

BHATKAWA TEA INDUSTRIES LIMITED

Trustea Certificate Company / CIN : L01132WB1911PL002077

BK/CSE

20th January, 2024

To

The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs/ Ma'am,

Re: Scrip No. 12018

Enclosed please find the following Documents as per details given below:

1. Copy of Notice **Regulation 29** for calling of Board Meeting of the Company on 12th February, 2024, Monday for adoption of Un-audited Financial Result of the Company for the Quarter ended 31st December, 2023.
2. In terms of **Regulation 31** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclosed the statement showing Shareholding pattern for quarter ending 31.12.2023.
3. In terms of **Regulation 13(3)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclosed a statement of Investor Complaints for the year quarter ended 31.12.2023.
4. Under provision of **Regulation 55A** of the SEBI (Depositories and Participants) Regulations, 1996, the Reconciliation of Share Capital Audit Report for quarter ending 31.12.2023.
5. In terms of **Regulation 13(1)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we provide the certificate for Investor complaints for quarter ended 31.12.2023.
6. Under provision of **Regulation 32(1)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Statement of deviation or variation in public issue, rights issue, preferential issue etc. for the quarter ended 31.12.2023.
7. Under provision of **Regulation 27(2)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the corporate governance report is not applicable for the quarter ended 31.12.2023.

Please take the above in record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Bhatkawa Tea Industries Limited

Dharini Mehta

Dharini Mehta

Company secretary & Compliance officer



"NICCO HOUSE," 6TH FLOOR, 2, HARE STREET, KOLKATA-700 001

TELE : 9133 2248 9916/5422/5431, FAX :91 33 2248 5362.

e-mail : contact@bhatkawa.com

Website : www.bhatkawa.com

BHATKAWA TEA INDUSTRIES LIMITED

Trustea Certificate Company | CIN : L01132WB1911PL002077

BK/CSE

Date: 20th January, 2024

To

The Calcutta Stock Exchange Limited,

7, Lyons Range,

Kolkata – 700 001

Dear Sirs/ Ma'am,

Re: Scrip No. 12018

Pursuant to the provisions of Regulation 29 and 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2024, at the Registered Office of the Company at 11.00 a.m to consider inter-alia, the unaudited financial results of the Company for quarter ended 31st December, 2023.

Kindly take necessary action and oblige.

Thanking you.

Yours faithfully,

For Bhatkawa Tea Industries Limited

Dharini Mehta

Dharini Mehta

Company secretary & Compliance officer



1. Name of Listed Entity: :**BHATKAWA TEA INDUSTRIES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : **of Rs.10/- each.**
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 ended : **31.12.2023**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment : **Not Applicable**

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 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

Table 1 - Summary Statement holding of specified securities																		
Category (I)	Category of shareholder (II)	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 a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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) (XI)	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					Total as a % of (A+B+ C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	5	1362786	0	0	1362786	60.84	1362786	0	1362786	60.84	0	0	0	0	0	1362786	
(B)	Public	201	877214	0	0	877214	39.16	877214	0	877214	39.16	0	0	0	0	0	757691	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
	Total	206	2240000	0	0	2240000	100.00	2240000	0	2240000	100.00	0	0	0.00	0	0	2120477	

