

**Statement of holding specified securities**

Annexure - I

1	Name of Listed Entity :	TEESTA VALLEY TEA COMPANY LIMITED																
2	Script Code :	CSE : 10030069																
	Name of Security :	TEESTA VALLEY TEA COMPANY LIMITED EQUITY SHARES OF RS. 10/- EACH																
3	Shareholding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)	REGULATION 31(1)(b) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 30TH JUNE 2017 N.A.																
4	a. If under 31(1)(b) then indicate the Report for the Quarter ended : b. If under 31(1)(c) then indicate date of allotment/extinguishment : Declaration: The Listed Entity is required to submit the following declaration to the extent of submission of information:-	<table border="1"> <tr> <td>1. Whether the Listed Entity has issued any partly paid up shares ?</td> <td>YES*</td> <td>NO*</td> </tr> <tr> <td>2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?</td> <td>NO</td> <td>NO</td> </tr> <tr> <td>3. Whether the Listed Entity has any shares against which depository receipts are issued ?</td> <td>NO</td> <td>NO</td> </tr> <tr> <td>4. Whether the Listed Entity has any shares in locked-in ?</td> <td>NO</td> <td>NO</td> </tr> <tr> <td>5. Whether any shares held by promoters are pledged or otherwise encumbered ?</td> <td>NO</td> <td>NO</td> </tr> </table>		1. Whether the Listed Entity has issued any partly paid up shares ?	YES*	NO*	2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?	NO	NO	3. Whether the Listed Entity has any shares against which depository receipts are issued ?	NO	NO	4. Whether the Listed Entity has any shares in locked-in ?	NO	NO	5. Whether any shares held by promoters are pledged or otherwise encumbered ?	NO	NO
1. Whether the Listed Entity has issued any partly paid up shares ?	YES*	NO*																
2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?	NO	NO																
3. Whether the Listed Entity has any shares against which depository receipts are issued ?	NO	NO																
4. Whether the Listed Entity has any shares in locked-in ?	NO	NO																
5. Whether any shares held by promoters are pledged or otherwise encumbered ?	NO	NO																
5	*If the Listed Entity selects the option 'No' for the questions above, the columns 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. The tabular format for disclosure of holding of specified securities is as follows -																	

**TEESTA VALLEY TEA COMPANY LIMITED**

**Table I - Summary Statement holding of specified securities as on 30th June 2017**

Category of shareholder (I)	Nos. of share-holders (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)	Share-holding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of shares under-lying out-standing securities (including Warrants) (X)	Share - holding as a % assuming full conver-sion of convertible securities (as percen-tage of diluted share capital)(XI) = (VII)+(X) As a % of (A+B+C2)	No. of Locked in shares (XII)	As a % of total shares held (b)	No. of pledged or otherwise encumbered (XIII)	As a % of total shares held (b)	Number of equity shares held in demate-rialized form (XIV)
							Class eq: eg: (Equity shares of Rs.5/- each)	Class eq: eg: (Equity shares of Rs.5/- each)	Total								
(A) Promoter & Promoter Group	11	92563	0	0	92563	61.7087	92563	NA	92563	61.7087	0	0.00	0	0.00	0	0.0000	19600
(B) Public	415	57437	0	0	57437	38.2913	57437	NA	57437	38.2913	0	0.00	0	0.00	0	0.0000	9811
(C) Non Promoter - Non Public	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	0	0.0000	0
(C1) Shares underlying DPs	0	0	0	0	0	NA	0	NA	0	0.0000	0	0.00	0	0.00	0	0.0000	0
(C2) Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	0	0.0000	0
<b>Total</b>	<b>426</b>	<b>150000</b>	<b>0</b>	<b>0</b>	<b>150000</b>	<b>100.0000</b>	<b>150000</b>	<b>NA</b>	<b>150000</b>	<b>100.0000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.0000</b>	<b>29411</b>

TEESTA VALLEY TEA CO. LTD.

*Rajeshwari*  
Compliance Officer

**TEESTA VALLEY TEA COMPANY LIMITED**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th June 2017**

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)	(27)	(28)	(29)	(30)	(31)	(32)	(33)	(34)	(35)	(36)	(37)	(38)	(39)	(40)	(41)	(42)	(43)	(44)	(45)	(46)	(47)	(48)	(49)	(50)	(51)	(52)	(53)	(54)	(55)	(56)	(57)	(58)	(59)	(60)	(61)	(62)	(63)	(64)	(65)	(66)	(67)	(68)	(69)	(70)	(71)	(72)	(73)	(74)	(75)	(76)	(77)	(78)	(79)	(80)	(81)	(82)	(83)	(84)	(85)	(86)	(87)	(88)	(89)	(90)	(91)	(92)	(93)	(94)	(95)	(96)	(97)	(98)	(99)	(100)	(101)	(102)	(103)	(104)	(105)	(106)	(107)	(108)	(109)	(110)	(111)	(112)	(113)	(114)	(115)	(116)	(117)	(118)	(119)	(120)	(121)	(122)	(123)	(124)	(125)	(126)	(127)	(128)	(129)	(130)	(131)	(132)	(133)	(134)	(135)	(136)	(137)	(138)	(139)	(140)	(141)	(142)	(143)	(144)	(145)	(146)	(147)	(148)	(149)	(150)	(151)	(152)	(153)	(154)	(155)	(156)	(157)	(158)	(159)	(160)	(161)	(162)	(163)	(164)	(165)	(166)	(167)	(168)	(169)	(170)	(171)	(172)	(173)	(174)	(175)	(176)	(177)	(178)	(179)	(180)	(181)	(182)	(183)	(184)	(185)	(186)	(187)	(188)	(189)	(190)	(191)	(192)	(193)	(194)	(195)	(196)	(197)	(198)	(199)	(200)	(201)	(202)	(203)	(204)	(205)	(206)	(207)	(208)	(209)	(210)	(211)	(212)	(213)	(214)	(215)	(216)	(217)	(218)	(219)	(220)	(221)	(222)	(223)	(224)	(225)	(226)	(227)	(228)	(229)	(230)	(231)	(232)	(233)	(234)	(235)	(236)	(237)	(238)	(239)	(240)	(241)	(242)	(243)	(244)	(245)	(246)	(247)	(248)	(249)	(250)	(251)	(252)	(253)	(254)	(255)	(256)	(257)	(258)	(259)	(260)	(261)	(262)	(263)	(264)	(265)	(266)	(267)	(268)	(269)	(270)	(271)	(272)	(273)	(274)	(275)	(276)	(277)	(278)	(279)	(280)	(281)	(282)	(283)	(284)	(285)	(286)	(287)	(288)	(289)	(290)	(291)	(292)	(293)	(294)	(295)	(296)	(297)	(298)	(299)	(300)	(301)	(302)	(303)	(304)	(305)	(306)	(307)	(308)	(309)	(310)	(311)	(312)	(313)	(314)	(315)	(316)	(317)	(318)	(319)	(320)	(321)	(322)	(323)	(324)	(325)	(326)	(327)	(328)	(329)	(330)	(331)	(332)	(333)	(334)	(335)	(336)	(337)	(338)	(339)	(340)	(341)	(342)	(343)	(344)	(345)	(346)	(347)	(348)	(349)	(350)	(351)	(352)	(353)	(354)	(355)	(356)	(357)	(358)	(359)	(360)	(361)	(362)	(363)	(364)	(365)	(366)	(367)	(368)	(369)	(370)	(371)	(372)	(373)	(374)	(375)	(376)	(377)	(378)	(379)	(380)	(381)	(382)	(383)	(384)	(385)	(386)	(387)	(388)	(389)	(390)	(391)	(392)	(393)	(394)	(395)	(396)	(397)	(398)	(399)	(400)	(401)	(402)	(403)	(404)	(405)	(406)	(407)	(408)	(409)	(410)	(411)	(412)	(413)	(414)	(415)	(416)	(417)	(418)	(419)	(420)	(421)	(422)	(423)	(424)	(425)	(426)	(427)	(428)	(429)	(430)	(431)	(432)	(433)	(434)	(435)	(436)	(437)	(438)	(439)	(440)	(441)	(442)	(443)	(444)	(445)	(446)	(447)	(448)	(449)	(450)	(451)	(452)	(453)	(454)	(455)	(456)	(457)	(458)	(459)	(460)	(461)	(462)	(463)	(464)	(465)	(466)	(467)	(468)	(469)	(470)	(471)	(472)	(473)	(474)	(475)	(476)	(477)	(478)	(479)	(480)	(481)	(482)	(483)	(484)	(485)	(486)	(487)	(488)	(489)	(490)	(491)	(492)	(493)	(494)	(495)	(496)	(497)	(498)	(499)	(500)	(501)	(502)	(503)	(504)	(505)	(506)	(507)	(508)	(509)	(510)	(511)	(512)	(513)	(514)	(515)	(516)	(517)	(518)	(519)	(520)	(521)	(522)	(523)	(524)	(525)	