

**Format of holding of specified securities**

**Annexure - I**

- 1 Name of Listed Entity : THE GROB TEA COMPANY LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 31/12/2017**
- 4 Declaration:

|   | <b>Particulars</b>  | <b>Yes</b> | <b>No</b> |
|---|---|------------|-----------|
| 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 receipt 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        |

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

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 Receipt (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 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+C) | 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      | 4                          | 870858                                       | 0  | 0  | 870858                                       | 74.923  | 870858  | 0          | 870858         | 74.923                  | 0  | 74.923   | 0                                | 0.000                           | 0   | 0.000                           | 870858  |
| (B)          | Public                         | 2098                       | 291472                                       | 0  | 0  | 291472                                       | 25.077  | 291472  | 0          | 291472         | 25.077                  | 0  | 25.077   | 0                                | 0.000                           | 0   | 0.000                           | 165188  |
| (C)          | Non Promoter - Non Public      |                            |  |  |  |  |   |   |            |                |                         |  |  |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |                            |  |  |  |  |   |   |            |                |                         |  |  |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |                            |  |  |  |  |   |   |            |                |                         |  |  |                                  |                                 |   |                                 |   |
|              | <b>TOTAL</b>                   | <b>2102</b>                | <b>1162330</b>                               | <b>0</b>                                     |  | <b>1162330</b>                               | <b>100.000</b>  | <b>1162330</b>  | <b>0</b>   | <b>1162330</b> | <b>100.000</b>          | <b>0</b>   | <b>100.000</b>   | <b>0</b>                         | <b>0.000</b>                    | <b>0</b>  | <b>0.000</b>                    | <b>1036046</b>  |

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

|     | Category & Name of shareholders (I)  | PAN (II)   | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (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) (VII)+(X) as a % | 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 x   | Class y  | Total         |  |  |                                     |          |   |          |   |                                 |
| (1) | Indian   |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0             | 0.000  | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
| (a) | Individuals/Hindu undivided Family   |            | 2                          | 79580  | 0  | 0   | 79580  | 6.847   | 79580   | 0        | 79580         | 6.847  | 0  | 6.847                               | 0        | 0.000   | 0        | 0.000   | 79580                           |
|     | MUKESH KUMAR AGARWAL   | AAEHM6426L | 0                          | 38920  | 0  | 0   | 38920  | 3.348   | 38920   | 0        | 38920         | 3.348  | 0  | 3.348                               | 0        | 0.000   | 0        | 0.000   | 38920                           |
|     | PRADEEP KUMAR AGARWAL  | AAEHP9022M | 0                          | 40660  | 0  | 0   | 40660  | 3.498   | 40660   | 0        | 40660         | 3.498  | 0  | 3.498                               | 0        | 0.000   | 0        | 0.000   | 40660                           |
| (b) | Central Government/State Government(s)                                     |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0             | 0.000  | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
| (c) | Financial Institutions/Banks   |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0             | 0.000  | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
| (d) | Any Other  |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0             | 0.000  | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
|     | Bodies Corporate   |            | 2                          | 791278                                       | 0  | 0   | 791278                                       | 68.077  | 791278  | 0        | 791278        | 68.077   | 0  | 68.077                              | 0        | 0.000   | 0        | 0.000   | 791278                          |
|     | RAWALWASIA INDUSTRIES PRIVATE LIMITED                                      | AACCR7136B | 0                          | 484579                                       | 0  | 0   | 484579                                       | 41.690  | 484579  | 0        | 484579        | 41.690   | 0  | 41.690                              | 0        | 0.000   | 0        | 0.000   | 484579                          |
|     | STRIP COMMODEAL PRIVATE LIMITED  | AAECS4159F | 0                          | 306699                                       | 0  | 0   | 306699                                       | 26.387  | 306699  | 0        | 306699        | 26.387   | 0  | 26.387                              | 0        | 0.000   | 0        | 0.000   | 306699                          |
|     | Trusts   |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0             | 0.000  | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
|     | Clearing Members   |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0             | 0.000  | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
|     | Sub-Total (A)(1)   |            | 4                          | 870858                                       | 0  | 0   | 870858                                       | 74.923  | 870858  | 0        | 870858        | 74.923   | 0  | 74.923                              | 0        | 0.000   | 0        | 0.000   | 870858                          |
| (2) | Foreign  |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0             | 0.000  | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals)                 |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0             | 0.000  | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
| (b) | Government   |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0             | 0.000  | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
| (c) | Institutions   |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0             | 0.000  | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
| (d) | Foreign Portfolio Investor   |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0             | 0.000  | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
| (e) | Any Other  |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0             | 0.000  | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
|     | OCBs   |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0             | 0.000  | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
|     | Sub-Total (A)(2)   |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0             | 0.000  | 0  | 0.000                               | 0        | 0.000   | 0        | 0.000   | 0                               |
|     | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b> |            | <b>4</b>                   | <b>870858</b>                                | <b>0</b>                                     | <b>0</b>  | <b>870858</b>                                | <b>74.923</b>   | <b>870858</b>   | <b>0</b> | <b>870858</b> | <b>74.923</b>  | <b>0</b>   | <b>74.923</b>                       | <b>0</b> | <b>0.000</b>  | <b>0</b> | <b>0.000</b>  | <b>870858</b>                   |

