

**Statement of holding specified securities**

Annexure - I

1	<b>Name of Listed Entity :</b>	<b>THE BORMAH JAN TEA COMPANY (1936) LIMITED</b>
2	<b>Scrip Code :</b>	<b>CSE : 10012206</b>
3	<b>Name of Scrip :</b>	<b>THE BORMAH JAN TEA COMPANY (1936) LIMITED</b>
	<b>Class of Security :</b>	<b>EQUITY SHARES OF RS. 10/- EACH</b>
	<b>Shareholding Pattern Filed under:Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)</b>	<b>REGULATION 31(1)(b) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</b>
4	<b>a. If under 31(1)(b) then indicate the Report for the Quarter ended :</b>	<b>30th June 2020</b>
	<b>b. If under 31(1)(c) then indicate date of allotment/extinguishment :</b>	<b>N.A.</b>
	<b>Declaration:</b> The Listed Entity is required to submit the following declaration to the extent of submission of information:-	
	<b>Particulars</b>	
	1. Whether the Listed Entity has issued any partly paid up shares ?	YES*      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
	*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.	
5	The tabular format for disclosure of holding of specified securities is as follows -	

**THE BORMAH JAN TEA COMPANY (1936) LIMITED**  
Table I - Summary Statement holding of specified securities as on 30th June 2020

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 underlying 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 a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares underlying out-standing convertible securities (including Warrants) (X)	Share - holding as a % assuming full conversion of convertible securities (as 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)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eg: (Equity shares of Rs.5/- each)	Class eg:	Total								
(A)	Promoter & Promoter Group	10	88920	0	0	88920	71.1360	88920	NA	88920	71.1360	0	71.1360	0	0.00	0	0.0000	17615
	Public	227	36080	0	0	36080	28.8640	36080	NA	36080	28.8640	0	28.8640	0	0.00	0	0.0000	6365
	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>237</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>100.0000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.0000</b>	<b>23980</b>

THE BORMAH JAN TEA CO. (1936) LTD.

*Praveen*  
Compliance Officer.

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

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th June 2020**

(1)	Category & Name of the Shareholders (I)	PAN (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 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 convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as 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)
									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 eg: (Equity shares of Rs.5/- each)	Class eg:	Total								
(1)	Indian																		
(a)	Individuals/Hindu Undivided Family:																		
	Bharat Bajoria	ADJPB3413G	4	61373	0	0	61373	49.0984	61373	NA	61373	49.0984	NA	49.0984	0	0.00	0	0.0000	17615
	Altha Bajoria	AHFPB2583D	2	18648	0	0	18648	14.9184	18648	NA	18648	14.9184	NA	14.9184	0	0.00	0	0.0000	17615
	S L Bajoria & Others (HUF)	AALHS0675Q	1	20300	0	0	20300	16.2400	20300	NA	20300	16.2400	NA	16.2400	0	0.00	0	0.0000	0
(b)	Central/State Government(s)		0	22425	0	0	22425	17.9400	22425	NA	22425	17.9400	NA	17.9400	0	0.00	0	0.0000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.0000	0	NA	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	NA	0	0.0000	NA	0.00	0	0.00	0	0.0000	0
	Bodies Corporate:		6	27547	0	0	27547	22.0376	27547	NA	27547	22.0376	NA	22.0376	0	0.00	0	0.0000	0
	Mohanbari Investment Co P Ltd	AABCM7600A	1	200	0	0	200	0.1600	200	NA	200	0.1600	NA	0.1600	0	0.00	0	0.0000	0
	Agastya Bhartha Beneficiary Trust	AACTA5136F	1	3750	0	0	3750	3.0000	3750	NA	3750	3.0000	NA	3.0000	0	0.00	0	0.0000	0
	Orlando Holding Limited	AAACO2837N	1	6097	0	0	6097	4.8776	6097	NA	6097	4.8776	NA	4.8776	0	0.00	0	0.0000	0
	The Tingamira Tea Seeds Co Ltd	AABCT1974A	1	4900	0	0	4900	3.9200	4900	NA	4900	3.9200	NA	3.9200	0	0.00	0	0.0000	0
	Banarhat Investment Co P Ltd	AABCB1306L	1	2600	0	0	2600	2.0800	2600	NA	2600	2.0800	NA	2.0800	0	0.00	0	0.0000	0
	Birdie Trading Pvt Ltd	AABCB0185B	1	10000	0	0	10000	8.0000	10000	NA	10000	8.0000	NA	8.0000	0	0.00	0	0.0000	0
	<b>Sub-Total (A)(1)</b>		<b>10</b>	<b>88920</b>	<b>0</b>	<b>0</b>	<b>88920</b>	<b>71.1360</b>	<b>88920</b>	<b>NA</b>	<b>88920</b>	<b>71.1360</b>	<b>NA</b>	<b>71.1360</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.0000</b>	<b>17615</b>
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	0	0.0000	0
(f)	Any Other (specify)		0	0	0	0	0	0.0000	0	NA	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>NA</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>10</b>	<b>88920</b>	<b>0</b>	<b>0</b>	<b>88920</b>	<b>71.1360</b>	<b>88920</b>	<b>NA</b>	<b>88920</b>	<b>71.1360</b>	<b>NA</b>	<b>71.1360</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.0000</b>	<b>17615</b>

