



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	: chinnarcentral@gmail.com	POST OFFICE	: ELAPPARA
WEBSITE	: https://www.chinnartea.com	DISTRICT	: IDUKKI
LOCATION	: https://goo.gl/maps/k8QXuQdFZdhmc32f6	STATE	: KERALA
GST		COUNTRY	: INDIA
NUMBER	: 32AAACH5287M1ZC	PIN	: 685501
PAN	: AAACH5287M		
NUMBER			

HTEL/2021-22

16.04.2021

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 31st March, 2021.

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: 24/432, Marar Road, Willingdon Island,
Cochin, Ernakulam, 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)	31-03-2021
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	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)			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

For Haileyburia Tea Estates Ltd

[Handwritten Signature]

Director

(B)	Public	646	402432	402432	25.55	402432	402432	25.55
(C)	Non Promoter-Non Public							
(C1)	Shares underlying DRs							
(C2)	Shares held by Employee Trusts							
	Total	651	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					0
(B)	Public				25.55					60495
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				100					60495
	Total									

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)			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

For *Haley Bala Tea Estates Ltd.*

Haley Bala

Director

(a)	Individuals Hindu undivided Family	5	1172568	1172568	74.45	1172568	1172568	74.45
	Sub-Total (A)(D)	5	1172568	1172568	74.45	1172568	1172568	74.45
(2)	Foreign							
	Total Shareholding of Promoter and Promoter Group (A)-(A)(D)+(A)(2)	5	1172568	1172568	74.45	1172568	1172568	74.45
B	Table III - Statement showing shareholding pattern of the Public shareholder							
(1)	Institutions							
(i)	Financial Institutions Banks	7	2669	2669	0.17	2669	2669	0.17
(ii)	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.	628	232543	232543	14.76	232543	232543	14.76
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	57862	57862	3.67	57862	57862	3.67
(c)	Any Other (specify)	7	25907	25907	1.64	25907	25907	1.64
	Sub-Total (B)(3)	637	316312	316312	20.08	316312	316312	20.08
	Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)	646	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)	651	1575000	1575000	100	1575000	1575000	100
	Total (A+B+C)	651	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	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
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For Hayley Buria Tea Estates Ltd
 Asha K. K. K.
 Director

	(a)	(b)	(c)
	(VII)+(X) As a % of (A+B+C2)	(a) % of total Shares held (b)	(a) % of total Shares held (b)
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group			
(1) Indian			
(a)	74.45		0
Sub-Total (A)(1)	74.45		0
(2) Foreign			
Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2)	74.45		0
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)	14.76		29659
(a)(ii)	3.67		30836
(c)	1.64		0
Sub-Total (B)(3)	20.08		60495
Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)	25.55		60495
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder			
Total (A+B+C2)	100		60495
Total (A+B+C)	100		60495

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 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						

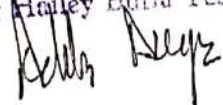
For **Meerly Business Estates Ltd**
Abha Dugga
 Director

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)	0	0	0	0	0	0

Reason for not providing PAN

Reason for not providing PAN

For Hailey Euria Tea Estates Ltd



Director

Insurance Companies

Serial No.	1	
Name of the Shareholders (I)	LIFE INSURANCE CORPORATION OF INDIA	Click here to go back
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)		

For Hailey Buxa Tea Estates Ltd

Aditya Singh

Director

No. (2)

As a % of total
Shares held (b)

Number of
equity shares
held in
dematerialized
form (XIV)

0

0

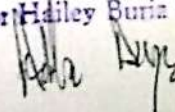
Reason for not providing PAN

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	Click here to go back
PAN (II)	AAAPZ0997K	AAAPW1327L	Total
No. of fully paid up equity shares held (IV)	30836	27026	57862
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	30836	27026	57862
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.96	1.72	3.67
Number of Voting Rights held in each class of securities (IX)			
Class eg. X	30836	27026	57862
Class egy			
Total	30836	27026	57862
Total as a % of Total Voting rights	1.96	1.72	3.67
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible			

For: **Hailey Buri Teo Estates Ltd**



Director

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)

1.86

1.72

1.67

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of
equity shares
held in
dematerialized
form (XIV)

30836

0

30836

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

[Click here to go back](#)

PAN (II)

AADCA9055D

Total

No. of the
Shareholders (I)

7

1

7

No. of fully paid
up equity shares
held (IV)

25907

20332

25907

No. Of Partly
paid-up equity
shares held (V)

No. Of shares
underlying
Depository
Receipts (VI)

Total nos. shares
held (VII) =
(IV)+(V)+ (VI)

25907

20332

25907

Shareholding as
a % of total no.
of shares
(calculated as
per SCRR,
1957) (VIII) As
a % of
(A+B+C2)

1.64

1.29

1.64

Number of Voting Rights held in each class of securities (IX)

Class eg: X

25907

20332

25907

For Hailey Boria Tea Estates Ltd.

Handwritten Signature

Director

Class e.g.y			
Total	25907	20332	25907
Total as a % of Total Voting rights	1.64	1.29	1.64
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)	1.64	1.29	1.64
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	0
Reason for not providing PAN			
Reason for not providing PAN			

significant beneficial owners

Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ reporting company, s		
	Name	PAN	Passport No. in case of a foreign national	Nationality	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights
	SARITA DUGAR	ACXPD9400A		India	SARITA DUGAR	ACXPD9400A		India		24.76	24.76
										Total: 24.76	24.76
	ASHOK KUMAR DUGAR	ACXPD9395G		India	ASHOK KUMAR DUGAR	ACXPD9395G		India		24.73	24.73
										Total: 24.73	24.73

For Hailey Boria Tea Estates Ltd

(Handwritten Signature)

SHRESHTH DUGAR	CCKPD9022R	India	SHRESHTH DUGAR	CCKPD9022R	India	12.21	12.21		
						Total:	12.21	12.21	0
YASH DUGAR	AIHPD3340F	India	YASH DUGAR	AIHPD3340F	India	11.93	11.93		
						Total:	11.93	11.93	0
SHIKHA KOTHARI	AFLPD4971P	India	SHIKHA KOTHARI	AFLPD4971P	India	0.83	0.83		
						Total:	0.83	0.83	0

For Hailey Buria Tea Estates Ltd

Adhar Dey
Director