

**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 : **30.09.2019**
  - 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

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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

Table I - Summary Statement holding of specified securities

Category	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 % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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)	Number of Locked in Shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights has 1 vote	Each share	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)	
(I)	(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)		
(A)	Promoter and Promoter Group	11	1501510	0	0	1501510	48.500	1501510		1501510	48.500	48.500	0	0	0	0.000	1481609
(B)	Public	4332	1594369	0	0	1594369	51.500	1594369		1594369	51.500	51.500	0	0	0	0.000	1358092
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	<b>Total</b>	<b>4343</b>	<b>3095879</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>100.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>2839701</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	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights in each class of securities (IX)			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) as a % of A+B+C2	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights Each share has 1 vote	Class X	Class Y			Total	No. (a)	As a % of total Shares held (b)	No. (a)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	VII = IV+V+VI	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)		
<b>(A) Shareholding of Promoter and Promoter Group<sup>2</sup></b>																	
<b>1 Indian</b>																	
<b>(a) Individuals/ Hindu Undivided Family</b>																	
LAKSHMI NIWAS BANGUR (HUF) AAHL4673C		4	125579	0		125579	4.056	125579		125579	4.056	0	0.000	0	0.000	105678	
SMT. ALKA DEVI BANGUR ADJPB0980G		1	61200	0		61200	1.977	61200		61200	1.977	0	0.000	0	0.000	61200	
SRI LAKSHMINIWAS BANGUR ADJPB0981H		1	37638	0		37638	1.216	37638		37638	1.216	0	0.000	0	0.000	25242	
SHEETAL BANGUR AIMPB0180G		1	25481	0		25481	0.823	25481		25481	0.823	0	0.000	0	0.000	17976	
		1	1260	0		1260	0.041	1260		1260	0.041	0	0.000	0	0.000	1260	
<b>(b) Central Government/ State Government(s)</b>																	
<b>(c) Financial Institutions/ Banks</b>																	
<b>(d) Any Others(Specify)</b>																	
Bodies Corporate		7	1375931	0		1375931	44.444	1375931		1375931	44.444	0	0.000	0	0.000	1375931	
NAVJYOTI COMMODITY MANAGE AACN6035F		1	6912	0		6912	0.223	6912		6912	0.223	0	0.000	0	0.000	6912	
THE GENERAL INVESTMENT COM.AAAGT9725C		1	21000	0		21000	0.678	21000		21000	0.678	0	0.000	0	0.000	21000	
KIRAN VYAPAR LIMITED AABC64953A		1	470224	0		470224	15.189	470224		470224	15.189	0	0.000	0	0.000	470224	
M B COMMERCIAL CO LTD AABC6766B		1	121275	0		121275	3.917	121275		121275	3.917	0	0.000	0	0.000	121275	
PLACID LIMITED AABCP5447J		1	668574	0		668574	21.596	668574		668574	21.596	0	0.000	0	0.000	668574	
MUGNEERAM RAMCOOWAR BAN AACGM1776J		1	34500	0		34500	1.114	34500		34500	1.114	0	0.000	0	0.000	34500	
Shree Krishna Agency Ltd AAEGS0549P		1	53446	0		53446	1.726	53446		53446	1.726	0	0.000	0	0.000	53446	
<b>Sub Total(A)(1)</b>		<b>11</b>	<b>1501510</b>	<b>0</b>	<b>0</b>	<b>1501510</b>	<b>48.500</b>	<b>1501510</b>	<b>0</b>	<b>1501510</b>	<b>48.500</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>1481609</b>	
<b>2 Foreign</b>																	
<b>a Individuals (Non-Residents Individuals/ Foreign Individuals)</b>																	
<b>b Government</b>																	
<b>c Institutions</b>																	
<b>d Foreign Portfolio Investor</b>																	
<b>e Any Others(Specify)</b>																	
<b>Sub Total(A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>11</b>	<b>1501510</b>	<b>0</b>	<b>0</b>	<b>1501510</b>	<b>48.500</b>	<b>1501510</b>	<b>0</b>	<b>1501510</b>	<b>48.500</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>1481609</b>	



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

Category & Name of Shareholders	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	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in Shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form		
								No of Voting Rights	Total as a % of Total Voting rights	Class X			Class Y	Total	No. (a)	As a % of total Shares held (a)		No. (a)	As a % of total Shares held (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)=(C)(1)+(C)(2)																			

**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

Table V- Statement showing details of Significant beneficial owners as on 30/09/2019

Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights		Rights on distributable dividend or any other distribution	Exercise of significant influence of control	
1	LAKSHMI NIWAS BANGUR	ADJPB0981H		Indian		LAKSHMI NIWAS BANGUR	ADJPB0981H		Indian		2.80	2.80	2.80	Yes	No	08-02-2019
						NAVJYOTI COMMODITY MANAGEMENT SERVICES LIMITED	AAACN9039F		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						THE GENERAL INVESTMENT COMPANY LIMITED	AAACT19725C		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						KIRAN VYAPAR LIMITED	AAACK4953A		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
2	ALKA DEVI BANGUR	ADJPB0980G		Indian		SHREE KRISHNA AGENCY LIMITED	AAECS0549P		Indian		1.22	1.22	1.22	Yes	No	08-02-2019
						ALKA DEVI BANGUR	ADJPB0980G		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						NAVJYOTI COMMODITY MANAGEMENT SERVICES LIMITED	AAACN9039F		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						THE GENERAL INVESTMENT COMPANY LIMITED	AAACT19725C		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						KIRAN VYAPAR LIMITED	AAACK4953A		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
3	SHEETAL BANGUR	AIAPB0180G		Indian		PLACID LIMITED	AAACP5447J		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						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	0.04	Yes	No	08-02-2019
						NAVJYOTI COMMODITY MANAGEMENT SERVICES LIMITED	AAACN9039F		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						THE GENERAL INVESTMENT COMPANY LIMITED	AAACT19725C		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
4	SHREEYASH BANGUR	AEBPB8449R		Indian		KIRAN VYAPAR LIMITED	AAACK4953A		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
						PLACID LIMITED	AAACP5447J		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						SHREE KRISHNA AGENCY LIMITED	AAECS0549P		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						NAVJYOTI COMMODITY MANAGEMENT SERVICES LIMITED	AAACN9039F		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
5	YOGESH BANGUR	AGGPB3911P		Indian		THE GENERAL INVESTMENT COMPANY LIMITED	AAACT19725C		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						KIRAN VYAPAR LIMITED	AAACK4953A		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
						PLACID LIMITED	AAACP5447J		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						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. Mr. Lakshmi Niwas Bangur b. Mrs. Alka Devi Bangur c. Mr. Shreeyash Bangur d. Mr. Yogesh Bangur e. Ms. Sheetal Bangur  
The above mentioned persons have declared that they are acting together and are exercising control through the Promoter Member Companies/Bodies Corporate in the Company but they are not holding individually any majority stake in the Member Companies/Bodies Corporate, therefore % of shares against each Member Companies/Bodies Corporate has been shown as zero. However, please note that this does not mean that the Member companies do not have any direct holdings. Considering the limitations of the XBRL format of Table V, we have only provided the direct holdings of SBOs and declared that the SBOs exercises control over The Peria Karamalai Tea & Produce Co Ltd. Further, the holding of Lakshmi Niwas Bangur (HUF) in the Company has been included in the direct holding of Mr. Lakshmi Niwas Bangur, being the karta of the HUF.