*Voting rights for the ordinary shares have been declared in class X



(II) Statement showing Shareholding Pattern of the Promoter and Promoter Group

Annexure showing Shareholding Pattern of the Promoter and Promoter Group																
Category	Category & name of the Shareholders (I)	PAN (II)	Number 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)			No. of Shares Outstanding securities (including (X)	Total shares assuming it in shares (XII)** (as a percent share capital (XI)=(VII)+ % of (A+B+C2)	Number of Locked in shares (XIII)**	Number of Shares Pledged or otherwise encumbered (XIV)	Number of Equity shares held in dematerialized form (XV)
									Number of Voting rights			Total as a % of Total Voting rights		As a % Total shares held (XIII)	As a % Total shares held (XIV)	
									Class X*	Class Y	Total					
(A)	Promoter and Promoter Group															
(I)	Indian Individuals/ Hindu Undivided Family															
(a)			5	1362786	0	0	13,62,786	60.84	1362786	0	1362786	60.84	0	0	0	0.00
1	SUDARSHAN JALAN HUF	AAFHS8950Q	1	96244	0	0	96244	4.30	96244	0	96244	4.30	0	0	0	0.00
2	SHIVANK JALAN FAMILY TRU	AAMTS3210J	1	110000	0	0	110000	4.91	110000	0	110000	4.91	0	0	0	0.00
3	MINAKSHI JALAN	ACUPJ7440H	1	574544	0	0	574544	25.65	574544	0	574544	25.65	0	0	0	0.00
4	SUDARSHAN JALAN	ACXPJ3758F	1	337908	0	0	337908	15.09	337908	0	337908	15.09	0	0	0	0.00
5	PADMANABH JALAN	AFWPJ0680C	1	244090	0	0	244090	10.90	244090	0	244090	10.90	0	0	0	0.00
(d)	Any other (Bodies Corporate)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
			5	1362786	0	0	13,62,786	60.84	1362786	0.00	1362786	60.84	0	0	0	0.00
(2)	Foreign															
(a)	Individuals (Non-Resident individuals/ Foreign Individuals)												0	0	0	0.00
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
(e)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
	Sub-Total (A) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	1362786	0	0	13,62,786	61	13,62,786	0	13,62,786	61	0	0	0	0.00
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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																

Annexure A
Table III - Statement showing shareholding pattern of the Public shareholder

Table III - Statement showing shareholding pattern of the Public shareholder																				
Category & Name of the Shareholders (i)		PAN (ii)	Nos. of share holder (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 % calculate as per SCRI 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding as a % of convertible securities (including diluted share capital) (xi)	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)	Sub-categorization of shares (xv)			
									No of Voting Rights								Total as a % of Total Voting rights	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
									Class X	Class Y	Total									
(1)	Institutions (Domestic)																			
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(d)	Banks		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
1	CENTRAL BANK INDIA		8	59556	0	0	59556	2.68	59556		59556	0.00	0	NA				0	0	
(e)	Insurance Companies		1	30800	0	0	30800	1.38	30800		30800	1.38	0	NA				0	0	
(f)	Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(i)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(k)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
	Sub-Total B(1)		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(2)	Institutions (Foreign)		8	59556	0	0	59556	2.68	59556		59556	0.00	0	NA				0	0	
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(g)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
	Sub-Total B(2)		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(3)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(a)	Central Government / President of India		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
	Sub-Total B(3)		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(4)	Non-Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(a)	Associate companies /Subsidiaries		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(c)	Key Managerial Personnel (As per list enclosed)		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(f)	Investor Education and Protection Fund (IEPF)		1	121181	0	0	121181	5.41	121181	0	121181	5.41	0	NA				0	0	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		184	90916	0	0	90916	4.06	90916	0	90916	0.00	0	NA				122581	0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				29549	0	
(i)	Non Resident Indians (NRIs)		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(j)	Foreign Nationals		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(k)	Foreign Companies		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				0	0	
(l)	Bodies Corporate		11	605561	0	0	605561	27.03	605561	0	605561	0.00	0	NA				0	0	
	M/S KIRTI INDUSTRIAL COMPANY LIMITED	AACCK1846P	1	316105		0	316105	14.11	316105		316105	0.00	0	NA				605561	0	
	UPHAAR FINANCIAL SERVICES PVT LTD	AAACU6308A	1	166109		0	166109	7.42	166109		166109	0.00	0	NA				316105	0	
	BHAKTI FISCAL PVT LTD	AACCB1695B	1	100700		0	100700	4.50	100700		100700	0.00	0	NA				166109	0	
(m)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	NA				100700	0	
	Sub-Total B(4)		195	817658	0	0	817658	36.50	817658		817658	0.00	0	NA				0	0	
	Total Public Shareholding		195	817658	0	0	817658	36.50	817658		817658	0.00	0	NA				757691	0	
	(B) = (B)(1) + (B)(2) + (B)(3) + B(4)		204	877214	0	0	877214	39.16	817658		877214	0.00	0	NA				757691	0	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																				

