

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L01132WB1911PLC002077

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCB3341D

(ii) (a) Name of the company

BHATKAWA TEA INDUSTRIES L

(b) Registered office address

2 HARE STREET
KOLKATA
West Bengal
700001
India

(c) *e-mail ID of the company

CONTACT@BHATKAWA.COM

(d) *Telephone number with STD code

03322489916

(e) Website

(iii) Date of Incorporation

17/11/1911

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	The Calcutta Stock Exchange Ltd.	3

(b) CIN of the Registrar and Transfer Agent

U72300WB1999PTC090120

Pre-fill

Name of the Registrar and Transfer Agent

S.K. INFOSOLUTIONS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D/42, Katju Nagar Colony,
PO & PS- Jadavpur

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

24/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	96.46

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	4,000,000	2,240,000	2,240,000	2,240,000
Total amount of equity shares (in Rupees)	40,000,000	22,400,000	22,400,000	22,400,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	4,000,000	2,240,000	2,240,000	2,240,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,000,000	22,400,000	22,400,000	22,400,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	306,626	1,933,374	2240000	22,400,000	22,400,000	

Increase during the year	0	0	0	43,120	43,120	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				43,120	43,120	
Physical to dematerialise						
Decrease during the year	0	0	0	43,120	43,120	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				43,120	43,120	
Physical to dematerialise						
At the end of the year	306,626	1,933,374	2240000	22,400,000	22,400,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE794I01013

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock					
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>			
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

384,065,000

(ii) Net worth of the Company

359,643,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,362,786	60.84	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	1,362,786	60.84	0	0

Total number of shareholders (promoters)

10

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	147,360	6.58	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	52,388	2.34	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	59,556	2.66	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	617,910	27.59	0	
10.	Others	0	0	0	
	Total	877,214	39.17	0	0

Total number of shareholders (other than promoters)

343

**Total number of shareholders (Promoters+Public/
Other than promoters)**

353

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	313	343
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	10.9	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	3	1	3	10.9	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

6

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PADMANABH JALAN	01651268	Whole-time director	244,090	
RASHMI CHITLANGIA	07171476	Director	0	
ALOK GUPTA	00781993	Director	0	
KRISHNA PRASAD BAI	00938163	Director	0	
KRISHNENDU BASU	ADPPB2133D	CFO	0	
DHARINI MEHTA	AMWPD3663N	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SUNIL KUMAR GANGULI	07332950	Director	03/05/2021	CESSATION DUE TO DEATH

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/09/2021	353	20	82

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2021	4	4	100
2	30/06/2021	4	4	100
3	14/08/2021	4	4	100
4	13/11/2021	4	4	100
5	14/02/2022	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	04/05/2021	3	3	100
2	Audit Committee	30/06/2021	3	3	100
3	Audit Committee	14/08/2021	3	3	100
4	Audit Committee	13/11/2021	3	3	100
5	Audit Committee	14/02/2022	3	3	100
6	Remuneration	14/02/2022	3	3	100
7	Shareholder G	14/02/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	24/09/2022
								(Y/N/NA)
1	PADMANABH	5	5	100	6	6	100	Yes
2	RASHMI CHIT	5	5	100	7	7	100	Yes
3	ALOK GUPTA	5	5	100	2	2	100	Yes
4	KRISHNA PR	5	5	100	6	6	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PADMANABH JALA	WHOLETEIME D	3,250,000	0	0	610,000	3,860,000
	Total		3,250,000	0	0	610,000	3,860,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHNENDU BAS	CFO	484,000	0	0	0	484,000
2	DHARINI MEHTA	COMPANY SEC	182,000	0	0	0	182,000
	Total		666,000	0	0	0	666,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SHIKSHA B SHETH

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

15781

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

-

dated

13/08/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

RASHMI
CHITLANGIA
A
Digitally signed by
RASHMI
CHITLANGIA
Date: 2022.11.11
16:51:44 +05'30'

DIN of the director

07171476

To be digitally signed by

DHARINI
MEHTA
Digitally signed by
DHARINI MEHTA
Date: 2022.11.11
16:52:06 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

BTIL - SHAREHOLDERS LIST FOR MGT-BTIL_MGT-8_21-22.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

