

**Statement of holding specified securities**

Annexure - I

1	Name of Listed Entity :	<b>THE BORMAH JAN TEA COMPANY (1936) LIMITED</b>											
2	Scrip Code :	CSE : 10012206											
	Name of Scrip :	<b>THE BORMAH JAN TEA COMPANY (1936) LIMITED</b>											
	Class of Security :	<b>EQUITY SHARES OF RS. 10/- EACH</b>											
3	Shareholding Pattern Filed under: Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)	<b>REGULATION 31(1)(b) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</b>											
	a. If under 31(1)(b) then indicate the Report for the Quarter ended :	<b>31ST MARCH 2017</b>											
	b. If under 31(1)(c) then indicate date of allotment/extinguishment :	<b>N.A.</b>											
4	Declaration: The Listed Entity is required to submit the following declaration to the extent of submission of information:-	<table border="1"> <tr> <td>1. Whether the Listed Entity has issued any partly paid up shares ?</td> <td>NO</td> </tr> <tr> <td>2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?</td> <td>NO</td> </tr> <tr> <td>3. Whether the Listed Entity has any shares against which depository receipts are issued ?</td> <td>NO</td> </tr> <tr> <td>4. Whether the Listed Entity has any shares in locked-in ?</td> <td>NO</td> </tr> <tr> <td>5. Whether any shares held by promoters are pledge or otherwise encumbered ?</td> <td>NO</td> </tr> </table>		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
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												
	Particulars	<table border="1"> <tr> <td>YES*</td> <td>NO*</td> </tr> </table>		YES*	NO*								
YES*	NO*												
5	*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. The tabular format for disclosure of holding of specified securities is as follows -												

**Table I - Summary Statement holding of specified securities as on 31st March 2017**

Category (I)	Category of shareholder (II)	Nos. of share-holders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares under-lying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Share-holding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of standing out-lying convertible securities (including Warrants) (X)	Share - holding as a % assuming full conversion of convertible securities (as per- tage 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)
								Class eg: (Equity shares of Rs.5/- each)	Class eg:	Total				No. (a)	As a % (b)	No. (a)	As a % (b)	
(A)	Promoter & Promoter Group	11	88920	0	0	88920	71.1360	88920	NA	88920	71.1360	0	0.00	0	0.00	0	0.0000	17615
(B)	Public	250	36080	0	0	36080	28.8640	36080	NA	36080	28.8640	0	0.00	0	0.00	0	0.0000	4405
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	0	0.0000	0
(C1)	Shares underlying DRS	0	0	0	0	0	NA	0	NA	0	0.0000	0	0.00	0	0.00	0	0.0000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	0	0.0000	0
	<b>Total</b>	<b>261</b>	<b>125000</b>	<b>0</b>	<b>0</b>	<b>125000</b>	<b>100.0000</b>	<b>125000</b>	<b>NA</b>	<b>125000</b>	<b>100.0000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.0000</b>	<b>22020</b>

