

TERAI TEA COMPANY LIMITED

REGD. OFFICE : 10, GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA-700 069, INDIA

Telephone : 91-33-4021-4444, Fax : 91-33-2248-9182,

E-mail : teraitea@gmail.com



CIN NO: L51226WB1973PLC029009

Date: 16thApril, 2014

To
The Secretary
Bombay Stock Exchange Ltd.
Phiroza Jeejeebhoy Towers
25th Floor, Dalal Street, Mumbai 400 001.

Dear Sir(s),

Sub: Compliance of the Listing Agreement

We are pleased to submit following documents for your record as per the relevant clauses of the Listing Agreement .Please find attached herewith:

- 1) Share Holding pattern as per clause 35 of the Listing Agreement for the quarter ending 31st March, 2014.

The above is for your information and record
Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully

For TERA TEA CO LTD.

Roshan Dave

Roshan Dave

Company Secretary & Compliance Officer

Partly paid-up shares:-	No of partly paid-up shares	As a % of Total No of partly paid-up shares	As a % of Total No of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Outstanding convertible securities:-	No of Outstanding securities	As a % of Total No of Outstanding convertible securities	As a % of Total No of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Warrants:-	No of Warrants	As a % of Total No of Warrants	As a % of Total No of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total paid-up capital of the company, assuming full conversion of Warrants and convertible securities: **₹ 27,000** Shares of **₹ 10/-** each



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Script Date : 31/03/2014 Name of the Issue : - (REDE) Class of Security : Equity Face Value : Rs. 10/-
 (Type) Statement showing Shareholding Pattern Quarter ended: 31/03/2014

Category Code	Category of Shareholder	No of Shares		Total		No of Shares held in Demat Form		Total Shareholding as a % of Total Share		Shares Pledged otherwise	
		No of Shares (I)	No of Shares (II)	No of Shares (III)	No of Shares (IV)	As a % of Total Share (A+B) (V)	As a % of Total Share (C+D) (VI)	Shares (VII)	As a % of Total Share (VIII)		
A. Promoter and Promoter Group											
1. Indian											
	a. Individuals/Hindu Undivided Family	3	9475000	9475000	94.8857	94.8857	Nil	Nil			
	b. Central/State Government(s)										
	c. State Corporates	3	627500	627500	6.3215	6.3215	Nil	Nil			
	d. Financial Institutions/Banks										
	e. Any Other										
	Sub Total (A1)	6	1015000	1015000	10.2072	10.2072	Nil	Nil			
2. Foreign											
	a. Entities (i.e. QIP/Foreign Institutional Investor)										
	b. State Corporates										
	c. Institutions										
	d. Qualified Foreign Investor										
	e. Any other										
	Sub Total (A2)										
	Total Shareholding of Promoter and Promoter Group (A=(A1)+(A2))	6	1015000	1015000	10.2072	10.2072	Nil	Nil			
B. Public Shareholding											
1. Institutional											
	a. Mutual Funds										
	b. Financial Institutions/Banks										
	c. Central/State Government(s)										
	d. Venture Capital Funds										
	e. Insurance Companies										
	f. Foreign Institutional Investors										
	g. Foreign Venture Capital Investors										
	h. Qualified Foreign Investor										
	i. Any Other										
	Sub Total (B1)										
2. Non-Institutions											
	a. Mutual Corporate	10	1975000	1975000	19.9117	19.9117					
	b. Individuals holding										
	(i. Nominal Share Capital up to Rs.1 lakh)	1895	255700	255700	2.5817	2.5817					
	(ii. Nominal Share Capital in excess of Rs.1 lakh)	2	24000	24000	0.2415	0.2415					
	c. Qualified Foreign Investor										
	d. Any Other										
	Clearing Member	1	3	3	0.0003	0.0003					
	Sub Total (B2)	1906	1775003	1775003	17.7337	17.7337					
	Total Public Shareholding (B=(B1)+(B2))	1906	1775003	1775003	17.7337	17.7337					
	Total (A+B)	1912	2790003	2790003	27.9409	27.9409					



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Category	No of Shares- holders	Total No of Shares (VII)	No of Shares held in Demat Form (VI)	Total shareholding as a % of Tot Share		Shares pledged or otherwise encumbered	
				As a % of (VII)	As a % of (VIII)	Shares	As a % (IX)=(VII)/(IX)100
1. Promoter and Promoter Group	1000	1000	1000	100	100	0	0
2. Public	0	0	0	0	0	0	0
Grand Total (11)=(1000)		1000	1000	100	100	0	0



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TEER TAQ CO. LTD.