BHATKAWA TEA INDUSTRIES LIMITED
LIST OF SHAREHOLDERS AS ON 31.03.2022

Sl no	NAME	Cl_balance
1	ARUNA G DAGA	5
2	DILIP KUMAR SEN	1
3	USHA RANI	100
4	PRAMOD KUMAR SHARMA	100
5	KISHORE KUMAR AGARWAL	500
6	JAYANTA KUMRA MUKHERJEE	200
7	NIGHTANGLE FISCAL PRIVATE LIMITED	600
8	SUJAY SARKAR	420
9	NILADRI CHATTERJEE	6
10	AJAY KUMAR KAKRANIA	500
11	GITA MOHATA	100
12	NITU THARD	1200
13	BAISAKHI LAHA	100
14	KIRTI INDUSTRIAL COMPANY LTD	190
15	GOVIND MAZUMDER	100
16	SHANTANA BHATTACHARYA	1400
17	HEMANT KUMAR THARD	500
18	JUTHIKA CHATTERJEE	700
19	SUBIR KUMAR BASU	100
20	SIPRA SEAL	5
21	SAILENDRA LAL SEAL	30
22	GITI BANERJEE	200
23	MALAY MUKHOPADHYAY	10
24	SATYA NARAYAN PAL	7
25	NARAYAN PRASAD AGARWALLA	1400
26	YATI RAJ KARWA	60
27	SANTOSH KUMAR DAS	50
28	AJIT KUMAR BHUWALKA	700
29	SHARMILA CHANDRA	20
30	SATYA NARAYAN PAL	1
31	AMIT KUMAR BANERJEE	1
32	ARIJIT KUMAR BANERJEE	1
33	CLIVE NEVIL CONI	14
34	B L JALAN	280
35	BHUBON MOHAN GHOSE	70
36	SUDARSHAN JALAN (P-JALAN WELFARE TRUST)	1400
37	AMALENDU BASU	14
38	AMAR NATH CHANDRA	224
39	BANK OF INDIA	12600
40	CENTRAL BANK INDIA	30800
41	DINESH CHANDRA CHANDA	70
42	ASHALATA DASSI	4200
43	BHAWANI SHANKAR TIJORIWALA	1400
44	BANK OF INDIA	4200
45	BISWANATH PRASAD	1400
46	BALAI CHAND DE	300
47	BULBULI DE	50

48 CHHAYA RANI GHOSH	1400
49 CHANDAN GHOSH	1400
50	
51 DEVENDRA BAJORIA	4200
52 GITI BANERJEE	1200
53 DALIA DE	300
54 GAUTAM KUMAR DE	50
55 JAMUNESH CHANDRA CHATTERJEE	1400
56 KALYANI MANGAL	1400
57 KAMALA DEVI	1400
58 KRISHNA KUMAR SINGH CHOWDHURY	659
59 MAKHANLAL SARAF	1400
60 CHHATRA DHAR MULLICK	600
61 NAYAN RANJAN PAUL	1400
62 NRIPENDRA NATH HALDER	1400
63 MONORAMA DE	200
64 NATHMAL KEDIA	300
65 PRABHULAL LALUBHAI SHAH	1400
66 PRASANTA KUMAR BANERJEE	12600
67 PRANAB KUMAR DIRGHANGI	300
68 PRATAP KUMAR DIRGHANGI	490
69 RENUKA DEVI CHOWDHURY	1400
70 REBA RANI DE	1388
71 RATNA ADVANI	1400
72 SITARAM PANNALAL	1400
73 SALIL KUMAR BANERJEE	700
74 SUBODH CHANDRA DERROY	1400
75 SUBHA SEN	1400
76 SIKHA DHAR	1300
77 SASANKA SEKHAR DE	300
78 JAYANT KUMAR MUKHERJEE	1200
79 SAMARENDRA NARAIN BASAK	350
80 SHIB NARAYAN BASAK	350
81 CHAU FOON WA	1400
82 SANKAR NATH ROY	147
83 BISHWANATH BHADRA	280
84 BELA RANI CHANDRA	260
85 DEVRAJ BALI	280
86 LLOYD AMELIA IRENE	7980
87 I A LLOYD	2940
88 INDRA JALAN	3486
89 JADAVPUR UNIVERSITY	9296
90 LAXMINIWAS SOMANI	280
91 L AMLAPOORNI	140
92 LAKHAT RAI JAIN	105
93 MADHAV LAL KEDIA	70
94 OMPRAKASH BALI	260
95 PRATIVA DUTT	224
96 P V SIVAN NAIR	336
97 RADHEY SHYAM SHARMA	70