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:

- PAN would not be displayed on website of Stock Exchange(s).
- The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- W.r.t. the information pertaining to 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.
- Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
- Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
 - Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
 - Shareholders who have entered into shareholder agreement with the listed entity.
 - Shareholders acting as persons in concert with promoters.



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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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 a % total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2)	Number of Voting Rights held in each class			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked		Number of Shares		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(1) Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL			NIL	
(a) Name of DR Holder																	NA	
(i) abc....																	NA	
(ii) efg....																	NA	
(2) Employee Benefit																	NA	
(a) Name (abc....																	NA	
Total Non- Promoter																	NA	

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



Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		



BHATKAWA TEA INDUSTRIES LIMITED

Trustea Certificate Company / CIN : L01132WB1911PL002077

BK/CSE

20th January, 2024

To

The Calcutta Stock Exchange Limited,

7, Lyons Range,

Kolkata – 700 001

Dear Sirs/ Ma'am,

Re: Scrip No. 12018

Sub: Disclosure of Reg 13(3) – Statement of Investor complaints

Please find below a statement of investor complaints for the year quarter ended 31.12.2023 pursuant to compliance under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

Sl.No	Particulars	No. of complaints
1	Number of Investor complaints pending at the beginning of the year	0
2	Number of Investor Complaints received during the year	0
3	Number of Investor Complaints disposed of during the year	0
4	Number of Investor Complaints remaining unresolved at the end of the year	0

Thanking you.

Yours faithfully,

For Bhatkawa Tea Industries Limited

Dharini Mehta

Dharini Mehta

Company secretary & Compliance officer



"NICCO HOUSE," 6TH FLOOR, 2, HARE STREET, KOLKATA-700 001

TELE : 9133 2248 9916/5422/5431, FAX :91 33 2248 5362,

e-mail : contact@bhatkawa.com

Website : www.bhatkawa.com



To,

M/S. BHATKAWA TEA INDUSTRIES LIMITED

2, Hare Street, Nicco House,
Kolkata – 700 001

Dear Sirs/Madam,

I have examined the relevant books, registers, forms, documents and papers produced before us by Bhatkawa Tea Industries Limited ('the Company') and its Registrars and Transfer Agents, S. K. Infosolutions Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31-12-2023	
2	ISIN	INE 794I01013	
3	Face Value	Rs. 10/-	
4	Name of the Company	BHATKAWA TEA INDUSTRIES LIMITED (CIN - L01132WB1911PLC002077)	
5	Registered Office Address	NICCO HOUSE, 6 th FLOOR, 2 HARE STREET, KOLKATA – 700001	
6	Correspondence Address	NICCO HOUSE, 6 th FLOOR, 2 HARE STREET, KOLKATA – 700001	
7	Telephone & Fax Nos.	TEL -033- 2248 9916, FAX - 033-2248 5362	
8	Email address	contact@bhatkawa.com, cs@bhatkawa.com	
9	Whether listed or unlisted, details thereof	THE CALCUTTA STOCK EXCHANGE LIMITED	
		Number of shares	% of Total Issued Capital
10	Issued Capital	2240000	100.00
11	Listed Capital – Calcutta Stock Exchange (as per company records)	2240000	100.00
12	Held in dematerialised form in CDSL	250107	11.16

