

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 : **31-12-2017**
 - 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																		
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 $\frac{VII}{IV+V+VI}$	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	10	1362786	0	0	1362786	60.84	1362786	0	1362786	60.84	0	0	0.00	0	0	1153613	
(B)	Public	305	877214	0	0	877214	39.16	877214	0	877214	39.16	0	0	0	0	0	616345	
(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	315	2240000	0	0	2240000	100.00	2240000	0	2240000	100.00	0	0	0.00	0	0	1769958	

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

(D) Statement 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 under/lying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C) VIII	Number of Voting rights held in such class of securities (IX)			No. of Outstanding securities (including OX)	Total shares assumed to be convertible into a voting share equal to the % of (A+B+C)	Number of Locked in shares (XII)*	Number of Shares Pledged or otherwise encumbered in (XIII)	Number of Equity shares held in dematerialized form (XIV)	
									Number of Voting rights		Total as a % of Total Voting rights						
									Class X*	Class Y							
(A)	Promoter and Promoter Group																
(1)	Indian																
(a)	Individuals/ Hindu Undivided Family		10	1362786	0	0	1,362,786	60.84	1362786	0	1362786	60.84	0	0	0	0.00	1,153,613
1	MINAKSHI JALAN OWEL FARE TRUST		1	14750	0	0	14750	0.64	14750	0	14750	0.64	0	0	0	0.00	0
2	DADMANABHI JALAN		1	160399	0	0	160399	6.27	160399	0	160399	6.27	0	0	0	0.00	0
3	SUDARSHAN JALANI-JALAN WELFARE TRU		1	1400	0	0	1400	0.06	1400	0	1400	0.06	0	0	0	0.00	0
4	SUDARSHAN JALAN		1	13279	0	0	13279	0.61	13279	0	13279	0.61	0	0	0	0.00	0
5	MINAKSHI JALAN		1	25404	0	0	25404	1.14	25404	0	25404	1.14	0	0	0	0.00	0
6	PRADYUMNA JALAN		1	1400	0	0	1400	0.06	1400	0	1400	0.06	0	0	0	0.00	0
7	DADMANABHI JALAN	AFWP069C	1	10740	0	0	10740	0.47	10740	0	10740	0.47	0	0	0	0.00	10740
8	SUDARSHAN JALAN	ACPB236F	1	43269	0	0	43269	19.33	43269	0	43269	19.33	0	0	0	0.00	43269
9	MINAKSHI JALAN	ACQF746W	1	53070	0	0	53070	23.32	53070	0	53070	23.32	0	0	0	0.00	53070
10	SUDARSHAN JALANI	AFPS685D	1	26244	0	0	26244	1.13	26244	0	26244	1.13	0	0	0	0.00	26244
(d)	Any other (Refer Clause 2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
			10	1362786	0	0	1,362,786	60.84	1362786	0	1362786	60.84	0	0	0	0.00	1,153,613
(2)	Foreign																
(a)	Individual Non-Resident individuals/ Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(e)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
	Sub-Total (A) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)+(B)+(2)		10	1362786	0	0	1,362,786	61	1,362,786	0	1,362,786	61	0	0	0	0.00	1,153,613

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized 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.

(E) Statement showing Shareholding Pattern of the Public Shareholders																	
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 under/lying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C) VIII	Number of Voting rights held in such class of securities (IX)			No. of Outstanding securities (including OX)	Total shares assumed to be convertible into a voting share equal to the % of (A+B+C)	Number of Locked in shares (XII)*	Number of Shares Pledged or otherwise encumbered in (XIII)	Number of Equity shares held in dematerialized form (XIV)	
									Number of Voting rights		Total as a % of Total Voting rights						
									Class X*	Class Y							
(A)	Public Shareholding																
(1)	Institutions																
(a)	Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(b)	Venture Capital Funds/Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(c)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(e)	Financial Institutions/ Banks		8	59556	0	0	59556	2.66	59556	0	59556	2.66	0	0	0	0.00	0
1	CENTRAL BANK OF INDIA		1	30800	0	0	30800	1.38	30800	0	30800	1.38	0	0	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
	Sub-Total (B) (1)		8	59556	0	0	59556	2.66	59556	0	59556	2.66	0	0	0	0.00	0
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
	Sub-Total (B) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(3)	Non-Institutions																
(a)	Individuals																
1	i. Individual shareholders holding nominal share capital upto Rs. 2 lakh		204	147954	0	0	147954	6.61	147954	0	147954	6.61	0	0	0	0.00	17648
2	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(d)	Overseas Depositories (holding DRs) (specify figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(e)	Any Other (Body/ Corp)		33	669704	0	0	669704	29.90	669704	0	669704	29.90	0	0	0	0.00	588607
			18	617316	0	0	617316	27.56	617316	0	617316	27.56	0	0	0	0.00	588697
1	ADITYA BIRLA INDUSTRIAL DOM	AAACR1840P	1	312,915	0	0	312,915	14.10	312,915	0	312,915	14.10	0	0	0	0.00	312,915
2	UPL (UPRAJAN FINANCIAL) ZSR	AAACR6380A	1	165,575	0	0	165,575	7.39	165,575	0	165,575	7.39	0	0	0	0.00	165,575
3	BHARATI FISCAL PVT LTD	AAACR1805B	1	100,700	0	0	100,700	4.50	100,700	0	100,700	4.50	0	0	0	0.00	100,700
			15	52388	0	0	52388	2.34	52388	0	52388	2.34	0	0	0	0.00	0
			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
	Sub-Total (B) (3)		297	817658	0	0	817658	36.50	817658	0	817658	36.50	0	0	0	0.00	616,343
	Total Public Shareholding (B)+(B2)+(B3)		305	877214	0	0	877,214	39.16	877,214	0	877,214	39.16	0	0	0	0.00	616,343
	GRAND TOTAL (A)+(B)+(C)		315	2240000	0	0	2,240,000	100.00	2,240,000	0	2,240,000	100.00	0	0	0	0.00	1,769,958

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

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Nil

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

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 following persons: Institutions/Non Institutions 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 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 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) (VIII)	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		Total				No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
							Class X	Class Y										
(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