

Format of Holding of Specified Securities

- 1 Name of the Listed entity: **BENGAL TEA & FABRICS LIMITED (INE665D01016)**  
2 Scrip Code /Name of Scri/ Class of Security : **532230, EQUITY**  
3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended : **30th June, 2019**  
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 ?		<b>NO</b>
2	Whether the Listed Entity has issued any Convertible Securities ?		<b>NO</b>
3	Whether the Listed Entity has issued any Warrants ?		<b>NO</b>
4	Whether the Listed Entity has any shares against which Depository receipts are issued ?		<b>NO</b>
5	Whether the Listed Entity has any shares in locked-in ?		<b>NO</b>
6	Whether any shares held by Promoters are pledged or otherwise encumbered ?		<b>NO</b>
7	Whether Company has equity shares with differential voting rights		<b>NO</b>
8	Whether entity has any significant beneficial owner ?		<b>NO</b>



Table I - Summary Statement holding of specified securities

Category  (I)	Category of shareholders  (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)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % 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 equityShares 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: X	Class eg: Y	Total								
(A)	Promoter and Promoter Group	5	6608712	0	0	6608712	73.38	6608712	0	6608712	73.38	0	73.38	0	0.00	0	0.00	6608712
(B)	Public	8851	2397273	0	0	2397273	26.62	2397273	0	2397273	26.62	0	26.62	0	0.00	0	0.00	2024762
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	8856	9005985	0	0	9005985	100.00	9005985	0	9005985	100.00	0	100.00	0	0.00	0	0.00	8633474



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category and Name of the shareholders (I)	PAN (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	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 outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI) = (VIII)*(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equityShares 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 X	Class Y	Total								
1	Indian																		
(a)	Individuals/Hindu Undivided Family		4	1547842	0	0	1547842	17.19	1547842	0	1547842	17.19	0	17.19	0	0.00	0	0.00	1547842
	ADARSH KANORIA	AFNPK7948B		536137	0	0	536137	5.95	536137	0	536137	5.95	0	5.95	0	0.00	0	0.00	536137
	SHUBHA KANORIA	AFCPK8365B		449216	0	0	449216	4.99	449216	0	449216	4.99	0	4.99	0	0.00	0	0.00	449216
	KUSHAGRA KANORIA	ASUPK1441R		292489	0	0	292489	3.25	292489	0	292489	3.25	0	3.25	0	0.00	0	0.00	292489
	ADARSH KANORIA A/C VARENYA KANORIA (MINOR)	ASUPK1917G		270000	0	0	270000	3.00	270000	0	270000	3.00	0	3.00	0	0.00	0	0.00	270000
(b)	Central Government/State Government(s)													0.00					
(c)	Financial Institutions / Banks													0.00					
(d)	Any Other (specify)													0.00					
	I) Body Corporate		1	5060870	0	0	5060870	56.19	5060870	0	5060870	56.19	0	56.19	0	0.00	0	0.00	5060870
	RYDAK ENTERPRISES & INVESTMENT LIMITED	AABCR4381D		5060870	0	0	5060870	56.19	5060870	0	5060870	56.19	0	56.19	0	0.00	0	0.00	5060870
														0.00					
														0.00					
														0.00					
														0.00					
														0.00					
	Sub Total (A)(1)		5	6608712	0	0	6608712	73.38	6608712	0	6608712	73.38	0	73.38	0	0.00	0	0.00	6608712
2	Foreign													0.00					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	6608712	0	0	6608712	73.38	6608712	0	6608712	73.38	0	73.38	0	0.00	0	0.00	6608712



Table III - Statement showing Shareholding Pattern of the Public shareholder

	Category and Name of the shareholders (I)	PAN (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity held (V)	Nos. 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 outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of Shares held in dematerialized form (XIV)
									No of voting Rights			Total as a % of Total voting rights			No. (no)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y	Total								
1	Institutions																		
(a)	Mutual Funds/UTI	0	4	1927	0	0	1927	0.02	1927	0	1927	0.02	0	0.02	0	0.00	0	0.00	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions / Banks	0	0	0			0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies	0	2	37666	0	0	37666	0.42	37666	0	37666	0.42	0	0.42	0	0.00	0	0.00	37666
(h)	Provident Funds / Pension Funds	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (specify)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)	0	6	39593	0	0	39593	0.44	39593	0	39593	0.44	0	0.44	0	0.00	0	0.00	37666
(2)	Central Government/State Government(s)/ President of India	0	1	11520	0	0	11520	0.13	11520	0	11520	0.13	0	0.13	0	0.00	0	0.00	0
	Sub Total (B)(2)	0	1	11520	0	0	11520	0.13	11520	0	11520	0.13	0	0.13	0	0.00	0	0.00	0
3	Non-institutions	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a-i)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh	0	8742	1382508	0	0	1382508	15.35	1382508	0	1382508	15.35	0	15.35	0	0.00	0	0.00	1026483
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh	0	9	577062	0	0	577062	6.41	577062	0	577062	6.41	0	6.41	0	0.00	0	0.00	577062
	SANTOSH SITARAM GOENKA	AACPG6728R		199097	0	0	199097	2.21	199097	0	199097	2.21	0	2.21	0	0	0	0	199097
	DEEPA BAGLA	ADZPB4718L		132878	0	0	132878	1.48	132878	0	132878	1.48	0	1.48	0	0	0	0	132878
								0.00				0.00		0.00					
(b)	NBFCs registered with RBI							0.00				0.00		0.00					
(c)	Employee Trusts							0.00				0.00		0.00					
(d)	Overseas Depositories (holding DRs)(balancing figure)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Body Corporate	0	66	196655	0	0	196655	2.18	196655	0	196655	2.18	0	2.18	0	0.00	0	0.00	194616
(ii)	NRI	0	9	1460	0	0	1460	0.02	1460	0	1460	0.02	0	0.02	0	0.00	0	0.00	1460
(iii)	Director or Directors Relatives	0	4	1500	0	0	1500	0.02	1500	0	1500	0.02	0	0.02	0	0.00	0	0.00	500
(iv)	QFI	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(v)	Trust	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(vi)	LLP	0	1	426	0	0	426	0.00	426	0	426	0.00	0	0.00	0	0.00	0	0.00	426
(vii)	Employee	0	6	1900	0	0	1900	0.02	1900	0	1900	0.02	0	0.00	0	0.00	0	0.00	1900
(viii)	Clearing Member	0	6	533	0	0	533	0.01	533	0	533	0.01	0	0.01	0	0.00	0	0.00	533
(ix)	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPT CATEGORY	1	184116	0	0	184116	2.04	184116	0	184116	2.04	0	2.04	0	0.00	0	0.00	184116
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPT CATEGORY	1	184116	0	0	184116	2.04	184116	0	184116	2.04	0	2.04	0	0.00	0	0.00	184116
	Sub Total (B)(3)		8844	2346160	0	0	2346160	30	2346160	0	2346160	26.05	0	30	0	0	0	0	1987096
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8851	2397273	0	0	2397273	26.62	2397273	0	2397273	26.62	0	26.62	0	0.00	0	0.00	2024762





**Annexure****Table V - Statement showing details of significant beneficial owners (SBOs)**

Sr.No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of		Date of creation/ acquisition of significant beneficial interest # (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of :		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

**Note:** The Company does not have any 'Significant Beneficial Owner' within the meaning of Section 90 of the Companies Act, 2013 read with the Companies (Significant Beneficial Owners) Amendment Rules, 2019.