UDIN: 24306951BKFO5M7387





13	Held in dematerialised form in NSDL	1870370	83.50
14	Physical	119523	5.34
15	Total No. of shares (11+12+13)	2240000	100.00
16	Reasons for difference if any, between (10&15)	N.A.	
17	Certifying details of changes in share capital during the period under review as per table below:		
	Particulars***	No. of shares	whether intimated to CDSL
			whether intimated to NSDL
	No change		
	*** Rights, Bonus, Private placements, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).		
18	Details of shares held by	Demat	Physical
	Promoters	1362786	0
	Directors	244090	0
	KMP's	0	0
19	Register of Members is updated (Yes / No)	YES	
20	If not, updated up to which date	N.A.	
21	Reference of previous period with regards to excess dematerialised shares, if any.	NIL	
22	Has the company resolved the matter mentioned in point no. 20 above in the current period? If not, reason why?	N.A.	
23	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	Total No. of demat requests	No. of requests	No. of shares
	Confirmed after 21 Days	NIL	N.A.
	Pending for more than 21 days	NIL	N.A.
24	Name, Telephone & Fax No. of the Compliance Officer of the Co.	MRS. DHARINI MEHTA, COMPANY SECRETARY Mem No. A26814 PHONE NO. – 033-22489916 FAX NO. – 033 -22485362	



UDIN: 24306951BKFO5M7387



25	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CA SHRUTI DOMADIA Firm – M/S. DOMADIA & KHAITAN (FRN – 328652E) 33A, KALIDAS PATITUNDI LANE, KOLKATA – 700026, (M) 90070 00111; ICAI MEM. NO.- 306951
26	Appointment of common agency for share registry work if yes (name & address)	S. K. INFOSOLUTIONS PVT. LTD., [SEBI REGN. NO.: INR000003886] D/42, Katju Nagar, Ground Floor, (Near South City Mall), Jadavpur, Kolkata – 700 032 PHONE NO.- 033-24120029, FAX NO.- 033-24120027 E-MAIL: skcdilip@gmail.com WEBSITE: www.skcinfo.com
27	Any other detail that the auditor may like to provide	NIL

FOR DOMADIA & KHAITAN
CHARTERED ACCOUNTANTS
FRN: 328652E



Shruti Domadia

Place: Kolkata

Date: 16th January, 2024

SHRUTI DOMADIA
PROPRIETOR

MEM NO: 306951

UDIN: 24306951BKFOSM7387

UDIN: 24306951BKFOSM7387

BHATKAWA TEA INDUSTRIES LIMITED

Trustea Certificate Company I CIN : L01132WB1911PL002077

BK/CSE

20th January, 2024

To

The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs/ Ma'am,

Re: Scrip No. 12018

Sub: Disclosure of Reg 13(1)

This is to certify that we have not received complaint letters from the shareholders for the period ended 31.12.2023 that is to be disposed of.

The details of the complaints are below which is mentioned in the Statement of Investor complaints as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

Sl. No	Particulars	No. of complaints
1	Number of Investor complaints pending at the beginning of the year	0
2	Number of Investor Complaints received during the year	0
3	Number of Investor Complaints disposed of during the year	0
4	Number of Investor Complaints remaining unresolved at the end of the year	0

Thanking you.

Yours faithfully,

For Bhatkawa Tea Industries Limited

Dharini Mehta

Dharini Mehta
Company secretary



BHATKAWA TEA INDUSTRIES LIMITED

Trustea Certificate Company / CIN : L01132WB1911PL002077

BK/CSE

Date:20/01/2024

To

The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs/ Ma'am,

Re: Scrip No. 12018

Sub: Disclosure of Reg 32(1) - Document for variations in utilization of issue proceeds

Pursuant to the provision of Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Statement of deviation or variation in public issue, rights issue, preferential issue etc., we would like to inform that the said Regulation 32(1) is not applicable for the Company as there is no offer made or funds raised by way of Public Issue, Right Issue, Preferential Issue etc. during the Quarter ended 31.12.2023 and hence the Statement not submitted.

Thanking you.

