Total	rights							
(1) IN	NDIAN																		
	ndividuals/Hindu ndivided Family		4	29400	0	0	29400	12.00	29400	0	29400	12.00	0	0	(0 0	(0.00	0
G	IRISH S. MEHTA	AFMPM1006P		500	0	0	500	0.20	500	0	500	0.20	0	0	(-	0.00	0
AS	SHWIN S. MEHTA	AHZPM2061M		10500	0	0	10500	4.29			10500	4.29	0		(0.00	0
M	IANOJ KUMAR BHAGAT	ADJPB3555F		10200	0	0	10200	4.16			10200		0	-					0
V	ANDANA BHAGAT '	ADHPB5332J		8200	0	0	8200	3,35			8200		0	-				0.00	0
	entral Government/State overnment(s)											0.00						0.00	0
Ba	nancial Institutions/ anks															-			
	ny other (specify)																	Table	
	ub-total (A) (1)		4	29400	0	0	29400	12.00	29400	0	29400	12.00	0	0	(0	C	0.00	0
	DREIGN															ME WENT		Million Section (18)	
In In	dividuals (Non-resident dividual/ Foreign dividuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	c	0	0	0.00	0
	overnment		0	0	0	0	0	0.00	0	0	0	0.00	0	0	C	0	0	0.00	0
	stitutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
	preign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
	ny other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
Su	ub-total (A) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0		0		0
Sh	otal nareholding of romoter and		4	29400	0	0	29400	12.00	29400	0	29400	12.00	0	0	o		0	0.00	0
14	romoter Group Ll = (A)(1) + (A)(2) etails of shares which remai	in unclaimed may	be given here along	with details suc	h as number o	of shareholders, ou	utstanding sha	ares held in demat	/unclaimed s	uspense acc	ount, voting r	ights which	h are frozen etc						

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 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.

Category & 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. of shares held VII = IV+ V + VI	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII			ng rights held f securitiees ()		No. of shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a pecentage of diluted share capital)	Number o in sh (X		Number of shares Pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categ (XV) Sha	g (No. of: er	
									No.	of voting Ri	ghts	Total as a % of Total voting		(XI)	No. (a)	As a % of total shares held (b)	total applicable	As a % of total shares held (b)		Sub- category (i)	Sub- category (ii)	Sub- category (iii)
									Class- Equity	Class eg:	Total	rights				neia (s)						
(1) Institutions (Domesti)							I Victoria								-		NA	0	0	0	0
(a) Mutual funds			0	0	0	0	0	0	0	0	0	0	(0		,	NA	0	0	C	0
(b) Venture Capital Funds			0	0					0	0				9	0		V	NA	0	0	C	0
(c) Alternate Investment			0		-				0					-		-		NA	0			0
(d) Banks			0				0		0			0 0						NA	C	0) 0
(e) Insurance Companies			0				0							0 0			0	NA	C	0		
(f) Provident funds/Pens	on Funds		0				0		0	0				0 0	0 0		9	NA		0	(
(g) Asset Reconstruction	Companies		0						-			0		0 0				NA	(0		-
(h) Sovereign Wealth Fur	ds		0			-					(0 0		0 0	-	_	0	NA		-		0 0
(i) NBFCs registered with	RBI		0											0 0		-		NA NA				0 0
(j) Other Financial Institu	itions		0		-			0				0 0		0 0		-	0	NA NA			-	0 0
(k) Any Other (specify)			0			-) (0.00	0	0) (0.00		0 0) ('	U					
Sub-Total B(1) (2) Institutions (Foreign			CESCHOLINE A											0			0	NA	(0		0 0
(a) Foreign Direct Invest			C			-		-				0 0		0 0			0	NA		0 0		0 0
(b) Foreign Venture Capi			(1				0 0		0 0	-		0	NA		0 0		0 0
(c) Sovereign Wealth Fu	nds		(0 (0 0		4				0 0		0 0			0	NA	do	0 0		0 0
(d) Foreign Portfolio Inve	stors Category I		(4	-	0 0		,	_	4		-		0 0	0 (0	0	NA		0 0		0 0
(e) Foreign Portfolio Inve	stors Category II		(1			Diff Color		A SHEET					NA S	White Mark high	0 0		0 0
	s (holding DRs) (balancing				0 0	0 0					0	0 0		0	0 0	0	0	NA		0 0		0 0
(f) figure) (g) Any Other (specify)			(0	0 () (0	0 (0		-	0	NA		0 ()	0 0
Sub-Total B(2)			(0	0 (0 0	0.00) () (0	0.00)	0								
(3) Central Government	State Government(s)										0	0 0		0	0	0	0	NA		0 (0	0 0
(a) Central Government	President of India					0 (0	0 0	-		-	0 0			0	0	0	NA		0 (0	0 0
(b) State Government /	Sovernor		() (0	0 (0	0 (1	-	<u> </u>		A COLUMN	Mary E	1 1/2 1/3		NA		0	0	0 0
Shareholding by Com	panies or Bodies Corporate				0	0	0	0	0		0	0 0	0	0	0	0	0	NA		0	0	0 0
	Government is a promoter		The state of the s	9	0	0	0	0.00	0	0	0	0.00	0	0	0	0	U	1474				-
Sub-Total B(3) (4) Non-institutions			10000																THE REPORT OF THE REAL PROPERTY.		18 00	
(1)	/Subsidiaries			0							4									1		
(a) Associate companies (b) Directors and their re	atives (excluding independent	directors and nomi		0																		
(c) Key Managerial Pers	onnel (As per list enclosed)		100	0													7				A PRIVE	
(d) Relatives of promote	rs (other than 'immediate relativ	es' of promoters of		0																		
(e) Trusts where any per	son belonging to 'Promoter and	Promoter Group'	C	0																		
(f) Investor Education a	nd Protection Fund (IEPF)			0							0 04504	00 87.7	6	0 *	0	0	0	NA		0 21500	0	0 0
(g) Resident Individuals	nolding nominal share capital u	p to Rs. 2 lakhs	6			0	0 21500	0 87.7	6 21500	0	0 21500	87.7	0									
SAROJ SARAF				380									1			Mar to				The second		
SAMEER DOSHI		AELPD5802Q		700																		
MUKESH LAKHANI		AAYPL9003C		687			1									S. TIEL						
SANTI NATH MAHA	OTV	ANSPM5045J		500																		
VIKRAM N PANCHA	LI	AJWPP0363J		600					-													
MAMTA KHEMKA			-	800												30						
RASHMI LODHA		ABBPL4744J		1200	-											1 1 1 2 2						
HIMANSHU AJMER	Α	ADEPA7521K		520															100000000000000000000000000000000000000			
ANITA K BARAI		AEHPB2805D		1000																		
ALOK KUMAR SOM	ANI			1200						W W U	/	287	11:									
DINESH MEHTA		AEPPM3947K		1159							111	100 8 7	18						- Indiana - Indi			
PRADIP BAID				1 113	-						18	:/	1311									

