

Format of holding of specified securities

1. Name of Listed Entity: NAMBURNADI TEA COMPANY LIMITED (CIN:-L01132AS1913PLC001412)
2. Scrip Code 24144 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: 31/03/2025
 - 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
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?		No

* If the Listed Entity selects the option 'No' for the questions above, the columnus 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:-

NAMBURNADI TEA CO. LTD.

[Signature]
DIRECTOR

Table 1 - Summary Statement holding of specified securities as on 31/03/2025

Category of shareholder	Nos. of shares held	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)= (VII)/(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)
							Class eq x	Class eq y	Total			As a % of total shares held (b)	As a % of total shares held (b)		
(A) Promoter & group	1	123490	0	0	123490	93.2880	123490	0	123490	93.2880	0	0	0.0000	0	123490
(B) Public	112	8885	0	0	8885	6.7120	8885	0	8885	6.7120	0	0.0000	NA		1
(C) Non Promoter - Non Public													NA		
(C1) Shares underlying DRS						NA							NA		
(C2) Shares held by Employee Trusts													NA		
Total	113	132375	0	0	132375	100.0000	132375	0	132375	100.0000	0	0			123491

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Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2025

(1) Category & Name of the Shareholders (I)	(2) Entity type i.e. promoter, group entity (except promoter)	(3) PAN	(4) Nos. of shares held (iii)	(5) No. of fully paid up equity shares held (iv)	(6) Partly paid-up equity shares held (v)	(7) Nos. of shares underlying Depository Receipts (vi)	(8) Total nos. shares held (vii)=(iv)+(v)+(vi)	(9) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			(10) Total as a % of Total Voting rights	(11) No. of shares convertible assuming full conversion of Underlying securities (as a percentage of diluted share capital) (x) As a % of (A+B+C2)	(12) Number of Locked in shares (xi)	(13) As a % of total shares held (b)	(14) Number of shares pledged or otherwise encumbered (xii)	(15) As a % of total shares held (b)	(16) Number of equity shares held in dematerialized form (xiv)
									Class x	Class y	Total							
(a) Individuals/Hindu undivided Family																		
(b) Central Government/State Government(s)																		
(c) Financial Institutions/Banks																		
(d) Any Other (specify)																		
Bodies Corporate			1	123490	0	0	123490	93.2880	123490	0	123490	93.2880	0	0	0.0000	0	0.0000	123490
BOKAHOA TEA COMPANY PVT LTD	Promoter	AACOM5055E	1	123490	0	0	123490	93.2880	123490	0	123490	93.2880	0	0	0.0000	0	0.0000	123490
Sub Total			1	123490	0	0	123490	93.2880	123490	0	123490	93.2880	0	0	0.0000	0	0.0000	123490
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																		
(a) Government																		
(b) Institutions																		
(c) Foreign Portfolio Investor																		
(d) Any Other (specify)																		
Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			1	123490	0	0	123490	93.2880	123490	0	123490	93.2880	0	0	0.0000	0	0.0000	123490

NAMBURNADI TEA CO. LTD.