98 RUKMA KUMAR JALAN	70
99 RAKESH KUMAR MALANI	21
100 SURAJ RATAN MOHTA	14
101 SHYAMALI DAS MAZUMDAR	168
102 SURAJ MAL SHARMA	70
103 SITARAM KAVIRAJ	70
104 SALIL KUMAR DUTT	224
105 SUJIT PAUL	70
106 T V SRINIVASAN	14
107 UNITED BANK OF INDIA	56
108 SATYA BALI	280
109 PRASUN DEV DIRGHANGI	700
110 SUNIL KUMAR DE	224
111 SADHANA GADIA	12
112 KANMAL MEHTA	200
113 RAJU BHANDARI	400
114 SAKUNTALA KEDIA	600
115 KUSUM HARLALKA	700
116 RUPA BANERJEE	700
117 BRIGHTMAN GEORGE FRE	4200
118 ALEXY IVAN	2100
119 STODDART MCBAIN MARG	6804
120 NANCY EVELYN CORBETT	2772
121 CORBET WILLIAM THOMA	2772
122 MAHOMED ESSOP MIA	4200
123 SANDEEP BANERJEE	700
124 RAJ KUMAR SEAL	1400
125 INDRA KUMAR BAGRI	60
126 MADHU JAJODIA	70
127 TAPASI GANGULY	1400
128 SURESH KUMAR JALAN	600
129 SUDHANSHU SAHA	100
130 DEBASISH RAY	100
131 ALLEN ENID KATHLEEN	4900
132 FRAINY PERCY MISTRI	1400
133 AZAM G H ARIFF	1400
134 SAROJENDRA PRASAD BAGCHI	350
135 JATADHARI BANERJEE	140
136 SABITA BOSE	700
137 PURNIMA BRAHMACHARI	700
138 DHUNBAI MANEKJI CAMA	1400
139 CENTRAL BANK INDIA	8400
140 JUTHIKA CHOWDHURY	350
141 SUDHI CHANDRA CHOWDHURY	252
142 CHANDRA NATH DAS	70
143 AVABAI DINSHAW DASTUR	1400
144 NALINI KUMAR DEY	70
145 CHANDRA JYOTI DEVI	168
146 NAGENDRA BALA DEBYA (DECEASED)	434
147 SAMBHU NATH DEY	700

148 PURUSHOTTAM LAL DHANUKA	56
149 SUDHANSU PRAKASH GANGULI	350
150 JIMMY GAZDAR	2800
151 INDUBALA GHOSE	700
152 RADHA RAMAN GHOSH	70
153 SUSHILA BALA GHOSH	700
154 KIRON BALA DASGUPTA	105
155 NAGENDRA NATH SENGUPTA	700
156 KAPIL DEV KAK	84
157 VIJENDRA NARAIN KAK	56
158 HOMAI KAIKHUSHROO LENTIN	1400
159 DIDAR MOHAMED	140
160 SAIENDRANATH MAZUMDAR	280
161 MANGAL & COMPANY PVT LTD	28
162 BELA MAZUMDAR	210
163 DHANLAXMI R MEHTA	420
164 ANUKUL CHANDRA MUKHERJEE	350
165 HARENDRA NATH MUKHERJEE	140
166 SOVA PYNE	21
167 AMARENDRA KRISHNA ROY	210
168 DILIP KUMAR ROY	70
169 SARASI KUMAR ROY	70
170 BASUDEV SAMANTA	700
171 HARAN CHANDRA SANYAL	700
172 JAL FRAMJI SEARVAI	2800
173 ASHOK KUMAR SEN	700
174 KAOOS RUSTOM SETHNA	1400
175 AGRAHARA PADMANABH SRINIVASA	476
176 STATE BANK OF INDIA	700
177 ATMARAM BOGHILAL SUTARIA	1400
178 BHUPESH CHANDRA THAKURTA	350
179 RAM SWARUP DEOTADIN TIWARI	700
180 UNITED BANK OF INDIA	1400
181 MALLARAJ URS	700
182 VADWDA MOHAMED BIBI F	1750
183 WATT A BENJAMIN	700
184 KALACHAND DASGUPTA	105
185 PANKAJ CHANDRA UKIL BANERJEE	112
186 APARNA BANERJEE	700
187 DHIRENDRA NATH MUKHERJEE	196
188 MINATI BANERJEE	70
189 CHITRA REKHA DASGUPTA	70
190 SUKHDEV MUKHERJEE	7
191 SUKH KUMAR KAK	350
192 SYMES BERNARD CECIL	2800
193 NORTH WESTERN CACHAR TEA COMPANY LIMITED	2100
194 DENA BANK	1400
195 PURNA CHANDRA BAROOAH	1400
196 RAVINDRA NATH KAK	98
197 SUBODH KUMAR GHOSE	700