**Table III - Statement showing shareholding pattern of the Public shareholder**

|     | Category & Name of shareholders (I)                       | PAN (II) | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (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) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII)    |         | Number of Shares pledged or otherwise encumbered |         | 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 x   | Class y | Total |  |   |                                     |         |  |         |   |                                 |
| (1) | Institutions  |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0     | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0.000   | 0                               |
| (a) | Mutual Funds  |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0     | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0.000   | 0                               |
| (b) | Venture Capital Funds                                     |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0     | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0.000   | 0                               |
| (c) | Alternate Investment Funds                                |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0     | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0.000   | 0                               |
| (d) | Foreign Venture Capital Investors                         |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0     | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0.000   | 0                               |
| (e) | Foreign Portfolio Investors                               |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0     | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0.000   | 0                               |
| (f) | Financial Institutions/Banks                              |          | 7                          | 1808   | 0  | 0   | 1808   | 0.156   | 1808  | 0       | 1808  | 0.156  | 0   | 0.156                               | 0       | 0.000  | 0       | 0.000   | 250                             |
| (g) | Insurance Companies                                       |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0     | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0.000   | 0                               |
| (h) | Provident Funds/Pension Funds                             |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0     | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0.000   | 0                               |
| (i) | Any Other   |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0     | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0.000   | 0                               |
|     | Foreign Institutional Investors                           |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0     | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0.000   | 0                               |
|     | QFI - Corporate   |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0     | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0.000   | 0                               |
|     | Sub-Total (B)(1)  |          | 7                          | 1808   | 0  | 0   | 1808   | 0.156   | 1808  | 0       | 1808  | 0.156  | 0   | 0.156                               | 0       | 0.000  | 0       | 0.000   | 250                             |
| (2) | Central Government/State Government(s)/President of India |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0     | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0.000   | 0                               |
|     | Sub-Total (B)(2)  |          | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0       | 0     | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0.000   | 0                               |

