

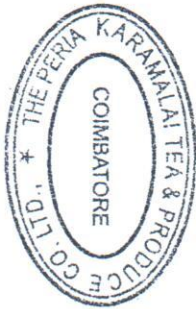
The Periakaramalai Tea and Produce Co Ltd  
PKTEA

31-Dec-16

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration:

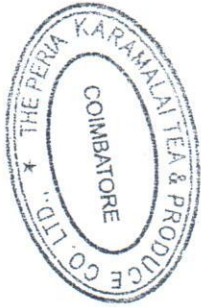
|   | Particulars  | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares?                        |      | No  |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | No  |
| 3 | Whether the Listed Entity 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  |

\*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.



For THE PERIA KARAMALAI TEA & PRODUCE CO. LTD.

(R.V. SRIDHARAN)  
Company Secretary



FOR THE PERIA KARAMALAI TEA & PRODUCE CO. LTD.

(R.V. SRINIVASAN)  
Company Secretary

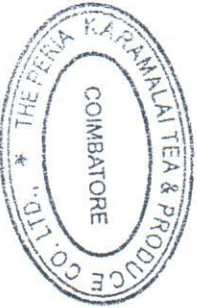
Table I - Summary Statement holding of specified securities

| Category of Shareholder             | Number of Shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos of shares underlying Depository Receipts | Total number of shares held | Shareholding 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 Total Voting rights | No. of Shares Underlying convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares |                             | Shares Pledged of otherwise encumbered |                             | Number of equity shares held in dematerialized form |                |
|-------------------------------------|------------------------|---|-----------------------------------|--|-----------------------------|---|--|----------------|----------|-------------------------------------|--|---|----------------------------|-----------------------------|--|-----------------------------|---|----------------|
|                                     |                        |   |                                   |  |                             |   | Class X  | Class Y        | Total    |                                     |  |   | (a)                        | As a % of total Shares held | (a)                                    | As a % of total Shares held |   |                |
| (I)                                 | (II)                   | (III)                                   | (IV)                              | (V)  | (VI)                        | (VII) = IV+V+VI                                   | (VIII)   | Class X        | Class Y  | Total                               | (X)  | (XI) = (VII)+(X)  | (XII)                      | (XIII)                      | (XIV)                                  |                             |   |                |
| (A) Promoter and Promoter Group     | 11                     | 1496390                                 | 0                                 | 0  | 0                           | 1496390   | 48.335   | 1496390        |          | 1496390                             | 48.335   | 0   | 0                          | 0                           | 0.000                                  | 0                           | 0.000   | 1476489        |
| (B) Public                          | 4609                   | 1599489                                 | 0                                 | 0  | 0                           | 1599489   | 51.665   |                |          | 1599489                             | 51.665   | 0   | 0                          | 0                           | 0.000                                  | 0                           | 0.000   | 1184679        |
| (C) Non Promoter-Non Public         |                        |   |                                   |  |                             |   |  |                |          |                                     |  |   |                            |                             |  |                             |   |                |
| (C1) Shares underlying DRs          |                        |   |                                   |  |                             |   |  |                |          |                                     |  |   |                            |                             |  |                             |   |                |
| (C2) Shares held by Employee Trusts |                        |   |                                   |  |                             |   |  |                |          |                                     |  |   |                            |                             |  |                             |   |                |
| <b>Total</b>                        | <b>4620</b>            | <b>3095879</b>                          | <b>0</b>                          | <b>0</b>                                     | <b>0</b>                    | <b>3095879</b>                                    | <b>100.000</b>   | <b>3095879</b> | <b>0</b> | <b>3095879</b>                      | <b>100.000</b>   | <b>0</b>  | <b>0</b>                   | <b>0</b>                    | <b>0.000</b>                           | <b>0</b>                    | <b>0.000</b>  | <b>2661168</b> |



