## BHATKAWATEA INDUSTRIESLTD.

Trustea Certified Company I CIN: L01132WB1911PLC002077

BK/CSE 10<sup>th</sup> January, 2019

To
The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs,

Re: Scrip No. 12018

## Sub: Disclosure of Reg 30 (1) and (2) - Takeover regulations

Pursuant to Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure as per requirement for the year 2017-18.

Thanking you.

Yours faithfully, For Bhatkawa Tea Industries Limited

**Authorised Signatory** 

"NICCO HOUSE," 6TH FLOOR, 2, HARE STREET, KOLKATA-700 001 TELE: 9133 2248 9916/5422/5431, FAX: 91 33 2248 5362

e-mail: contact@bhatkawa.com

## <u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part-A- Details of Shareholding

	Part-A- Details of Shareholding			
1	Name of the Target Company (TC)	Bhatkawa Tea	Industries Limited	
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	Calcutta Stock	Exchange	3 y
3	Particulars of the shareholder(s):			
a	Name of person(s) together with	Name		No. Of Shares
	Persons Acting in Concert (PAC) whose	6		540754
	total holding (including that in the form	1. Sudarshar		542754
	of shares, warrants, convertible	2. Padmana		244090
	securities and any other instrument	3. Minakshi		560194
	that would entitle the holder to receive	4. Sudarshar	No. 18.	1400
	shares in the TC) is more than 25% of	(P Jalan We		14350
	the voting rights of the TC.	5. Minakshi	Jalan (Welfare Trust)	
	or			1362786
b	Name(s) of promoter(s), member of the promoter group and PAC with him.			
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting
			аррисавіс	capital of TC (*)
	As of March 31st of the year, holding of:		аррисале	
	As of March 31st of the year, holding of:  a) Shares	1362786	60.84%	•
		1362786		
	a) Shares b) Voting Rights (otherwise than by	1362786		
	a) Shares b) Voting Rights (otherwise than by shares)	1362786		•
	a) Shares b) Voting Rights (otherwise than by shares) c) Warrants,	1362786		60.84%

## Part - B

Name of the Target Company: Bhatkawa Tea Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1. Sudarshan Jalan	Promoter	ACXPJ3756F
2. Padmanabh Jalan	Promoter	AFWPJ0680C
3. Minakshi Jalan	Promoter Group	ACUPJ7440H
4. Sudarshan Jalan (PJalan Welfare Trust)	Promoter Group	AAATP6507B
5. Minakshi Jalan (Welfare Trust)	Promoter Group	AAATM478K

Signature of the Authorised Signatory

Place:

Date: