Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: The Peria Karamalai Tea & Produce Co Ltd

2. Scrip Code/Name of Scrip/Class of Security : NSE Scrip Code:PKTEA & CSE:10026140, Class of Security: Equity Shares

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c): Reg 31(1)(b)

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: NA

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
6	Whether the Listed Entity has issued any differential Voting Rights?	-	No
7	Whether the listed entity has any significant beneficial owner?	Yes	-

\*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.

# Table I - Summary Statement holding of specified securities

Category	Category of	Number of	No. of fully	Partly	Nos. of	Total	Shareholdi					No. of Shares	Shareholding,	Number of	Locked in	Shares Plee	lged of	Number of equity		
	Shareholder		paid up equity shares held	paid-up equity shares held	shares underlying Depository Receipts	number of shares held	ng % calculated as per SCRR,	Number of	securi	hts held in eac ties (IX)		Underlying Outstanding convertible securities	as a % assuming full conversion of convertible	assuming full conversion of	assuming full conversion of convertible	shares	-	otherwise e		shares held in dematerialized form
							1957 As a % of (A+B+C2)	No of Votir	has I vote	Each share	Voting rights	(including Warrants)	securities ( as a percentage of diluted share capital)	No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held			
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+V	(VIII)	Class X	Class Y	Total		. ,	(XI) = (VII)+(X) as a % of A+B+C2		(II)	(X	III)	(XIV)		
(A)	Promoter and Promoter Group	11	1501510	0	0	1501510	48.500	1501510		1501510	48.500	0	48.500	0	0.000	0	0.000	1481609		
(B)	Public	4240	1594369	0	0	1594369	51.500	1594369		1594369	51.500	0	51.500	0	0.000	0	0.000	1369078		
(C)	Non Promoter-Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	4251	3095879	0	0	3095879	100.000	3095879	0	3095879	100.000	0	100.000	0	0.000	0	0.000	2850687		

### Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

1 4 51	e II - Statement showing shareho Category & Name of	PAN	Number of	No. of fully	Partly paid-up	Nos. of	Total number	Shareholding	1					Shareholding , as	Number of	Locked in shares	Shares Ple	dged of	Number of
	Shareholder		Shareholders	paid up equity		shares	of shares held						No. of Shares	a % assuming				encumbered	equity
				shares held	held	underlying		as per SCRR, 1957 As a % of	, Number of Voting Rights held in each class				Underlying	full conversion of					shares held
						Depository			of securities (IX) No of Voting Rights Each Total as a %			Outstanding	convertible					in	
						Receipts							convertible	securities ( as a	No.	As a % of total	No. As a % of	dematerializ	
								(A+B+C2)	sh	are has I v	ote	of Total	securities	percentage of	(a)	Shares held	(a)	total Shares	ed form
												Voting	(including	diluted share		(b)		held	
					<b>├</b> ────							rights	Warrants)	capital)	<u> </u>			(b)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+V	(VIII)	Class X	Class Y	Total		(X)	(XI) = (VII)+(X) as a % of		(XII)		(XIII)	(XIV)
	(1)	(11)	(111)	(1)	(•)	(*1)	v II = I v + v + v I	(111)	Class A	Class 1	10141		(A)	A+B+C2		()		()	(AIV)
(A)	Shareholding of Promoter and								1					1110102					
()	Promoter Group <sup>2</sup>																		
1	Indian				1														
(a)	Individuals/ Hindu Undivided																1		
(a)	Family		4	125579	0		125579	4.056	125579		125579	4.056	0	4.056	0	0.000		0.000	105678
		AAAHL4673C	1	61200	Ů		61200	1.977	61200		61200	1.977	•		0			0.000	61200
	SMT. ALKA DEVI BANGUR	ADJPB0980G	1	37638	0		37638	1.216	37638		37638	1.216		-	9			0.000	25242
	SRI LAKSHMINIWAS BANGUR	ADJPB0981H	1	25481	0		25481	0.823	25481		25481	0.823			0			0.000	
	SHEETAL BANGUR	AIAPB0180G	1	1260			1260	0.041	1260		1260	0.041			C		(	)	1260
(b)	Central Government/ State																		
	Government(s)																		
(c)	Financial Institutions/ Banks																		
(d)	Any Others(Specify)																		
	Bodies Corporate		7	1375931	0		1375931	44.444	1375931		1375931	44.444	0	44.444	C	0.000	0	0.000	137593
	NAVJYOTI COMMODITY MANAGE	AAACN9035F	1	6912			6912	0.223	6912		6912	0.223	0	0.223	C	)	0	)	6912
	THE GENERAL INVESTMENT COM	AAACT9725C	1	21000			21000	0.678	21000		21000	0.678	0	0.678	C		(	)	21000
	KIRAN VYAPAR LIMITED	AABCK4953A	1	470224			470224	15.189	470224		470224	15.189	0	15.189	C	)	(	)	470224
	M B COMMERCIAL CO LTD	AABCM6766B	1	121275			121275	3.917	121275		121275	3.917	0	3.917	C	)	0	)	121275
	PLACID LIMITED	AABCP5447J	1	668574	0		668574	21.596	668574		668574	21.596	0	21.596	C	0.000	0	0.000	668574
	MUGNEERAM RAMCOOWAR BAN	AACCM1778J	1	34500			34500	1.114	34500		34500	1.114	0	1.114	. C	)	(	)	34500
	Shree Krishna Agency Ltd	AAECS0549P	1	53446			53446	1.726	53446		53446	1.726	0	1.726	C	)	(	)	53446
	Sub Total(A)(1)		11	1501510	0	0	1501510	48.500	1501510		1501510	48.500	0	48.500	0	0.000	0	0.000	1481609
									1										
2	Foreign																		
а	Individuals (Non-Residents																		
	Individuals/																		
	Foreign Individuals)																		
b	Government																		
с	Institutions																		
d	Foreign Portfolio Investor																		
e	Any Others(Specify)																		
					1		1									1		1	
			l	1	1		1	İ		l	l	1	l			1	1	1	1
	Sub Total(A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	(	0.000	(
	Total Shareholding of Promoter				1		1									1		1	
	and Promoter Group (A)=																		
	(A)(1)+(A)(2)		11	1501510	0	0	1501510	48.500	1501510		1501510	48.500	0	48.500	0	0.000	0	0.000	1481609

