

Name of the company :- ALIPURDUAR TEA CO LIMITED
Registered office Address of the Babupara, Alipurduar , Pin-736121

PHONE NO: 9434744510
EMAIL- alipurduarteacoltd@gmail.com
WEBSITE: https://alipurduarteatea.co.in/
CIN NO:L01132WB1912PLC002308

Annexure - I

Format of holding of specified securities

1. Name of Listed Entity: ALIPURDUAR TEA CO. LIMITED
2. Scrip Code/Name of Scrip/Class of Security : Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending:- 31.03.2026
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 receipts 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

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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

Name of the Company : ALIPURDUAR TEA CO LIMITED

CIN: L01132WB1912PLC002308

Table I - Summary Statement holding of specified securities as on 31/03/2026

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 shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a prcentage 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 of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	8	4,24,290	-	-	4,24,290		4,24,290		4,24,290	84.86	-	84.86	-	-	-	-	4,24,290.00
(B)	Public	170	75,710	-	-	75,710		75,710		75,710	15.14	-	15.14	-	-	-	-	762.00
(C)	Non Promoter - Non Public											-		-	-	-	-	-
(C1)	Shares underlying DRs												-		-			-
(C2)	Shares held by Employee Trusts												-	-		-		-
	Total	500000										-	100.00	-				4,25,052.00

Name of the Company : ALIPURDUAR TEA CO LIMITED																			
CIN: L01132WB1912PLC002308																			
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2026																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				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+C2)	Number of Locked in shares (XII)		pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class x	Class y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		8	4,24,290	-	-	4,24,290	84.86	4,24,290.00	-	4,24,290	84.86	-	84.86	-	-	-	-	84.86
	ABHIJIT SAHA	ITTPS2475B	1	75,000	-	-	75,000	15.00	75,000.00	-	75,000	15.00	-	15.00	-	-	-	-	75,000.00
	NAVIN KUMAR SHAH	GLRPS5570K	1	61,350	-	-	61,350	12.27	61,350.00	-	61,350	12.27	-	12.27	-	-	-	-	61,350.00
	VIJAY BISWAS	AQTPB9547N	1	60,000	-	-	60,000	12.00	60,000.00	-	60,000	12.00	-	12.00	-	-	-	-	60,000.00
	ROSHNI SHAH	AEAPB1676H	1	60,000	-	-	60,000	12.00	60,000.00	-	60,000	12.00	-	12.00	-	-	-	-	60,000.00
	SUKANYA BHADRA	AYFPC2920C	1	60,000	-	-	60,000	12.00	60,000.00	-	60,000	12.00	-	12.00	-	-	-	-	60,000.00
	PURABI SAHA	AYMPS3606C	1	50,000	-	-	50,000	10.00	50,000.00	-	50,000	10.00	-	10.00	-	-	-	-	50,000.00
	BARNALI DEY	AWMPD4313K	1	50,000	-	-	50,000	10.00	50,000.00	-	50,000	10.00	-	10.00	-	-	-	-	50,000.00
	DILIP KUMAR SAHA	AKWPS3314F	1	7,940	-	-	7,940	1.59	7,940.00	-	7,940	1.59	-	1.59	-	-	-	-	7,940.00
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)																		
	Bodies Corporate																		
	Sub Total = (A1)																		
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub Total = (A2)																		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	4,24,290			4,24,290	85	4,24,290		4,24,290			84.86					4,24,290.00

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Table III - Statement Showing shareholding pattern of Public Sharehoders as on 31/03/2026																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder s (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				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+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(1)	Institutions								Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(a)	Mutual Funds / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions / Banks																		
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total = (B1)																		
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs																		
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																		
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Bodies Corporate		1.00	25,000.00			25,000.00	5.00	25,000.00	-	25,000.00	5.00	5.00						-
(f)	Others-		169	50,710			50,710	10.140	50,710	-	50,710	10.140	10.14						762.00
	Sub Total = (B2)																		
	Total Public Shareholding (B)=(B)(1)+(B)(2)		170	75,710			75,710	15.14	75,710		75,710	15.14	15						762

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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2026																					
									Number of Voting Rights held in each class of securities (IX)						Number of Locked in shares (XII)		Number of shares pledged or				
									No of Voting Rights												
	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized 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)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		

FOR ALIPURDUAR TEA CO LIMITED

Rokhsar Parveen
Company Secretary