

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/1008/19/608

10.01.2020

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

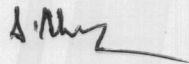
SCRIP CODE 10023015

Dear Sirs,

We are sending herewith Shareholding Pattern for the Quarter ending 31st
December, 2019 for your doing the needful.

Thanking you,

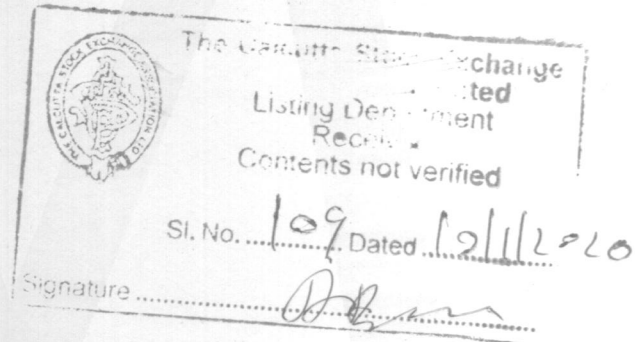
Yours faithfully,
For THE METHONI TEA CO LTD.



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

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: 31/12/2019
 - 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?		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 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

Category (I)	Nos. of shareholder shareholdrs (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) As a % of (A+B+C2)	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 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 eg. x	Total				No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter group	3	248188	0	0	248188	60.8304	248188	0	0	60.8304	0	0	0	248188
(B) Public	391	159812	0	0	159812	39.1696	159812	0	0	39.1696	0	NA	NA	128036
(C) Non Promoter - Non Public						NA						NA	NA	
(C1) Shares underlying DRs														
(C2) Shares held by Employee Trusts														
Total	394	408000	0	0	408000	100.0000	408000	0	0	100.0000	0	0	0	376224



THE METHONI TEA CO LTD Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2019														
(1)	(2)	(3)	(4)	(5)	(6)	(7)	Number of Voting Rights held in each class of securities (IX)			No of shares outstanding 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)
							No of Voting Rights	Class x	Class y					
	Category & Name of the Shareholders (I)	Nos. of shareholders (III)	Nos. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR 1957 As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights (X)	As a % of total shares held (b)	As a % of total shares held (a)	As a % of total shares held (b)
(1)	Indian Individuals/Hindu undivided Family	3	248188	0	0	248188	60.8304	248188	0	60.8304	0	0.0000	0	0.0000
(a)	ANITA BUBNA BUBNA	1	83000	0	0	83000	20.3431	83000	0	20.3431	0	0.0000	0	0.0000
	RAJENDRA PRASAD BUBNA	1	83000	0	0	83000	20.3431	83000	0	20.3431	0	0.0000	0	0.0000
	BUBNA	1	82188	0	0	82188	20.1441	82188	0	20.1441	0	0.0000	0	0.0000
(b)	ANIRUDHA BUBNA Central Government/State Government(s)													
(c)	Financial Institutions/Banks													
(d)	Any Other (specify)	3	248188	0	0	248188	60.8304	248188	0	60.8304	0	0.0000	0	0.0000
	Sub Total													
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)													
(a)	Government													
(b)	Institutions													
(c)	Foreign Portfolio Investor													
(d)	Any Other (specify)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
	Sub Total													
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	3	248188	0	0	248188	60.8304	248188	0	60.8304	0	0.0000	0	0.0000



