

# THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

REGISTERED OFFICE : 75C PARK STREET, 1ST FLOOR, KOLKATA 700016.  
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Email : methoni@methonitea.com  
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Ref. No.: SEC/1008/17/733

05.01.2018

To  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001

SCRIP CODE 10023015

Dear Sirs,

We are sending herewith Shareholding Pattern as on 30<sup>th</sup> December, 2017 for your doing the needful.

Thanking you,

Yours faithfully,  
**For THE METHONI TEA CO LTD**

*B. Shankar*

**CHIEF FINANCIAL OFFICER**

Encl: a/a

/dg



**GARDEN : METHONI TEA ESTATE**

PO - Bokakhat, Dist. Golaghat, Assam 785612. Tel. : +91 3776 268230  
Email : methonite@rediffmail.com

CHALLAN

From:  
MAHESHWARI DATAMATICS PVT. LTD.  
23 R.N.MUKHERJEE ROAD, 5TH FLOOR  
KOLKATA - 700001  
Phone : 2248-2248/2243-5029  
Email: mddidc@yahoo.com

To:  
THE METHONI TEA CO LTD  
75-C, PARK STREET  
1ST FLOOR  
KOLKATA  
700016

Shareholding Pattern as on 30/12/2017  
Investors' Grievance Report for quarter ended 30/12/2017  
Balance Confirmation Certificate  
Clause 54(5) Confirmation  
Distribution Schedule both in value and in numbers

Date: 05/01/2018

For MAHESHWARI DATAMATICS PVT. LTD.



Format of holding of specified securities

1. Name of Listed Entity: THE METHONI TEA CO LTD (CIN:L15492WB1929PLC006618)
2. Scrip Code 23015 Name of Scrip :- Class of Security Equity
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: 30/12/2017
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

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?		
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3 Whether the Listed Entity has any shares against which depository/receipts are issued?		
4 Whether the Listed Entity has any shares in Locked-in?		
5 Whether any shares held by promoters are pledge or otherwise encumbered?		

\* If the Listed Entity selects the option 'No' for the questions above, the column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-



THE METHONI TEA CO LTD

Table 1 - Summary Statement holding of specified securities as on 30/12/2017

Category (A)	Nos. of shares held (B)	No. of fully paid up equity shares held (C)	No. of Partly paid-up equity shares held (D)	No. of shares underlying Depository Receipts (E)	Total nos. shares held (F)=(C)+(D)+(E)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (G) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (H)			No. of shares underlying convertible securities (including Warrants) (I)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (J)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (K)	Number of shares pledged or otherwise encumbered (L)	Number of shares held in dematerialized form (M)
							Class eq: x	Class eq: y	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	
Promoter & group	3	248188	0	0	248188	59.4883	248188	0	248188	0	0.0000	0	0.0000	248188
Public	501	169017	0	0	169017	40.5117	169017	0	169017	0	0.0000	0	0.0000	118282
Non Promoter - Non Public														
Shares underlying DRS						NA								
Shares held by Employee Trusts														
Total	504	417205	0	0	417205	100.0000	417205	0	417205	100.0000	0			366450

\*\*\* Error in Total Shares \*\*\*  
Total Shares should be 408000



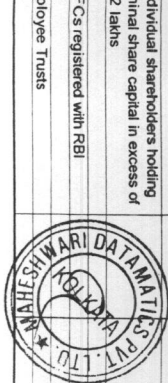
THE METHONI TEA CO LTD  
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/12/2017

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	Number of Voting Rights held in each class of securities (X)			(9)	(10)	(11)	(12)	(13)	(14)	(15)		
								No of Voting Rights	Class X	Class Y								Total	
(a)	Individual/Hindu undivided Family	3	248188	0	0	248188	59.4893	248188	0	248188	59.4893	0	0	0	0	0.0000	0	0.0000	248188
(b)	ANITA BUBNA BUBNA	1	83000	0	0	83000	19.8943	83000	0	83000	19.8943	0	0	0	0	0.0000	0	0.0000	83000
(b)	RAJENDRA PRAASAD BUBNA	1	83000	0	0	83000	19.8943	83000	0	83000	19.8943	0	0	0	0	0.0000	0	0.0000	83000
(b)	BUBNA	1	83000	0	0	83000	19.8943	83000	0	83000	19.8943	0	0	0	0	0.0000	0	0.0000	83000
(b)	ANIKULHA BUBNA	1	82188	0	0	82188	19.6997	82188	0	82188	19.6997	0	0	0	0	0.0000	0	0.0000	82188
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (Specify)																		
(2)	Sub Total	3	248188	0	0	248188	59.4893	248188	0	248188	59.4893	0	0	0	0	0.0000	0	0.0000	248188
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																		
(a)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (Specify)																		
(e)	Sub Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	3	248188	0	0	248188	59.4893	248188	0	248188	59.4893	0	0	0	0	0.0000	0	0.0000	248188



THE METHONI TEA CO LTD  
 Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2017