(526)	(527)	(528)	(529)	(530)	(531)	(532)	(533)	(534)	(535)	(536)	(537)	(538)	(539)	(540)	(541)	(542)	(543)	(544)	(545)	(546)	(547)	(548)	(549)	(550)	(551)	(552)	(553)	(554)	(555)	(556)	(557)	(558)	(559)	(560)	(561)	(562)	(563)	(564)	(565)	(566)	(567)	(568)	(569)	(570)	(571)	(572)	(573)	(574)	(575)	(576)	(577)	(578)	(579)	(580)	(581)	(582)	(583)	(584)	(585)	(586)	(587)	(588)	(589)	(590)	(591)	(592)	(593)	(594)	(595)	(596)	(597)	(598)	(599)	(600)	(601)	(602)	(603)	(604)	(605)	(606)	(607)	(608)	(609)	(610)	(611)	(612)	(613)	(614)	(615)	(616)	(617)	(618)	(619)	(620)	(621)	(622)	(623)	(624)	(625)	(626)	(627)	(628)	(629)	(630)	(631)	(632)	(633)	(634)	(635)	(636)	(637)	(638)	(639)	(640)	(641)	(642)	(643)	(644)	(645)	(646)	(647)	(648)	(649)	(650)	(651)	(652)	(653)	(654)	(655)	(656)	(657)	(658)	(659)	(660)	(661)	(662)	(663)	(664)	(665)	(666)	(667)	(668)	(669)	(670)	(671)	(672)	(673)	(674)	(675)	(676)	(677)	(678)	(679)	(680)	(681)	(682)	(683)	(684)	(685)	(686)	(687)	(688)	(689)	(690)	(691)	(692)	(693)	(694)	(695)	(696)	(697)	(698)	(699)	(700)	(701)	(702)	(703)	(704)	(705)	(706)	(707)	(708)	(709)	(710)	(711)	(712)	(713)	(714)	(715)	(716)	(717)	(718)	(719)	(720)	(721)	(722)	(723)	(724)	(725)	(726)	(727)	(728)	(729)	(730)	(731)	(732)	(733)	(734)	(735)	(736)	(737)	(738)	(739)	(740)	(741)	(742)	(743)	(744)	(745)	(746)	(747)	(748)	(749)	(750)	(751)	(752)	(753)	(754)	(755)	(756)	(757)	(758)	(759)	(760)	(761)	(762)	(763)	(764)	(765)	(766)	(767)	(768)	(769)	(770)	(771)	(772)	(773)	(774)	(775)	(776)	(777)	(778)	(779)	(780)	(781)	(782)	(783)	(784)	(785)	(786)	(787)	(788)	(789)	(790)	(791)	(792)	(793)	(794)	(795)	(796)	(797)	(798)	(799)	(800)	(801)	(802)	(803)	(804)	(805)	(806)	(807)	(808)	(809)	(810)	(811)	(812)	(813)	(814)	(815)	(816)	(817)	(818)	(819)	(820)	(821)	(822)	(823)	(824)	(825)	(826)	(827)	(828)	(829)	(830)	(831)	(832)	(833)	(834)	(835)	(836)	(837)	(838)	(839)	(840)	(841)	(842)	(843)	(844)	(845)	(846)	(847)	(848)	(849)	(850)	(851)	(852)	(853)	(854)	(855)	(856)	(857)	(858)	(859)	(860)	(861)	(862)	(863)	(864)	(865)	(866)	(867)	(868)	(869)	(870)	(871)	(872)	(873)	(874)	(875)	(876)	(877)	(878)	(879)	(880)	(881)	(882)	(883)	(884)	(885)	(886)	(887)	(888)	(889)	(890)	(891)	(892)	(893)	(894)	(895)	(896)	(897)	(898)	(899)	(900)	(901)	(902)	(903)	(904)	(905)	(906)	(907)	(908)	(909)	(910)	(911)	(912)	(913)	(914)	(915)	(916)	(917)	(918)	(919)	(920)	(921)	(922)	(923)	(924)	(925)	(926)	(927)	(928)	(929)	(930)	(931)	(932)	(933)	(934)	(935)	(936)	(937)	(938)	(939)	(940)	(941)	(942)	(943)	(944)	(945)	(946)	(947)	(948)	(949)	(950)	(951)	(952)	(953)	(954)	(955)	(956)	(957)	(958)	(959)	(960)	(961)	(962)	(963)	(964)	(965)	(966)	(967)	(968)	(969)	(970)	(971)	(972)	(973)	(974)	(975)	(976)	(977)	(978)	(979)	(980)	(981)	(982)	(983)	(984)	(985)	(986)	(987)	(988)	(989)	(990)	(991)	(992)	(993)	(994)	(995)	(996)	(997)	(998)	(999)	(1000)	(1001)	(1002)	(1003)	(1004)	(1005)	(1006)	(1007)	(1008)	(1009)	(1010)	(1011)	(1012)	(1013)	(1014)	(1015)	(1016)	(1017)	(1018)	(1019)	(1020)	(1021)	(1022)	(1023)	(1024)	(1025)	(1
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**TEESTA VALLEY TEA COMPANY LIMITED**