THE METHONI TEA CO LTD														
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2019														
Category & Name of the Shareholders (i)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			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)		
						Class x	Class y	Total		No. (a)	As a % of total shares held (b)		No. (Not applicable) (a)	As a % of total equity shares held in dematerialized form (b) (xiv)
(1) Institutions														
(a) Mutual Funds / UTI														
(b) Venture Capital Funds														
(c) Alternate Investment Funds														
(d) Foreign Venture Capital Investors														
(e) Foreign Portfolio Investors		5	2184	0	2184	0.5353	2184	0	2184	0.5353	0	0.0000	NA	374
(f) Financial Institutions / Banks														
(g) Insurance Companies														
(h) Provident Funds / Pension Funds														
(i) Any Other (Specify)		5	2184	0	2184	0.5353	2184	0	2184	0.5353	0	0.0000	NA	374
Sub Total														
(2) Central Government / State Government(s) / President of India														
(3) Non-Institutions														
(e) Individuals														
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		366	108569	0	0	26.6100	108569	0	108569	26.6100	0	0.0000	NA	79901
RAJENDRA KUMAR JAIN	ACTP18188R	1	13146	0	0	3.2221	13146	0	13146	3.2221	0	0.0000	NA	13146
MADHU BOHRA MADHU	ADVPB4188L	1	10099	0	0	2.4752	10099	0	10099	2.4752	0	0.0000	NA	10099
PAM SWAROOP GOENKA	ADSPG9941K	1	7400	0	0	1.8137	7400	0	7400	1.8137	0	0.0000	NA	7400
RGOENKA	AFOPB9931L	1	7000	0	0	1.7157	7000	0	7000	1.7157	0	0.0000	NA	7000
ANUSHREE SARAOGI	ABAPL2453M	1	5487	0	0	1.3449	5487	0	5487	1.3449	0	0.0000	NA	5487
MANOJ LUNIA	ABBPL5889J	1	5487	0	0	1.3449	5487	0	5487	1.3449	0	0.0000	NA	5487
ANJU LUNIA	AEAPS0317Q	1	4272	0	0	1.0471	4272	0	4272	1.0471	0	0.0000	NA	4272
PINAKIN CHIMANLAL SHAH														
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs														
(b) NBFCs registered with RBI														
(c) Employee Trusts														
(d) Overseas Depositories (holding DRs) (balancing figure)														



THE METHONI TEA CO LTD														
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2019														
Category & Name of the Shareholders (I)	Nos. of shareholders (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)			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)
							Class x	Class y	Total			No. (a)	As a % of total shares held (b)	
(e) Any Other (specify)														
Investor Education and Protection Fund Authority	1	14293	0	0	14293	3.5032	14293	0	14293	3.5032	0	0.0000	NA	14293
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	1	14293	0	0	14293	3.5032	14293	0	14293	3.5032	0	0.0000	NA	14293
Bodies Corporate	13	33758	0	0	33758	8.2740	33758	0	33758	8.2740	0	0.0000	NA	32460
BHUBNESH COMMERCIAL PRIVATE LIMITED	1	20200	0	0	20200	4.9510	20200	0	20200	4.9510	0	0.0000	NA	20200
LOOKAD FINANCE & LEASING LTD.	1	5000	0	0	5000	1.2255	5000	0	5000	1.2255	0	0.0000	NA	5000
CONTEMPORARY INDUSTRIES LIMITED	1	4100	0	0	4100	1.0049	4100	0	4100	1.0049	0	0.0000	NA	4100
Non Resident Individual	5	558	0	0	558	0.1368	558	0	558	0.1368	0	0.0000	NA	558
Foreign National	1	450	0	0	450	0.1103	450	0	450	0.1103	0	0.0000	NA	450
Sub Total	381	157628	0	0	157628	38.6343	157628	0	157628	38.6343	0	0.0000	NA	127662
Total Public Shareholding (B)=(EX)+(B)(2)+(B)(3)	381	159812	0	0	159812	39.1696	159812	0	159812	39.1696	0	0.0000	NA	128036



Category & Name of the Shareholders (1)	No of shareholders (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 (ix)		Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(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)		
							No of Voting Rights						As a % of total shares held (b)	As a % of total shares held (a)
							Class x	Class y						
(1) Shareholders (1) Custodian / DR Holder							0	0	0	0	0	0		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)							0	0	0	0	0	0		
Total Non Promoter - Non Public Shareholding (C)=(1)+(2)							0	0	0	0	0	0		



THE METHONI TEA CO LTD

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/12/2019

Sr No	Name	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 (IV)
		(I)		(II)			Whether by virtue of: (III)			
		PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	
1				ANITA BUBNA BUBNA	ADAPB2166K	INDIAN	83000	20.3431		
2				RAJENDRA PRASAD BUBNA BUBNA	AECPB9460K	INDIAN	83000	20.3431		
3				ANIRUDHA BUBNA	ARPPB2174A	INDIAN	82188	20.1441		
	Total						248188	60.8304		



408000



THE METHONI TEA CO LTD		Shareholding Summary as on 31/12/2019		As per PAN		As per Folio/Client Id	
Form	No of Records	No of Shares	No of Records	No of Shares	No of Records	No of Shares	No of Shares
PHYSICAL	229	31776	227	31776	229	31776	31776
NSDL	118	82875	115	82875	118	82875	82875
CDSL	54	293349	54	293349	54	293349	293349
TOTAL	401	408000	396	408000	401	408000	408000