198 SAMIR KUMAR MUKHERJEE	196
199 MIHIR KUMAR MUKHERJEE	196
200 PRADIP KUMAR MUKHERJEE	196
201 SHANTILLAL JAIN	700
202 H M P TEA LIMITED	700
203 PARAS NATH SINGH	350
204 SHEO KUMAR SHARMA	350
205 J GURU RAJA RAO	350
206 BAL KRISHNA SHARMA	350
207 RAJESH MARODIA	350
208 SAILENDRA LAL SEAL	280
209 TAPAN KUMAR SINHA	350
210 SAMIR KUMAR SARKAR	350
211 BIHARILAL TULSIYAN	50
212 DILIP KUMAR BISWAS	350
213 MONORAMA DE	35
214 RAMAWATAR KAYAN	350
215 WEBB APTHORPE N J	7000
216 BALAI CHAND DE	35
217 UMA SHANKAR LALL	77
218 A W FIGGIS & COMPANY PRIVATE LIMITED	1400
219 BANWARI LAL SINGHAL	35
220 PRADIP KUMAR NAN	60
221 NARESH CHANDRA DE	707
222 PRANAB KUMAR GHOSAL	7
223 ASHIS BANDHU GUHA	7
224 REBA RANI DE	14
225 INDRANI MUKHERJEE	7
226 DULAL BATTACHARYA	7
227 BIRENDRA NARAYAN BASAK	21
228 SUNITA MOHTA	7
229 BASANTA KUMAR MOHTA	7
230 RAJ KUMAR MOHTA	7
231 SHIB NARAYAN BASAK	28
232 SAMARENDRA BASAK	21
233 RINA BANERJEE	7
234 SUDARSHAN JALAN	13579
235 GAUTAM KUMAR DE	1
236 NIRMALA LALL	105
237 JUTHIKA CHOWDHURY	350
238 BELA PAUL CHOUDHURY	196
239 BINOD DALMIA	14
240 JASWANT KUMAR SHARMA	70
241 ARUNA DUTT	6
242 KANWARLAL NAHATA	70
243 PRANAB KUMAR DUTT	7
244 ARIJIT CHOWDHURY	1400
245 TAPATI KARMAKAR	7
246 ABJ INDUSTRIES LIMITED	957
247 GIRDHARILAL SARAF	1100