Director
DIRECTOR

NAMBURNADI TEA COMPANY LIMITED																					
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2025																					
(1) Category & Name of the Shareholders (I)	(2) PAN (II)	(3) Nos. of sharehold ers (III)	(4) No. of fully paid up equity shares held (IV)	(5) Partly paid up equity shares held (V)	(6) Nos. of shares underlying Depository Receipts (VI)	(7) Total nos. shares held (VII)=(IV)+(V)+(VI)	Sharehol ding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			(10) 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)	(11) Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total equity shares held in dematerial ized form (XIV)	Sub-categorization of shares (XV)						
								Class x	Class y	Total					No. of shares Underlying outstanding convertible securities (including Warrants) (X)	No. (a)	As a % of total shares held (b)	No. of appli cable applica ble) (b)	Sub- Category (i)	Sub- Category (ii)	Sub- Category (iii)
(a) Mutual Funds																					
(b) Venture Capital Funds																					
(c) Alternate Investment Funds																					
(d) Banks		3	226	0	0	226	0.1707	226	0	226	0.1707	0	0.0000	NA	0	0	0	0			
(e) Insurance Companies																					
(f) Provident Funds / Pension Funds																					
(g) Asset Reconstruction Companies																					
(h) Sovereign Wealth Funds																					
(i) NBFCs Registered with RBI																					
(j) Other Financial Institutions																					
(k) Any Other (Specify)																					
(2) Sub Total		3	226	0	0	226	0.1707	226	0	226	0.1707	0	0.0000	NA	0	0	0	0			
(2) Institutions (Foreign)																					
(a) Foreign Direct Investment																					
(b) Foreign Venture Capital Investors																					
(c) Sovereign Wealth Funds																					
(d) Foreign Portfolio Investors Category I																					
(e) Foreign Portfolio Investors Category II																					
(f) Overseas Depositories (holding DRs) (balancing figure)																					
(g) Any Other (Specify)																					
(3) Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0	0	0			
(3) Central Government / State Government(s)																					
(a) Central Government / President of India																					
(b) State Government / Governor																					
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																					
(4) Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0	0	0			
(4) Non-institutions																					
(a) Associate Companies / Subsidiaries																					
(b) Directors and their relatives (excluding independent directors and nominee directors)																					
(c) Key Managerial Personnel																					

NAMBURNADI TEA CO. LTD.

Director

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NAMBURNADI TEA COMPANY LIMITED																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2025																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of equity shares held (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 % as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(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)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
								No of Voting Rights	Class x	Class y								Total
Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																		
(d) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																		
(e) Investor Education and Protection Fund Authority																		
(f) Resident Individuals holding nominal share capital upto Rs.2 lakhs		105	8165	0	0	8165	6.1681	8165	0	8165	6.1681	0	0.0000	NA	1	0	0	0
(g) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs																		
(h)																		
(i) Non Resident Indians (NRIs)																		
(j) Foreign National																		
(k) Foreign Company/ OCB																		
(l) Bodies Corporate		1	65	0	0	65	0.0491	65	0	65	0.0491	0	0.0000	NA	0	0	0	0
(m) Any Other (specify)																		
Custodian of Enemy Property		3	429	0	0	429	0.3241	429	0	429	0.3241	0	0.0000	NA	0	0	0	0
Sub Total		109	8659	0	0	8659	6.5413	8659	0	8659	6.5413	0	0.0000	NA	1	0	0	0
Total Public Shareholding (B)=(I)+(B)(2)+(B)(3)		112	8885	0	0	8885	6.7120	8885	0	8885	6.7120	0	0.0000	NA	1	0	0	0
Details of the shareholders acting as persons in Concert																		
SI No	Name	PAN	Shares															
	NIL																	

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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2025

NAMBURNADI TEA COMPANY LIMITED																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2025																		
(1) Category & Name of the Shareholders (I) Custodian / DR Holder	(II) PAN (II)	(III) No of sharehold ers (III)	(IV) No. of fully paid up equity shares held (IV)	(V) Partly paid- up equity shares held (V)	(VI) Nos. of shares underlying Depository Receipts (VI)	(VII)=(IV) + (V)+(VI) Total nos. share s held (VII)=(IV) As a % of (A+B+C2 (VIII)	Number of Voting Rights held in each class of securities (IX)			(X) Total as a % of Total Voting rights	(XI) No of shares Underlying convertible securities (including Warrants) (X)	(XII) 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	Number of Looked in shares (XII)		(XIII) Number of shares pledged or otherwise encumbe red (XIII)	(XIV) Number of equity shares held in dematerializ ed form (XIV)		
							Class x	Class y	Total				No. (a)	As a % of total shares held (b)			(a) (b)	
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	

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NAMBURNADI TEA COMPANY LIMITED

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/03/2025

NAMBURNADI TEA COMPANY LIMITED																		
Annexure		Table V - Statement showing details of significant beneficial owners as on 31/03/2025																
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 control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest						
													Details of the (SBO)		Details of the registered owner		Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:	
													(I)		(II)		Whether by virtue of: (III)	

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Table VI - Statement showing foreign ownership limits as on 31/03/2025

