

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

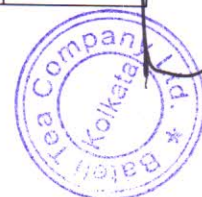
Quarter ended: 30th June, 2015

| 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 | 20.85 | - | - |
| (b) | Central Government/State Government (s) | - | - | - | - | - | - | - |
| (c) | Bodies Corporate | 1 | 77746 | 77746 | 36.29 | 36.29 | - | - |
| (d) | Financial Institutions/Banks | - | - | - | - | - | - | - |
| (e) | Any Other (specify) | - | - | - | - | - | - | - |
| | Sub-Total (A)(1) | 8 | 122410 | 122110 | 57.14 | 57.14 | - | - |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (NRI/Foreign individuals) | - | - | - | - | - | - | - |
| (b) | Bodies Corporate | - | - | - | - | - | - | - |
| (c) | Institutions | - | - | - | - | - | - | - |
| (d) | Any Other (Specify) | - | - | - | - | - | - | - |
| | Sub-Total (A)(2) | - | - | - | - | - | - | - |
| | Total | 8 | 122410 | 122110 | 57.14 | 57.14 | - | - |



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| | | | | | | | | |
|------------|--|----|--------|--------|--------|-------|------|------|
| | Shareholding of promoter and Promoter Group (A) =(A)(1)+(A)(2) | | | | | | | |
| (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 | | | | | | | |
| (a) | Bodies Corporate | 4 | 56264 | 55864 | 26.26 | 26.19 | N.A. | N.A. |
| (b) | Individuals: - i. Individuals holding nominal share Capital upto Rs. 1.00 lakhs | 67 | 35555 | 9331 | 16.60 | 16.60 | - | - |
| | 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 | 42.86 | | |
| | Total Public Shareholding (B) =(B)(1)+(B)(2) | 71 | 91819 | 65195 | 42.86 | 42.86 | N.A. | N.A. |
| | TOTAL (A)+(B) | 79 | 214229 | 187305 | 100.00 | 100 | | |



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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 | 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 Grdhar 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

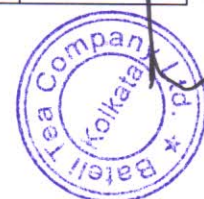


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| Sr. No. | Name of the Shareholder | Total shares held | | Shares pledged or otherwise encumbered | | | Details of warrants | | Details of convertible securities | | Total share (including under lying shares assuming full conversion of warrants and 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 | - | - | - |

