

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 : **31-12-2016**
 - 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*
	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 shareh olders (III)	No. of fully paid up equity share s 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 dematerializ ed form (XIV)	
								No of Voting Rights					Total as a % of (A+B+ C)	No. (a)	As a % of total Shar es held (b)	No. (a)		As a % of total Share s 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	0.00	0	0	1153613
(B)	Public	306	877214	0	0	877214	39.16	877214	0	877214	39.16	0	0	0	0	0	0	616293
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.00	0	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	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Total	316	2240000	0	0	2240000	100.00	2240000	0	2240000	100.00	0	0	0	0.00	0	0	1769906

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

(II) 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 underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1,957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Outstanding securities (including share capital) (X)	Total share capital assuming full conversion of convertible securities (XI)=(VII)+(X)+(C2)	Number of Locked in shares (XII)**		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)	
									Number of Voting rights					Total as a % of Total Voting rights	No. (a)	As a % Total shares held (b)	No. (a)		As a % Total shares held
									Class X*	Class Y	Total								
(A)	Promoter and Promoter Group																		
(I)	Indian																		
(a)	Individuals/ Hindu Undivided Family		10	1362786	0	0	1,362,786	60.84	1362786	0	1362786	60.84	0	0	0	0	0	0.00	1,153,613
1	MINAKSHI JALAN (WELFARE TRUST)		1	14350	0	0	14350	0.64	14350	0	14350	0.64	0	0	0	0	0	0.00	0
2	PADMANABH JALAN		1	140350	0	0	140350	6.27	140350	0	140350	6.27	0	0	0	0	0	0.00	0
3	SUDARSHAN JALAN(P-JALAN WELFARE TRU		1	1400	0	0	1400	0.06	1400	0	1400	0.06	0	0	0	0	0	0.00	0
4	SUDARSHAN JALAN		1	13579	0	0	13579	0.61	13579	0	13579	0.61	0	0	0	0	0	0.00	0
5	MINAKSH JALAN		1	25494	0	0	25494	1.14	25494	0	25494	1.14	0	0	0	0	0	0.00	0
6	PRADYUMNA JALAN		1	14000	0	0	14000	0.63	14000	0	14000	0.63	0	0	0	0	0	0.00	0
7	PADMANABH JALAN	AFWPJ0680C	1	103740	0	0	103740	4.63	103740	0	103740	4.63	0	0	0	0	0	0.00	103740
8	SUDARSHAN JALAN	ACXPJ3756F	1	432929	0	0	432929	19.33	432929	0	432929	19.33	0	0	0	0	0	0.00	432929
9	MINAKSH JALAN	ACUPJ7440H	1	520700	0	0	520700	23.25	520700	0	520700	23.25	0	0	0	0	0	0.00	520700
10	SUDARSHAN JALAN1	AAFHS8950Q	1	96244	0	0	96244	4.30	96244	0	96244	4.30	0	0	0	0	0	0.00	96244
(d)	Any other (Bodies Corporate)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
			10	1362786	0	0	1,362,786	60.84	1362786	0.00	1362786	60.84	0	0	0	0.00	0	0.00	1,153,613

(2)	Foreign												0	0	0	0.00	0	0.00	0
(a)	Individuals(Non-Resident individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(e)	Any other (specify)	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0	0	0.00	0	0.00	0
	Sub-Total (A) (2)	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	10	1362786	0	0	1,362,786	61	1,362,786	0	1,362,786	61	0	0	0	0.00	0.00	0.00	1,153,613	

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Note:

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2007.

(III) Statement showing Shareholding Pattern of the Public shareholder

(3)	Non-Institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakh		265	147954	0	0	147954	6.61	147954	0	147954	6.61	0	0	0	0.00	0	0.00	17596
	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	0.00	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(e)	Any Other:		33	669704	0	0	669704	29.90	669704	0	669704	29.90	0	0	0	0.00	0	0.00	598697
	(Body_Corp)		18	617316	0	0	617316	27.56	617316	0	617316	27.56	0	0	0	0.00	0	0.00	598697
1	KIR KIRTI INDUSTRIAL COME	AACCK1846P	1	315,915	0	0	315915	14.10	315915	0	315915	14.10	0	0	0	0.00	0	0.00	315915
2	UPH UPHAAR FINANCIAL SER	AAACU6308A	1	165,575	0	0	165575	7.39	165575	0	165575	7.39	0	0	0	0.00	0	0.00	165575
3	BHA BHAKTI FISCAL PVT LTD	AACCB1695B	1	100,700	0	0	100700	4.50	100700	0	100700	4.50	0	0	0	0.00	0	0.00	100700
	i. NRI		15	52388	0	0	52388	2.34	52388	0	52388	2.34	0	0	0	0.00	0	0.00	0
	ii. FOR.COMP		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Sub-Total (B)(3)		298	817658	0	0	817658	36.50	817658	0	817658	36.50	0	0	0	0.00	0	0.00	616,293
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		306	877214	0	0	877,214	39.16	877,214	0	877,214	39.16	0	0	0	0.00	0	0.00	616,293
	GRAND TOTAL		316	2240000	0	0	2,240,000	100.00	2,240,000	0	2,240,000	100.00	0	0	0	0.00	0	0.00	1,769,906
	(A) + (B) + (C)																		

*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 demat/unclaimed 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				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 as a % of Total Voting rights			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	Total								
(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