# Bhelakhat Tea Co. Ltd.

(CIN : L15492WB1917PLC002894) Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001 Phone : 033 2230 4351, (5 Lines), 033-3028 0530 Fax : (+91) 33 2230 7555, Website : www.dhelakhat.com

#### 12th April, 2022

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

## Sub: Submission of Certificates/Documents required for the quarter and year ended 31st March, 2022

Dear Sir/ Madam,

Please find enclosed the following compliance certificates of the Company for the quarter and year ended 31st March, 2022 for your record:

- 1. Shareholding Pattern required under Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 2. 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;
- 4. Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt.

Thanking You.

#### DHELAKHAT TEA COMPANY LIMITED

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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 31/03/2022
- 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	Category of shareholder		No. of fully paid-			Total nos.	Shareholdin	Number of Vot		d in each class c	of securities		Shareholding as					
У	(11)	shareholde		paid-up	underlying	shares held	g as a % of		(1)	K)		Underlying	a % assuming	(XI	1)	otherwise er		shares held in
(I)		rs	shares held	equity shares	Depository	(VII) =	total no. of					convertible	full conversion			(Xli	I)	dematerialized
		(111)	(IV)	held	Receipt	(IV)+(V)+(VI)	shares					securities	of convertible					form
				(V)	(VI)		(calculated				Total as a %	(Including	securities (as a					(XIV)
							as per SCRR,	No	No. of Voting Rights			Warrants)	percentage of	No.	As a % of	No.	As a % of total Shares	
							1957)				of (X)		diluted share	(a)	total Shares	(a)		
							(VIII) As a %	Class eg:x	Class eg:y	Total	(A+B+C)		capital)		held		held	
							of (A+B+C2)						(XI)=(VII)+(X) as		(b)		(b)	
													a % of (A+B+C)					
	Promoter &																	
(A)	Promoter Group	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
. ,	Public	252	392770	0	0	392770	100.000	392770	0	392770	100.000	0	100.000	0	0.000	0	0.000	85448
		232	392770	0	0	392770	100.000	392770	0	392770	100.000	0	100.000	0	0.000	0	0.000	03440
	Non Promoter - Non																	
(C)	Public																	
	Shares underlying																	
(C1)	DRs																	
	Shares held by																	
(C2)	Employee Trusts																	
<u> </u>	TOTAL	252	392770	0		392770	100.000	392770	0	392770	100.000	0	100.000	0	0.000	0	0.000	85448
L					· · · · · ·							-		-				

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

	Category & Name of shareholders	Entity type i.e. promoter	PAN	Nos. of shareholders			Nos. of shares	Total nos. shares	Shareholding % calculated as	Number of Vot		neld in each class (IX)	of securities	No. of Shares Underlying	Shareholding as a % assuming full	Number of Loc (XI		Number of Sha otherwise er		Number of equity shares held in
	(I)	promoter	(1)	(III)	equity snares neid (IV)	equity shares held (V)	underlying Depository Receipt (VI)	(VII) = (IV)+(V)+(VI)	% calculated as per SCRR, 1957 As a % of (A+B+C2)			(IX)		Outstanding convertible securities (Including	conversion of convertible securities (as a percentage of	(X)	I)	otherwise ei (XI		dematerialized form (XIV)
		OR							(VIII)	No. of Voting Rights			Total as a %	Warrants)	diluted share	No.	As a % of total	No.	As a % of tota	
		promoter group entity (except promoter)	(except							Class x	Class y	Total	of Total Voting rights	(X)	capital) (XI)= (VII)+(X) as a % of (A+B+C)	(a)	Shares held (b)	(a)	Shares 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	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Portfolio												1							
(d)	Investor			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
L	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
<u> </u>	Total Shareholding														1					
	of Promoter and												1							
	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