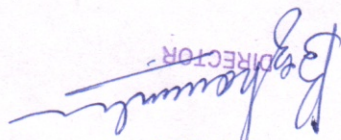
Board approved limits	Limits utilized	As on shareholding date
		As on 31/12/2024
		As on 30/09/2024
		As on 30/06/2024
		As on 31/03/2024
		0.0000
		0.3241

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DIRECTOR

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List of shareholders (other than Res Ind) as on 31/03/2025											
Sl No	Folio/Client Id	Dp Id	PAN	Name	Shares	%	Physical	Demat	Category	Type	Sub Type
1	1601010000472492	10100	AACCM5055E	BOKAHOLA TEA COMPANY PVT LTD	123490	93.2880	0	123490	Promoter - Bodies Corporate	25	12
				TOTAL	123490	93.2880	0	123490	Promoter - Bodies Corporate		
1	000056			GRINDLAYS BANK LTD.	56	0.0423	56	0	Banks	-	-
2	000023			THE CENTRAL BANK OF INDIA LTD.	165	0.1246	165	0	Banks	-	-
3	000021			THE CHARTERED BANK	5	0.0038	5	0	Banks	-	-
				TOTAL	226	0.1707	226	0	Banks	-	-
1	000104			CLIVE STREET NOMINEES PVT. LTD.	65	0.0491	65	0	Bodies Corporate	-	-
				TOTAL	65	0.0491	65	0	Bodies Corporate	-	-
				THE CUSTODIAN FOR ENEMY PROPERTY OF INDIA	25	0.0189	25	0	Custodian of Enemy Property	-	-
1	000053			THE CUSTODIAN OF ENEMY PROPERTY FOR INDIA A/C SRI ABUDAKER M	74	0.0559	74	0	Custodian of Enemy Property	-	-
2	000006			THE CUSTODIAN OF ENEMY PROPERTY OF INDIA	330	0.2493	330	0	Custodian of Enemy Property	-	-
3	000047			TOTAL	429	0.3241	429	0	Custodian of Enemy Property	-	-

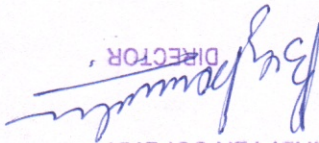
NAMBURNADI TEA CO. LTD.

B. S. S. S.
DIRECTOR


 DIRECTOR
 NAMBURNADI TEA CO. LTD.

NAMBURNADI TEA COMPANY LIMITED					
Distribution Schedule as on 31/03/2025					
Share Holding		No of Holders	% age	No of Shares	% age
Upto 50		64	56.6372	1050	0.7932
51 to 100		19	16.8142	1352	1.0213
101 to 150		4	3.5398	440	0.3324
151 to 250		21	18.5841	3733	2.8200
251 to 500		2	1.7699	660	0.4986
501 to 5000		2	1.7699	1650	1.2465
Above 5000		1	0.8850	123490	93.2880
Grand Total		113	100.0000	132375	100.0000
Distribution Schedule as on 31/03/2025					
Share Holding		No of Holders	% age	No of Shares	% age
Upto 500		110	97.3451	7235	5.4655
501 to 1000		2	1.7699	1650	1.2465
Above 10000		1	0.8850	123490	93.2880
Grand Total		113	100.0000	132375	100.0000
Distribution Schedule as on 31/03/2025					
Notional Value of (Rs.)		No of Holders	% age	Amount (Rs.)	% age
Upto 5000		110	97.3451	72350	5.4655
5001 to 10000		2	1.7699	16500	1.2465
Above 100000		1	0.8850	1234900	93.2880
Grand Total		113	100.0000	1323750	100.0000

NAMBURNADI TEA COMPANY LIMITED							
Shareholding Summary as on 31/03/2025							
As per Folio/Client Id							
As per PAN							
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares	
PHYSICAL	111	98.2301	8884	6.7112	111	8884	
NSDL	0	0.0000	0	0.0000	0	0	
CDSL	2	1.7699	123491	93.2888	2	123491	
TOTAL	113	100.0000	132375	100.0000	113	132375	


 DIRECTOR
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