# The Bormah Jan Tea Company (1936) Ltd.

Telegrams: "OUTLINE" KOLKATA Telephones: 2248-9163 / 9164 / 6738 2248-3585 / 8704 / 6458

P. O. Box 78 Fax: 033-2248-2762 Registered Office:
"McLeod House"
3, Netaji Subhas Road
Kolkata - 700 001, India
CIN: L01132WB1936PLC008535

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Name of the Company

The Bormahjan Tea Co. (1936) Ltd.

Scrip Code - 10012206

Quarter ended

31.12.2014

**Class of Security** 

Equity

| Partly paid-up shares:-  | No. of partly paid-up shares  | As a % of<br>total no. of<br>partly paid-up<br>shares             | As a % of total no. of<br>shares of the<br>company   |
|--|-------------------------------|---|--|
| Held by promoter/promoter group  | N.A.                          | N.A.  | N.A.   |
| Held by public   | N.A.                          | N.A.  | N.A.   |
| Total  | N.A.                          | N.A.  | N.A.   |
| Outstanding convertible securities:-   | No. of outstanding securities | As a % of total<br>No.of outstanding<br>convertible<br>securities | As a % of total no. of<br>shares of the<br>company, assuming<br>full conversion of the<br>convertible securities |
| Held by promoter/promoter group  | N.A.                          | N.A.  | N.A.   |
| Held by public   | N.A.                          | N.A.  | N.A.   |
| <u>Fotal</u>   | N.A.                          | N.A.  | N.A.   |
| Warrants:-   | No. of warrants               | As a % of total<br>no. of warrants                                | As a % of total no. of<br>shares of the<br>company, assuming<br>full conversion of the<br>warrants               |
| Held by promoter/promoter group  | N.A.                          | N.A.  | N.A.   |
| feld by public   | N.A.                          | N.A.  | N.A.   |
| 「otal  | N.A.                          | N.A.  | N.A.   |
| Total paid-up capital of the company<br>assuming full conversation of warrants and<br>convertible securities | 125000 shares of Rs. 10       | 0/- each  | 75 5750 57   |



#### (1)(a) Statement showing Shareholding Pattern

| Category<br>Code | Category of<br>Shareholder  | No of<br>Shareholder | Total No<br>of Shares | Number of Shares held<br>in dematerialized form | Total Shareholding as of total number of |                                  |                                 | edged or<br>encumbered                |
|------------------|---|----------------------|-----------------------|---|--|----------------------------------|---------------------------------|---------------------------------------|
| (i)              | (ii)  | (III)                | ( iv )                | (v)   | As a percentage of<br>(A+B)<br>(vi)      | As a percentage of (A+B+C) (vii) | Number of<br>shares<br>( viii ) | As a Percentage (ix) = (viii)/(iv)*10 |
| (A)              | Shareholding of<br>Promoter and<br>Promoter Group                       |                      | ,,,,,                 |   | ()                                       | (11)                             | 1                               | (ix) = (viii), (iv) = 10              |
| -1               | Indian  |                      |                       | -   |  |                                  |                                 |                                       |
| (a)              | Individuals/Hindu<br>Undivided Family                                   | 8                    | 64965                 | 0   | 51.972                                   | 51.972                           | 0.00                            | 0.00                                  |
| (b)              | Central Government/<br>State Government (S)                             | o                    | 0                     | 0   | 0  | 0.00                             | 0.00                            | 0.00                                  |
| (c)              | Bodies Corporate  | 4                    | 23597                 | 0   | 18.8776                                  | 18.88                            | 0.00                            | 0.00                                  |
| (d)              | Financial Institutions/<br>Banks  | 0                    | 0                     | 0   | 0  | 0.00                             | 0.00                            | 0.00                                  |
| (e)              | Any Other (specify)   | 0                    | 0                     | 0   | 0  | 0.00                             | 0.00                            | 0.00                                  |
|                  | Sub-Total (A) (1)   | 12                   | 88562                 | .0  | 70.8496                                  | 70.8496                          | 0                               | 0                                     |
| -2               | Foreign   |                      |                       |   |  |                                  |                                 |                                       |
| (a)              | Individuals( Non ressident<br>Individuals/Foreign<br>Individuals)       | 0                    | O                     | 0   | 0  | 0.00                             | 0.00                            | 0.00                                  |
| (b)              | Bodies Corporate  | 0                    | 0                     | 0   | 0  | 0.00                             | 0.00                            | 0.00                                  |
| (c)              | Institutions  | O                    | 0                     | 0   | 0  | 0.00                             | 0.00                            | 0.00                                  |
| (d)              | Any Other (specify)   | 0                    | 0                     | O O   | 0  | 0.00                             | 0.00                            | 0.00                                  |
|                  | Sub-Total (A) (2)   | O                    | 0                     | 0   | 0  | 0.00                             | 0.00                            | 0.00                                  |
|                  | Total Shareholding of<br>Promoter and Promoter<br>Group A=(A)(1)+(A)(2) | 12                   | 88562                 | 0   | 70.8496                                  | 70.8496                          | 0)                              | O The Barry                           |

