



# HAILEYBURIA TEA ESTATES LIMITED

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

OFFICE 1	: 04869-242232	CIN NUMBER	: L01132KL1923PLC000415
OFFICE 2	: 04869-242408	ADDRESS	: SEMNIVALLEY ESTATE
GMAIL	: <a href="mailto:chinnarcentral@gmail.com">chinnarcentral@gmail.com</a>	POST OFFICE	: ELAPPARA
WEBSITE	: <a href="https://www.chinnartea.com">https://www.chinnartea.com</a>	DISTRICT	: IDUKKI
LOCATION	: <a href="https://goo.gl/maps/k8QXuQdFZdhmc32f6">https://goo.gl/maps/k8QXuQdFZdhmc32f6</a>	STATE	: KERALA
GST NUMBER	: 32AAACH5287M1ZC	COUNTRY	: INDIA
PAN NUMBER	: AAACH5287M	PIN	: 685501

21.10.2021

HTEL/2021-22

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, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For HAILEYBURIA TEA ESTATES LTD

Neha Chaurasia

Company Secretary

Mem. No.: A48602

Address: M/s. Haileyburia Tea Estates Limited  
24/432, Marar Road, Willingdon Island :  
Ernakulam, Cochin Kerala 682003

General information about company	
Scrip code	018053
NSE Symbol	
MSEI Symbol	
ISIN	INE0GGC01010
Name of the company	HAILEYBURIA TEA ESTATES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	Yes



Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			



**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)	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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights		Total as a % of (A+B+C)	
								Class eg: X	Class eg: y		Total
(A)	Promoter & Promoter Group	5	1172568			1172568	74.45	1172568		1172568	74.45
(B)	Public	637	402432			402432	25.55	402432		402432	25.55
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	642	1575000			1575000	100	1575000		1575000	100



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.45					545266
(B)	Public				25.55					103797
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					649063



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg: y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	1172568			1172568	74.45	1172568		1172568	74.45
Sub-Total (A) (1)		5	1172568			1172568	74.45	1172568		1172568	74.45
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	1172568			1172568	74.45	1172568		1172568	74.45
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	7	2669			2669	0.17	2669		2669	0.17
(g)	Insurance Companies	2	83451			83451	5.3	83451		83451	5.3
Sub-Total (B) (1)		9	86120			86120	5.47	86120		86120	5.47
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	618	219980			219980	13.97	219980		219980	13.97
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	63486			63486	4.03	63486		63486	4.03
(e)	Any Other (specify)	8	32846			32846	2.09	32846		32846	2.09
Sub-Total (B) (3)		628	316312			316312	20.08	316312		316312	20.08
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		637	402432			402432	25.55	402432		402432	25.55
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		642	1575000			1575000	100	1575000		1575000	100
Total (A+B+C)		642	1575000			1575000	100	1575000		1575000	100



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				74.45					545266
Sub-Total (A) (1)				74.45					545266
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.45					545266
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.17					0
(g)				5.3					0
Sub-Total (B) (1)				5.47					0
(3)	Non-institutions								
(a(i))				13.97					33372
(a(ii))				4.03					63486
(e)				2.09					6939
Sub-Total (B) (3)				20.08					103797
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.55					103797
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					649063
Total (A+B+C)				100					649063



Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	SARITA DUGAR	ASHOK KUMAR DUGAR	SHRESHTH DUGAR	YASH DUGAR	SHIKHA ASHISH KOTHARI	Click here to go back
PAN (II)	ACXPD9400A	ACXPD9395G	CCKPD9022R	AIHPD3340F	AFLPD4971P	Total
No. of fully paid up equity shares held (IV)	389892	389430	192295	187951	13000	1172568
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	389892	389430	192295	187951	13000	1172568
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.76	24.73	12.21	11.93	0.83	74.45
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	389892	389430	192295	187951	13000	1172568
Class eg:y						
Total	389892	389430	192295	187951	13000	1172568
Total as a % of Total Voting rights	24.76	24.73	12.21	11.93	0.83	74.45
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	24.76	24.73	12.21	11.93	0.83	74.45
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	21000	351610	107300	52356	13000	545266
Reason for not providing PAN						





Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	



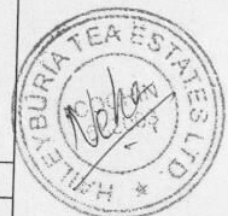
Insurance Companies		
Serial No.	1	
Name of the Shareholders (I)	LIFE INSURANCE CORPORATION OF INDIA	<a href="#">Click here to go back</a>
PAN (II)	AAACL0582H	Total
No. of fully paid up equity shares held (IV)	77151	77151
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	77151	77151
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.9	4.9
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	77151	77151
Class eg:y		
Total	77151	77151
Total as a % of Total Voting rights	4.9	4.9
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	4.9	4.9
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	P P ZIBI JOSE	MAHENDRA GIRDHARILAL	<a href="#">Click here to go back</a>
PAN (II)	AAAPZ6993K	AAAPW1327L	Total
No. of fully paid up equity shares held (IV)	35409	28077	63486
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	35409	28077	63486
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.25	1.78	4.03
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	35409	28077	63486
Class eg:y			
Total	35409	28077	63486
Total as a % of Total Voting rights	2.25	1.78	4.03
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	2.25	1.78	4.03
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	35409	28077	63486
Reason for not providing PAN			
Reason for not providing PAN			



Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		AHINSHA PROPERTIES LTD	<a href="#">Click here to go back</a>
PAN (II)		AADCA9055D	Total
No. of the Shareholders (I)	8	1	8
No. of fully paid up equity shares held (IV)	32846	20332	32846
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	32846	20332	32846
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.09	1.29	2.09
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	32846	20332	32846
Class eg:y			
Total	32846	20332	32846
Total as a % of Total Voting rights	2.09	1.29	2.09
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	2.09	1.29	2.09
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	6939	0	6939
Reason for not providing PAN			



Reason for not providing PAN			
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## significant beneficial owners

Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:						
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
SARITA DUGAR	ACXPD9400A		India		SARITA DUGAR	ACXPD9400A		India		24.76	24.76		Yes	Yes
<b>Total:</b>										<b>24.76</b>	<b>24.76</b>	<b>0</b>		
ASHOK KUMAR DUGAR	ACXPD9395G		India		ASHOK KUMAR DUGAR	ACXPD9395G		India		24.73	24.73		Yes	Yes
<b>Total:</b>										<b>24.73</b>	<b>24.73</b>	<b>0</b>		
SHRESHTH DUGAR	CCKPD9022R		India		SHRESHTH DUGAR	CCKPD9022R		India		12.21	12.21		Yes	Yes
<b>Total:</b>										<b>12.21</b>	<b>12.21</b>	<b>0</b>		
YASH DUGAR	AIHPD3340F		India		YASH DUGAR	AIHPD3340F		India		11.93	11.93		Yes	Yes
<b>Total:</b>										<b>11.93</b>	<b>11.93</b>	<b>0</b>		

