

Statement of holding specified securities

Annexure - I

1	Name of Listed Entity :	THE BORMAH JAN TEA COMPANY (1936) LIMITED
2	Script Code :	CSE : 10012206
	Name of Scrip :	THE BORMAH JAN TEA COMPANY (1936) LIMITED
3	Class of Security :	EQUITY SHARES OF RS. 10/- EACH
	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
4	a. If under 31(1)(b) then indicate the Report for the Quarter ended : b. If under 31(1)(c) then indicate date of allotment/ extinguishment : Declaration: The Listed Entity is required to submit the following declaration to the extent of submission of information:-	31st December 2017 N.A.
	1. Whether the Listed Entity has issued any Convertible Securities or Warrants ?	YES* <input type="checkbox"/> NO <input type="checkbox"/>
	2. Whether the Listed Entity has issued any Depository Receipts or Receipts ?	NO <input type="checkbox"/>
	3. Whether the Listed Entity has any shares against which depository receipts are issued ?	NO <input type="checkbox"/>
	4. Whether the Listed Entity has any shares in locked-in ?	NO <input type="checkbox"/>
	5. Whether any shares held by promoters are pledged or otherwise encumbered ?	NO <input type="checkbox"/>
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 -	

THE BORMAH JAN TEA COMPANY (1936) LIMITED

Table 1 - Summary Statement of holding of specified securities as on 31st December 2017

Category (I)	Category of shareholder (II)	Nos. of Shareholders (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)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of shares underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as per diluted share capital) (XI) As a % of (A+B+C2)	Number of Locked in shares (XII)	As a % of total shares held (XIII)	Number of shares pledged or otherwise encumbered (XIV)	As a % of total shares held (XV)	Number of equity shares held in dematerialized form (XVI)
								Class eqt: (Equity Shares of Rs.5/- each)	Class eq:	Total								
(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	228	36090	0	0	36090	28.8640	36090	NA	36090	28.8640	0	0.00	0	0.00	0	0.0000	4863
(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 DPs	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
	Total	239	125000	0	0	125000	100.0000	125000	NA	125000	100.0000	0	0.00	0	0.00	0	0.0000	22478

THE BORMAHJAN TEA CO. (1936) LTD.