**Table III - Statement showing shareholding pattern of the Public shareholder as on 30th June 2017**

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share-holders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares under-lying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Share-holding calculated 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	No. of shares under-lying convertible securities (including Warrants) (X)	Total Share-holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total shares held (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)
								Class	Total									
<b>(1) Institutions</b>																		
(a) Mutual Funds/UTI:		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0	0
(e) Foreign Portfolio Investors:		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0	0
(f) Financial Institutions/Banks		5	4043	0	0	4043	2.6953	4043	NA	4043	2.6953	0	0.00	0	0.00	NA	0	3400
(g) Insurance Companies		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0	0
(i) Any Other (specify)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0	0
<b>Sub-Total (B)(1)</b>		<b>5</b>	<b>4043</b>	<b>0</b>	<b>0</b>	<b>4043</b>	<b>2.6953</b>	<b>4043</b>	<b>NA</b>	<b>4043</b>	<b>2.6953</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>0</b>	<b>3400</b>
<b>(2) Central Government/State - Government(s)/ President of India</b>		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0	0
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>0</b>	<b>0</b>
<b>(3) Non-Institutions</b>																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		395	25807	0	0	25807	17.2047	25807	NA	25807	17.2047	0	0.00	0	0.00	NA	0	411
ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		1	6000	0	0	6000	4.0000	6000	NA	6000	4.0000	0	0.00	0	0.00	NA	0	6000
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0	0
(e) Any Other (specify)																		
Bodies Corporate		7	14941	0	0	14941	9.9607	14941	NA	14941	9.9607	0	0.00	0	0.00	NA	0	0
Clearing Member		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0	0
Non-Resident Individuals		7	6646	0	0	6646	4.4307	6646	NA	6646	4.4307	0	0.00	0	0.00	NA	0	0
Trusts		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0	0
Foreign Company		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0	0
Foreign National		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	0	0
<b>Sub-Total (B)(3)</b>		<b>410</b>	<b>53394</b>	<b>0</b>	<b>0</b>	<b>53394</b>	<b>35.5960</b>	<b>53394</b>	<b>NA</b>	<b>53394</b>	<b>35.5960</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>0</b>	<b>6411</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>415</b>	<b>57437</b>	<b>0</b>	<b>0</b>	<b>57437</b>	<b>38.2913</b>	<b>57437</b>	<b>NA</b>	<b>57437</b>	<b>38.2913</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>0</b>	<b>9811</b>

TEESTA VALLEY TEA CO. LTD.

*Debasish*  
Compliance Officer

**TEESTA VALLEY TEA COMPANY LIMITED**

**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30th June 2017**

(1) Category & Name of the Shareholders (1)	PAN (11)	Nos. of share-holders (111)	No. of fully paid-up equity shares held (1V)	No. of partly paid-up equity shares held (1V)	No. of shares underlying Depository Receipts (1VI)	Total Nos. shares held (1V)+(1VI)+ (1VII) = (1VII)	Share-holding calculated as per SCRR, 1957 As a % of (A+B+C2) (1VII)	Number of Voting Rights held in each class of securities (1X)			Total as a % of Total Voting rights	No. of shares underlying convertible securities (including Warrants) (X)	Total Share-holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	As a % of total shares held (XII)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV) (Not applicable)
								Class eg: (Equity shares of Rs.5/- each)	Class eg:	Total								
(1) Custodian/DR Holder		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0	0.00	NA	0	0	
(a) Name of DR Holder (if available)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0	0.00	NA	0	0	
(2) Employee Benefit Trust under SEBI (Share based Employees Benefit) Regulations, 2014		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0	0.00	NA	0	0	
<b>Total Non Promoter - Non Public Shareholdings: (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>0</b>	<b>0</b>	

TEESTA VALLEY TEA CO. LTD.

*N. Srinivas*  
Compliance Officer