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| (B) | Public<br>Shareholding  |     |       |      |         |       |      |      |
|-----|---|-----|-------|------|---------|-------|------|------|
| -1  | Institution   |     |       |      |         |       |      |      |
| (a) | Mutual Funds/UTI  | 0   | 0     | o    | 0       | 0.00  | 0.00 | 0.00 |
| (b) | Financial Institution/Banks   | 3   | 1600  | o    | 1.28    | 1.28  | 0.00 | 0.00 |
| (c) | Central Government/State<br>Government  | Ö   | 0     | 0    | 0       | 0.00  | 0.00 | 0.00 |
| (d) | Venture Capital Funds   | 0   | 0     | o    | 0       | 0.00  | 0.00 | 0.00 |
| (e) | Insurance Companies   | 1   | 3700  | 3700 | 2.96    | 2.96  | 0.00 | 0.00 |
| (f) | Foreign Institution Investors   | 0   | 0     | 0    | 0       | 0.00  | 0.00 | 0.00 |
| (g) | Foreign Venture Capital<br>Investors  | 0   | 0     | 0.   | 0       | 0.00  | 0.00 | 0.00 |
| (h) | Any Other   | 0   | o     | 0    | 0       | 0.00  | 0.00 | 0.00 |
|     | Sub-Total (B) (1)   | 4   | 5300  | 3700 | 4.24    | 4.24  | 0    | 0.00 |
| -2  | Non Institutions  |     |       |      |         |       |      |      |
| (a) | Bodies Corporate  | 8   | 6926  | 0    | 5.5408  | 0.93  | 0.00 | 0.00 |
| (b) | Individuals- I) Individual shareholders holding nominal share capital up to Rs.1 Lakh | 203 | 20462 | 606  | 16.3696 | 24.06 | 0.00 | 0.00 |

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|     | II) Individual shareholders<br>holding nominal share<br>capital in excess of<br>Rs.1Lakh. | 0   | 0      | 0              | 0       | 0.00    | 0.00 | 0.00 |
|-----|---|-----|--------|----------------|---------|---------|------|------|
| (c) | Any Others  | 0   | 0      | 0              | 0       | 0       | Ō    | C    |
|     | NRIS  | 0   | 0      | 0              | 0       | 0.00    | 0.00 | 0.00 |
|     | Trust   | 1   | 3750   | 0              | 3       | 0.00    | 0.00 | 0.00 |
|     | Sub-Total (B) (2)   | 212 | 31138  | 606            | 24.9104 | 24.9104 | 0    | 0    |
|     | Total Public Shareholding<br>B=(B)(1)+(B)(2)  | 216 | 36438  | 4306           | 29.1504 | 29.1504 | 0    | 0    |
|     | Total (A)+(B)   | 228 | 125000 | 4306           | 100.00  | 100.00  | 0.00 | 0.00 |
| (C) | Shares held by Custodians<br>and against which Depository<br>Receipts have been issued.   | 0   | Ö      | 0              | 0.00    | 0.00    | 0.00 | 0.00 |
|     | a) Promoter and promoter Group  |     |        | illing — parki |         |         |      |      |
|     | b) Public Group   |     |        |                |         |         |      |      |
| -   | GRAND TOTAL<br>(A)+(B)+(C)  | 228 | 125000 | 4306           | 100     | 100     | 0    | 0    |



