



INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506

Sikkim Commerce House. 4/1, Middleton Street. Kolkata - 700 071, India

Phone: 91-33 4006 3601 / 3602

E-mail: indongtea@asiangroup.in

Website: www.indongteaco.com

Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: 07.04.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, 25th Floor,
Mumbai- 400001

Scrip Code: - 543769 (INDONG)

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the subject cited above, please find enclosed herewith annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers), Regulations 2011 received from Promoter of the Company for the financial year ended 31.03.2025 for your kind perusal & records.

Kindly record the above information in your record books and acknowledge us.

Thanking You,

For, Indong Tea Company Limited

Sd/-

Chandan Gupta

Company Secretary cum Compliance Officer

Encl: as above

Copy to: The Audit Committee of Indong Tea Company Limited, 4/1 Middleton Street, Sikkim Commerce House, Kolkata - 700 071

HARIRAM GARG

2, Deodar Street, Near -St. Lawrence High School,
Ballygunge Circular Road, Ballygunge, Kolkata – 700 019
Email id: hariramgarg@yahoo.co.uk

Date: 07.04.2025

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, 25 th Floor, Mumbai- 400001 Scrip Code: 543769	The Board of Directors, Indong Tea Company Limited, 4/1 Middleton Street, Sikkim Commerce House, Kolkata- 700 071
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Sub: Disclosure under Regulation 31(4) of the SEBI (SAST) Regulation, 2011 for myself and on behalf of the other Promoter & Promoter Group of the Company

Dear Sir/ Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Hariram Garg, being the Promoter of Indong Tea Company Limited ("the company") and duly authorised by the other Promoters and members of the Promoter Group of company, hereby declare on behalf of all promoters & members of the Promoter Group along with Person Acting in Concert (PAC) that we have not created/invoked any encumbrance of Shares, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2025.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take this disclosure on your record and acknowledge the receipt of the same.

Thanking You.



Hariram Garg

Promoter of Indong Tea Company Limited
(For Myself & on behalf of others Promoter & Promoter Group)
Encl.: As above

Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	No. of shares (#)	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation n release of encumbr ance	Type of encumbrance (pledge/ lien/ non disposal / undertaking/ others)	No. of shares	% of total share capit al		Name of the entity in whose favour shares encumbered	
PROMOTERS													
Hariram Garg	19,08,173	9.83%	9.83%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Madanlal Garg	4,46,488	2.3%	2.3%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Asian Tea and Exports Limited	26,37,798	13.58%	13.58%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
PROMOTERS GROUP													
Asian Capital Market Limited	9,91,814	5.11%	5.11%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Greenex Chemicals Private Limited	3,07,895	1.59%	1.59%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Asian Housing and Infrastructure Limited	4,00,000	2.06%	2.06%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
IBM Finance and Investment Pvt. Ltd.	13,24,879	6.82%	6.82%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Rajesh Garg	7,25,454	3.74%	3.74%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Rama Garg	2,14,550	1.1%	1.1%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sita Garg	2,98,681	1.54%	1.54%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sunil Garg	60,000	0.31%	0.31%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Nisha Garg	1,07,277	0.55%	0.55%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Raunak Garg	54,500	0.28%	0.28%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Azamabad Tea Company Pvt. Ltd.	4,31,579	2.22%	2.22%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Brahmaputra Commodities Pvt. Ltd.	4,40,000	2.27%	2.27%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Debijhora Tea company Limited	1,85,263	0.95%	0.95%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sriram Tokhram Tea Vaniya Private Limited	66,352	0.34%	0.34%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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Pankaj Garg	-	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Bimla Poddar	-	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Lakhilata Bansal	-	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sulochana Arya	-	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sangita Madhodia	-	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Seema Mitraka	-	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Vishwanath Agarwal	-	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Banshidhar Agarwal	-	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sampat Agarwal	-	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sushil Agarwal	-	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Lalta Devi Agarwal	-	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sunita Bansal	-	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Rinku Agarwal	-	-	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Hariram Garg
Promoter of Indong Tea Company Limited,
(For Myself and on behalf of other Promoters & Promoter Groups
Place: Kolkata
Date: 07.04.2025

(#) Preferential Allotment of equity shares were done on 13.02.2025, shareholding pattern is inclusive of the said allotment. Listing Application approval for the same is pending with BSE.

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.