Phelakhat Tea Co. Ltd.

(CIN: L15492WB1917PLC002894)

Regd. Office: 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001

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Fax: (+91) 33 2230 7555, Website: www.dhelakhat.com

19th January, 2022

To The Secretary, Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001

<u>Sub: Submission of Certificates/Documents required for the quarter ended 31st December, 2021</u>

Dear Sir/ Madam,

Please find enclosed the following compliance certificates of the Company for the quarter ended 31st December, 2021 for your record:

- 1. Shareholding Pattern required under Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Certificate required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018;
- 3. Statement of Investor Complaints pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt.

Thanking You.

DHELAKHAT TEA COMPANY LIMITED

Priyarup Mukherjee Company Secretary

Encl.: a/a

1 Name of Listed Entity: DHELAKHAT TEA COMPANY LIMITED

- 2 Scrip Code/Name of Scrip/Class of Security:
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): Quarter Ended 31/12/2021
- 4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Categor y (I)	r Category of shareholder (II)	Nos. of shareholde rs (III)	No. of fully paid- up equity shares held (IV)	No. of partly paid-up equity shares held (V)	underlying	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		of Voting Rig		Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Loc (XI		Number of Shar otherwise er (Xii No. (a)	ncumbered	Number of equity shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(B)	Public	262	392770	0	0	392770	100.000	392770	0	392770	100.000	0	100.000	0	0.000	0	0.000	79048
	Non Promoter - Non Public																	
	Shares underlying																	
` '	DRs																	
	Shares held by																	
(C2)	Employee Trusts	262	392770	0		392770	100.000	392770	0	392770	100.000	0	100.000	0	0.000	0	0.000	79048
	TOTAL	202	334//0	U		332//0	100.000	332//0	U	332//0	100.000	U	100.000	U	0.000	U	0.000	13048

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Tub	e II - Statement Category & Name of shareholders (I)	Entity type i.e. promoter	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)		Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Vot		eld in each class (IX)	of securities	No. of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	full (XII) of o o o o o o o o o o o o o		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
		OR promoter group					(,		(VIII)	No. Class	of Voting R	ights Total	Total as a % of Total	Warrants) (X)	diluted share capital)	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	
		entity (except promoter)								x y		Voting rights		(XI)= (VII)+(X) as a % of (A+B+C)		held (b)		held (b)		
(1)	Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Individuals/Hindu																			
(a)	undivided Family			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Central Government/State																			
(b)	Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Financial																			
(c)	Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Individuals (Non- Resident																			
	Individuals/Foreign																			
(a)	Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions	-		0	0	0	U	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(4)	Foreign Portfolio			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) (e)	Investor Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(6)	OCBs			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
-	Sub-Total (A)(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	300-10tal (A)(2)			0	0	J	J	U	0.000	U	- 0	U	0.000	0	0.000	U	0.000	0	0.000	0
	Total Shareholding																			
	of Promoter and Promoter Group																			
	(A)=(A)(1)+(A)(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0

Table III - Statement showing shareholding pattern of the Public shareholder

Ë	ble III - Stateme							N	// B'			N	011-11	% Number of Locked in		Number of Shares		Number of	
	Category & Name of shareholders	PAN (II)	Nos. of shareholders	No. of fully paid- up equity	paid-up	Nos. of shares	Total nos. shares held	Shareholdin g %	Number of V	oting Right secu	ts held in eac rities	n class of	No. of Shares	Shareholding as a % assuming full	Number of L share			of Snares r otherwise	equity shares
	(1)	()	(III)	shares held	equity shares	underlying	(VII) =	calculated		(D	X)		Underlying	conversion of	(XII)			nbered	held in
				(IV)	held	Depository	(IV)+(V)+(VI)	as per	No.	of Voting Ri	ghts	Total as a	Outstanding	convertible securities	No.	As a % of	No.	As a % of	dematerialized
					(V)	Receipt (VI)		SCRR, 1957 As a % of				% of Total Voting	convertible securities	(as a percentage of diluted share capital)	(a)	total Shares	(a)	total Shares	form (XIV)
						(*1)		(A+B+C2)	Class	Class	Total	rights	(Including	(XI)=		held		held	(XIV)
								(VIII)	x	У			Warrants)	(VII)+(X) as a % of		(b)		(b)	
													(X)	(A+B+C)					
<u> </u>																			
	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Venture Capital																		
(b)	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Alternate																		
(c)	Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Venture																		
(d)	Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Portfolio																		
(e)	Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Financial																		
(f)	Institutions/Banks		3	39770	0	0	39770	10.126	39770	0	39770	10.126	0	10.126	0	0.000	0	0.000	0
	·																		
	NATIONAL																		
	INSURANCE CO.LTD.		0	39030	0	0	39030	9.937	39030	0	39030	9.937	0	9.937	0	0.000	0	0.000	0
	Insurance							0.001						0.001					-
(g)	Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(8)	Provident		0		0			0.000	- 0	0	U	0.000		0.000		0.000	-	0.000	0
	Funds/Pension																		
	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(1)	Any Other		U	0	U	U	U	0.000	U	U	U	0.000	U	0.000	U	0.000	U	0.000	U
	Foreign Institutional																		
	Foreign Institutional		0		0	_	0	0.000	0		0	0.000	0	0.000	0	0.000	_	0.000	0
-	Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		3	39770	0	0	39770	10.126	39770	0	39770	10.126	0	10.126	0	0.000	0	0.000	0
	Control																		
	Central																		
	Government/State																		
	Government(s)/Presi		•					0.000	•		•	0.000		2 222		0.000		0.000	•
	dent of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
<u> </u>	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Non Institutions		0	0	0	0	0	0.000	0	0	^	0.000	0	0.000	0	0.000	0	0.000	
	Non-Institutions		0	_	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
. ,	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual																		
	shareholders holding																		
	nominal share																		
	capital up to Rs.2																		
	Lakhs.		239	75821	0	0	75821	19.304	75821	0	75821	19.304	0	19.304	0	0.000	0	0.000	7994
	AMITA MEHTA	AHEPM3580E	0	4200	0	0	4200	1.069	4200	0	4200	1.069	0	1.069	0	0.000	0	0.000	0
	AVNISH MEHTA	ADUPM7991B	0	4600	0	0	4600	1.171	4600	0	4600	1.171	0	1.171	0	0.000	0	0.000	0
	PRADEEP LAL MEHTA	AFEPM0881Q	0	4456	0	0	4456	1.135	4456	0	4456	1.135	0	1.135	0	0.000	0	0.000	3756

