

**General information about company**

Scrip code	512011
NSE Symbol	
MSEI Symbol	
ISIN	INE237U01018
Name of the company	TEA TIME 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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

### 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		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	12	2176400			2176400	74.95	2176400		2176400	74.95
(B)	Public	6	727519			727519	25.05	727519		727519	25.05
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>18</b>	<b>2903919</b>			<b>2903919</b>	<b>100</b>	<b>2903919</b>		<b>2903919</b>	<b>100</b>

**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				74.95					2176000
(B)	Public				25.05					293000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2469000

**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)			
								No of Voting (XIV) Rights			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										
(a)	Individuals/Hindu undivided Family	3	624000			624000	21.49	624000		624000	21.49
(d)	Any Other (specify)	9	1552400			1552400	53.46	1552400		1552400	53.46
Sub-Total (A)(1)		12	2176400			2176400	74.95	2176400		2176400	74.95
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	2176400			2176400	74.95	2176400		2176400	74.95
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
( 3 )	Non-institutions										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	537069			537069	18.49	537069		537069	18.49
(e)	Any Other (specify)	1	190450			190450	6.56	190450		190450	6.56
Sub-Total (B)(3)		6	727519			727519	25.05	727519		727519	25.05
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		6	727519			727519	25.05	727519		727519	25.05
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		18	2903919			2903919	100	2903919		2903919	100
Total (A+B+C )		18	2903919			2903919	100	2903919		2903919	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 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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				21.49					624000
(d)				53.46					1552000
Sub-Total (A) (1)				74.95					2176000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.95					2176000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(ii))				18.49					293000
(e)				6.56					0
Sub-Total (B) (3)				25.05					293000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.05					293000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					2469000
Total (A+B+C )				100					2469000

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	Premlata Agarwal	Prakash Agarwal	Vishwanath Agarwal	<a href="#">Click here to go back</a>
PAN (II)	ACSPA0122D	ACMPA9020A	ACMPA9017B	Total
No. of fully paid up equity shares held (IV)	224000	200000	200000	624000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	224000	200000	200000	624000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.71	6.89	6.89	21.49
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	224000	200000	200000	624000
Class eg:y				
Total	224000	200000	200000	624000
Total as a % of Total Voting rights	7.71	6.89	6.89	21.49
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)	7.71	6.89	6.89	21.49
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)	224000	200000	200000	624000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				



Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	HSM International Pvt. Ltd.	Orient International Ltd.	Asutosh Enterprises Limited	Neptune Exports Ltd.	Bengal Steel Industries Ltd.	V N Enterprises Ltd	Hindusthan Udyog Ltd
PAN (II)	AAACH6609K	AAACO2857L	AACCA1969M	AAACN8502F	AABCB0969P	AAACV8991L	AAACH6606G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	251600	250000	246400	241100	221000	167900	114000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	251600	250000	246400	241100	221000	167900	114000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.66	8.61	8.49	8.3	7.61	5.78	3.93
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	251600	250000	246400	241100	221000	167900	114000
Class eg:y							
Total	251600	250000	246400	241100	221000	167900	114000
Total as a % of Total Voting rights	8.66	8.61	8.49	8.3	7.61	5.78	3.93
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)	8.66	8.61	8.49	8.3	7.61	5.78	3.93
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)	251600	250000	246400	241100	221000	167900	114000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Any Other (specify)			
Serial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Macneill Electricals Ltd	HSM Investments Ltd	
PAN (II)	AABCM7111J	AAACH6608J	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	60000	400	1552400
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60000	400	1552400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.07	0.01	53.46
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	60000	400	1552400
Class eg:y			
Total	60000	400	1552400
Total as a % of Total Voting rights	2.07	0.01	53.46
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)	2.07	0.01	53.46
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)	60000	0	1552000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Poonam Jhaver	Ajay Kumar Rungta	Chanda Rungta	Anil Kumar Surolia	Murari Lal Agarwal	<a href="#">Click here to go back</a>
PAN (II)	ACPPJ2762H					Total
No. of fully paid up equity shares held (IV)	293000	73250	73250	60944	36625	537069
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	293000	73250	73250	60944	36625	537069
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.09	2.52	2.52	2.1	1.26	18.49
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	293000	73250	73250	60944	36625	537069
Class eg:y						
Total	293000	73250	73250	60944	36625	537069
Total as a % of Total Voting rights	10.09	2.52	2.52	2.1	1.26	18.49
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)	10.09	2.52	2.52	2.1	1.26	18.49
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	293000	0	0	0	0	293000
Reason for not providing PAN						

Reason for not providing PAN		Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	
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**Text Block**

Textual Information(1)	PAN DETAILS NOT AVAILABLE.
Textual Information(2)	PAN DETAILS NOT AVAILABLE.
Textual Information(3)	PAN DETAILS NOT AVAILABLE.
Textual Information(4)	PAN DETAILS NOT AVAILABLE.

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Sati Niketan Pvt. Ltd.	<a href="#">Click here to go back</a>
PAN (II)	AAKCS3435Q	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	190450	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	190450	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.56	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	190450	0
Class eg:y		
Total	190450	0
Total as a % of Total Voting rights	6.56	0
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)	6.56	0
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
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence