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 : hema.aditi@rediffmail.com
CIN : L51226WB1954PLC022034

Date: 18th April, 2025

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

Dear Sirs/ Ma'am,

Re: Scrip No. 18124

Enclosed please find the following Documents as per details given below:

1. Copy of Notice **Regulation 29** Dated 18.04.2025 for calling of Board Meeting of the Company on 28.05.2025 for adoption of Un-audited Financial Result of the Company for the Quarter and Financial Year ended 31st March, 2025.

2. In terms of **Regulation 31** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclosed the statement showing Shareholding pattern for quarter ending 31.03.2025.

3. In terms of **Regulation 13(3)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclosed a statement of Investor Complaints for the year quarter ended 31.03.2025.

4. Under provision of **Regulation 55A** of the SEBI (Depositories and Participants) Regulations, 1996, the Reconciliation of Share Capital Audit Report for quarter ending 31.03.2025.

5. In terms of **Regulation 13(1)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we provide the certificate for Investor complaints for quarter ended 31.03.2025.

6. Under provision of **Regulation 32(1)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Statement of deviation or variation in public issue, rights issue, preferential issue etc. for the quarter ended 31.03.2025.

7. Under provision of **Regulation 27(2)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the corporate governance report is not applicable for the quarter ended 31.03.2025.

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8. Under **Regulation 23(9)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), disclosures of related party transactions are not applicable for the quarter ended 31.03.2025.

9. Under provision of **Regulation 40(9)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Certificate for the year ended 31.03.2025, issued by a whole time Practicing Company Secretary.

10. In terms of **Regulation 7(3)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit the certificate year ended 31st March, 2025.

11. Under provision of **Regulation 74(5)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclosed the certificate for the quarter ended 31.03.2025.

12. Pursuant to **Regulation 30 (1) & (2)** of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we here by enclose the disclosure as per the requirement which is already submitted.

Please take the above in record and acknowledge receipt of the same.

Thanking you.
Yours faithfully,
For Hindusthan Tea & Trading Co. Ltd.

Vandana Chokhani

Vandana Chokhani
Company Secretary

Hindusthan Tea & Trading Co. Ltd. ★ Kolkata

HINDUSTHAN TEA & TRADING CO. LIMITED

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CIN : L51226WB1954PLC022034

NOTICE

NOTICE is hereby given pursuance to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th May, 2025 at 11:00 A.M. at its Registered Office situated at 5, J.B.S Halden Avenue, 1st Floor, Silver Arcade, Kolkata - 700105 to consider and approve, inter-alia, the audited financial results of the Company for quarter and year ended March 31, 2025.

The said information is also available on the Company's website at www.hindusthantea.com.

BY ORDER OF THE BOARD
For HINDUSTHAN TEA & TRADING CO. LTD.

Vandana Chokhani

VANDANA CHOKHANI
(COMPANY SECRETARY)

Place: Kolkata
Date: 18th April, 2025

Hindusthan Tea & Trading Co. Ltd. ★ Kolkata

E-mail : contact@hindusthantea.com Website : https://hindusthantea.com

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: XXXXXXXXXX
2. Scrip Code/Name of Scrip/Class of Security : BSE Scrip Code: XXXXXXXXX & NSE Symbol - XXXXXXXX, Class of Security: Equity Shares of Re.100/- each.
3. Whether the Company is SME? **No**
4. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)(b)**
   a. If under 31(1)(b) then indicate the report for Quarter ending : 31.03.2025
   b. If under 31(1)(c) then indicate date of allotment/extinguishment : N.A

5. 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
	Whether the listed entity has equity shares with differential voting rights?		NO
6	Whether the listed entity has any Significant Beneficial Owner?	Yes	

* 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, no. 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.

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Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				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)=(VII)+(X) as a % of (A+B+C2) (XI)	Number of Locked in shares ** (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	4	29400	0	0	29400	12.00	29400	0	29400	12.00	0	12.00	0	0.00	0	0.00	11000
(B)	Public	72	215600	0	0	215600	88.00	215600	0	215600	88.00	0	88.00	0	0.00	0	0.00	66260
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Total	76	245000	0	0	245000	100.00	245000	0	245000	100.00	0	100.00	0	0.00	0	0.00	77260

*Voting rights for the ordinary shares have been declared in class X

In terms of Rule 6(6) of Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund Rules,2016) as amended, the voting right on shares transferred to the IEPF shall remain frozen until the rightful owner claims the share.

