

Bateli Tea Company Limited

The existing Clause 35 of Equity Listing Agreement shall be substituted by the following, namely:

35. The company agrees to file the following details with the Exchange on a quarterly basis, within 21 days from the end of each quarter, in the format specified as under:

(1)(a) Statement showing Shareholding Pattern

Name of the Company: Bateli Tea Company Limited.

Scrip Code: 012147

Quarter ended: 31st March, 2013

Category	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a %
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided family	7	44664	44364	20.85	-	-	-
(b)	Central Government/ State Government (s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	77746	77746	36.29	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	8	122410	122110	57.14	-	-	-
(2)	Foreign							
(a)	Individuals (Non-resident Individuals/Foreign individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-

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	Total Shareholding of promoter and Promoter Group (A) =(A)(1)+(A)(2)	8	122410	122110	57.14	-	-	-
(B)	Public Shareholding³						N.A.	N.A.
(1)	Institutions	-	-	-	-		N.A.	N.A.
(a)	Mutual Funds/ UTI	-	-	-	-			
(b)	Financial Institutions/ Banks	-	-	-	-			
(c)	Central Government/ State Government (s)	-	-	-	-			
(d)	Venture Capital Funds	-	-	-	-			
(e)	Insurance Companies	-	-	-	-			
(f)	Foreign Institutional Investors	-	-	-	-			
(g)	Foreign Venture Capital Investors	-	-	-	-			
(h)	Any Other (Specify)	-	-	-	-			
	Sub-Total (B)(1)	-	-	-	-			
(2)	Non-Institutions	3	56104	55704	26.19	-	N.A.	N.A.
(a)	Bodies Corporate							
(b)	Individuals: - i. Individuals shareholders holding nominal share Capital upto Rs. 1.00 lakhs	68	35715	9491	16.67	-	-	-
	ii. Individual shareholders holding nominal shares capital in excess of Rs.1 lakh	-	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(2)	71	91819	65195	42.86	-		
	Total Public Shareholding (B) =(B)(1)+(B)(2)	71	91819	65195	42.86	-	N.A.	N.A.
	TOTAL (A)+(B)	79	214229	187305	100.00	-		

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(C)	Shares held by custodians and against which Depository Receipts have been issued	-	-	-	-	-	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	79	214229	187305	100.00	-		

³ For definitions of "Public Shareholding", refer to Clause 40A

(I) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total share (including under lying shares assuming full conversion of warrants and convertible sec. as at of diluted share capital)
		No.	As a % of grand total (A)+(B)+(C)	No.	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	No. of Warr. held	As a %	No. of conver Secur. held	As a %	
1	Vijay Dalmia	400	0.19	-	-	-	-	-	-	-	0.19
2	Bhagwati Devi Dalmia	782	0.37	-	-	-	-	-	-	-	0.37
3	Nirmala Dalmia	850	0.40	-	-	-	-	-	-	-	0.40
4	Girdhar Gopal Dalmia	9756	4.55	-	-	-	-	-	-	-	4.55
5	Manish Dalmia	10036	4.68	-	-	-	-	-	-	-	4.68
6	Motilal Girdhar Gopal	11085	5.17	-	-	-	-	-	-	-	5.17
7	Girdhar Gopal Manish Kumar	11755	5.49	-	-	-	-	-	-	-	5.49
8	Manish Co (P) Ltd	77746	36.29	-	-	-	-	-	-	-	36.29
	Total :	122410	57.14	-	-	-	-	-	-	-	57.14

(I) (c) (i) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total share (including under lying shares assuming full conversion of warrants and convertible sec. as at of diluted share capital)
		No.	As a % of grand total (A)+(B)+(c) indicate in statement at para (1) (a) above	No.	As a %	As a % of grand total (A)+(B)+© of sub-clause (1)(a)	No. of Warr. held	As a %	No. of conver. Secur. held	As a %	
1	Dalmia Laminators Ltd.	55704	26.00	-	-	-	-	-	-	-	26.00
2	Govind Ram Saraff	2661	1.24	-	-	-	-	-	-	-	1.24
3	Sanjay Kumar Saraff	2800	1.31	-	-	-	-	-	-	-	1.31
4	Sanjay Kumar Saraff	3140	1.47								1.47
5	Mohan Lal Saraff	3300	1.54								1.54
6	Rukmani Devi	3400	1.59								1.59
7	M'L Saraff Adm. Estate, S/D Saraff DC	6090	2.84								2.84
	Total	77095	35.99	-	-	-	-	-	-	-	35.99

(I) (C)(ii) Statement showing holding of securities (including shares, warrants convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total share (including under lying shares assuming full conversion of warrants and convertible sec. as at of diluted share capital)
		No.	As a % of grand total (A)+(B)+(c) indicate in statement at para (1) (a) above	No.	As a %	As a % of grand total (A)+(B)+© of sub-clause (1)(a)	No. of Warr. held	As a %	No. of conver. Secur. held	As a %	
1	Dalmia Laminators Ltd	55704	26.00	-	-	-	-	-	-	-	26.00
	Total	55704	26.00	-	-	-	-	-	-	-	26.00

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(I) (d) Statement showing details of locked in shares

Srl. No.	Name of the shareholders	No. of locked in shares	Locked in shares as a percentage of total number of shares i.e. grand total (A) + (B) + (C) indicated in statement at para (I) (a) above
(1)	Promoter	-	-
	Subtotal (1)	-	-
(2)	Non Promoter	-	-
	Subtotal (2)	-	-
	Total (1 + 2)	-	-

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(b)+(c) indicated in Statement at Para (1)(a) above}
1	-	-	-	-
2	-	-	-	-
	Total	-	-	-

(II) (b) Statement showing Holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(b)+(c) indicated in Statement at Para (1)(a) above}
1	-	-	-	-
2	-	-	-	-
	Total	-	-	-

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Director