#### (I)(b) Statement showing Shareholding (including shares, warrants and convertible securities) of persons belonging to the category ' Promoter and Promoter Group"

| Sl.No. | Name of the Shareholder         | Total Sha       | ares held                                       | Shares        | Pledged or Otherwise Encu             | mbered   | Detail          | s of Warrants   | Details of    |  | (including undeline |
|--------|---------------------------------|-----------------|---|---------------|---------------------------------------|--|-----------------|---|---------------|--|---------------------|
|        |                                 |                 |   |               |                                       |  |                 |   |               | As a percentage e of total                             |                     |
| (1)    | (n)                             | Number<br>(III) | As a % of grand<br>total<br>(A)+(B)+(C)<br>(IV) | Number<br>(V) | As a percentage<br>(VI)=(V)/(III)*100 | As a % of Grand<br>total<br>(A)+(B)+© of<br>Sub-Clause (I)(a)<br>(VII) | Number<br>(Vii) | As a percentage<br>of warrants held in<br>that class (ix) | Number<br>(X) | convertible<br>e<br>securities<br>of the<br>class (XI) | (XII)               |
| 4      | Teesta Valley Exports Ltd.      | 20000           | 16.00   | 0.00          | 0.00                                  | 0.00   | 0.00            | 0.00  | 0,00          | 0.00   | 16.00               |
| 2      | Birdie Trading Pvt. Ltd.        | 10000           | 8.00  | 0.00          | 0.00                                  | 0.00   | 0.00            | 0.00  | 0.00          | 0.00   | 8.00                |
| 3      | Abha Bajoria                    | 10000           | 8.00  | 0.00          | 0,00                                  | 0.00   | 0.00            | 0.00  | 0.00          | 0.00   | 8.00                |
| 4      | Bharat Bajoria                  | 10000           | 8.00  | 0.06          | 0.00                                  | 0.00   | 0.00            | 0.00  | 0.00          | 0.00   | 8.00                |
| 5      | Bharat Bajorta                  | 7615            | 6.09  | 0.00          | 0.00                                  | 0.00   | 0.00            | 0.00  | 0.00          | 0.00   | 6.09                |
| 6      | Abha Bajoria                    | 6600            | 5.28  | 0.00          | 0.00                                  | 0.00   | 0.00            | 0.00  | 0.00          | 0.00   | 5.28                |
| 7      | Orlando Holdings Ltd            | 6097            | 4.88  | 0.00          | 0.00                                  | 0.00   | 0.00            | 0.00  | 0.00          | 0.00   | 4.88                |
| 8      | Teesta Valley Exports Ltd.      | 5750            | 4.60  | 0.00          | 0.00                                  | 0.00   | 0.00            | 0.00  | 0.00          | 0.00   | 4.60                |
| 9      | Zen Industrial Services Ltd.    | 5000            | 4.00  | 0.00          | 0.00                                  | 0.00   | 0.00            | 0.00  | 0.00          | 0.00   | 4.00                |
| 10     | The Tingamira Tea Seed Co. Ltd. | 4900            | 3.92  | 0.00          | 0.00                                  | 0.00   | 0.00            | 0.00  | 0.00          | 0.00   | 3.92                |
| 11     | Life Insurance Corp of India    | 3700            | 2.96  | 0.00          | 0.00                                  | 0.00   | 0.00            | 0.00  | 0.00          | 0.00   | 2.96                |
| 12     | Abha Bajoria                    | 3700            | 2.96  | 0.00          | 0.00                                  | 0.00   | 0.00            | 0.00  | 0.00          | 0.00   | 2,96                |
| 13     | Banarhat Investment Co. P. Ltd. | 2600            | 2.08  | 0.00          | 0.00                                  | 0.00   | 0.00            | 0.00  | 0.00          | 0.00   | 2.08                |
| 1.4    | Ashok Tiwari                    | 1800            | 1,44  | 0.00          | 0.00                                  | 0.00   | 0.00            | 0.00  | 0.00          | 0.00   | 1.44                |
| 15     | Vimla Jain                      | 1300            | 1.04  | 0.00          | 0.00                                  | 0.00   | 0.00            | 0.00  | 0.00          | 0.00   | 1.04                |
| 16     | Shyamlal Bajoria                | 1300            | 1.04  | 0.00          | 0.00                                  | 0.00   | 0.00            | 0.00  | 0.00          | 0.00   | 1.04                |
|        | Total                           | 100362          | 80.2896   | 0             | 0                                     | 0  | 0               | 0   | 0             | 0  | 64.8496             |

