Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

1. Name of Listed Entity: The Peria Karamalai Tea & Produce Co Ltd

2. Scrip Code/Name of Scrip/Class of Security : NSE Scrip Code:PKTEA & CSE:10026140, Class of Security: Equity Shares

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c): Reg 31(1)(b) a. If under 31(1)(b) then indicate the report for Quarter ending : 31.03.2020 b. If under 31(1)(c) then indicate date of allotment/extinguishment:NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

	Particulars	Yes*	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
6	Whether the Listed Entity has issued any differential Voting Rights?	-	No
7	Whether the listed entity has any significant beneficial owner?	Yes	-

*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.

Table 1 - Summary Statement holding of specified securities Category Category of Shareholder Number of Shareholder, pial of equity share held No. of fully Shareholder, pial of held s Shareholding , Number of Locked in Shares Piedged of otherwise encumbered assuming full knares (a) to a significant to a s Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) No. of Shares Underlying Outstanding convertible securities (including Warrants) Partly paid-up equity shares held Nos. of shares underlying Depository Receipts Total number of shares held Number of equity shares held in dematerialized form Number of Voting Rights held in each class of securities (IX) No of Voting Rights Each share has I vote of Voting rights (I) (II) (III) (IV)(V) (VI) VII = IV+V+ (VIII) Class X Class Y Total (X) (XIV) (A) Promoter and Promoter Group (B) Public (C) Non Promoter-Non Public (C1) Shares underlving DRs 1501510 1594369 1501510 1594369 1481609 1370137 1501510 1594369 48.500 51.500 1501510 1594369 2 48.500 51.500 0 0.000 48.500 51.500 0 0.000 0 4220 (C2) Shares held by Employee Trusts Total 4231 3095879 3095879 100.000 3095879 3095879 100.000 100.000 0.000 2851746 0.000 0

	e II - Statement showing shareholding patter Category & Name of Shareholder	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	·]			No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	Number of I	ocked in shares.	Shares Plea otherwise e	Number of equity shares held in		
						Receipts				g Rights has I vote	Each share	Total as a % of Total Voting rights	convertible securities (including Warrants)	securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerializ ed form
	(1)	(II)	(III)	(IV)	(V)	(VI)	VII – IV+V+V	(VIII)	Class X	Class Y	Total		(X)	(XI) = (VII)+(X) as a % of A+B+C2		(XII)		(XIII)	(XIV)
(A)	Shareholding of Promoter and Promoter Group ²																		
1	Indian																		
(a)	Individuals/ Hindu Undivided Family		4	125579	0	0	125579	4.056	125579		125579	4.056	0	4.056	0	0.000	0	0.000	105678
	LAKSHMI NIWAS BANGUR (HUF) .	AAAHL4673C	1	61200	0	0		1.977			61200	1.977	0		0		0	0.000	
	SMT. ALKA DEVI BANGUR	ADJPB0980G	1		0	0		1.216			37638	1.216	0		0			0.000	
	SRI LAKSHMINIWAS BANGUR	ADJPB0981H	1		0	0		0.823	25481		25481	0.823	0		0			0.000	
	SHEETAL BANGUR	AIAPB0180G	1	1260	0	0	1260	0.041	1260		1260	0.041	0	0.041	0	0.000	0	0.000	1260
(b)	Central Government/ State Government(s)																		-
(c)	Financial Institutions/ Banks																		
(d)	Any Others(Specify)																		
	Bodies Corporate		7	1375931	0	0	1375931	44,444	1375931		1375931	44,444	0	44,444	0	0.000	0	0.000	1375931
	NAVJYOTI COMMODITY MANAGEMENT SERVICES LIMITED	AAACN9035F	1	6912	0	0	6912	0.223	6912		6912	0.223	0	0.223	0	0.000	0	0.000	6912
	THE GENERAL INVESTMENT COMPANY LTD	AAACT9725C	1	21000	0	0	21000	0.678	21000		21000	0.678	0	0.678	0	0.000	0	0.000	21000
	KIRAN VYAPAR LIMITED	AABCK4953A	1	470224	0	0	470224	15.189	470224		470224	15.189	0	15.189	0	0.000	0	0.000	470224
	M B COMMERCIAL CO LTD	AABCM6766B	1	121275	0	0	121275	3.917	121275		121275	3.917	0	3.917	0	0.000	0	0.000	121275
	PLACID LIMITED	AABCP5447J	1	668574	0	0	668574	21.596	668574		668574	21.596	0	21.596	0	0.000	0	0.000	0 668574
	MUGNEERAM RAMCOOWAR BANGUR CHARITABLE AND RELIGIOUS COMPANY	AACCM1778J	1	34500	0	0	34500	1.114	34500		34500	1.114	0	1.114	0	0.000	0	0.000	34500
	SHREE KRISHNA AGENCY LTD	AAECS0549P	1	53446	0	0	53446	1.726	53446		53446	1.726	0	1.726	0	0.000	0	0.000	53446
	Sub Total(A)(1)		11	1501510	0	0	1501510	48,500	1501510		1501510	48.500	0	48,500	0	0.000	0	0.000	148160
			· · · · ·			ľ		40.000				70.000	ľ		, in the second se	1 0.000	t i	0.000	1
2	Foreign																		+
	Individuals (Non-Residents Individuals/ Foreign Individuals)																		
ь	Government																		+
c	Institutions		1				1												1
d	Foreign Portfolio Investor																		
e	Any Others(Specify)																		1
									<u> </u>	<u> </u>								<u> </u>	+
	Sub Total(A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	3
			1 °	ľ	0		i "		l v	l – ,									1
	Total Shareholding of Promoter and		1				1		1		1				1		1	-	1