**THE BORMAHJAN TEA CO. (1936) LTD.**

  
**Compliance Officer**

**THE BORMAH JAN TEA COMPANY (1936) LIMITED**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st March 2017**

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share-holders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares under-lying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Share-holding calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Voting rights	No. of shares under-lying outstanding securities (including Warrants) (X)	Share-holding as a % assuming full conversion of convertible securities (as per 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)	
									Class eq:	Class eq:	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(a)	<b>Indian Individuals/Hindu Undivided Family:</b>		<b>4</b>	<b>60948</b>	<b>0</b>	<b>0</b>	<b>60948</b>	<b>48.7584</b>				<b>60948</b>	<b>48.7584</b>	<b>NA</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.0000</b>	<b>17615</b>
	Bharat Bhorla	ADJBP3413G	2	18648	0	0	18648	14.9184				18648	14.9184	NA	0.00	0	0.00	0	0.0000	
	Alpha Bajorla	AFHBR2583D	1	20300	0	0	20300	16.2400				20300	16.2400	NA	0.00	0	0.00	0	0.0000	17615
	S.L Bajorla & Others (HUF)	AAJHS0675Q	1	22000	0	0	22000	17.6000				22000	17.6000	NA	0.00	0	0.00	0	0.0000	0
(b)	Central/State Government(s)		0	0	0	0	0	0.0000				0	0.0000	NA	0.00	0	0.00	0	0.0000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.0000				0	0.0000	NA	0.00	0	0.00	0	0.0000	0
(d)	Any Other (specify)		0	0	0	0	0	0.0000				0	0.0000	NA	0.00	0	0.00	0	0.0000	0
	<b>Bodies Corporate:</b>		<b>7</b>	<b>27972</b>	<b>0</b>	<b>0</b>	<b>27972</b>	<b>22.3776</b>				<b>27972</b>	<b>22.3776</b>	<b>NA</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	Mohambhai Investment Co P Ltd	AAAGM7600A	1	200	0	0	200	0.1600				200	0.1600	NA	0.00	0	0.00	0	0.0000	0
	Agastya Bharata Beneficiary Trust	AACTA5136F	1	3750	0	0	3750	3.0000				3750	3.0000	NA	0.00	0	0.00	0	0.0000	0
	Orlando Holding Limited	AAACQ2837N	1	6097	0	0	6097	4.8776				6097	4.8776	NA	0.00	0	0.00	0	0.0000	0
	Tinambura Tea Seeds Co Ltd	AAACT1974A	1	4900	0	0	4900	3.9200				4900	3.9200	NA	0.00	0	0.00	0	0.0000	0
	Teesta Valley Tea Co Ltd	AAACT1974A	1	425	0	0	425	0.3400				425	0.3400	NA	0.00	0	0.00	0	0.0000	0
	Banarhat Investment Co P Ltd	AAARCB1306L	1	2600	0	0	2600	2.0800				2600	2.0800	NA	0.00	0	0.00	0	0.0000	0
	Birdie Trading Pvt Ltd	AAABCB0185B	1	10000	0	0	10000	8.0000				10000	8.0000	NA	0.00	0	0.00	0	0.0000	0
	<b>Sub-Total (A)(1)</b>		<b>11</b>	<b>88920</b>	<b>0</b>	<b>0</b>	<b>88920</b>	<b>71.1360</b>				<b>88920</b>	<b>71.1360</b>	<b>NA</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.0000</b>	<b>17615</b>
(2)	<b>Foreign Individuals (Non-Resident Individuals/Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>				<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
(a)	Government		0	0	0	0	0	0.0000				0	0.0000	NA	0.00	0	0.00	0	0.0000	0
(b)	Institutions		0	0	0	0	0	0.0000				0	0.0000	NA	0.00	0	0.00	0	0.0000	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.0000				0	0.0000	NA	0.00	0	0.00	0	0.0000	0
(d)	Any Other (specify)		0	0	0	0	0	0.0000				0	0.0000	NA	0.00	0	0.00	0	0.0000	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>				<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>11</b>	<b>88920</b>	<b>0</b>	<b>0</b>	<b>88920</b>	<b>71.1360</b>				<b>88920</b>	<b>71.1360</b>	<b>NA</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.0000</b>	<b>17615</b>

THE BORMAHJAN TEA CO. (1936) LTD.

