

Bengal Tea & Fabrics Limited

CIN No. L51909WB1983PLC036542 Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017 Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com

Website: www.bengaltea.com



ISO 9001: 2008

....By Speed Post

BTF/SE/2014-15

8th January, 2015

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 (Scrip Code: 532230)

Dear Sir,

Re: Shareholding Pattern - December, 2014

Pursuant to Clause 35 of the Listing Agreement, enclosed herewith please find the Shareholding Pattern of the Company as on 31st December, 2014.

This is for your information and record.

Yours faithfully,

For Bengal Tea & Fabrics Limited

Sunita Shah

Company Secretary

Encl.:- As above

I(a) Statement showing Shareholding Pattern

Name of the Company: E	BENGAL TEA & FABRIC	S LIMITED		
Scrip Code, Name of the scrip, clas	s of security: BSE- 532230 - Ber	ngal Tea & Fabrics Limited - Equ	uity	
Quarter ended: 31.12.2014				
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company	
Held by promoter/promoter group	Nil	N _i 1	Nit	
Held by public	Nil	Nil	Nil	
Total	Nil	Nil	Nil	
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group	Nil	Nil Nil	Nil Nil	
Held by public	Nil	Nil	Nil	
Total	Nil	Nil	Nil	
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants	
Held by promoter/promoter group	Nil	Nil	Nil	
Held by public	Nil	Nil	ND.	tone Conf
Tota	l Nil	Nil	Nil Certified to	true copr
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	9005985 Equity 9	Shares of ₹ 10 each	100	nbries Limited

	<u>Statemer</u>	it Showing	<u>snarence</u>	olding Patte	i ii as vii 3.	1.12.2014		
categ ory code	Category of Shareholder	Number of Shareholde rs	Total number of shares	Number of shares held in dematerialize d form	Total sharel percentag number (e of total	encu	ed or otherwise mbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	4	1547842	1547842	17.19	17.19	Nil	N
(b)	Central Government/ State Government(s)	Nil			0.00			
(c)	Bodies Corporate	3		5060870				<u> </u>
(d)	Financial Institutions/ Banks	Nil Nil		ļ	0.00			
(e)	Any Others(Specify)	Nil	<u> </u>	ļ	0.00	0.00	110	
	Sub Total(A)(1)	7	6608712	6608712	73.38	73.38	NIL	. N
2	Foreign	 				ļ		 -
a	Individuals (Non-Residents Individuals, Foreign Individuals)) Ni	
		Ni Ni			0.00			<u> </u>
b	Bodies Corporate	Ni Ni		 	0.00			<u> </u>
	Institutions	Ni			0.00		<u> </u>	<u>`</u>
d	Any Others(Specify)	Ni Ni			0.00		Ni	
	Sub Total(A)(2)	Ni	<u> </u>	 	+			
-	Total Shareholding of Promoter		660871	2 6608712	2 73.38	73.3	B Ni	il
(B)	Public shareholding	<u> </u>						
1_	Institutions		8 462	7	0.0	5 0.0	5 N	il
(a)	Mutual Funds/ UTI			0	0.0		0 N	lit
<u>(b)</u>	Financial Institutions / Banks	 						
(c)	Central Government/ State	1	1 1152	0	0.1	3 0.1		
- <u>- </u>	Government(s)	+ N			0.0		<u> </u>	lil
(d)	Venture Capital Funds Insurance Companies		3 5529	9 5529		1 0.6	/-I	lil
(e)	Foreign Institutional Investors		-		0.0			\iii
(f) (q)			lil		0.0		,	lil
(h)	1 2 3	1	iii		0.0			Nil
$+$ 22	Sub-Total (B)(1)	1	2 7144	6 5529	9 0.7	9 0.7	9 N	"