248 SUDHENDU NATH GHOSH	210
249 TARACHAND TAWAR	100
250 THE SABRINA EXPORTERS AND IMPORTERS PVT LTD	2063
251 UPHAAR FINANCIAL SERVICES PVT LTD	165575
252 BHAKTI FISCAL PVT LTD	100700
253 MINAKSHI JALAN	535200
254 SUDARSHAN JALAN HUF	96244
255 Santosh Kumar Das	50
256 Indra Kumar Bagri	52
257 Indra Kumar Bagri	800
258 SRIKANTA MONDAL	20
259 RAJESH KUMAR SHAW	1
260 RAJESH KUMAR SHAW	1
261 ASWINI KUMAR SHAW	1
262 ASWINI KUMAR SHAW	1
263 RAJESH KUMAR SHAW	1
264 RAJESH KUMAR SHAW	1
265 ASWINI KUMAR SHAW	1
266 ASWINI KUMAR SHAW	1
267 HANUMAN MAL DUGAR	300
268 DEV KUMAR KOTHARI	700
269 RAJU BHANDARI	1000
270 AMIT KUMAR BANERJEE	4
271 QUALITY TEA PRODUCING CO. PVT. LTD.	1400
272 SARBANANDA GATTANI	10
273 MAHENDRA GIRDHARILAL	618
274 PRABODH GUPTA	3000
275 ASHA DEVI	1400
276 SHYAMALES CHATTERJEE	98
277 MAHENDRA GADIA	2
278 HANUMAN SHARE & STOCK BROKERS LIMITED	200
279 SHAH PARESH CHIMANLAL	20
280 M/S KIRTI INDUSTRIAL COMPANY LIMITED	315915
281 LAKEVIEW DEALERS PRIVATE LIMITED	14500
282 SAKTI BRATA MONDAL	5
283 SUDARSHAN JALAN	322929
284 SHIVANK JALAN FAMILY TRUST	110000
285 MANORAMA INDUSTRIAL & TECHNICAL SERVICES PRIVATE LIMITED	14
286 RAJESH KUMAR SHAW	1
287 RAJESH KUMAR SHAW	1
288 ASWINI KUMAR SHAW	1
289 ASWINI KUMAR SHAW	1
290 RAJESH KUMAR SHAW	1
291 RAJESH KUMAR SHAW	1
292 P P ZIBI JOSE	200
293 SURESH KUMAR SOMANI	700
294 KRISHNENDU BOSE	1
295 SUSHIL KUMAR SUKHANI	2
296 LALITHA N	2370
297 PINKY JAIN	70

298 MOHAMMED FAIQ ASRAR	500
299 C M TAHUR ABRAR	800
300 PRAKASH VIJAYRAJ JAIN	500
301 LALITHA BOHRA	600
302 MANJULA DEVI	200
303 TRADE UNLISTED PRIVATE LIMITED	100
304 GIRDHARI LAL CHAMARIA	280
305 VINOD KUMAR KEDIA	1400
306 RAJESH KUMAR SHAW	1
307 ASWINI KUMAR SHAW	1
308 RAJESH KUMAR SHAW	1
309 ASWINI KUMAR SHAW	1
310 ARMS SECURITIES PVT LTD	238
311 Yati Raj Karwa	70
312 CHANDRA SHASHI	3400
313 SIKHA DHAR	100
314 ARUNDHATI BISWAS	1
315 AMAR CHAND BISWAS	1
316 RAJESH KUMAR SHAW	1
317 ASWINI KUMAR SHAW	1
318 ASWINI KUMAR SHAW	1
319 RAJESH KUMAR SHAW	1
320 RAJESH KUMAR SHAW	1
321 RAJESH KUMAR SHAW	1
322 ASWINI KUMAR SHAW	1
323 ASWINI KUMAR SHAW	1
324 SAIBAL KUMAR DUTT	60
325 RAJESH KUMAR SHAW	1
326 RAJESH KUMAR SHAW	1
327 ASWINI KUMAR SHAW	1
328 ASWINI KUMAR SHAW	1
329 RAJESH KUMAR SHAW	1
330 RAJESH KUMAR SHAW	1
331 ASWINI KUMAR SHAW	1
332 ASWINI KUMAR SHAW	1
333 SRI KANTA MONDAL	5
334 RATNA BANERJEE	1
335 MOOL CHAND CHORADIA (HUF)	8
336 SHIMA BHATTACHARYYA	1
337 DILIP KUMAR DEY	100
338 PANNALAL ROY	1000
339 MADHAVI TAPARIA	33
340 ABHIJIT MUKHOPADHYAY .	100
341 RITA NUNDY	14
342 PRABHAKAR GUPTA	200
343 RAJESH KUMAR SHAW .	3
344 GANESH LAL SHAW .	10
345 ASWINI KUMAR SHAW .	1
346 SUMAN KUMARI SHAW .	10
347 RAJESH KUMAR SHAW HUF .	1

348 ASWINI KUMAR SHAW HUF .	1
349 PADMANABH JALAN	244090
350 BARUN BARAN MITRA	2800
351 ANUJ SHANTILAL BADIATE	1400
352 MOLINA BISWAS	100
353 ANAND KUMAR JAGNANY	350
354 CHANDI CHARAN DE	1400
355 SASHIKALA SARAOGI	1300
356 UPHAAR FINANCIAL SERVICES PVT LTD	534
357 MINAKSHI JALAN(WELFARE TRUST)	39344
358 OCEANIC INVESTMENTS LTD	1400
	2240000