

CHINNAR

# HAILEYBURIA TEA ESTATES LIMITED

(REGD.OFFICE : 24/432, MARAR ROAD, WILLINGDON ISLAND, KOCHI-682003 PH: 0484-2667653)

OFFICE 1 : 04869-242232

OFFICE 2 : 04869-242408

GMAIL : [chinnarcentral@gmail.com](mailto:chinnarcentral@gmail.com)

WEBSITE : <https://www.chinnartea.com>

LOCATION : <https://goo.gl/maps/k8QXuQdFZdhmc32f6>

GST NUMBER : 32AAACH5287M1ZC

PAN NUMBER : AAACH5287M

CIN NUMBER : L01132KL1923PLC000415

ADDRESS : SEMNIVALLEY ESTATE

POST OFFICE : ELAPPARA

DISTRICT : IDUKKI

STATE : KERALA

COUNTRY : INDIA

PIN : 685501

HTEL/2020-21

09.10.2020

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700 001  
Scrip code: 018053

Dear Sir,

**Sub: Regulation 31 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We are enclosing herewith Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 30<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For HAILEYBURIA TEA ESTATES LTD

*Neha chaurasia*

Neha Chaurasia

Company Secretary

Mem. No.: A48602

Address: M/s. Haileyburia Tea Estates Limited

24/432, Marar Road, Willingdon Island

Ernakulam, Cochin Kerala 682003



# HAILEYBURIA TEA ESTATES LIMITED

Registered office: 24/432, Marar Road, Willingdon Island

Cochin - 682 003, Kerala State

CIN: L01132KL1923PLC000415  
GSTIN: 32AAACH5287MIZC

Phone : (0484) 2667653 |  
E-mail : chinnaatea@gmail.com

Annexure - I

1. Name of Listed Entity: HAILEYBURIA TEA ESTATES LIMITED
2. Scrip Code/Name of Scrip/Class of Security : Equity/018053
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)
  - a. If under 31 (1)(b) then indicate the report for Quarter ending on 30.09.2020
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

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 pledged or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of shares underlying convertible securities (including Warrants) (X)	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)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class egx: (VIII)	No of Voting Rights securities (IX)	Total			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(A)	Promoter & group	5	1,172,568	-	-	1,172,568	74.45	1,172,568	-	1,172,568	74.45	-	-	-	-	-	-
(B)	Public	646	402,432	-	-	402,432	25.55	402,432	-	402,432	25.55	-	-	-	-	-	-
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>651.00</b>	<b>1,575,000</b>	<b>-</b>	<b>-</b>	<b>1,575,000</b>	<b>100.00</b>	<b>1,575,000</b>	<b>-</b>	<b>1,575,000</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>



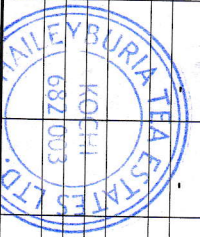
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2020

Name of the Company : HALEYBURA TEA ESTATES LIMITED

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (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)	Sharehold ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights (X)	No of shares underlying convertible securities outstanding (including Warrants) (X)	Shareholdin g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)	As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights	Class x	Class y Total									
(1)	Indian	PAN																		
(a)	Individuals/Hindu undivided Family		5	1,172,568	-	-	1,172,568	74.46			74	74.46	-	-	-	-	-	-	-	-
	ASHOK KUMAR DUGAR	ACXPD9396G	1	389,430	-	-	389,430	24.73			25	24.76	-	-	-	-	-	-	-	-
	SARITA DUGAR	ACXPD9400A	1	389,892	-	-	389,892	24.76			25	24.76	-	-	-	-	-	-	-	-
	YASH DUGAR	AHPPD3340F	1	187,951	-	-	187,951	11.93			12	11.93	-	-	-	-	-	-	-	-
	SHRESHTH DUGAR	CCKPD9022R	1	192,295	-	-	192,295	12.21			12	12.21	-	-	-	-	-	-	-	-
	SHIKHA KOTHARI	AFLPD4971P	1	13,000	-	-	13,000	0.83			1	0.83	-	-	-	-	-	-	-	-
(b)	Central Government/State Government(s)		-	-	-	-	-	-			-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks		-	-	-	-	-	-			-	-	-	-	-	-	-	-	-	-
(d)	Any Other (Specify)		-	-	-	-	-	-			-	-	-	-	-	-	-	-	-	-
	Bodies Corporate		-	-	-	-	-	-			-	-	-	-	-	-	-	-	-	-
	Sub Total = (A1)		5	1,172,568	-	-	1,172,568	74.46			74	74.46	-	-	-	-	-	-	-	-
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		-	-	-	-	-	-			-	-	-	-	-	-	-	-	-	-
(a)	Government		-	-	-	-	-	-			-	-	-	-	-	-	-	-	-	-
(b)	Institutions		-	-	-	-	-	-			-	-	-	-	-	-	-	-	-	-
(c)	Foreign Portfolio Investor		-	-	-	-	-	-			-	-	-	-	-	-	-	-	-	-
0	Any Other (specify)		-	-	-	-	-	-			-	-	-	-	-	-	-	-	-	-
(e)	Sub Total = (A2)		-	-	-	-	-	-			-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		5	1,172,568	-	-	1,172,568	74			74	74	-	-	-	-	-	-	-	-



(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder s (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)			Total as a % of Total Voting rights (X)	No of shares underlying convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X)+(XI)=(VII)+(X)+(X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise (XIII)	Number of equity shares held in dematerialized form (XIV)
									Class x	Class y	Total						
(a)	Mutual Funds / UTI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Financial Institutions / Banks		7.00	2,669.00	-	-	2,669.00	0.17	2,669.00	-	2,669.00	0.17	-	-	-	-	-
(g)	Insurance Companies		2.00	83,451.00	-	-	83,451.00	5.30	83,451.00	-	83,451.00	5.30	-	-	-	-	-
(h)	Provident Funds / Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total = (B1)		9.00	86,120.00	-	-	86,120.00	5.47	86,120.00	-	86,120.00	5.47	-	-	-	-	-
(2)	Central Government / State Government(s) / President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3)	Non-Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individuals-		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		629	207,013	-	-	207,013	13.140	207,013	-	207,013	13.140	-	-	-	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		4	87,543	-	-	87,543	6	87,543.00	-	87,543.00	6.00	-	-	-	-	-
(b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Others- Bodies Corporate		4	21,756	-	-	21,756	1.380	21,756	-	21,756	1.380	-	-	-	-	-
	Sub Total = (B2)		637	316,312	-	-	316,312	20.52	316,312	-	316,312	20.52	-	-	-	-	-
	Total Public Shareholding		646	402,432	-	-	402,432	25.99	402,432	-	402,432	25.99	-	-	-	-	-
	(B)=(B1)+(B2)																



**Name of the Company : HALLEYBURIA TEA ESTATES LIMITED**

**Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2020**

(1)	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (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 d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of underlying securities convertible (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	No. (a)	Number of Locked In shares (XII)	Number of shares pledged or	As a % of total equity shares held in dematerializ ed form (XIV)	
									Class x	Class y	Total								
(1)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(2)	Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)																		