(1) Category & Name of the Shareholders (I)	(2) PAN (II)	(3) Nos. of sharehold ers (III)	(4) No. of fully paid up equity shares held (IV)	(5) Partly paid-up equity shares held (V)	(6) Nos. of shares underlying Depository Receipts (VI)	(7) Total nos. shares held (VII)=(IV)+(V)+(VI)	(8) Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	(9) Number of Voting Rights held in each class of securities (IX)			(10) No of underlying convertible securities outstanding or diluted share capital (XI)=(VII)+(X)	(11) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	(12) Number of Locked in shares (XIII)	(13) As a % of total shares held (b) (XIV)	(14) Number of shares pledged or otherwise encumbered (XIII)	(15) As a % of total equity shares held in dematerialized form (XIV)
								Class x	Class y	Total						
(a) Institutions Mutual Funds / UTI																
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors																
(f) Financial Institutions / Banks			4	1810	0	0	1810	0.4338	1810	0	1810	0.4338	0	0.0000	NA	0
(g) Insurance Companies																
(h) Provident Funds / Pension Funds																
(i) Any Other (specify)																
Sub Total			4	1810	0	0	1810	0.4338	1810	0	1810	0.4338	0	0.0000	NA	0
(2) Central Government / State Government(s) / President of India																
(3) Non-Institutions Individuals-																
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs			471	122402	0	0	122402	29.3386	122402	0	122402	29.3386	0	0.0000	NA	75905
Rajendra Kumar Jain	ACTP-JR188R		1	13146	0	0	13146	3.1510	13146	0	13146	3.1510	0	0.0000	NA	13146
RAM SWAROOP GOENKA	ADSPG9941K		1	7400	0	0	7400	1.7737	7400	0	7400	1.7737	0	0.0000	NA	7400
RGOENKA	AFOPR9931L		1	7000	0	0	7000	1.6778	7000	0	7000	1.6778	0	0.0000	NA	7000
ANUSHREE SARAOGI	ABAPL2433M		1	5487	0	0	5487	1.3152	5487	0	5487	1.3152	0	0.0000	NA	5487
MANJU LUNIA	ABBPFL3889J		1	5487	0	0	5487	1.3152	5487	0	5487	1.3152	0	0.0000	NA	5487
ANJU LUNIA	AABPL2433M		1	5487	0	0	5487	1.3152	5487	0	5487	1.3152	0	0.0000	NA	5487
PINAJIN CHINMANLAL SHAH	AAPSO317Q		2	5182	0	0	5182	1.2421	5182	0	5182	1.2421	0	0.0000	NA	5182
DAMODAR DAS BINANI	ADGPR85294G		1	5000	0	0	5000	1.1985	5000	0	5000	1.1985	0	0.0000	NA	5000
PRATIBHA BINANI	ADGPR85290C		1	5000	0	0	5000	1.1985	5000	0	5000	1.1985	0	0.0000	NA	5000
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																
(b) NBF C's registered with RBI																
(c) Employee Trusts																



THE METHONI TEA CO LTD  
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2017

(d)	Category & Name of the Shareholders (I) Overseas Depositories (holding DRS) (Balancing figure)	PAN (II)	Nos. of sharehold-ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares 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 (X)			No. of shares underlying convertible securities (including Warrants) (X)	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 (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
									Class x	Class y	Total					
(e)	Any Other (specify)															
	Investor Education and Protection Fund Authority		1	9905	0	0	9905	2.3741	9905	0	9905	2.3741	0	0.0000	NA	9905
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	9905	0	0	9905	2.3741	9905	0	9905	2.3741	0	0.0000	NA	9905
	Bodies Corporate		18	34286	0	0	34286	8.2132	34286	0	34286	8.2132	0	0.0000	NA	31894
	BHURNESH COMMERCIAL PRIVATE LIMITED	AABCB0684M	1	20200	0	0	20200	4.8417	20200	0	20200	4.8417	0	0.0000	NA	20200
	LOOKAD FINANCE & LEASING LTD.	AAAQCL5389A	1	5000	0	0	5000	1.1985	5000	0	5000	1.1985	0	0.0000	NA	5000
	CONTEMPORARY INDUSTRIES LIMITED	AAACC2982M	1	4100	0	0	4100	0.9827	4100	0	4100	0.9827	0	0.0000	NA	4100
	Non Resident Individual		7	634	0	0	634	0.1520	634	0	634	0.1520	0	0.0000	NA	558
	Sub Total		497	167207	0	0	167207	40.0779	167207	0	167207	40.0779	0	0.0000	NA	118282
	Total Public Shareholding (B)=(B1)+(B2)+(B3)		501	169017	0	0	169017	40.5117	169017	0	169017	40.5117	0	0.0000	NA	118282



THE METHONI TEA CO LTD																				
Table IV - Statement Showing Shareholding pattern of the Non Promoter - Non Public shareholder as on 30/12/2017																				
(1)	Category & Name of the Shareholders (i)	PAN (ii)	No of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv) + (v)+(vi)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights (x)	No of shares Underlying convertible securities (including Warrants) (xi)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii)=(vii)+(xi) A+B+C2	Number of Locked in shares (xiii)	Number of shares pledged or otherwise encumbered (xiv)	As a % of total (xv)	Number of equity shares held in dematerialized form (xvi)		
									Class x	Class y	Total									
(1)	Custodian / DR Holder																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
	Total Non Promoter - Non Public Shareholding (C)=(1)+(2)		0	0	0	0	0	0.00000	0	0	0	0.00000	0	0.00000	0	0.00000	NA	NA		0







THE METHONI TEA CO LTD  
Shareholding Summary as on 30/12/2017  
Form  
No of Records No of Shares

PHYSICAL	352	50755
NSDL	111	98846
CDSL	46	267604
TOTAL	509	417205