	Category & Name of Shareholders	PAN	Number of Shareholders	No. of fully paid up	Partly paid- up equity	shares	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)						Shareholding , as a % assuming	Number of I	Locked in shares	Shares Ple	edged of encumbered	Number of equity shares
	Snarenoiders		Snarenoiders	equity shares	up equity shares held								No. of Shares Underlying	full conversion			other wise encumbered		held in
				held							Each share	Total as a % of Total Voting rights	Outstanding convertible securities (including Warrants)	of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form
	(1)	(II)	(III)	(IV)	(V)	(VI)	VII – IV+V+V	(VIII)	Class X	Class Y	Total		(X)	(XI) = (VII)+(X) as a % of A+B+C2		(XII)	(XIII)	(XIV)
(1)	Institutions																		
(a)	Mutual Funds/																		
(b)	Venture Capital Funds																1		
(c)	Alternate Investment Funds																1		
(d)	Foreign Venture Capital Investors																1		
(e)	Foreign portfolio Investors																		
(f)	Financial Institutions 'Banks		11	3914	0		3914	0.126	3914		3914	0.126	0	0.126	0	0.000	0	0.000	212
(g)	Insurance Companies		3	346773	0		346773	11.201	346773		346773	11.201	0		0				34677
1.0.7	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	194347	0		194347	6.278	194347		194347	6.278	0		0				19434
	THE ORIENTAL INSURANCE COMPANY LIMITED	AAACT0627R	1	76354	0		76354	2.466	76354		76354	2.466	0		0				7635
	UNITED INDIA INSURANCE COMPANY LIMITED	AAACU5552C	1	76072	0		76072	2.400	76072		76072	2.400	0	2.400	0			0.000	76072
(h)	Provident Funds/Pension Funds																\square		
(i)	Any Other (specify)																<u> </u>		
																	1	-	1
	Sub-Total (B)(1)		14	350687	0	0	350687	11.327	350687		350687	11.327	0	11.327	0	0.000	0	0.000	348895
(2)	Central Government/ State Government(s)/ President of India		2	27715	0	0	27715	0.895	27715		27715	0.895	0	0.895	0	0.000	0	0.000	9238
					0												 	+	<u> </u>
	Sub-Total (B)(2)		2	27715	0	0	27715	0.895	27715		27715	0.895	0	0.895	0	0.000	0	0.000	923
(3)	Non-institutions																		
(a)	Individuals -i. Individual shareholders holding nominal share capital up to Rs 2 lakh		3957	801711	0	0	801711	25.899	801711		801711	25.899	0	25.899	0	0.000	0	0.000	61116
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		2	136073	0	0	136073	4.395	136073		136073	4.395	0	4.395	0	0.000	0		13607
	MAHENDRA GIRDHARILAL	AAAPW1327L	1	115373			115373	3.727	115373		115373	3.727	0	3.727	0	0.000	0	0.000	11537
																	<u> </u>	+	
b) c)	NBFCs registered with RBI Employee Trusts Overseas Depositories (holding DRs) (balancing																		
d) e)	figure) Any other (Specify)																—	<u> </u>	
	Directors & Relatives		2	450	0	0		0.015	450		450	0.015	0		0		0		30
	Bodies Corpoates		62	101640	0		101640	3.283	101640		101640	3.283	0	3.283	0	0.000	0	0.000	8987
	Trusts		1	447	0			0.014	447		447	0.014	0	0.014	0	0.000		0.000	44
_	Foreign Nationals		2	603	0			0.019	603		603	0.019	0		0				18
	Non Resident Indians - Non Repatriable		46		0			0.383	11870	_	11870	0.383	0		0				1078
	Non Resident Indians - Repatriable		6	2305	0			0.074	2305	I	2305	0.074	0		0				230
	Clearing Members Hindu Undivided Families		15	17381 28458	0			0.561	17381 28458	-	17381 28458	0.561	0		0		0		1738
	Inv.Education and Protection Fund Auth.		110	28458	0			3.716	28458		28458	3.716	0		0				2845
	INVESTOR EDUCATION AND PROTECTION FUND AU	EXEMPTCATO	1	115029	0			3.716	115029		115029	3.716	0		0				11502
	Sub-Total(B)(3)		4204	1215967	0	0	1215967	39.278	1215967		1215967	39.278	0	39.278	0	0.000	0	0.000	101200
	Total Public Shareholding (B)= (B)(1)+(B)(2)+B(3)		4220	1594369	0		1594369	51,500	1594369		1594369	51.500	0	51.500	0	0.000	0	0.000	1370137

Details of the ahareholders acting as persons in councer including their hateholding (No. and %). Details of these which remain unclaimed may be drive here also grade that also be an uncher of hateholders, outstanding shares held in dematlunclaimed superse account, voting rights which are frozen etc., Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above forms needs to be disclosed and by dith hannes of the following persons: institutions/Non institutions holding more than 1% of total shares. (3) W.r.t the information participant of the disclosed and by dith hannes of the following persons: institutions/Non institutions holding more than 1% of total shares. (3) W.r.t the information persons of the disclosed and by dutice of the disclosed and by dutice the manual of the following persons: institutions/Non institutions holding more than 1% of total shares. (3) W.r.t the information validation of the disclosed and by dutice the disclosed and

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder

÷		Tv - Statement showing sharehold	PAN		No. of	Partly		Total number	0.1.11					No. of Shares	(a) 1 1 P	N 1 6		C1		N
1		Category & Name of Shareholders	PAN	Number			Nos. of	1 otal number of shares held			Number of Voting Rights held in each class of					ng, Number of Locked in shares		in Shares Pledged of otherwise encumbered		Number
		narenoiders		of Sharehold	fully paid	paid-up equity	shares underlying		ing % calculated				Underlying Outstanding	as a % assuming full	1		otnerwise encumbered		of equity shares	
				ers	up equity shares	shares	Depository		as per	Number of			convertible	conversion of					held in	
				ers	held	held	Receipts		SCRR,		securit	ies (IX)		securities	convertible					dematerial
					neiu	neiu	Receipts		1957	No of Votin	g Rights		Total as a		securities (as	No.	As a % of	No.	As a % of	ized form
									As a % of				% of Total	(including Warrants)	a percentage	(a)	total	(a)	total	izeu ioriii
									(A+B+C2)				Voting	warrants)	of diluted		Shares		Shares	
									(.1				rights		share capital)		held		held	
															sun c cupicai)		(b)		(b)	
H	+														(XI) =					
		(I)	(II)	(III)	(IV)	(V)	OVD	VII = IV+V+VI	(VIII)	Class X	Class Y	Total		(X)	(VII)+(X) as a	Ø	(II)	(X	II)	(XIV)
		()	()	()	()	(.)	()		(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Chao A	Children I	roun		(31)	% of A+B+C2	ĺ ĺ		ĺ Ì	<i>′</i>	(5417)
	-														100111-0-02					
1	I) (Custodian/DR Holder																		
H	+																			
1.		Employee Benefit Trust (under SEBI																		
1		Share based Employee Benefit)																		
\vdash		Regulations. 2014)																		
1		Total Non-Promoter- Non Public																		
	1	Shareholding (C)=(C)(1)+(C)(2)																		
<u> </u>				1						l						1				

Note : (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED Annexure

Table V- Statement showing details of Significant beneficial owners as on 31/03/2020

