

Statement of holding specified securities

Annexure - I

1	Name of Listed Entity :	THE BORMAH JAN TEA COMPANY (1936) LIMITED	
2	Script Code :	THE BORMAH JAN TEA COMPANY (1936) LIMITED	
3	Class of Security :	EQUITY SHARES OF RS. 10/- EACH	
4	Shareholding Pattern Filed under-Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) :	REGULATION 31(1)(b) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015	
5	Particulars	N.A.	
6	1. Whether the Listed Entity has issued any Partly paid up shares ?	YES*	NO*
7	2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?	NO	NO
8	3. Whether the Listed Entity has any shares against which depository receipts are issued ?	NO	NO
9	4. Whether the Listed Entity has any shares in locked-in ?	NO	NO
10	5. Whether any shares held by Promoters are pledged or otherwise encumbered ?	NO	NO

*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 BORMAH JAN TEA COMPANY (1936) LIMITED
Table 1 - Summary Statement holding of specified securities as on 31st December 2016

Category of shareholder (I)	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 (calculate as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			Total as a % of (A+B+C)	No. of shares under-lying outstanding convertible securities (including Warrants) (X)	Share-holding as a % assuming full conversion of convertible securities (as per diluted share capital)(X2) = (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 eqt. shares of Rs.5/- each)	Class eqt. shares	Total				(a) As a % of total shares held	(b)	(a) As a % of total shares held	(b)	
(A) Promoter Group	11	88920	0	88920	71.1360	88920	NA	88920	71.1360	0	0.00	0	0.00	0	0.0000	17615
(B) Public	250	36080	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	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	0	0.0000	0
(C1) Shares underlying DPs	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	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	0	0.0000	0
Total	261	125000	0	125000	100.0000	125000	NA	125000	100.0000	0	0.00	0	0.00	0	0.0000	22020

THE BORMAHJAN TEA CO. (1936) LTD.

[Signature]
Authorised Signatory

THE BORMAH JAN TEA COMPANY (1936) LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st December 2016

(1) Category & Name of the Shareholders	(2) PIN	(3) Nos. of shares held	(4) No. of fully paid-up equity shares held (TV)	(5) No. of partly paid-up equity shares held (V)	(6) No. of shares under deposit (VI)	(7) Total Nos. held (VII) = (IV)+(V)+(VI)	(8) Shareholding per SCRR, 1957 as % of (A+B+C2) (VIII)	(9) Number of Voting Rights held in each class of securities (IX)			(10) Total as % of Total Voting Rights	(11) No. of shares under-lying convertible securities (including Warrants) (X)	(12) Shareholding as a % of convertible securities (as per-centage of diluted share capital)(XI) = (VII)/(X) As a % of (A+B+C2)	(13) Number of Locked in shares (XII)		(14) Number of shares pledged or otherwise encumbered (XIII)	(15) As a % of total shares held (b)	(16) Number of equity shares held in dematerialized form (XIV)	
								(a) Class of securities	(b) Class of eqt	(c) Total				(a) As a % of total shares held	(b) As a % of total shares held				
(1) Indian																			
Individuals/Hindu Undivided Family:																			
Bimal Bhoira	ADJF93413G	2	18648	0	0	18648	1.49184	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
Abha Bhoira	AHFB2583D	2	20300	0	0	20300	16.2400	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
S L Bhoira & Others (HUF)	AAJH50575Q	1	22000	0	0	22000	17.6000	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
Central/State Government(s)		0	0	0	0	0	0.00000	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
Financial Institutions/Banks		0	0	0	0	0	0.00000	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
Any Other (Specify)		0	0	0	0	0	0.00000	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
Bodies Corporate:																			
Monabhai Investment Co P Ltd	AAEC71600A	7	27972	0	0	27972	22.3776	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
Agastya Bhoira Beneficiary Trust	AACT05136F	1	200	0	0	200	0.1600	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
Ochando Holding Limited	AAAC02837N	1	3750	0	0	3750	3.0000	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
Thirumala Tea Seeds Co Ltd	AAECT1974A	1	6097	0	0	6097	4.8776	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
Teesso Valley Tea Co Ltd	AAACT9762D	1	4900	0	0	4900	3.9200	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
Bharat Investment Co P Ltd	AAECB1306L	1	425	0	0	425	0.3400	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
Birdie Trading Pvt Ltd	AAECR0185B	1	2600	0	0	2600	2.0800	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
		1	10000	0	0	10000	8.0000	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
Sub-Total (A)(1)		11	88920	0	0	88920	71.1360	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
(2) Foreign																			
Individuals (Non-Resident Individuals)																			
(a) Government		0	0	0	0	0	0.0000	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
(b) Institutions		0	0	0	0	0	0.0000	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
(c) Foreign Portfolio Investor		0	0	0	0	0	0.0000	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
(d) Any Other (Specify)		0	0	0	0	0	0.0000	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
Sub-Total (A)(2)		0	0	0	0	0	0.0000	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	
% Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	88920	0	0	88920	71.1360	NA	NA	NA	NA	0.00	0	0.00	0	0.00000	0	17615	

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