<sup>(\*)</sup> The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

# (I)©(i) Statement showing Shareholding of securities (including shares, warrants and convertible securities) persons belonging to the category 'Public' and holding more than 1% of total number of shares

| SI.No. | Name of the Shareholder      | Jame of the Shareholder Total St |       | Shares Pledged or Otherwise Encumbered |                    |       | Detai | ls of Warrants      | Securities |           | (including undeline |  |
|--------|------------------------------|----------------------------------|-------|--|--------------------|-------|-------|---------------------|------------|-----------|---------------------|--|
| (1)    | (II)                         | (111)                            | total | (V)                                    | (VI)=(V)/(III)*100 | total | (VII) | of warrants held in | (X)        | percentag |                     |  |
| 1      | Life Insurance Corp of India | 3700                             | 2.96  | 0.00                                   | 0.00               | 0.00  | 0.00  | 0.00                | 0.00       | 0.00      | 2.96                |  |
| 2      | Ashok Tiwari                 | 1800                             | 1.44  | 0.00                                   | 0.00               | 0.00  | 0.00  | 0.00                | 0.00       | 0.00      | 1.44                |  |
| 3      | Vimla Jain                   | 1300                             | 1.04  | 0.00                                   | 0.00               | 0.00  | 0.00  | 0.00                | 0.00       | 0.00      | 1.04                |  |
| 4      | Zen Industrial Services Ltd. | 5000                             | 4.00  | 0.00                                   | 0.00               | 0.00  | 0.00  | 0.00                | 0.00       | 0.00      | 4.00                |  |
|        | Total                        | 11800                            | 9.44  | 0                                      | 0                  | 0     | 0     | 0                   | 0          | 0         | 9.44                |  |



# (I)©(ii) Statement showing Shareholding of securities persons belonging to the category ' Public' and holding more than 5% of total number of shares

| Sl.No. | Name of the Shareholder | Total Shar | res held                                | Shares | Pledged or Otherwise Encu             | imbered                    | Details         | of Warrants                            |               | Convertible<br>urities | (including un<br>shares assum<br>conversio<br>warrants | ning fi<br>in of |
|--------|-------------------------|------------|---|--------|---------------------------------------|----------------------------|-----------------|--|---------------|------------------------|--|------------------|
|        |                         |            |   |        |                                       |                            |                 |  |               | As a percentag         |  |                  |
| 10     |                         |            | K 0/ - 5                                |        |                                       | As a % of Grand            |                 |  |               | of total<br>convertibl |  |                  |
|        |                         | Number     | As a % of grand<br>total<br>(A)+(B)+(C) | Number |                                       | total<br>(A)+(B)+© of      |                 | As a percentage                        |               | e<br>securities        |  |                  |
| (1)    | (11)                    | ((11)      | (IV)                                    | (V)    | As a percentage<br>(VI)=(V)/(III)*100 | Sub-Clause (I)(a)<br>(VII) | Number<br>(Vii) | of warrants held in<br>that class (ix) | Number<br>(X) | of the<br>class (XI)   |  |                  |
| Nil    | Nii                     | 0          | 0.00                                    | 0.00   | 0.00                                  | 0,00                       | 0.00            | 0.00                                   | 0.00          | 0.00                   | 0  |                  |
|        | Total                   | 0          | 0.00                                    | 0.00   | 0.00                                  | 0.00                       | 0.00            | 0.00                                   | 0.00          | 0.00                   | 0  |                  |

#### (I) (d) Statement showing details of locked-in shares

| Sl.No. | Name of the Shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {l.e.,Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above }  |
|--------|-------------------------|----------------------------|--|
| 1      | NIL                     | NIL                        | The state of the s |
|        | Total                   |                            |  |

#### (II) (a) Statement showing details of Depository Receipts (DRs)

| Sl.No. | Type of outstanding (DR) (ADRs,GDRs,SDRs,etc.) | Number of outstanding DRs | underlying | Shares underlying outstanding DRs as a percentage of<br>number of shares (I.e.Grand total<br>A)+(B)+(C)Indicated in statement at para (I) (a) above |
|--------|--|---------------------------|------------|---|
| 1      | NIL  | NIL                       |            | 7. 1-7 1-7 1-3 1-3 1-3 1-3 1-3 1-3 1-3 1-3 1-3 1-3  |
|        | Total  |                           |            |   |

# (II) (b) Statement showing details of Depository Receipts (DRs)where underlying shares are in excess of 1% of the total number of shares

| SI.No. | Name of the DR Holder | Type of outstanding (DR) (ADRs, GDRs, SDRs, etc.) | underlying | Shares underlying outstanding DRs as a percentage of to<br>number of shares {I.e.Grand total<br>(A)+(B)+(C)Indicated in statement at para (I) (a) above } |
|--------|-----------------------|---|------------|---|
| 1      | NIL                   | NIL   | U          | P 7 (-) (-) (-) (-) (-) (-) (-) (-) (-) (-)   |
|        | Total                 |   |            |   |