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(I) Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No.of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calcuated as per SCRR, 1957.00 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)				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)=(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)
									Number of Voting rights			Total as a % of Total Voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % Total shares held	
									Class X*	Class Y	Total								
(A)	**Promoter and Promoter Group**																		
(1)	**Indian**																		
(a)	Individuals/ Hindu Undivided Family		4	29400	0	0	29,400	12.00	29,400	0	29,400	12.00	0	0.00	0	0.00	0	0.00	11,000
1	GIRISH S. MEHTA	AFMPM1006P	1	500	0	0	500	0.20	500	0	500	0.20	0	0.00	0	0.00	0	0.00	500
2	ASHWIN S. MEHTA	AHZPM2061M	1	10500	0	0	10,500	4.29	10,500	0	10500	4.29	0	0.00	0	0.00	0	0.00	10500
3	VANDANA BHAGAT	ADHPB5332J	1	8200	0	0	8,200	3.35	8,200	0	8200	3.35	0	0.00	0	0.00	0	0.00	0
4	MANOJ KUMAR BHAGAT	ADJPB3555F	1	10200	0	0	10,200	4.16	10,200	0	10200	4.16	0	0.00	0	0.00	0	0.00	0
								0.00	0	0	0	0.00		0.00					
(b)	Central Government/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	11000
(c)	Financial Institutions/ Banks		0	0	0	0	0	0	0.00	0	0	0.00	0	0.00 0.00	0	0.00	0	0.00	0
(d)	Any other (Bodies Corporate)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A) (1)		4	29400	0	0	29400	12.00	29400	0.00	29400	12.00	0	0.00	0	0.00	0	0.00	11000
(2)	**Foreign**																		
(a)	Individuals(Non-Resident individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0		0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0		0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0		0	0.00	0	0.00	0
(d)	Foreign Protfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0		0	0.00	0	0.00	0
(e)	Any other (specify)		0	0	0	0	0	0.00	0.00	0	0	0.00	0		0	0.00	0	0.00	0
	Sub-Total (A) (2)		0	0	0	0	0	0.00	0.00	0.00	0	0.00	0		0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	29400	0	0	29400	12.00	0	0.00	29400	12.00	0	0	0	0.00	0.00	0.00	11000

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.

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 Shares and Takeovers) Regulations, 2011.

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Annexure A

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated 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 Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1)	Institutions (Domestic)																					
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(d)	Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(e)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(f)	Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(i)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(k)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	Sub-Total B(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(2)	Institutions (Foreign)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	Category I		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	Category II		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(g)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	Sub-Total B(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(3)	Central Government / State Government(s)							0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(a)	Central Government /President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	Sub-Total B(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(4)	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(a)	Associate companies /Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(b)	Directors and their relatives(excluding independent)directors and nominee directors)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(c)	Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(d)	Relatives of promoters (other than 'immediate relatives' of)promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		38	5700	0	0	5700	2.33	5700	0	5700	2.33	0	0.00	0	NA	0	NA	0			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		25	209250	0	0	209250	85.41	209250	0	209250	85.41	0	0.00	0	NA	0	NA	66260			
(i)	Non Resident Indians (NRIs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	NRI - NON-REPATRIABLE		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	NRI - REPATRIABLE		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(j)	Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(k)	Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(l)	Bodies Corporate		9	650	0	0	650	0.27	650	0	650	0.27	0	0.00	0	NA	0	NA	0			
1			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
2			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(m)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	CLEARING MEMBER		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	HUF		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	TRUST		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	STOCK BROKER		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	BROKER		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	LIMITED LIABILITY PARTERNAR SHIP		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	OCB - NON-REPATRIABL		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	OCB - REPATRIABL		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	QFI (I)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	QFI (C)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	FORGIN GOVT		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	CLIENT MARGING TRADING /CLIEN COLLAATERAL ACCOUNT		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	UNCLAIMED SECURITIES SUSPENSE ESCROW ACCOUNT.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	Sub-Total (B)(4)		72	215600	0	0	215600	88.00	215600	0	215600	88.00	0	0.00	0	NA	0	NA	66260			
	Total Public Shareholding(B) = (B)(1) + (B)(2) + (B)(3) + B(4)		72	215600	0	0	215600	88.00	215600	0	215600	88.00	0	0.00	0	NA	0	NA	66260			

Hindusthan Tea & Trading Co. Ltd. ★ Kolkata

Table IV - Statement showing shareholding pattern of the Non Promoter – Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class securities (IX)				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)	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			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
(1)	Custodian/DR Holder																		
(a)	Name of DR Holder (If available)																	NA	
(i)	abc...																	NA	
(ii)	efg...																	NA	
(2)	Employee Benefit Trust /Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations,2021																	NA	
(a)	Name (abc...																	NA	
	Total Non Promoter - Non Public Shareholding (C) =(C)(1) + (C)(2)																	NA NA	

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.

