

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: 30/09/2025
 - 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 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:-

Table I - Summary Statement holding of specified securities as on 30/09/2025

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:x	Class eg:y	Total								
(A)	Promoter & Promoter group	1	123490	0	0	123490	93.2880	123490	0	123490	93.2880	0	0.0000	0	0.0000		123490	
(B)	Public	112	8885	0	0	8885	6.7120	8885	0	8885	6.7120	0	0.0000	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	0.0000	0	0.0000			123491

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2025

	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 (as a percentage of diluted share capital) (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					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												0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(b)	Central Government/State Government(s)												0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c)	Financial Institutions/Banks												0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(d)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Bodies Corporate				1	123490	0	0	123490	93.2880	123490	0	123490	93.2880	0	93.2880	0	0.0000	0	0.0000	123490
	BOKAHOLA TEA COMPANY PVT LTD	Promoter	AACCM5055E		1	123490	0	0	123490	93.2880	123490	0	123490	93.2880	0	93.2880	0	0.0000	0	0.0000	123490
	Sub Total				1	123490	0	0	123490	93.2880	123490	0	123490	93.2880	0	93.2880	0	0.0000	0	0.0000	123490
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government													0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions													0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				1	123490	0	0	123490	93.2880	123490	0	123490	93.2880	0	93.2880	0	0.0000	0	0.0000	123490

NAMBUKUNDI TEA COMPANY LIMITED		Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2025																				
	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)				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 Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Sub-categorization of shares (XV)				
									No of Voting Rights			No of shares Underlying outstanding convertible securities (including Warrants) (X)		No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Shareholding (No of shares) under			
									Class x	Class y	Total								Total as a % of Total Voting rights	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(1)	Institutions (Domestic)																					
(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	0.1707	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)																					
	Sub Total		3	226	0	0	226	0.1707	226	0	226	0.1707	0	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)																					
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	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																					
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	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																					

NAMBUARNADI TEA COMPANY LIMITED																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2025																		
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)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying 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)	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					As a % of total shares held (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(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	0.0000	0	0.0000	0	0.0000	NA	NA	0

NAMBURNADI TEA COMPANY LIMITED

Table VI - Statement showing foreign ownership limits as on 30/09/2025

	Board approved limits	Limits utilized
As on shareholding date	0.0000	0.3241
As on 30/06/2025	0.0000	0.3241
As on 31/03/2025	0.0000	0.3241
As on 31/12/2024	0.0000	0.3241
As on 30/09/2024	0.0000	0.3241

NAMBURNADI TEA COMPANY LIMITED											
List of shareholders (other than Res Ind) as on 30/09/2025											
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		
1	000053			THE CUSTODIAN FOR ENEMY PROPERTY OF INDIA	25	0.0189	25	0	Custodian of Enemy Property	-	-
2	000006			THE CUSTODIAN OF ENEMY PROPERTY FOR INDIA A/C SRI ABUDAKER M	74	0.0559	74	0	Custodian of Enemy Property	-	-
3	000047			THE CUSTODIAN OF ENEMY PROPERTY OF INDIA	330	0.2493	330	0	Custodian of Enemy Property	-	-
				TOTAL	429	0.3241	429	0	Custodian of Enemy Property		

NAMBURNADI TEA COMPANY LIMITED				
Distribution Schedule as on 30/09/2025				
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 30/09/2025				
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 30/09/2025				
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 30/09/2025							
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	