



**THE GOPALPUR
TEA COMPANY LIMITED**

Regd Off: The Gopalpur Tea Co Ltd
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CIN #: L01132WB1913PLC002383

Gopalpur Tea Estate
P.O. Gopalbagan - 735213
P.S. Birpara
Dist: Alipurduar
West Bengal

Ref No.: GTC:(302): 768
Date: 06/01/2016

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
KOLKATA-700001

OFFICE COPY

Dear Sir

Re.: Script Code 10017153
Sub: Shareholding Pattern

Please find enclosed herewith the Shareholding Pattern for the 3rd quarter of year 2015-16 *i.e.* as on 31/12/2015.

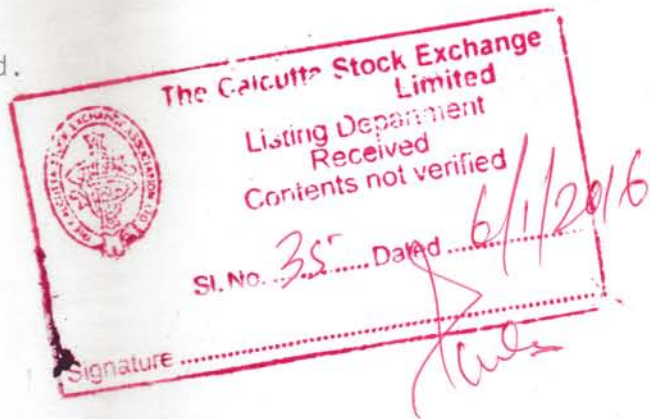
Please acknowledge receipt.

Thanking you

Yours faithfully
for The Gopalpur Tea Co. Ltd.

Dehvi
Chief Financial Officer

Encl: as above



Format of holding of specified securities

1. Name of Listed Entity: THE GOPALPUR TEA COMPANY LTD.
2. Scrip Code 10017153 Name of Scrip -, Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)©
 - a. If under 31 (1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)© 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

* 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:-

THE GOPALPUR TEA COMPANY LTD.

Table I - Summary Statement holding of specified securities as on 31/12/2015

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	24	2229572	0	0	2229572	73.3588	2229572	0	2229572	73.3588	0	0.0000	0	0.0000	0	0.0000	2229572
(B)	Public	9547	809700	0	0	809700	26.6412	809700	0	809700	26.6412	0	0.0000	0	0.0000	NA		754000
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	9571	3039272	0	0	3039272	100.0000	3039272	0	3039272	100.0000	0	0.0000	0				2983572

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)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	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+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									
Sub Total			0	0	0	0	0	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)			24	2229572	0	0	2229572	73.3588	2229572	0	2229572	73.3588	0	0.0000	0	0.0000	0	0.0000	2229572

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Table III - Statement Showing shareholding pattern of the Public shareholder as of 12/2015

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 as a % of Total Voting rights	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		Number of equity shares held in dematerialized form (XIV)	
								Class x	Class y	Total				As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)			
																	No. (a)		(b)
(1) Institutions																			
(a) Mutual Funds / UTI																			
(b) Venture Capital Funds																			
(c) Alternate Investment Funds																			
(d) Foreign Venture Capital Investors																			
(e) Foreign Portfolio Investors																			
(f) Financial Institutions / Banks																			
(g) Insurance Companies																			
(h) Provident Funds / Pension Funds																			
(i) Any Other (specify)																			
Sub Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA			0
(2) Central Government / State Government(s) / President of India																			
(3) Non-Institutions																			
(a) Individuals-																			
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		9537	55354	0	0	55354	1.8213	55354	0	55354	1.8213	0	0.0000	0	0.0000	NA			0
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		5	754000	0	0	754000	24.8086	754000	0	754000	24.8086	0	0.0000	0	0.0000	NA			754000
GAURAV BHAIYA	ADAPB9664Q	1	151500	0	0	151500	4.9847	151500	0	151500	4.9847	0	0.0000	0	0.0000	NA			151500
DWARAKA PRASAD BHAIYA	ADHPB5861C	1	151500	0	0	151500	4.9847	151500	0	151500	4.9847	0	0.0000	0	0.0000	NA			151500
ABHA SHARAD PACHISIYA	BCYPP3403P	1	151000	0	0	151000	4.9683	151000	0	151000	4.9683	0	0.0000	0	0.0000	NA			151000
NIRANJAN KARWA	AGUPK6553A	1	150000	0	0	150000	4.9354	150000	0	150000	4.9354	0	0.0000	0	0.0000	NA			150000
YASHWANT KARWA	BRTPK9351D	1	150000	0	0	150000	4.9354	150000	0	150000	4.9354	0	0.0000	0	0.0000	NA			150000
(b) NBFCs registered with RBI																			
(c) Employee Trusts																			
(d) Overseas Depositories (holding DRs) (balancing figure)																			
(e) Any Other (specify)																			
Bodies Corporate		5	346	0	0	346	0.0114	346	0	346	0.0114	0	0.0000	0	0.0000	NA			0
Sub Total		9547	809700	0	0	809700	26.6412	809700	0	809700	26.6412	0	0.0000	0	0.0000	NA			754000

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Table III - Statement Showing shareholding pattern of the Public shareholder as of 31/12/2015

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 as a % of Total Voting rights	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		Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total				As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
																	No. (a)	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9547	809700	0	0	809700	26.6412	809700	0	809700	26.6412	0	0.0000	0	0.0000	NA		754000

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Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2015

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)			Total as a % of Total Voting rights (X)	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)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or		Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0