	RAMENDRA LAL																		
	AUDDY	ACTPA4157H	0	3964	0	0	3964	1.009	3964	0	3964	1.009	0	1.009	0	0.000	0	0.000	0
	ii) Individual shareholders holding nominal share capital in excess of																		
	Rs.2 Lakhs.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NBFCs registered		-	-	-								-		-				-
(b)	with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(q)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(0)	Bodies Corporate		16	210157	0	0	210157	53.506	210157	0	210157	53.506	0	53.506	0	0.000	0	0.000	8512
			-		-					-			-		-		-		
L	KANT & CO. LIMITED	AABCK2918H	0	60407	0	0	60407	15.380	60407	0	60407	15.380	0	15.380	0	0.000	0	0.000	0
	LIFE INSURANCE CORPORATION OF					_				_			_		_		_		
	INDIA	AAACL0582H	0	8512	0	0	8512	2.167	8512	0	8512	2.167	0	2.167	0	0.000	0	0.000	8512
	RYDAK SYNDICATE LTD.	AABCR2656P	0	62924	0	0	62924	16.021	62924	0	62924	16.021	0	16.021	0	0.000	0	0.000	0
	SRIPADAM INVESTMENTS LTD.	AAECS3739F	0	54248	0	0	54248	13.812	54248	0	54248	13.812	0	13.812	0	0.000	0	0.000	0
	VIBHA LEASING PVT.LTD.	AAACV2767L	0	19800	0	0	19800	5.041	19800	0	19800	5.041	0	5.041	0	0.000	0	0.000	0
	QFI - Individual	AAACV2767L	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Non-		0	0	0	0	0	0.000	0	0	U	0.000	0	0.000	0	0.000		0.000	0
	Repatriable		3	4480	0	0	4480	1.141	4480	0	4480	1.141	0	1.141	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memebers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	IEPF Authority		1	62542	0	0	62542	15.923	62542	0	62542	15.923	0	15.923	0	0.000	0	0.000	62542
	INVESTOR EDUCATION AND PROTECTION FUND A		0	62542	0	0	62542	15.923	62542	0	62542	15.923	0	15.923	0	0.000	0	0.000	62542
	Unclaimed Shares																		
	A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(3)		259	353000	0	0	353000	89.874	353000	0	353000	89.874	0	89.874	0	0.000	0	0.000	79048
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)		262	392770	0	0	392770	100.000	392770	0	392770	100.000	0	100.000	0	0.000	0	0.000	79048

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	Category & Name of	PAN	Nos. of	No. of fully paid-	No. of partly	Nos. of	Total nos.	Shareholdin		Voting Rights		h class of		Shareholding as			Number o		Number of
	shareholders (I)	(II)	shareholders (III)	up equity shares held (IV)	paid-up equity shares held (V)	shares underlying Depository Receipt (VI)	shares held (VII) = (IV)+(V)+(VI)	g % calculated as per SCRR, 1957 As a % of	(IX) Outstar conver securi			Underlying Outstanding convertible securities (Including	a % assuming full conversion of convertible securities (as a percentage of	shares (XII)		pledged or otherwise encumbered (XIII)		equity shares held in dematerialize d form (XIV)	
						(,		(A+B+C2) (VIII)	No.	of Voting Rig	hts	Total as a % of Total	Warrants) (X)	diluted share capital)	No. (a)	As a % of total	No. (a)	As a % of total	(//
									Class x	Class y	Total	Voting rights		(XI)= (VII)+(X) as a % of (A+B+C)		Shares held (b)		Shares held (b)	
(1)	Custodian.DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)																		

Table V - Statement showing shareholding details of significant beneficial owner

	Detail	s of the significant owner (I)	beneficial	Det	ails of the registered (II)	owner		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :(III) Whether by virtue of:							
Sr No.	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national		Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of	significant	Date of creation / acquisition of significant beneficial interest (IV)			
	1	l		ĺ				ĺ				l			