(12) Statement showing holding of securities (including shares, warrants, convertible securities) of person belonging to the category

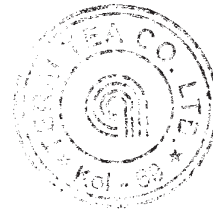
'Promoter and Promoter Group'

Quarter ended 31/03/2020

A. Indian

Mr. Indrajit Ghosh (Promoter and Promoter Group)

Sl. No.	Name of the Shareholder	Details of Shares held		Employee shares		Details of warrants		Details of convertible securities		Total Shares held in convertible securities	
		No. of Shares held	As a % of Grand Total	No.	As a % of Grand Total	No. of Warrants held	As a % of Total of warrants held of the same class	No. of convertible securities	As a % of Total of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI) (VII)	(VIII) (IX)	(X)	(XI)	(XII)	(XIII)	
1	Ajit Kumar Ghosh	1378500	37.4570	Nil	Nil	Nil	Nil	0	0	Nil	37.4570
2	Samsherilala Ghosh	1378500	37.4570	Nil	Nil	Nil	Nil	0	0	Nil	37.4570
Total :		2757000	74.9140	Nil	Nil	Nil	Nil	0	0	Nil	74.9140



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TEA CO. LTD.

(a) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Promoter and Promoter Group'

Number: 11/03/2014

A. I. K. S. S.

B. M. S. S. S.

No. of name of the shareholder	Details of Shares held		Entrenched shares		Details of warrants		Details of convertible securities		Total SH		
	No. of Shares held	As a % of Grand Total	No.	As a % of Grand Total	No. of Warrants held	As a % of Warrants of the same class	No. of convertible securities	As a % of convertible securities of the same class	No. of Shares held	As a % of Grand Total	
	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	
1. M. S. S. S. COMPANY LTD.	870000	8.8501	Nil	Nil	Nil	Nil	Nil	Nil	Nil	870000	8.8501
2. TEA CO. (PVT.) LTD.	107500	1.0859	Nil	Nil	Nil	Nil	Nil	Nil	Nil	107500	1.0859
3. M. S. S. S. TEA PLANTATIONS (PVT.) LTD.	10000	0.1020	Nil	Nil	Nil	Nil	Nil	Nil	Nil	10000	0.1020
Total	987500	9.9580	Nil	Nil	Nil	Nil	Nil	Nil	Nil	987500	9.9580



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(iii) Statement showing holding of securities (including shares, warrants, convertible securities) of companies belonging to the category 'Public' and holding more than 1% of the total no of shares

Sl. No	Name of the Shareholder	No of Shares held	Details of warrants		Details of convertible securities			Total shares (including no of shares) as a % of diluted share capital
			No of Warrants held	As a % of total no of shares	No of convertible securities held	As a % of total no of convertible securities	Total shares (including no of underlying shares) assuming full conversion of warrants and convertible securities of the same class	
1	FLEMO SUPPLIERS PRIVATE LTD	345500	0.0074	Nil	Nil	Nil	Nil	0.0074
2	AGENT SUPPLIERS PVT LTD	247500	0.0053	Nil	Nil	Nil	Nil	0.0053
3	ENERGATE DISTRIBUTORS (P) LTD	347500	0.0080	Nil	Nil	Nil	Nil	0.0080
4	BARBETEE DWARAH PRIVATE LIMITED	345200	0.0075	Nil	Nil	Nil	Nil	0.0075
5	SHAKHE VANIYAS PVT LTD	57200	1.2678	Nil	Nil	Nil	Nil	1.2678
Total		1474500	21.8678	Nil	Nil	Nil	Nil	21.8678



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(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons together with PACs belonging to the category 'Public' and holding more than 5% of the total no of shares of the company