Yours faithfully,

For Bhatkawa Tea Industries Limited

Dharini Mehta

Dharini Mehta

Company secretary & Compliance officer



REPORT ON CORPORATE GOVERNANCE ON QUARTERLY BASIS FOR 31.12.2023

1. Name of Listed Entity -Bhatkawa Tea Industries Ltd
2. Quarter ending – 31st December, 2023

I. Composition of Board of Directors

Title (Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Exe cutive/ Non- Executive/ Independent / Nominee)	Special Resolution passed and Date of SR	Initial Date of Appointm ent	Date/ of Reappoint ment	Date of Cessa tion	Date of Birth	No. Of directors hip in listed entities including this listed entity	No of Independe nt Directorshi p in listed entities including this listed entity	Number of members hips in Audit/ Stakehol der Committ ee(s) including this listed entity	No of post of Chairperso n in Audit/ Stakehold er Committe e held in listed entities including this listed entity
Mr.	PadmanabhJalan	AFWPJ0680C /01651268	Wholetime Director	Yes 28/09/2020	31/07/200 9	01/04/2020	-	17/02/19 87	2	0	2	0
Mrs.	RashmiChitlangia	ADSPC8231G /07171476	Non-Executive Independent Woman Director	Yes 28/09/2015	15/05/201 5	28/09/2015	-	26/06/19 66	2	2	2	1
Mr.	Krishna Prasad Bagaria	ADZPB4942N /00938163	Non – Executive Independent Director	Yes 20/09/2021	13/11/202 0	20/09/2021	-	24/05/19 60	3	1	1	1
Mr.	Alok Gupta	AJUPG8241L /00781993	Non – Executive Non Independent Director	NA	26/12/201 8	28/09/2020	28/12 /2022	28/02/19 65	1	1	1	0
Mr.	Arjun Mitra	AEWPM8300F /06969237	Non – Executive Independent Director	No	16/12/202 2	-	-	03/11/19 62	1	1	2	0

- Whether Regular chairperson appointed – Yes
- Whether Chairperson is related to managing director or CEO - No



II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. PadmanabhJalan	01651268	Executive	14-11-2009	-
		Mrs. RashmiChitlangia	07171476	Chairperson, Non- Executive, Independent	14-11-2015	-
		Mr. Krishna Prasad Bagaria	00938163	Non- Executive Independent	04-05-2021	
2. Nomination & Remuneration Committee	Yes	Mrs. RashmiChitlangia	07171476	Chairperson, Non- Executive, Independent	14-11-2015	-
		Mr. Alok Gupta	00781993	Non- Executive, Non Independent	26-12-2018	28-12-2022
		Mr. Krishna Prasad Bagaria	00938163	Non- Executive Independent	04-05-2021	
		Mr. Arjun Mitra	06969237	Non- Executive Independent	28-12-2022	
3. Stakeholders Relationship Committee'	Yes	Mrs. RashmiChitlangia	07171476	Chairperson, Non- Executive, Independent	14-11-2015	-
		Mr. PadmanabhJalan	01651268	Executive	14-11-2009	-
		Mr. Alok Gupta	00781993	Non- Executive, Non Independent	26-12-2018	28-12-2022
		Mr. Arjun Mitra	06969237	Non- Executive Independent	28-12-2022	



III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
12/08/2023	09/10/2023	Yes	4	3	57
	09/11/2023	Yes	4	3	
	19/12/2023	Yes	4	3	

IV. Meetings of Committees

Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee					
09/11/2023	Yes	3	2	12/08/2023	87
Nomination & Remuneration Committee					
09/11/2023	Yes	3	3	12/08/2023	87

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

**to be filled in only for the current quarter meetings



V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
	refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
Note: 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.	

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.	Yes
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
a. Audit Committee	Yes
b. Nomination & Remuneration Committee	Yes
c. Stakeholders Relationship Committee	Yes
d. Risk management committee (applicable to the top 500 listed entities)	NA
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.	Yes

For Bhatkawa Tea Industries Limited

Dharini Mehta
Company secretary & Compliance officer
Dated: 20/01/2024