|     |  |            |             |               |          |          |               |               |               |          |               |               |          |               |          |              |          |              |               |
|-----|--|------------|-------------|---------------|----------|----------|---------------|---------------|---------------|----------|---------------|---------------|----------|---------------|----------|--------------|----------|--------------|---------------|
| (3) | Non-Institutions   |            | 0           | 0             | 0        | 0        | 0             | 0.000         | 0             | 0        | 0             | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0             |
| (a) | Individuals  |            | 0           | 0             | 0        | 0        | 0             | 0.000         | 0             | 0        | 0             | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0             |
|     | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.         |            | 1981        | 217970        | 0        | 0        | 217970        | 18.753        | 217970        | 0        | 217970        | 18.753        | 0        | 18.753        | 0        | 0.000        | 0        | 0.000        | 100675        |
|     | VISHNU DASS MITTAL   | AABFH8876N | 0           | 16000         | 0        | 0        | 16000         | 1.377         | 16000         | 0        | 16000         | 1.377         | 0        | 1.377         | 0        | 0.000        | 0        | 0.000        | 16000         |
|     | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. |            | 0           | 0             | 0        | 0        | 0             | 0.000         | 0             | 0        | 0             | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0             |
| (b) | NBFCs registered with RBI  |            | 0           | 0             | 0        | 0        | 0             | 0.000         | 0             | 0        | 0             | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0             |
| (c) | Employee Trusts  |            | 0           | 0             | 0        | 0        | 0             | 0.000         | 0             | 0        | 0             | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0             |
| (d) | Overseas Depositors (holding DRs)(balancing figure)                                |            | 0           | 0             | 0        | 0        | 0             | 0.000         | 0             | 0        | 0             | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0             |
| (e) | Any Other  |            | 0           | 0             | 0        | 0        | 0             | 0.000         | 0             | 0        | 0             | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0             |
|     | Bodies Corporate   |            | 42          | 62825         | 0        | 0        | 62825         | 5.405         | 62825         | 0        | 62825         | 5.405         | 0        | 5.405         | 0        | 0.000        | 0        | 0.000        | 59577         |
|     | DIAMOND INFOTECH PRIVATE LIMITED   | AABCD4733F | 0           | 50000         | 0        | 0        | 50000         | 4.302         | 50000         | 0        | 50000         | 4.302         | 0        | 4.302         | 0        | 0.000        | 0        | 0.000        | 50000         |
|     | QFI - Individual   |            | 0           | 0             | 0        | 0        | 0             | 0.000         | 0             | 0        | 0             | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0             |
|     | NRI - Repatriable  |            | 1           | 12            | 0        | 0        | 12            | 0.001         | 12            | 0        | 12            | 0.001         | 0        | 0.001         | 0        | 0.000        | 0        | 0.000        | 12            |
|     | NRI - Non-Repatriable  |            | 21          | 4974          | 0        | 0        | 4974          | 0.428         | 4974          | 0        | 4974          | 0.428         | 0        | 0.428         | 0        | 0.000        | 0        | 0.000        | 871           |
|     | OCBs   |            | 1           | 80            | 0        | 0        | 80            | 0.007         | 80            | 0        | 80            | 0.007         | 0        | 0.007         | 0        | 0.000        | 0        | 0.000        | 0             |
|     | Trusts   |            | 1           | 100           | 0        | 0        | 100           | 0.009         | 100           | 0        | 100           | 0.009         | 0        | 0.009         | 0        | 0.000        | 0        | 0.000        | 100           |
|     | Clearing Memebers  |            | 44          | 3703          | 0        | 0        | 3703          | 0.319         | 3703          | 0        | 3703          | 0.319         | 0        | 0.319         | 0        | 0.000        | 0        | 0.000        | 3703          |
|     | IEPF Authority   |            | 0           | 0             | 0        | 0        | 0             | 0.000         | 0             | 0        | 0             | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0             |
|     | Sub-Total (B)(3)   |            | 2091        | 289664        | 0        | 0        | 289664        | 24.921        | 289664        | 0        | 289664        | 24.921        | 0        | 24.921        | 0        | 0.000        | 0        | 0.000        | 164938        |
|     | <b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>                          |            | <b>2098</b> | <b>291472</b> | <b>0</b> | <b>0</b> | <b>291472</b> | <b>25.077</b> | <b>291472</b> | <b>0</b> | <b>291472</b> | <b>25.077</b> | <b>0</b> | <b>25.077</b> | <b>0</b> | <b>0.000</b> | <b>0</b> | <b>0.000</b> | <b>165188</b> |

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

|     | Category & Name of shareholders (I)   | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (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+C) | 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 x   | Class y | Total |                                     |  |   |                                  |                                 |   |                                 |   |
| (1) | Custodian.DR Holder   |          |                            |  |  |   |  |   |   |         |       |                                     |  |   |                                  |                                 |   |                                 |   |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 |          |                            |  |  |   |  |   |   |         |       |                                     |  |   |                                  |                                 |   |                                 |   |
|     | <b>Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)</b>              |          |                            |  |  |   |  |   |   |         |       |                                     |  |   |                                  |                                 |   |                                 |   |