Name(s) of the Shareholder(s) to the extent holding in the Company (PAC) with their No of Shares (a) above	Details of warrants		Details of convertible securities				Total shares (including underlying shares assuming full convert- ible securities and of the same convertible securities) as a % of diluted share capital
	As a % of no of shares (b) Grand Total (c) (B)+(C) indi- cated in Statement of para (E)	No of Warrants	As a % of total no of warrants of securities the same class	No of convertible securities held	As a % of total no of convertible securities class	Total shares (including underlying shares assuming full convert- ible securities and of the same convertible securities) as a % of diluted share capital	
PUBLIC OFFICERS PRIVATE LTD	342600	5.0574	Nil	Nil	Nil	Nil	5.0574
INDIAN OFFICERS PVT LTD	347000	5.0234	Nil	Nil	Nil	Nil	5.0234
OFFICERS INTERNATIONAL LTD	347000	5.0405	Nil	Nil	Nil	Nil	5.0405
INDIAN OFFICERS PRIVATE LIMITED	347000	5.0234	Nil	Nil	Nil	Nil	5.0234
Total	1383600	20.1447	Nil	Nil	Nil	Nil	20.1447



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Sl No	Folio/Clid/Depd	Name of the Shareholder	Locked-in shares as a % of		Promoter/Promoter Group/ Public
			total No of shares (i.e., No of Grand Total (i)(i)(i)(c) Shares para (i)(i)(i) above)	indicated in Statement of	
NIL					



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TERAI TEA CO. LTD.

(11)(b) Statement showing details of Depository Receipts (DRs) as on 30/09/2014

Sl. No. & Type of Outstanding DR (DRs, GDRs, EDRs, etc.)	No. of DRs	No. of Shares/Shares underlying outstanding	
		Outstanding Underlying DRs	DRs or % of total No. of Shares (i.e., Grand Total (Add DRs) indicated in Statement of part (11)(a) above)

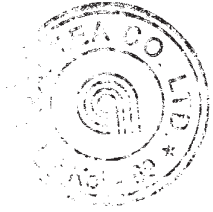
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(iii) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total no of shares as on 31/03/2019

Sl. No. Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, etc.)	No of Shares Underlying Outstanding DRs as a % of total No of Outstanding Shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (iii) above)
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TERAK TEA CO. LTD.

PHYSICAL / NSDL / CDSL Summary Report as on 31/03/2014

	Holdere	SHARES	% OF
PHYSICAL :	476	160087	2.4422
NSDL :	573	1975677	29.4222
CDSL :	254	715527	10.6333
	1403	1677331	25.0000



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1992 Year 10, LTD.

Distribution Schedule as of 31/03/2014

Share Holding		Holder	% of	No of Shares	% of
Upto	500	1298	92.5100	140096	1.0500
501	to	52	3.7776	40000	.2980
1,001	to	26	1.8882	27719	.2060
2,001	to	6	.4277	15550	.1152
3,001	to	2	.1426	4400	.0326
4,001	to	2	.1426	15000	.1100
5,001	to	3	.2139	17000	.1252
10,001	to Above	12	.8558	660735	48.9888
Grand Total :		1407	100.0000	6679500	100.0000



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TERAI TEA CO. LTD.
 Distribution Schedule as on 31/03/2014

National Value of (Rs.)		Holders	% age	Amount (Rs.)	% age
0 to	5000	1272	92.3150	1500950	91.0365
5,001 to	10,000	55	3.7776	438890	6.880
10,001 to	20,000	26	1.8532	377190	5.482
20,001 to	30,000	6	.4277	155580	2.362
30,001 to	40,000	2	.1424	64200	0.932
40,001 to	50,000	2	.1424	136020	1.977
50,001 to	1,00,000	6	.4277	172500	2.812
1,00,001 and Above		11	.8055	66047850	90.0088
Grand Total :		1378	100.0000	163792000	100.0000

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12. Public Shareholding

- No of Shares = 1775300

- % of Shareholding = 25.9195

13. Promoter and Promoter Group Shareholding
of the Company

- No of Shares = Nil

- % of shares = Nil
(as a % of the total shareholding
of promoter and promoter group)

- % of shares = Nil
(as a % of the total share capital
of the company)

14. Non-accumulated

- No of Shares = 1000000

- % of shares = 100.0000
(as a % of the total shareholding
of promoter and promoter group)

- % of shares = 78.1865
(as a % of the total share capital
of the company)



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