(Signature)
Compliance Officer

THE BORMAH JAN TEA COMPANY (1936) LIMITED

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

(1)	Category & Name of the Shareholders (1)	PAN (11)	Nos. of shareholders (111)	No. of fully paid-up shares held (1V)	No. of partly paid-up equity shares held (1V)	No. of shares under Depository Receipts (1V)	Total Nos. shares held = (1V)+(V)+ (1V)+(V)+ (1V)	Shareholding calculated as per SCRR, 1957 As a % of (1V)+(V)+(1V)+(V)+(1V)	Number of Voting Rights held in each class of securities (1X)			Total as a % of Total Voting rights	No. of shares outstanding (including convertible securities (including Warrants) (X))	Share - holding as a % assuming full conversion of convertible securities (as per diluted) (X1) = (1V1)+(V1) As a % of (1A+B+C2)	Number of Locked in shares (X11)	As a % of total shares held (b)	Number of pledged or encumbered (X111)	As a % of total shares held (b)	Number of equity shares held in dematerialised form (X1V)
									Class eq: (Equity shares of Rs.5/- each)	Class eq:	Total								
(a)	Indian Individuals/Hindu Undivided Family:		4	60948	0	0	0	60948	48.7584	60948	NA	60948	48.7584	0	0.00	0	0.0000	17615	
	Bhara Bhara	ADPPB3413G	2	18648	0	0	18648	14.9184	18648	NA	18648	NA	18648	0	0.00	0	0.0000	0	
	Alma Barora	AHPB25833D	1	20300	0	0	20300	16.2400	20300	NA	20300	NA	20300	0	0.00	0	0.0000	0	
	S L Barora & Others (HUF)	AAUH50675Q	1	22000	0	0	22000	17.6000	22000	NA	22000	NA	22000	0	0.00	0	0.0000	0	
(b)	Central/State Governments)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.00	0	0.0000	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.00	0	0.0000	0	
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.00	0	0.0000	0	
	Bodies Companies:		7	27972	0	0	27972	22.3776	27972	NA	27972	NA	27972	0	0.00	0	0.0000	0	
	Mohambani Investment Co P Ltd	AA8CH7600A	1	200	0	0	200	0.1600	200	NA	200	NA	200	0	0.00	0	0.0000	0	
	Agastya Bhara Beneficiary Trust	AACTJ5136F	1	3750	0	0	3750	3.0000	3750	NA	3750	NA	3750	0	0.00	0	0.0000	0	
	Oshada Holding Limited	AAACD2837N	1	6097	0	0	6097	4.8776	6097	NA	6097	NA	6097	0	0.00	0	0.0000	0	
	Tinamra Tea Seeds Co Ltd	AA8CT1974A	1	4900	0	0	4900	3.9200	4900	NA	4900	NA	4900	0	0.00	0	0.0000	0	
	Teesa Valley Tea Co Ltd	AAACT9762D	1	425	0	0	425	0.3400	425	NA	425	NA	425	0	0.00	0	0.0000	0	
	Banarhat Investment Co P Ltd	AA8CG1306L	1	2600	0	0	2600	2.0800	2600	NA	2600	NA	2600	0	0.00	0	0.0000	0	
	Birdie Trading Pvt Ltd	AA8CG0185B	1	10000	0	0	10000	8.0000	10000	NA	10000	NA	10000	0	0.00	0	0.0000	0	
(2)	Sub-Total (A)(1)		11	88920	0	0	88920	71.1360	88920	NA	88920	NA	88920	0	0.00	0	0.0000	17615	
(3)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.0000	0	NA	0	NA	0	0.00	0	0.00	0	0.0000	0
(4)	Government Institutions		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.00	0	0.0000	0	
(5)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.00	0	0.0000	0	
(6)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.00	0	0.0000	0	
	Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	NA	0	NA	0	0.00	0	0.00	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	88920	0	0	88920	71.1360	88920	NA	88920	NA	88920	0	0.00	0	0.0000	17615	

THE BORMAHIAN TEA CO. (1936) LTD.

(Signature)
Comptroller Officer

THE BORMAH JAN TEA COMPANY (1936) LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder as on 31st December 2017

(1) Category & Name of the Shareholders	(II) PAN	(III) Nos. of shares held	(IV) No. of fully paid-up equity shares held	(V) No. of partly paid-up equity shares held	(VI) No. of Depository Receipts	(VII) Total Nos. shares held (IV)+(V)+(VI)	(VIII) Shareholding calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	(IX) Number of Voting Rights held in each class of securities			(X) No. of shares under-lying outstanding convertible securities (including Warrants)	(XI) Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	(XII) Locked in shares		(XIII) Number of shares pledged or encumbered		(XIV) Number of equity shares held in dematerialized form (XIV)
								Class	Class	Total			(a) As a % of total shares held	(b) As a % of total shares held	(a) (Not applicable)	(b) (Not applicable)	
(1) Institutions																	
(a) Mutual Funds/VITI		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(c) Alternative Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/Banks		3	4600	0	0	4600	3.6800	4600	0	0	0	0	0	0	0	0	3700
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		3	4600	0	0	4600	3.6800	4600	0	0	0	0	0	0	0	0	3700
(2) Central Government/State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(3) Non-Institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		218	24479	0	0	24479	19.5832	24479	NA	24479	19.5832	0	0	0	0	0	1163
(b) NRE/FC registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs) (Balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(e) Any Other (Specify)																	
Resales Corporate		7	7001	0	0	7001	5.6008	7001	NA	7001	5.6008	0	0	0	0	0	0
Clearing Member		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
Non-Resident Individuals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
Foreign Company		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
Foreign National		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
Sub-Total (B)(3)		225	31480	0	0	31480	25.1844	31480	NA	31480	25.1844	0	0	0	0	0	1163
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		228	36080	0	0	36080	28.8644	36080	NA	36080	28.8644	0	0	0	0	0	4863

THE BORMAH JAN TEA COMPANY (1936) LIMITED

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

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

2018-11-1
Compliance Officer

THE BORMAH JAN TEA COMPANY (1936) LIMITED