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| 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 Receipts | Total number of shares held (VII = IV+V+VI) | Shareholding as a % of 1997 (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |         |         | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | Number of Locked in shares |       | Shares Pledged of otherwise encumbered |       | Number of equity shares held in dematerialized form |
|--|-----|------------------------|---|-----------------------------------|---|---|--------------------------------------|---|---------|---------|-------------------------------------|--|--|----------------------------|-------|--|-------|---|
|  |     |                        |   |                                   |   |   |                                      | Class X   | Class Y | Total   |                                     |  |  | (a)                        | (b)   | (a)                                    | (b)   |   |
| (A) Shareholding of Promoter and Promoter Group <sup>2</sup>       |     |                        |   |                                   |   |   |                                      |   |         |         |                                     |  |  |                            |       |  |       |   |
| 1 Indian   |     |                        |   |                                   |   |   |                                      |   |         |         |                                     |  |  |                            |       |  |       |   |
| (a) Individuals/ Hindu Undivided Family                            |     | 4                      | 125579                                  | 0                                 |   | 125579                                      | 4.056                                | 125579  |         | 125579  | 4.056                               | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 105678  |
| AAHL4673C  |     | 1                      | 61200                                   | 0                                 |   | 61200                                       | 1.977                                | 61200   | 0       | 61200   | 1.977                               | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 61200   |
| LAISHMI NIWAS BANGUR (HUF)   |     | 1                      | 37638                                   | 0                                 |   | 37638                                       | 1.216                                | 37638   | 0       | 37638   | 1.216                               | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 25242   |
| SMT. ALKA DEVI BANGUR  |     | 1                      | 25481                                   | 0                                 |   | 25481                                       | 0.823                                | 25481   | 0       | 25481   | 0.823                               | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 17976   |
| SRI LAKSHMINIVAS BANGUR  |     | 1                      | 1260                                    | 0                                 |   | 1260  | 0.041                                | 1260  | 0       | 1260    | 0.041                               | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 1260  |
| SHEETAL BANGUR   |     | 1                      | 1260                                    | 0                                 |   | 1260  | 0.041                                | 1260  | 0       | 1260    | 0.041                               | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 1260  |
| AAAPB0180G   |     | 1                      | 1260                                    | 0                                 |   | 1260  | 0.041                                | 1260  | 0       | 1260    | 0.041                               | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 1260  |
| (b) Central Government/ State Government(s)                        |     |                        |   |                                   |   |   |                                      |   |         |         |                                     |  |  |                            |       |  |       |   |
| (c) Financial Institutions/ Banks                                  |     |                        |   |                                   |   |   |                                      |   |         |         |                                     |  |  |                            |       |  |       |   |
| (d) Any Others(Specify)  |     | 7                      | 1370811                                 | 0                                 |   | 1370811                                     | 44.279                               | 1370811   | 0       | 1370811 | 44.279                              | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 1370811   |
| Bodas Corporate  |     | 1                      | 6912                                    | 0                                 |   | 6912  | 0.223                                | 6912  | 0       | 6912    | 0.223                               | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 6912  |
| NAVJYOTI COMMODITY MANAGE  |     | 1                      | 21000                                   | 0                                 |   | 21000                                       | 0.678                                | 21000   | 0       | 21000   | 0.678                               | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 21000   |
| THE GENERAL INVESTMENT COM   |     | 1                      | 470224                                  | 0                                 |   | 470224                                      | 15.189                               | 470224  | 0       | 470224  | 15.189                              | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 470224  |
| KIRAN VYAPAR LIMITED   |     | 1                      | 121275                                  | 0                                 |   | 121275                                      | 3.917                                | 121275  | 0       | 121275  | 3.917                               | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 121275  |
| M B COMMERCIAL CO LTD  |     | 1                      | 663454                                  | 0                                 |   | 663454                                      | 21.430                               | 663454  | 0       | 663454  | 21.430                              | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 663454  |
| PLACID LIMITED   |     | 1                      | 34500                                   | 0                                 |   | 34500                                       | 1.114                                | 34500   | 0       | 34500   | 1.114                               | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 34500   |
| MUGNERAM RAMCOOWAR BAN   |     | 1                      | 53446                                   | 0                                 |   | 53446                                       | 1.726                                | 53446   | 0       | 53446   | 1.726                               | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 53446   |
| Shree Krishna Agency Ltd   |     | 1                      | 53446                                   | 0                                 |   | 53446                                       | 1.726                                | 53446   | 0       | 53446   | 1.726                               | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 53446   |
| AAECS0549P   |     | 1                      | 53446                                   | 0                                 |   | 53446                                       | 1.726                                | 53446   | 0       | 53446   | 1.726                               | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 53446   |
| Sub Total(AK1)   |     | 11                     | 1496390                                 | 0                                 |   | 1496390                                     | 48.335                               | 1496390   | 0       | 1496390 | 48.335                              | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 1476489   |
| 2 Foreign  |     |                        |   |                                   |   |   |                                      |   |         |         |                                     |  |  |                            |       |  |       |   |
| a Individuals (Non-Residents)                                      |     |                        |   |                                   |   |   |                                      |   |         |         |                                     |  |  |                            |       |  |       |   |
| Foreign Individuals/ Foreign Government                            |     |                        |   |                                   |   |   |                                      |   |         |         |                                     |  |  |                            |       |  |       |   |
| b Government   |     |                        |   |                                   |   |   |                                      |   |         |         |                                     |  |  |                            |       |  |       |   |
| c Institutions   |     |                        |   |                                   |   |   |                                      |   |         |         |                                     |  |  |                            |       |  |       |   |
| d Foreign Portfolio Investor                                       |     |                        |   |                                   |   |   |                                      |   |         |         |                                     |  |  |                            |       |  |       |   |
| e Any Others(Specify)  |     |                        |   |                                   |   |   |                                      |   |         |         |                                     |  |  |                            |       |  |       |   |
| Sub Total(AK2)   |     | 0                      | 0                                       | 0                                 |   | 0   | 0.000                                | 0   | 0       | 0       | 0.000                               | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 0   |
| Total Shareholding of Promoter and Promoter Group (A)= (AK1)+(AK2) |     | 11                     | 1496390                                 | 0                                 |   | 1496390                                     | 48.335                               | 1496390   | 0       | 1496390 | 48.335                              | 0  | 0.000  | 0                          | 0.000 | 0                                      | 0.000 | 1476489   |



