

I(a) Statement showing Shareholding Pattern

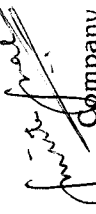
**Name of the Company: BENGAL TEA & FABRICS LIMITED**

Scrip Code, Name of the scrip, class of security: BSE- 532230 - Bengal Tea & Fabrics Limited - Equity

Quarter ended: 31.12.2013

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
<b>Total - D</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total - E</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total - F</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>9005985 Equity Shares of ₹ 10 each</b>		<b>100</b>

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For Bengal Tea & Fabrics Limited


  
Company Secretary

**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100	
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>								
<b>1</b>	<b>Indian</b>								
(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)				0.00	0.00	Nil	Nil	
	<b>Sub Total(A)(1)</b>	<b>7</b>	<b>6608712</b>	<b>6608712</b>	<b>73.38</b>	<b>73.38</b>	<b>Nil</b>	<b>Nil</b>	
<b>2</b>	<b>Foreign</b>								
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	
	<b>Sub Total(A)(2)</b>	<b>Nil</b>							
	<b>Total Shareholding of Promoter</b>	<b>7</b>	<b>6608712</b>	<b>6608712</b>	<b>73.38</b>	<b>73.38</b>	<b>Nil</b>	<b>Nil</b>	

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**(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 % total number of warrants of the same class	Number of convertible securities held	As a % 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
<b>TOTAL</b>		<b>6608712</b>	<b>73.38</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>73.38</b>

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

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(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 securities		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	115192	1.28	NIL	NIL	NIL	NIL	1.28
	<b>TOTAL</b>	<b>115192</b>	<b>1.28</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>1.28</b>

(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 securities		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							
	<b>TOTAL</b>							<b>NIL</b>

(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
	<b>TOTAL</b>			<b>NA</b>
				<b>For Bengal Tea &amp; Fabrics Limited</b>

**NA**  
**NA**  
**NA**  
**NA**

**TOTAL**

**NIL**

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**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
NIL				
<b>TOTAL</b>				NIL

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
NIL				
<b>TOTAL</b>				NIL

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*[Signature]*  
Company Secretary