Hindusthan Tea & Trading Co. Ltd. ★ Kolkata

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO (I)					Details of the registered owner (II)					Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquistion of significant beneficial interest* (IV)
											Whether by virtue of :					
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (applicable in case of Any other is seleted	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (applicable in case of Any other is seleted	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1																
2																
3																
4																
5																
6																
7																
8																
9																

Hindusthan Tea & Trading Co. Ltd. ★ Kolkata

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 : hema.aditi@rediffmail.com
CIN : L51226WB1954PLC022034

Date: 18th April, 2025

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

Dear Sirs/ Ma'am,

Re: Scrip No. 18124

Sub: Disclosure of Reg 13(3) – Statement of Investor complaints

Please find below a statement of investor complaints for the year quarter ended 31.03.2025 pursuant to compliance under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

Sl. No	Particulars	No. of Complaints
1	Number of Investor complaints pending at the beginning of the year	0
2	Number of Investor Complaints received during the year	0
3	Number of Investor Complaints disposed of during the year	0
4	Number of Investor Complaints remaining unresolved at the end of the year	0

Thanking you.
Yours faithfully,
For Hindusthan Tea & Trading Co. Ltd.

Vandana Chokhani

VandanaChokhani
Company Secretary

Hindusthan Tea & Trading Co. Ltd. ★ Kolkata

Domadia & Khaitan
CHARTERED ACCOUNTANTS

Shruti Domadia, FCA

E-mail : shruti.dk@domadia.in
Contact : +91 90070 00111

To,

M/S. HINDUSTHAN TEA & TRADING CO LTD
5, JBS HALDEN AVENUE, SILVER ARCADE
KOLKATA – 700 105

Dear Sirs/Madam,

I have examined the relevant books, registers, forms, documents and papers produced before us by **HINDUSTHAN TEA & TRADING CO LTD** ('the Company') in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31-03-2025	
2	ISIN	INE0QPG01011	
3	Face Value	Rs. 10/-	
4	Name of the Company	HINDUSTHAN TEA & TRADING CO LTD (CIN - L51226WB1954PLC022034)	
5	Registered Office Address	5, JBS HALDEN AVENUE, SILVER ARCADE, KOLKATA- 700 105	
6	Correspondence Address	5, JBS HALDEN AVENUE, SILVER ARCADE, KOLKATA- 700 105	
7	Telephone & Fax Nos.	TEL - 033-22517051	
8	Email address	contact@hindusthantea.com	
9	Names of the Stock Exchanges where the company's securities are listed	THE CALCUTTA STOCK EXCHANGE LIMITED	
		Number of shares	% of Total Issued Capital
10	Issued Capital	245000	100.00
11	Listed Capital *(as per company records)* Calcutta Stock Exchange	245000	100.00

UDIN: 25306951BMNVYZ3568

DOMADIA & KHAITAN KOLKATA 16/4 Chartered Accountants

12	Held in dematerialised form in CDSL	0	0
13	Held in dematerialised form in NSDL	77260	31.53
14	Physical	167740	68.47
15	Total No.of shares (12+13+14)	245000	100.00
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	N.A.	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below		

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
No change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Details of shares held by	Demat	Physical	Total
	Promoters*	11000	18400	29400
	Directors*	10500	0	10500
	KMP's	0	0	0

*Being a promoter director, shareholding of Mr. Ashwin S Mehta is disclosed both under Promoters and Directors.

19	Register of Members is updated (Y / N)	YES
	If not, updated up to which date	N.A.
20	Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL
21	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.
22	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

UDIN: 25306951BMNVYZ3568

DOMADIA & KHAITAN
KOLKATA
Chartered Accountants

23	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. VANDANA CHOKHANI, COMPANY SECRETARY TELE-FAX – 033 22517051
24	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CA SHRUTI DOMADIA Firm – M/S. DOMADIA & KHAITAN (FRN – 328652E) 33A, Kalidas Patitundi Lane, Kolkata – 700026, (M) 90070 00111; ICAI MEM. NO.- 306951
25	Appointment of common agency for share registry work if yes (name & address)	S. K. INFOSOLUTIONS PVT. LTD., [SEBI REGN. NO.: INR000003886] D/42, Katju Nagar, Ground Floor, (Near South City Mall), Jadavpur, Kolkata – 700 032 PHONE NO.- 033-24120029, FAX NO.- 033-24120027 E-MAIL: skcdilip@gmail.com WEBSITE: www.skcinfo.com
26	Any other detail that the auditor may like to provide.	None

