



Bengal Tea & Fabrics Limited

CIN No. L51909WB1983PLC036542
Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017
Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com
Website : www.bengaltea.com



ISO 9001 : 2008

BTF/SE/2014-15

8th January, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Scrip Code: 532230)

...By Speed Post

Dear Sir,

Re: Shareholding Pattern – December, 2014

Pursuant to Clause 35 of the Listing Agreement, enclosed herewith please find the Shareholding Pattern of the Company as on 31st December, 2014.

This is for your information and record.

Yours faithfully,
For Bengal Tea & Fabrics Limited


Supita Shah
Company Secretary

Encl.:- As above

I(a) Statement showing Shareholding Pattern

Name of the Company: BENGAL TEA & FABRICS LIMITED			
Scrip Code, Name of the scrip, class of security: BSE- 532230 - Bengal Tea & Fabrics Limited - Equity			
Quarter ended: 31.12.2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	9005985 Equity Shares of ₹ 10 each		100

Certified to be true Copy

For Bengal Tea & Fabrics Limited

H. Bah
Company Secretary

Statement Showing Shareholding Pattern as on 31.12.2014

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	4	1547842	1547842	17.19	17.19	Nil	Nil
(b)	Central Government/ State Government(s)	Nil			0.00	0.00	Nil	Nil
(c)	Bodies Corporate	3	5060870	5060870	56.19	56.19	Nil	Nil
(d)	Financial Institutions/ Banks	Nil			0.00	0.00	Nil	Nil
(e)	Any Others(Specify)	Nil			0.00	0.00	Nil	Nil
	Sub Total(A)(1)	7	6608712	6608712	73.38	73.38	NIL	NIL
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	Nil			0.00	0.00	Nil	Nil
b	Bodies Corporate	Nil			0.00	0.00	Nil	Nil
c	Institutions	Nil			0.00	0.00	Nil	Nil
d	Any Others(Specify)	Nil			0.00	0.00	Nil	Nil
	Sub Total(A)(2)	Nil					Nil	Nil
	Total Shareholding of Promoter	7	6608712	6608712	73.38	73.38	Nil	Nil
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	8	4627		0.05	0.05	Nil	Nil
(b)	Financial Institutions / Banks	0	0		0.00	0.00	Nil	Nil
(c)	Central Government/ State Government(s)	1	11520		0.13	0.13	Nil	Nil
(d)	Venture Capital Funds	Nil			0.00	0.00	Nil	Nil
(e)	Insurance Companies	3	55299	55299	0.61	0.61	Nil	Nil
(f)	Foreign Institutional Investors	Nil			0.00	0.00	Nil	Nil
(g)	Foreign Venture Capital Investors	Nil			0.00	0.00	Nil	Nil
(h)	Any Other (specify)	Nil			0.00	0.00	Nil	Nil
	Sub-Total (B)(1)	12	71446	55299	0.79	0.79	Nil	Nil

Certified to be true Copy

For Bengal Tea & Tobacco Limited

Shah
Company Secretary

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	- Samrat Industrial Resources Limited	2083518	23.13	NIL	NIL	NIL	NIL	NIL	NIL	NIL	23.13
2	- Rydak Enterprises & Investment Limited	1806720	20.06	NIL	NIL	NIL	NIL	NIL	NIL	NIL	20.06
3	- Eskay Udyog Limited	1170632	13.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	13.00
4	- Adarsh Kanoria	536137	5.95	NIL	NIL	NIL	NIL	NIL	NIL	NIL	5.95
5	- Shubha Kanoria	449216	4.99	NIL	NIL	NIL	NIL	NIL	NIL	NIL	4.99
6	- Adarsh Kanoria A/c Varenya Kanoria (Minor)	270000	3.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	3.00
7	- Kushagra Kanoria	292489	3.25	NIL	NIL	NIL	NIL	NIL	NIL	NIL	3.25
TOTAL		6608712	73.38	0	0.00	0.00	0	0	0	0	73.38

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011 **Certified to be true Copy**

For Bengal Tea & Fibres Limited


Company Secretary

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SANTOSH SITARAM GOENKA	123652	1.37	NIL	NIL	NIL	NIL	1.37
TOTAL		123652	1.37	NIL	NIL	NIL	NIL	1.37

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL							
TOTAL				NIL				

Certified to be true Copy

Bengal Tea & Fabrics Limited

Shah
Company Secretary

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
	NIL		NA	NA
TOTAL			NIL	