THE BORMAH JAN TEA CO. (1936) LTD.

*Praveen*  
Compliance Officer.

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

**Table III - Statement showing shareholding pattern of the Public shareholder as on 30th June 2020**

(1) Category & Name of the Shareholders	PAN (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 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 out-standing 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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class eg: (Equity shares of Rs.5/- each)	Class eg:	Total								
(1) Institutions																		
(a) Mutual Funds/UTI:																		
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	NA	0	
(e) Foreign Portfolio Investors:		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	NA	0	
(f) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	NA	0	
(g) Insurance Companies		3	4600	0	0	4600	3.6800	4600	NA	4600	3.6800	NA	3.6800	0	0.00	NA	0	
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	NA	3700	
(i) Any Other (specify)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	NA	0	
Sub-Total (B)(1)		3	4600	0	0	4600	3.6800	4600	NA	4600	3.6800	NA	3.6800	0	0.00	NA	0	
(2) Central Government/State - Government(s)/President of India		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	NA	3700	
Sub-Total (B)(2)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	NA	0	
(3) Non-Institutions																		
(a) Individuals -																		
i. Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		217	24479	0	0	24479	19.5832	24479	NA	24479	19.5832	NA	19.5832	0	0.00	NA	2664	
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	NA	0.00	0	0.00	NA	0	
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	NA	0	
(c) Employee Trusts		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	NA	0	
(e) Any Other (specify)																		
Bodies Corporate		7	7001	0	0	7001	5.6008	7001	NA	7001	5.6008	NA	5.6008	0	0.00	NA	1	
Clearing Member		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	NA	0	
Non-Resident Individuals		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	NA	0	
Trusts		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	NA	0	
Foreign Company		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	NA	0	
Foreign National		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	NA	0	
Sub-Total (B)(3)		224	31480	0	0	31480	25.1840	31480	NA	31480	25.1840	NA	25.1840	0	0.00	NA	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		227	36080	0	0	36080	28.8640	36080	NA	36080	28.8640	NA	28.8640	0	0.00	NA	6365	

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

**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30th June 2020**

(1) Category & Name of the Shareholders	PAN (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 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 out-standing 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) (Not Applicable)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								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	NA	0.00	0	0.00	NA	0	
(a) Name of DR Holder (if available)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	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	NA	0.00	0	0.00	NA	0	
Total Non Promoter - Non Public Shareholding: (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.00	0	0.00	NA	0	

THE BORMAH JAN TEA CO. (1936) LTD.

*Praveen*  
Compliance Officer.