FOR THE PERIA KARIMALAI TEA & PRODUCE CO. LTD.

(R.V. SANKARAN)  
Company Secretary



| (1) Category & Name of Shareholders   | (ii) PAN | (iii) Shareholders | (iv) No. of fully paid up equity shares held | (v) Partly paid up equity shares held | (vi) No. of shares underlying Depository Receipts | (vii) Total number of shares held | (viii) % of shares held as per SCRR, 1957 of (A+B+C) | (ix) Class X | (x) Class Y | (xi) Total | (xii) Total as a % of Total Voting rights (including Warrants) | (xiii) No. of Shares Underlying convertible securities (as a % of diluted share capital) | (xiv) Shareholding - as a % assuming full conversion of convertible securities (as a % of diluted share capital) | (xv) No. of Locked in shares | (xvi) No. of Shares held as a % of total shares | (xvii) No. of Shares held as a % of total shares | (xviii) Number of equity shares dematerialized from |
|---|----------|--------------------|--|---------------------------------------|---|-----------------------------------|--|--------------|-------------|------------|--|--|--|------------------------------|---|--|---|
| (1) Institutions<br>(a) Mutual Funds<br>(b) Venture Capital Funds<br>(c) Alternate Investment Funds<br>(d) Foreign Venture Capital Investors<br>(e) Foreign Portfolio Investors<br>(f) Insurance Companies<br>(g) LIFE INSURANCE CORPORATION OF INDIA<br>(h) THE ORIENTAL INSURANCE COMPANY LIMITED<br>(i) UNITED INDIA INSURANCE COMPANY LIMITED<br>(j) Provident Funds/Pension Funds<br>(k) Any Other (Specify)   |          |                    |  |                                       |   |                                   |  |              |             |            |  |  |  |                              |   |  |   |
| Sub-Total (B)(1)  |          |                    | 16   | 384073                                | 0   | 384073                            | 11.760   | 384073       |             | 384073     | 11.760   | 0  | 11.760   | 0                            | 0.000   | 0.000  | 382280  |
| (2) Central Government/ State Government/ President of India  |          |                    | 2  | 27715                                 | 0   | 27715                             | 0.865  | 27715        |             | 27715      | 0.865  | 0  | 0.865  | 0                            | 0.000   | 0.000  | 8238  |
| Sub-Total (B)(2)  |          |                    | 2  | 27715                                 | 0   | 27715                             | 0.865  | 27715        |             | 27715      | 0.865  | 0  | 0.865  | 0                            | 0.000   | 0.000  | 8238  |
| (3) Non-institutions<br>(a) Individuals - Individual shareholders holding in<br>Individual share capital up to Rs.2 Lakh<br>(b) HUF<br>(c) Partnership Firms<br>(d) LLP<br>(e) NRI/OCI registered with BRL<br>(f) Overseas Depositories (holding Demat) (balancing)<br>(g) Any Other (Specify)<br>(d) Director & Relatives<br>(e) Foreign Corporates<br>(f) Foreign Vendors - Non Resident<br>(g) Non Resident Indians - Resident<br>(h) Chartered Members<br>(i) Hindu Undivided Families<br>(j) Sub-Total(B)(3) |          |                    | 4377   | 899290                                | 0   | 899290                            | 28.015   | 899290       |             | 899290     | 28.015   | 0  | 28.015   | 0                            | 0.000   | 0.000  | 530655  |
| (b) HUF<br>(c) Partnership Firms<br>(d) LLP<br>(e) NRI/OCI registered with BRL<br>(f) Overseas Depositories (holding Demat) (balancing)   |          |                    | 3  | 160892                                | 0   | 160892                            | 5.197  | 160892       |             | 160892     | 5.197  | 0  | 5.197  | 0                            | 0.000   | 0.000  | 160892  |
| Sub-Total (B)(3)  |          |                    | 1  | 115373                                | 0   | 115373                            | 3.727  | 115373       |             | 115373     | 3.727  | 0  | 3.727  | 0                            | 0.000   | 0.000  | 115373  |
| Total Public Shareholding (B)-(B)(1)-(B)(2)-(B)(3)  |          |                    | 16   | 428488                                | 0   | 428488                            | 13.452   | 428488       |             | 428488     | 13.452   | 0  | 13.452   | 0                            | 0.000   | 0.000  | 1184678   |

