

| General information about company | |
|--|-----------------------------|
| Scrip code | 12227 |
| Name of the company | BARDUAR TEA & TIMBER CO LTD |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended | 31-03-25 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights | No |

Table I - Summary Statement holding of specified securities

| 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 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 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: Equity Shares | Class eg: NIL | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 3 | 89772 | 0 | 0 | 89772 | 58.48 | 89772 | 0 | 89772 | 58.48 | 0 | 58.48 | 0 | 0.00 | 0 | 0.00 | 0 |
| (B) | Public | 27 | 63728 | 0 | 0 | 63728 | 41.52 | 63728 | 0 | 63728 | 41.52 | 0 | 41.52 | 0 | 0.00 | NA | | 0 |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | NA | | 0 |
| (C 1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | NA | | 0 |
| (C 2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | NA | | 0 |
| | Total | 30 | 153500 | 0 | 0 | 153500 | 100.00 | 153500 | 0 | 153500 | 100 | 0 | 100 | 0 | 0.00 | 0 | 0.00 | 0 |

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

| | 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) | No. 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) | | 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 Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | | Class Equity Shares | Class NIL | Total | | | | | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | 3 | 89772 | 0 | 0 | 89772 | 58.48 | 89772 | 0 | 89772 | 58.48 | 0 | 58.48 | 0 | 0 | 0 | 0.00 | 0 |
| | LALIT CHAND BANTHIA | ADZPB2762Q | 1 | 37180 | 0 | 0 | 37180 | 24.22 | 37180 | 0 | 24.22 | 24.22 | 0 | 24.22 | 0 | 0 | 0 | 0.00 | 0 |
| | RAJENDRA BATIA | ADDPB6936A | 1 | 35592 | 0 | 0 | 35592 | 23.19 | 35592 | 0 | 23.19 | 23.19 | 0 | 23.19 | 0 | 0 | 0 | 0.00 | 0 |
| | RASHMI BATIA | ADDPB8156E | 1 | 17000 | 0 | 0 | 17000 | 11.07 | 17000 | 0 | 11.07 | 11.07 | 0 | 11.07 | 0 | 0 | 0 | 0.00 | 0 |
| (b) | Central Government / State Government (s) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| (c) | Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| (d) | Any other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| | Sub-Total (A)(1) | | 3 | 89772 | 0 | 0 | 89772 | 58.48 | 89772 | 0 | 89772 | 58.48 | 0 | 58.48 | 0 | 0 | 0 | 0.00 | 0 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| (e) | Any other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| | Sub Total (A) (2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| | Total Shareholding of Promoter and Promoter Group [A]= [A](1)+(A)(2) | | 3 | 89772 | 0 | 0 | 89772 | 58.48 | 89772 | 0 | 89772 | 58.48 | 0 | 58.48 | 0 | 0 | 0 | 0.00 | 0 |
| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | | | | | | | | | | | | | | | | | | | |
| Note: (1) PAN would not be displayed on website of Stock Exchange[s]. (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. | | | | | | | | | | | | | | | | | | | |

Table III - Statement showing shareholding pattern of the Public shareholder

| Sl. No. | Category & Name of the shareholder (I) | PAN (II) | No. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. 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) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | 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 Total Voting rights | | | No. | As a % of total Shares held | No. (Not applicable) (a) | As a % of total Shares held (Not applicable) (b) | |
| | | | | | | | | | Class Equity Shares | Class Nil | | | | | | | | |
| 1 | Institutions | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (c-1) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (f) | Financial Institutions/ Banks | | 1 | 3840 | 0 | 0 | 3840 | 2.50 | 3840 | 0 | 3840 | 2.50 | 0 | 2.50 | 0 | 0.00 | NA | 0 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (h) | Pension Funds/ Pension Schemes | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (i) | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| | Sub Total (a) to (i) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| 2 | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| | Sub Total (a) to (2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | | | | | | | | | | | | | | | | |
| | 1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 21 | 40655 | 0 | 0 | 40655 | 26.49 | 40655 | 0 | 40655 | 26.49 | 0 | 26.49 | 0 | 0 | NA | 0 |
| | 2. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (b) | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (c-1) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (d) | Overseas Depositories (holding DRs) (including Schemes) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (e) | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| | Sub Total (a) to (e) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| 4 | Other Shareholders | | | | | | | | | | | | | | | | | |
| (a) | NRIs (Resident & Non-Resident) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (b) | OCI's | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (c) | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (d) | Hindu Undivided Family | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (e) | Cooperative Societies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (f) | Other Body Corporates | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (g) | Market Makers | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (h) | Employees | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (i) | Other Directors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| | Sub Total (a) to (i) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| | Total Public Shareholding (a) to (i) to (j) to (k) to (l) to (m) to (n) to (o) to (p) to (q) to (r) to (s) to (t) to (u) to (v) to (w) to (x) to (y) to (z) | | 21 | 40655 | 0 | 0 | 40655 | 26.49 | 40655 | 0 | 40655 | 26.49 | 0 | 26.49 | 0 | 0 | NA | 0 |

Details of the shareholders acting in concert including their Shareholding (No. and %):

Details of Shares which remain unencumbered may be given here along with details such as number of shares, outstanding shares held in demat/encumbered suspense account, voting rights which are frozen etc.

Notes:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

(i) Institutions/Non institutions holding more than 1% of total number of shares.

(ii) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

| Details of Shares which remain unclaimed for Promoter & Promoter Group | | | | |
|--|------------------------|--|--------------------------------|--|
| Searial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | Voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for promoter and promoter group |
| NIL | NIL | NIL | NIL | NIL |

| Details of the shareholders acting as persons in Concert for Public | | | |
|---|-----------------|------------------|-----------------------------------|
| Searial No. | Name of the PAC | Number of shares | Percentage of shareholding by PAC |
| NIL | NIL | NIL | NIL |

| Details of Shares which remain unclaimed for Public | | | | |
|---|------------------------|--|--------------------------------|--|
| Searial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
| NIL | NIL | NIL | NIL | NIL |