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		T				2.08	Nil	Nil
3 2	Non-institutions	107	186876	183187	2.08			
(a)	Bodies Corporate							
(b)	Individuals			1022400	17.61	17.61		Nil
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	13251	1586255	1033498			Nil	
	ii. Individual shareholders holding nominal share capital in excess of Rs.	22	531015	518165	5.90	5.90	Nit	Nil
II	1 lakh.					0.08	Nii	Nil
(c)	Any Other (specify)	- 6	7022	7022	0.08			Ni
(c-i)	Non-resident Indians			_ _	0.05	0.05	Nil	Ni
(c-ii)	1 1 1 1 2 2 2 2	1	4320		0.03	0.11	Nil	
` '		28	10339	10339				Ni
(c-iii)	Clearing Members		<u> </u>	1752211	25.83	25.83	Nil	
		13415	2325827					
	Sub-Total (B)(2)		↓				Nil	N
	Total Public Shareholding	1342	2397273	1807510	26.62	26.62	Nil	N
(B)	(B) = (B)(1) + (B)(2)		I	8416222	100.00	100.00	NII	
	(0)	1343	4 9005985	8410222				
Ĺ	TOTAL (A)+(B)		_			1	Ì	
(0) Shares held by Custodians and		1					_
	against which Depository Receipts have been issued	}	1 1	{		0.00	Nill	
1	Receipts have been issues	<u> </u>				0.00	Nil	
	Promoter and Promoter Group		Nitl			0.00	Nil	
 -	Public	1	vil					
+-	Sub-Total (C)		<u>""</u>			100.00	Nil	
-	GRAND TOTAL (A)+(B)+(C)	134	34 9005985	8416222	100.00	100.00		

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of he		End	cumbered sha	res (*)		ails of rants	conve	ils of ertible rities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B) +(C) of sub-clause (I)(a)	Numb er of warra nts held	total number of	Number of converti ble securiti es held	total number of	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	- Samrat Industrial Resources Limited	2083518	23.13	NIL	NIL	NIL	NIL	NIL	NIL	NIL	23.13
2	- Rydak Enterprises & Investment Limited	1806720	20.06	NIL	NIL	NIL	NIL	NIL	NIL	NIL	20.06
3	- Eskay Udyog Limited	1170632	13.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	13.00
4	- Adarsh Kanoria	536137	5.95	NIL	NIL	NIL	NIL	NIL	NIL	NIL	5.95
5	- Shubha Kanoria	449216	4.99	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.99
6	- Adarsh Kanoria A/c Varenya Kanoria (Minor)	270000	3.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	3.00
7	- Kushagra Kanoria	292489	3.25	NIL	NIŁ	NIL	NIL	NIL	NIL	NIL	3.25
TOTAL		6608712	73.38	0	0.00	0.00	0	0	0	0	73.38

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011 Certified to be true Copy

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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants	1	Number of convertible securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
11	SANTOSH SITARAM GOENKA	123652	1.37	NIL	NIL	NIL	NIL	1.37
	TOTAL	123652	1.37	NIL	NIL	NIL	NIL	1.37

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the	Number	Shares as a	Details of	warrants	Details of	convertible	Total shares
	shareholder(s) and	of shares	percentage of	Number of	As a %	Number of	% w.r.t	(including
	the Persons Acting in		total number	warrants	total	convertible	total	underlying
	Concert (PAC) with		of shares		number of	securities	number of	shares
	them		{i.e., Grand		warrants of	held	convertible	assuming full
			Total		the		securities	conversion of
			(A)+(B)+(C)		same class		of the same	warrants and
			indicated in				class	convertible
			Statement at					securities) as a
	NIL							

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* Bengal lea & Pabrico Limit

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(1)(d) Statement showing details of locked-in shares

TOTAL

	Sr. No.	Name of the shareholder	Number of locked-in shares	Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/Prom oter Group/Public
		NIL		NA	NA
ı					
I		TOTAL		NIL	

NIL

(II)(a) Statement showing details of Depository Receipts (DRs)

ſ	Sr. No.	Type of outstanding DR (ADRs,	Number of	Number of	Shares underlying outstanding DRs as a percentage of total number of
ı		GDRs, SDRs, etc.)	outstanding	shares	shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para
ı			DRs	underlying	(I)(a) above}
ı		·		outstanding	
Ĺ				DRs	
_		· · · · · · · · · · · · · · · · · · ·			
L		NIL NIL	<u>.</u> .		
L					
1		TOTAL			NIL

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, etc.)	underlying outstanding	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NIL			
	TOTAL			NIL

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