	Category & Name of shareholders (I)	nt snowing snarenoiding PAN (II)	-	No. of fully paid up equity shares held		Nos. of shares	Total nos. shares held (VII) =	Shareholdin g % calculated		secu (I	X)	n class of	No. of Shares Underlying	Shareholding as a % assuming full conversion of	Number of L share (XII	es	pledged o	of Shares r otherwise nbered	Number of equity shares held in
			(111)	(IV)	held (V)	Depository Receipt	(IV)+(V)+(VI)	as per SCRR, 1957	No. o	of Voting Ri	ights	Total as a % of	Outstanding convertible	convertible securities (as a percentage of	No. (a)	As a % of total	No. (a)	As a % of total	dematerialized form
						(VI)		As a % of (A+B+C2)	Class	Class	Total	Total Voting	securities (Including	diluted share capital) (XI)=		Shares held		Shares held	(XIV)
								(VIII)	x	У		rights	Warrants)	(VII)+(X) as a % of		(b)		(b)	
													(X)	(A+B+C)					
(1)	la atituti e ne		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(1)	Institutions Mutual Funds		0	0	0	0	0	0.000 0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(0)	Venture Capital			Ű			Ū	0.000	0	Ŭ	Ű	0.000	Ŭ	0.000	Ŭ	0.000	Ŭ	0.000	
(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 Investment																		
(c)	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(4)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(u)	Foreign Portfolio		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(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				İ	1												l	
(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
			0	39030	0	0	39030	9.937	20020	0	20020	9.937	0	9.937	0	0.000	0	0.000	0
	INSURANCE CO.LTD.		0	59050	0	0	39030	9.957	39030	0	39030	9.937	0	9.957	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(0)					-														
	Provident																		
(h)	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
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional																		
	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																		
(2)	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
	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)								0.000	0	0		0.000		0.000		0.000		0.000	
(3) (a)	Non-Institutions Individuals		0	0	0	0	0	0.000 0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)			0	U	0	0	0	0.000	U	0	0	0.000	0	0.000	U	0.000	0	0.000	U
	i) Individual																		
	shareholders holding																		
	nominal share capital																		
	up to Rs.2 Lakhs.		231	73687	0	0	73687	18.761	73687	0	73687	18.761	0	18.761	0	0.000	0	0.000	8004
	AMITA MEHTA AVNISH MEHTA	AHEPM3580E	0	4200	0	0	4200	1.069	4200	0	4200	1.069	0	1.069	0	0.000	0	0.000	0
		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					1													
	AUDDY	ACTPA4157H	0	3964	0	0	3964	1.009	3964	0	3964	1.009	0	1.009	0	0.000	0	0.000	0

					-		1				<u> </u>				1		1	
<ul> <li>ii) Individual</li> <li>shareholders holding</li> <li>nominal share capital</li> <li>in excess of Rs.2</li> </ul>																		
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
Overseas Depositors (holding DRs)(balancing (d) figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) 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		16	210157	0	0	210157	53.506	210157	0	210157	53.506	0	53.506	0	0.000	0	0.000	8512
		10	210107		Ŭ	210107	55.500	210107	Ū	210107	55.500	0	551555	Ŭ	0.000		0.000	0012
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		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-																		
Repatriable		1	224	0	0	224	0.057	224	0	224	0.057	0	0.057	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	68932	0	0	68932	17.550	68932	0	68932	17.550	0	17.550	0	0.000	0	0.000	68932
INVESTOR EDUCATION AND																		
PROTECTION FUND A		0	68932	0	0	68932	17.550	68932	0	68932	17.550	0	17.550	0	0.000	0	0.000	68932
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)		249	353000	0	0	353000	89.874	353000	0	353000	89.874	0	89.874	0	0.000	0	0.000	85448
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)		252	392770	0	0	392770	100.000	392770	0	392770	100.000	0	100.000	0	0.000	0	0.000	85448

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

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid- up equity shares held (IV)	No. of partiy paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Voting Rights securi (IX of Voting Rig Class y	ties )	h class of Total as a % of Total Voting rights	No. of Shares Underlying Outstanding 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 sha (XI No. (a)	res	Number of pledged or encum (XI No. (a)	otherwise bered	Number of equity shares held in dematerialize d form (XIV)
(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 report				
Sr No.	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest (IV)