Details of the shareholders acting as persons in concert including their shareholding (No. and % of shares) and the number of shares held in dematerialized suspense account, voting rights which are frozen etc.  
 Details of shares held by persons in concert as mentioned above (No. and % of shares) and the number of shares held in dematerialized suspense account, voting rights which are frozen etc.  
 Note: (1) PAN need not be mentioned on website of Stock Exchange. (2) The above format needs to be disclosed along with the name of the following persons: Institutions/Non Institutions holding more than 1% of Total Shares. (3) W.r.t the information pertaining to the Depositor/ Recipient, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by Custodian.



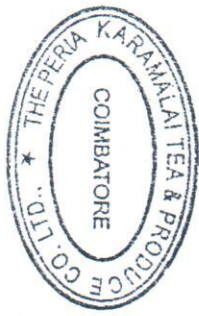
FOR THE PERIA KARAMALAI TEA & PRODUCE CO. LTD.

(R.V. SRINIVASARAO)  
 Company Secretary

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

| Category & Name of Shareholders                           | PAN  | Number of Shares | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of Depository Receipts | Total number of shares held | Shareholding as per SCRR, 1957 as a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |         |       | Total as a % of Total Voting rights | No. of Shares Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares |     | Shares Pledged of otherwise encumbered |     | Number of dematerialized equity shares held in form |
|---|------|------------------|---|-----------------------------------|-----------------------------|-----------------------------|---|---|---------|-------|-------------------------------------|---|---|----------------------------|-----|--|-----|---|
|   |      |                  |   |                                   |                             |                             |   | Class X   | Class Y | Total |                                     |   |   | (a)                        | (a) | (a)                                    | (a) |   |
| (1) Custodian/DR Holder                                   | (II) | (III)            | (IV)                                    | (V)                               | (VI)                        | VII = IV+V+VI               | (VIII)  | Class X   | Class Y | Total |                                     | (X)   | (XI) = (VII)+(X) as a % of (A+B+C2)   | (XII)                      |     | (XIII)                                 |     | (XIV)   |
| (2) Employee Benefit Trust (under SEBI Regulations, 2014) |      |                  |   |                                   |                             |                             |   |   |         |       |                                     |   |   |                            |     |  |     |   |
| Total Non-Promoter- Non Public Shareholding (C)=(C1)+(C2) |      |                  |   |                                   |                             |                             |   |   |         |       |                                     |   |   |                            |     |  |     |   |

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



FOR THE PERIA KARAMALAI TEA & PRODUCE CO. LTD.

(R.V. SESHAKARAN)  
 Company Secretary