FOR DOMADIA & KHAITAN
CHARTERED ACCOUNTANTS
FRN: 328652E

DOMADIA & KHAITAN KOLKATA Chartered Accountants 16/4

Shruti Domadia

SHRUTI DOMADIA
PROPRIETOR
MEM NO: 306951
UDIN: 25306951BMNVYZ3568

Place: Kolkata
Date: 16th April, 2025

UDIN: 25306951BMNVYZ3568

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 : hema.aditi@rediffmail.com
CIN : L51226WB1954PLC022034

Date: 18th April, 2025

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

Dear Sirs/ Ma'am,

Re: Scrip No. 18124

Sub: Disclosure of Reg 13(1)

This is to certify that we have not received any complaint letters from the shareholders for the period ended 31.03.2025.

The details of the complaints are below which is mentioned in the Statement of Investor complaints as per Regulation 13(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

Sl. No	Particulars	No. of Complaints
1	Number of Investor complaints pending at the beginning of the year	0
2	Number of Investor Complaints received during the year	0
3	Number of Investor Complaints disposed of during the year	0
4	Number of Investor Complaints remaining unresolved at the end of the year	0

Thanking you.
Yours faithfully,

Vandana Chokhani

Vandana Chokhani

Hindusthan Tea & Trading Co. Ltd. ★ Kolkata

Company Secretary

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 : hema.aditi@rediffmail.com
CIN : L51226WB1954PLC022034

Date: 18th April, 2025

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

Dear Sirs/ Ma'am,

Re: Scrip No. 18124

Sub: Disclosure of Reg 32(1) - Document for variations in utilization of issue proceeds

Pursuant to the provision of Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Statement of deviation or variation in public issue, rights issue, preferential issue etc., we enclose the statement as per Regulation 32(1) which is not applicable for the Company as there is no offer made or funds raised by way of Public Issue, Right Issue, Preferential Issue etc. during the Quarter and year ended 31.03.2025.

Thanking you.
Yours faithfully,
For Hindusthan Tea & Trading Co. Ltd.

Vandana Chokhani

Vandana Chokhani
Company Secretary & Compliance Officer

Hindusthan Tea & Trading Co. Ltd. ★ Kolkata

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 : hema.aditi@rediffmail.com
CIN : L51226WB1954PLC022034

Date: 18th April, 2025

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

Dear Sirs/ Ma'am,

Re: Scrip No. 18122

Sub: Disclosure of Reg 27(2) – Corporate governance report

Under provision of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the paid-up capital of the company does not exceed Rs. 10 Crore and Net Worth does not exceed Rs. 25 Crore, hence the terms does not apply to the company for the quarter ended 31.03.2025.

Thanking you.

Yours faithfully,
For Hindusthan Tea & Trading Co. Ltd.

Vandana Chokhani

Vandana Chokhani
Company Secretary

Hindusthan Tea & Trading Co. Ltd. ★ Kolkata

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 : hema.aditi@rediffmail.com
CIN : L51226WB1954PLC022034

Date: 18th April, 2025

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

Dear Sirs/ Ma'am,

Re: Scrip No. 18124

Sub: Disclosure of Reg 23(9) - Disclosures of the Related Party Transaction

As per Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements), every listed company shall be required to submit "disclosures of related party transactions" within 30 days from the date of publication of its financial results for the half year.

This is to inform you that, read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the above-mentioned provision shall not be applicable to our company as the Paid-up Share Capital is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25 Crores as on 31.03.2025.

The Company, therefore, is not required to submit "Disclosures of the Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Thanking you.
Yours faithfully,
For Hindusthan Tea & Trading Co. Ltd.