RUPAL VASA	ADVPV2334C		9970					DAY												
SURESH KUMAR DHANUKA	AGUPD7374G		10000																	
DEEPAK JAJODIA			6350								_11-1-1-1-1									
GOURI SHANKAR AGARWAL		,	11580										4							
HARSH HIMATSINGKA			5000																100	
JAYPRAKASH AGARWAL			10650																	
MAYURI DOSHI	AEIPD7913D		6980																4.	
RAVI AGARWAL			7200												-				1.0	A.L.
SIRISH TAPURIAH	ABVPT1206F		10900																54	
UMANG GOENKA	AGDPG9805G		10950																	
JAYATI GANDHI	AGRPG1474B		9110														The second secon	The state of the s		
RAJESH SINHA	AZBPS2308H		5500																	
RANJEET KUMAR JHAJHARIA	ACHPJ3603R		7600																	
Resident Individuals holding nominal share capital in	excess of Rs. 2 lak	0							1000											
Non Resident Indians (NRIs)		0			E-English															
Foreign Nationals		0																	E LINE	
Foreign Companies		0	18 11 V. E								0.04			0	0	0	NA	0 60	00	
Bodies Corporate		8	600	0	0	600	0.24	600	0	600	0.24	C		U	0					
Any Other (specify)														0	0	0	NA	0 21560	00	
Sub-Total (B)(4)		71	215600	0	0	215600	88.00	215600	0	215600	88.00	- (U	0	0		1 72 200	N. A.	
Total Public Shareholding						V/24								0	0	0	NA	0 21560	00	0
(B) = (B)(1) + (B)(2) + (B)(3) + B(4)		71	215600	0	0	215600	88.00	215600	0	215600	88.00	(U	0	U	,	-		

Details of the shareholders acting as person in concert including their shareholding (Number and %):

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 shares : No. of shareholders:

Note:

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

(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

	Category & 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)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of	f Voting rig of sec (1)	rities		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	sha	Number of Locked in shares (XII)		shares		ares pledged encumbered II)	Number of equity shares held in dematerialize d form (XIV) (Not applicable)
								(VIII)	No.	of voting R		Total as a % of Total voting rights			No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)			
									Equity	:y	Total	rights						1			
(1)	Custodian/DR Holder				0.500	Life on											N				
(a)	Name of DR Holder (if																٨	IA			
	applicable)																٨	IA	0		
(i)																	٨	IA			
(ii)															14888						
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations,2014)			ka .														IA	0		
1.																	1	NA			
(a)	Total Non-							1									1 9				
	Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)																1	NA	P 0		



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		