	III - Statement showing shareholding pattern of the Category & Name of	PAN	Number of	No. of fully	Partly paid-up	Nos. of	Total number	Shareholding						Shareholding , as	Number of l	Locked in shares	Shares Ple	dged of	Number of
	Shareholders		Shareholders	paid up equity		shares	of shares held						No. of Shares	a % assuming			otherwise o	encumbered	equity shares
				shares held	held	underlying		as per SCRR,	Number of		ities (IX)	each class of	Underlying	full conversion of					held in
						Depository		1957	No of Voti			Outstanding	convertible	No.	As a % of total	No.	As a % of	dematerialized	
						Receipts		As a % of (A+B+C2)		re has I v			convertible	securities ( as a percentage of	(a)	Shares held	(a)	total	form
								(A+b+C2)				Voting	securities	diluted share		(b)		Shares held	
												rights	(including	capital)				(b)	
													Warrants)	(XI) = (VII)+(X)					
	(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+V	(VIII)	Class X	Class Y	Total		(X)	$(\mathbf{X}\mathbf{I}) = (\mathbf{V}\mathbf{II}) + (\mathbf{X})$ as a % of		(XII)	Q	XIII)	(XIV)
			, í											A+B+C2				,	
(1)	Institutions																		
(a)	Mutual Funds/																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign portfolio Investors																		
( <b>f</b> )	Financial Institutions ' Banks		11	3914	0		3914	0.126	3914		3914	0.126	0	0.126	0	0.000	0	0.000	2122
(g)	Insurance Companies		3	348042	0		348042	11.242	348042		348042	11.242	0		0		0	0.000	348042
6/	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	195616			195616	6.319	195616		195616	6.319	0	6.319	0		0	0.000	195616
	THE ORIENTAL INSURANCE COMPANY LIMITED	AAACT0627R	1	76354			76354	2.466	76354		76354	2.466	0	2.466	0		0	0.000	76354
	UNITED INDIA INSURANCE COMPANY LIMITED	AAACU5552C	1	76072	İ		76072	2.457	76072		76072	2.457	0	2.457	0		0	0.000	76072
(h)	Provident Funds/Pension Funds		1										· · · · · ·		-				
(i)	Any Other (specify)																		
(-)	·····; •····· ()[•·····;)																		
-																			
	Sub-Total (B)(1)		14	351956	0	0	351956	11.368	351956		351956	11.368	0	11.368	0	0.000	0	0.000	350164
(2)	Central Government/ State Government(s)/ President																		
()	of India		2	27715	0		27715	0.895	27715		27715	0.895	0	0.895	0	0.000	0	0.000	9238
	Sub-Total (B)(2)		2	27715	0		27715	0.895	27715		27715	0.895	0	0.895	0	0.000	0	0.000	9238
(3)	Non-institutions																		
(a)	Individuals -i. Individual shareholders holding nominal																		
()	share capital up to Rs 2 lakh		3973	803092	0		803092	25.941	803092		803092	25.941	0	25.941	0	0.000	0	0.000	611489
	ii. Individual shareholders holding nominal share																		
	capital in excess of Rs. 2 lakh.		2	136073	0		136073	4.395	136073		136073	4.395	0	4.395	0	0.000	0	0.000	136073
	MAHENDRA GIRDHARILAL	AAAPW1327L	1	115373			115373	3.727	115373		115373	3.727	0	3.727	0	)	0	0.000	115373
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
	Overseas Depositories (holding DRs) (balancing																		
(d)	figure)																l	<u> </u>	
(e)	Any other (Specify) Directors & Relatives			450	0		450	0.015	450	<b>├</b> ──	450	0.015	0	0.015		0.000		0.000	300
	Bodies Corpoates		63		0		450	3.362	450		450 104083	3.362	0	3.362	0	0.000	0	0.000	92315
	Trusts		1	447			447	0.014	447		447	0.014	0	0.014	0		0	0.000	92313
	Foreign Nationals		2	603			603	0.019	603		603	0.014	0	0.014	0	0.000	0	0.000	188
	Non Resident Indians - Non Repatriable		46		0		11818	0.382	11818		11818	0.382	0	0.382	0		0	0.000	10732
	Non Resident Indians - Repatriable		8		0		2903	0.094	2903		2903	0.094	0	0.094	0		0	0.000	2903
	Clearing Members		13		0		10883	0.352	10883		10883	0.352	0	0.352	0		0	0.000	10883
	Hindu Undivided Families		113		0		29317	0.947	29317		29317	0.947	0	0.947	0		0	0.000	29317
	Inv.Education and Protection Fund Auth. INVESTOR EDUCATION AND PROTECTION FUND AUT	EVENDTOATO	1	115029 115029	0		115029 115029	3.716 3.716	115029 115029		115029 115029	3.716	0	3.716 3.716	0	0.000	0	0.000	115029 115029
	INVESTOR EDUCATION AND PROTECTION FUND AUT	EVENILICATE	1	115029			115029	3.716	115029		115029	3.716	0	3./16	0	1	0	0.000	115029
	Sub-Total(B)(3)		4224	1214698	0	٥	1214698	39.237	1214698		1214698	39.237	0	39.237	0	0.000	0	0.000	1009676
			-224	1214030	ľ	U	1214030	00.207	1214030		1214030	00.201		55.257		0.000	i v	0.000	1003070
	Total Public Shareholding (B)= (B)(1)+(B)(2)+B(3)		1				1												
1			4240	1594369	0	0	1594369	51.500	1594369		1594369	51.500	0	51.500	0	0.000	0	0.000	1369078

### Table III - Statement showing shareholding pattern of the Public Shareholder

Details of the shareholders acting as persons in concert including their shareholding (No. and %) Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc., Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of the following persons: Institutions/Non Institutions holding more than 1% of total shares. (3) W.r.t the information pertaining to the Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by Custodian.

## Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder

	Category & Name of	PAN	Number of	No. of	Partly	Nos. of	Total number	Shareholdi						Shareholding,	Number of	Locked in	Shares Plea	lged of	Number of
	Shareholders		Sharehold	fully paid	paid-up		of shares held	0							shares		otherwise e	ncumbered	equity
				up equity	equity	underlying		calculated	Number of	Voting Rig	nts held in o	each class of	No. of Shares	assuming full				shares held in	
				shares held	shares held	Depository Receipts		as per SCRR,		securiti	ies (IX)		Underlying	conversion of convertible					dematerial
				nciu	nciu	Receipts		1957	No of Votir	ng Rights		Total as a	Outstanding convertible	securities ( as	No.	As a % of	No.	As a % of	ized form
								As a % of				% of Total Voting	securities	a percentage	(a)	total Shares	(a)	total Shares	
								(A+B+C2)				rights	(including	of diluted		held		held	
												rights	Warrants)	share capital)		(b)		(b)	
	æ						<b>NITE 187 - 87 - 87</b>		C1 V	Class V	T-+-1			(XI) =	(1)	(II)	(V	III)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)	Class X	Class Y	Total		(X)	(VII)+(X) as a % of A+B+C2	(A	.11)	(A	III)	(XIV)
														% 01 A+B+C2					
(1)	Custodian/DR Holder																		
	Employee Depetit Truet (up dep OED)																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit)																		
(2)	Regulations, 2014)																		
	Total Non-Promoter- Non Public																		
	Shareholding (C)=(C)(1)+(C)(2)																		
Made			1											1					/

 Note :

 (1) PAN would not be displayed on website of Stock Exchange(s).