Sr. No.			Details of the SBO			Details of the registe	red owner				Details of reporti	Date of creation / acquisition of significant				
	Name	case of a foreign (Applicable in		Name	PAN	No. in	Nationalit y	t Nationalit Y		Whe	ther by virt	ue of:	beneficial interest			
			national		case of Any other is selected)			case of a foreign national		(Applicabl e in case of Any other is selected)		Voting	Rights on distributa ble dividend or any other distributi	Exercise	Exercise of significan t	
											Shares	rights	on		influence	
						LAKSHMI NIWAS BANGUR	ADJPB0981H		Indian		2.80	2.80		Yes	No	08-02-2019
						NAVJYOTI COMMODITY MANAGEMENT SERVICES LIMITED THE GENERAL INVESTMENT COMPANY LIMITED	AAACN9035F AAACT9725C	-	Indian	<u> </u>	0.00	0.00		Yes	No	08-02-2019 08-02-2019
						KIRAN VYAPAR LIMITED	AAAC19725C AABCK4953A	-	Indian Indian		0.00	0.00		Yes	No	08-02-2019
						M B COMMERCIAL COMPANY LIMITED	AABCK4953A AABCM6766B		Indian		0.00	0.00		Yes	No	08-02-2019
	LAKSHMI NIWAS					PLACID LIMITED	AABCP5447J		Indian		0.00	0.00		Yes	No	08-02-2019
1	BANGUR	ADJPB0981H		Indian		SHREE KRISHNA AGENCY LIMITED	AAECS0549P	-	Indian		0.00	0.00		Yes	No	08-02-2019
	Drittoon	7601 0000111		in carden i			70120000401		in roman		0.00	0.00	0.00	100	110	00.05 2010
						ALKA DEVI BANGUR	ADJPB0980G		Indian		1.22	1.22	1.22	Yes	No	08-02-2019
						NAVJYOTI COMMODITY MANAGEMENT SERVICES LIMITED	AAACN9035F		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						THE GENERAL INVESTMENT COMPANY LIMITED	AAACT9725C		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						KIRAN VYAPAR LIMITED	AABCK4953A		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						M B COMMERCIAL COMPANY LIMITED	AABCM6766B		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
	ALKA DEVI					PLACID LIMITED	AABCP5447J		Indian		0.00	0.00		Yes	No	08-02-2019
2	BANGUR	ADJPB0980G		Indian		SHREE KRISHNA AGENCY LIMITED	AAECS0549P		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						SHEETAL BANGUR	AIAPB0180G		Indian		0.04	0.04		Yes	No	08-02-2019
						NAVJYOTI COMMODITY MANAGEMENT SERVICES LIMITED	AAACN9035F		Indian		0.00	0.00		Yes	No	08-02-2019
						THE GENERAL INVESTMENT COMPANY LIMITED	AAACT9725C		Indian		0.00	0.00		Yes	No	08-02-2019
						KIRAN VYAPAR LIMITED	AABCK4953A		Indian		0.00	0.00		Yes	No	08-02-2019
	SHEETAL					M B COMMERCIAL COMPANY LIMITED	AABCM6766B		Indian		0.00	0.00		Yes	No	08-02-2019
3						PLACID LIMITED SHREE KRISHNA AGENCY LIMITED	AABCP5447J AAECS0549P	-	Indian		0.00	0.00		Yes Yes	No	08-02-2019
3	BANGUR	AIAPB0180G		Indian		ORREE KRIORINA AGENCY LIMITED	ARECSU549P	-	Indian		U.00	U.00	U.00	TES	No	08-02-2019
						NAVJYOTI COMMODITY MANAGEMENT SERVICES LIMITED	AAACN9035F	-	Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						THE GENERAL INVESTMENT COMPANY LIMITED	AAACT9725C	1	Indian	-	0.00	0.00		Yes	No	08-02-2019
						KIRAN VYAPAR LIMITED	AABCK4953A	1	Indian		0.00	0.00		Yes	No	08-02-2019
						M B COMMERCIAL COMPANY LIMITED	AABCM6766B		Indian		0.00	0.00		Yes	No	08-02-2019
	SHREEYASH					PLACID LIMITED	AABCP5447J		Indian	1	0.00	0.00		Yes	No	08-02-2019
4	BANGUR	AEBPB8449R		Indian		SHREE KRISHNA AGENCY LIMITED	AAECS0549P		Indian		0.00	0.00		Yes	No	08-02-2019
										1					1	
						NAVJYOTI COMMODITY MANAGEMENT SERVICES LIMITED	AAACN9035F		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						THE GENERAL INVESTMENT COMPANY LIMITED	AAACT9725C		Indian		0.00	0.00		Yes	No	08-02-2019
5						KIRAN VYAPAR LIMITED	AABCK4953A		Indian		0.00	0.00		Yes	No	08-02-2019
5						M B COMMERCIAL COMPANY LIMITED	AABCM6766B		Indian	1	0.00	0.00		Yes	No	08-02-2019
	YOGESH					PLACID LIMITED	AABCP5447J		Indian		0.00	0.00		Yes	No	08-02-2019
	BANGUR	AGGPB3911P		Indian		SHREE KRISHNA AGENCY LIMITED	AAECS0549P		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
_																

Note
In the present case, the following individuals have declared themselves as SBOs for exercising control over The Peria Karamalai Tea & Produce Co Ltd by virtue of their control over the promoter member companies or bodies corporates:
a. M. Lakshmi Niwas Bangur b. Mrs. Alka Devi Bangur c. Mr. Sheetal Bangur
The above mentioned persons have declared that they are acting together and are exercising control intrough the Promoter Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companies/Bodies Corporate,
therefore % of share against each Member Companing % Bodies