Vandana Chokhani

Vandana Chokhani
Company Secretary

Hindusthan Tea & Trading Co. Ltd. ★ Kolkata

E-mail : contact@hindusthantea.com Website : https://hindusthantea.com

SB SHETH & ASSOCIATES
Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD ENDING ON 31st MARCH 2025

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June 2018 and vide its press release dated 3rd December 2018, amended Regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations , 2015 and has mandated to transfer securities in dematerialized form w.e.f 1st April 2019.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 has mandated that the companies shall effect issuance of certificates of receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal /Exchange of securities certificate, Endorsement, Sub division /Splitting of securities certificate, Consolidation of Securities certificates /folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to **M/s. HINDUSTHAN TEA & TRADING CO LTD** (CIN – L51226WB1954PLC022034), I would like to inform that the Company has appointed Registrar and Share Transfer Agents (RTA) M/s. S. K. Infosolutions Pvt. Ltd., Registrar and Share Transfer Agents (RTA) at D/42, Katju Nagar, Kolkata – 700 032 and the Company is in process of transferring all data to RTA Further, pertaining to transfer of equity shares of the Company for the period from 1st April 2024 to 31st March 2025 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015. I hereby certify that during the year ended on 31st March 2025,

A) There were no transfer and /or transmission requests received by the Company from the shareholders of the Company.

B) There were no requests for sub-division, consolidation, duplicate , replacement, renewal, exchange, split, or endorsement of calls/allotment monies received by the Company.

C) There were no request for remat received by the Company .

For SB Sheth & Associates

SB SHETH & ASSOCIATES
CP NO. 15781
KOLKATA
COMPANY SECRETARIES

Shiksha Bhavik Sheth
Practising Company Secretary
M No –A28387
C. P. No-15781
Peer Review Certificate No – 2454/2022
UDIN- A028387G000133987
Date : 17.04.2025

Address: Alankar Building, 58A, Padda Pukur Road, Ground Floor, Kolkata – 700020
Mobile: 9330034122 / 8910423389
Email Id.: csshikshasheth@gmail.com / shikshashethcs@gmail.com

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 : hema.aditi@rediffmail.com
CIN : L51226WB1954PLC022034

5th April, 2025

CERTIFICATE

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 201. during the period from April 1, 2024 to March 31, 2025

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of
M/s HINDUSTHAN TEA & TRADING CO LTD

Name : VANDANA CHOKHANI

Designation COMPANY SECRETARY

Hindusthan Tea & Trading Co. Ltd. Kolkata

For & on behalf of
M/s S K Infosolutions Pvt Ltd

Name :Dilip Bhattacharya

Director

DILIP BHATTA CHARYA

Digitally signed by DILIP BHATTACHARYA
DN: cn=DILIP BHATTACHARYA c=IN l=KOLKATA o=Personal e=SKDILIP266@GMAIL.COM
Reason: I am the author of this document
Location:
Date: 2025-04-10 00:03+05:30

S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120
(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)
D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR,KOLKATA
PIN-700032
Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027
Email id :contact@skcinfo.com and skcdilip@gmail.com
Website:www:skcinfo.com

Ref No. SKC/HI/74(5) Date : 05/04/2025

M/S HINDUSTHAN TEA & TRADING CO LTD
5 JBS HALDEN AVENUE
1ST FLOOR,SILVER ARCADE
KOLKATA
PIN-700105

Unit:M/S HINDUSTHAN TEA & TRADING CO LTD

Sub: Certificate under Regulation 74(5)of the SEBI(Depositories and Participants) Regulations 2018 for the quarter ended 31^{st} March,2025

Ref: **NSDL/CIR/II/5/2019 dated 25^{th} January,2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25^{th} January,2019.
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1 Dated 24^{th} January,2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31^{st} March , 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S.K.Infosolutions Pvt Ltd

(Dilip Bhattacharya)
Manager

DILIP BHATTACHARYA

Digitally signed by DILIP BHATTACHARYA
DN: cn=DILIP BHATTACHARYA c=IN l=KOLKATA o=Personal e=SKDILIP266@GMAIL.COM
Reason: I am the author of this document
Location:
Date: 2025-04-10 00:02+05:30

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

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 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 the TC.**	Name	No. Of Shares	
		1. Girish S Mehta	500	
		2. Ashwin S. Mehta	10500	
		3. Manoj Kumar Bhagat	10200	
		4. VandanaBhagat	8200	
			29400	
	or			
b	**Name(s) of promoter(s), member of the promoter group and PAC with him.**			
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 toPromoter/ Promoter group	PAN of the person and PACs
1. Girish S Mehta	Promoter	AFMP1006P
2. Ashwin S. Mehta	Promoter	AHZPM2061M
3. Manoj Kumar Bhagat	Promoter	ADJPB3555F
4. VandanaBhagat	Promoter	ADHPB5332J

Place: Kolkata
Date: 04/04/2025

Hindusthan Tea & Trading Co. Ltd. ★ Kolkata