 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

### THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED

Annexure

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

Sr. No.			Details of the SBO			Details of the registe	red owner					0.	exercise of r ay, whether	•		Date of creation /
	Name	PAN	Passport No. in case of a foreign	Nationality	Nationality (Applicable in	Name	Nationalit Y	Nationalit y		acquisition of significant beneficial interest						
			national		case of Any other is selected)			case of a foreign national		(Applicabl e in case of Any other is selected)		Voting	Rights on distributa ble dividend or any other distributi	Exercise	Exercise of significan t	
						LAKSHMI NIWAS BANGUR	ADJPB0981H		Indian		Shares 2.80	rights 2.80	on 2.80	of control	No	08-02-2019
						NAVJYOTI COMMODITY MANAGEMENT SERVICES LIMITED	AAACN9035F	+ -	Indian		0.00	0.00			No	08-02-2019
						THE GENERAL INVESTMENT COMPANY LIMITED	AAACT9725C		Indian		0.00	0.00			No	08-02-2019
						KIRAN VYAPAR LIMITED	AABCK4953A		Indian		0.00	0.00			No	08-02-2019
						M B COMMERCIAL COMPANY LIMITED	AABCM6766B		Indian		0.00	0.00			No	08-02-2019
	LAKSHMI NIWAS					PLACID LIMITED	AABCP5447J		Indian		0.00	0.00		Yes	No	08-02-2019
1	BANGUR	ADJPB0981H		Indian		SHREE KRISHNA AGENCY LIMITED	AAECS0549P		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
							10.00000	+ +						.,		
						ALKA DEVI BANGUR NAVJYOTI COMMODITY MANAGEMENT SERVICES LIMITED	ADJPB0980G AAACN9035F	-	Indian Indian		1.22	1.22		Yes	No No	08-02-2019 08-02-2019
						THE GENERAL INVESTMENT COMPANY LIMITED	AAACIN9035F AAACT9725C	+ +	Indian		0.00	0.00		Yes	No	08-02-2019
						KIRAN VYAPAR LIMITED	AABCK4953A	1	Indian		0.00	0.00	0.00		No	08-02-2019
						M B COMMERCIAL COMPANY LIMITED	AABCM6766B		Indian		0.00	0.00			No	08-02-2019
						PLACID LIMITED	AABCP5447J		Indian		0.00	0.00			No	08-02-2019
2	ALKA DEVI BANGUR	ADJPB0980G		Indian		SHREE KRISHNA AGENCY LIMITED	AAECS0549P		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						SHEETAL BANGUR	AIAPB0180G		Indian		0.04	0.04	0.04	Yes	No	08-02-2019
						NAVJYOTI COMMODITY MANAGEMENT SERVICES LIMITED	AAACN9035F		Indian		0.04	0.04			No	08-02-2019
						THE GENERAL INVESTMENT COMPANY LIMITED	AAACT9725C		Indian		0.00	0.00			No	08-02-2019
						KIRAN VYAPAR LIMITED	AABCK4953A		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						M B COMMERCIAL COMPANY LIMITED	AABCM6766B		Indian		0.00	0.00		Yes	No	08-02-2019
	SHEETAL					PLACID LIMITED	AABCP5447J		Indian		0.00	0.00		Yes	No	08-02-2019
3	BANGUR	AIAPB0180G		Indian		SHREE KRISHNA AGENCY LIMITED	AAECS0549P		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
								_								
						NAVJYOTI COMMODITY MANAGEMENT SERVICES LIMITED	AAACN9035F	+	Indian		0.00	0.00			No	08-02-2019
						THE GENERAL INVESTMENT COMPANY LIMITED KIRAN VYAPAR LIMITED	AAACT9725C AABCK4953A	+	Indian Indian		0.00	0.00		Yes	No No	08-02-2019 08-02-2019
						M B COMMERCIAL COMPANY LIMITED	AABCK4953A AABCM6766B	+ +	Indian Indian		0.00	0.00		Yes	No	08-02-2019
	SHREEYASH					PLACID LIMITED	AABCP5447J	1 1	Indian		0.00	0.00			No	08-02-2019
4	BANGUR	AEBPB8449R		Indian		SHREE KRISHNA AGENCY LIMITED	AAECS0549P	1 1	Indian		0.00	0.00			No	08-02-2019
	2,110011			maran	1						0.00	0.00	0.00			02 2010
						NAVJYOTI COMMODITY MANAGEMENT SERVICES LIMITED	AAACN9035F		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
						THE GENERAL INVESTMENT COMPANY LIMITED	AAACT9725C		Indian		0.00	0.00			No	08-02-2019
5						KIRAN VYAPAR LIMITED	AABCK4953A		Indian		0.00	0.00			No	08-02-2019
5						M B COMMERCIAL COMPANY LIMITED	AABCM6766B		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
	YOGESH					PLACID LIMITED	AABCP5447J		Indian		0.00	0.00		Yes	No	08-02-2019
	BANGUR	AGGPB3911P		Indian	<u> </u>	SHREE KRISHNA AGENCY LIMITED	AAECS0549P		Indian		0.00	0.00	0.00	Yes	No	08-02-2019
-																

Note

In the present case, the following individuals have declared themselves as SBOs for exercising control over The Peria Karamalai Tea & Produce Co Ltd by virtue of their control over the promoter member companies or bodies corporates:

a. Mr. Lakshmi Niwas Bangur b. Mrs.Alka Devi Bangur c. Mr.Shreeyash Bangur d. Mr.Yogesh Bangur e. Ms.Sheetal Bangur

The above mentioned persons have declared that they are acting together and are exercising control through the Promoter Member Companies/Bodies Corporate in the Company but they are not holding individually any majority stake in the Member Companies/Bodies Corporate, therefore % of shares against each Member Companies/Bodies Corporate has been shown as zero. However, please note that this does not mean that the Member companies do not have any direct holdings.

Considering the limitations of the XBRL format of Table V, we have only provided the direct holdings of SBOs and declared that the SBOs exercises control over The Peria Karamalai Tea & Produce Co Ltd.

Further, the holding of Lakshmi Niwas Bangur (HUF) in the Company has been included in the direct holding of Mr. Lakshmi Niwas Bangur, being the karta of the HUF.