*(Signature)*  
Compliance Officer

**THE BORMAH JAN TEA COMPANY (1936) LIMITED**

**Table VII - Statement showing shareholding pattern of the Public shareholder as on 31st March 2017**

(1)	Category & Name of the Shareholders (1)	PAN (1I)	Nos. of share-holders (1II)	No. of fully paid-up equity shares held (1V)	No. of partly paid-up equity shares held (1V)	No. of shares underlying Depository Receipts (1VI)	Total Nos. shares held (VII) = (1V)+(VI)+ (1VII)+(1V)+ (1VI)	Share-holding calculated as per SCRR, As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		Total % of Voting Rights	No. of shares underlying outstanding convertible securities (including Warrants) (X)	Total Share-holding as a % assuming full conversion of dilutable share capital (XI)	Number of Locked in shares (XII)	As a % of total shares held (1)	Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									Class eg: (Equity shares of Rs.5/- each)	Class eg: (Equity shares of Rs.5/- each)						(a)	(b)	
(1)	<b>Institutions</b>																	
(a)	Mutual Funds/UTIs		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0
(f)	Financial Institutions/Banks		4	5300	0	0	5300	4.2400	5300	NA	5300	0.00	0.00	0	0.00	NA	3700	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0
	<b>Sub-Total (B)(1)</b>		<b>4</b>	<b>5300</b>	<b>0</b>	<b>0</b>	<b>5300</b>	<b>4.2400</b>	<b>5300</b>	<b>NA</b>	<b>5300</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>3700</b>	<b>0</b>
(2)	<b>Central Government/State - Government(s)/President of India</b>		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0
	<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>0.0000</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>0</b>	<b>0</b>
(3)	<b>Non-Institutions</b>																	
(a)	<b>Individuals -</b>																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.		238	24479	0	0	24479	19.5832	24479	NA	24479	0.00	0.00	0	0.00	NA	705	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.		0	0	0	0	0	0.0000	0	NA	0	0.0000	0.00	0	0.00	NA	0	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	NA	0	0.0000	0.00	0	0.00	NA	0	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	NA	0	0.0000	0.00	0	0.00	NA	0	0
(d)	Overseas Depositories (holding DRs) (Balancing figure)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0.00	0	0.00	NA	0	0
(e)	Any Other (Specify)																	
	Bodies Corporate		6	6301	0	0	6301	5.0408	6301	NA	6301	0.00	0.00	0	0.00	NA	0	0
	Clearing Member		0	0	0	0	0	0.0000	0	NA	0	0.0000	0.00	0	0.00	NA	0	0
	Non-Resident Individuals		0	0	0	0	0	0.0000	0	NA	0	0.0000	0.00	0	0.00	NA	0	0
	Trusts		0	0	0	0	0	0.0000	0	NA	0	0.0000	0.00	0	0.00	NA	0	0
	Foreign Company		0	0	0	0	0	0.0000	0	NA	0	0.0000	0.00	0	0.00	NA	0	0
	Foreign National		0	0	0	0	0	0.0000	0	NA	0	0.0000	0.00	0	0.00	NA	0	0
	<b>Sub-Total (B)(3)</b>		<b>244</b>	<b>30780</b>	<b>0</b>	<b>0</b>	<b>30780</b>	<b>24.6240</b>	<b>30780</b>	<b>NA</b>	<b>30780</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>705</b>	<b>0</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>248</b>	<b>36080</b>	<b>0</b>	<b>0</b>	<b>36080</b>	<b>28.8640</b>	<b>36080</b>	<b>NA</b>	<b>36080</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>4405</b>	<b>0</b>

THE BORMAH JAN TEA CO. (1936) LTD.

*[Signature]*  
Compliance Officer

**THE BORMAH JAN TEA COMPANY (1936) LIMITED**

**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31st March 2017**

(1) Category & Name of the Shareholders (1)	(II) PAN	Nos. of share-holders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares under-lying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Share-holding calculated as per SCRR, 1957 As 3% of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares under-lying outstanding securities (including Warrants) (X)	Total Share-holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	Number of pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV) (Not applicable)
								Class eg: (Equity Shares of Rs.5/- each)	Class eg:	Total					
(1) Custodian/DR Holder		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0
(a) Name of DR Holder (if available)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0
(2) Employee Benefit Trust under SEBI (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0
<b>Total Non Promoter - Non Public Shareholding:</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>0</b>

THE BORMAHJAN TEA CO. (1936) LTD.

*[Signature]*  
Compliance Officer