

Format of holding of specified securities

1. Name of Listed Entity: RANICHERRA TEA CO LTD (CIN:-)
2. Scrip Code - 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: 31/12/2025
 - 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?	Yes	
8	Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9	Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11	Whether the listed entity is Public Sector Undertaking (PSU)?		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 showing holding of specified securities of the listed entity as on 31/12/2025

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) 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
								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)	No. (a)	As a % of total shares held (b)	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	1546100	0	0	1546100	59.4654	1546100	0	1546100	59.4654	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1546100			
(B)	Public	331	1053900	0	0	1053900	40.5346	1053900	0	1053900	40.5346	0	0.0000	NA								1016910			
(C)	Non Promoter - Non Public													NA											
(C1)	Shares underlying DRs						NA							NA											
(C2)	Shares held by Employee Trusts													NA											
	Total	335	2600000	0	0	2600000	100.0000	2600000	0	2600000	100.0000	0	0.0000										2563010		

Table III - Statement showing holding of specified securities by the Public shareholders as on 31/12/2025

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 no of 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X)+(XI)=(VII)+(X)+(XI)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV)+(X)+(XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX) Shareholding (No of shares) under						
								Class x	No of Voting Rights					No. (a)	As a % of total shares held (b)				No. (a)	As a % of total shares held (b)		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class y	Total																		
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		305	25660	0	0	25660	0.9869	25660	0	25660	0.9869	0	0.0000			NA			440	0	0	0						
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		5	1016970	0	0	1016970	39.1142	1016970	0	1016970	39.1142	0	0.0000			NA			1016470	0	0	0						
RAJ KUMAR GOEL	ADBP1079P	1	500000	0	0	500000	19.2308	500000	0	500000	19.2308	0	0.0000			NA			500000	0	0	0						
NARAYANI DEVI GOEL	ACYPG3209P	1	450000	0	0	450000	17.3077	450000	0	450000	17.3077	0	0.0000			NA			450000	0	0	0						
(i) Non Resident Indians (NRIs)		4	2544	0	0	2544	0.0978	2544	0	2544	0.0978	0	0.0000			NA			0	0	0	0						
(j) Foreign National																												
(k) Foreign Company / OCB																												
(l) Bodies Corporate		16	8543	0	0	8543	0.3286	8543	0	8543	0.3286	0	0.0000			NA			0	0	0	0						
(m) Any Other (specify)																												
Custodian of Enemy Property		1	183	0	0	183	0.0070	183	0	183	0.0070	0	0.0000			NA			0	0	0	0						
Sub Total		331	1053900	0	0	1053900	40.5346	1053900	0	1053900	40.5346	0	0.0000			NA			1016910	0	0	0						
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		331	1053900	0	0	1053900	40.5346	1053900	0	1053900	40.5346	0	0.0000			NA			1016910	0	0	0						
Details of the shareholders acting as persons in Concert																												
Sl No	Name	PAN	Shares																									
	NIL																											

RANICHERRA TEA CO LTD		Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 31/12/2025																						
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 no. 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disclosure Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
								No of Voting Rights						As a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	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/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	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0

RANICHERRA TEA CO LTD											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/12/2025											
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:				Date of creation / acquisition of significant beneficial interest
(I)				(II)			Whether by virtue of: (III)				(IV)
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
1				TANSUKH RAE GOEL	ACYPG3225F	INDIAN	540000	20.7692			
2				SHYAM KUMAR GOEL	ACYPG3226G	INDIAN	500000	19.2308			
3				PRADEEP KUMAR GOEL	ACYPG3227H	INDIAN	500000	19.2308			
4				RAJ KUMAR GOEL	ADBPG1079P	INDIAN	500000	19.2308			
5				NARAYANI DEVI GOEL	ACYPG3209P	INDIAN	450000	17.3077			
	Total						2490000	95.7692			

RANICHERRA TEA CO LTD

Table VI - Statement showing foreign ownership limits as on 31/12/2025

	Board approved limits	Limits utilized	
As on shareholding date	0.0000	0.1049	2727
As on 30/09/2025	0.0000	0.1049	2727
As on 30/06/2025	0.0000	0.1049	2727
As on 31/03/2025	0.0000	0.1049	2727
As on 31/12/2024	0.0000	0.1049	2727

RANICHERRA TEA CO LTD											
List of shareholders (other than Res Ind) as on 31/12/2025											
Sl No	Folio/Client Id	Dp Id	PAN	Name	Shares	%	Physical	Demat	Category	Type	Sub Type
1	34738912	IN303028	ACYPG3227H	PRADEEP KUMAR GOEL	500000	19.2308	0	500000	Promoter - Individuals/HUF	1	1
2	10866728	IN301436	ACYPG3226G	SHYAM KUMAR GOEL	500000	19.2308	0	500000	Promoter - Individuals/HUF	1	1
3	29202653	IN303028	ACYPG3225F	TANSUKH RAE GOEL	540000	20.7692	0	540000	Promoter - Individuals/HUF	1	1
				TOTAL	1540000	59.2308	0	1540000	Promoter - Individuals/HUF		
1	66137056	IN301549	AAACG8399K	GOEL PLANTATIONS PRIVATE LIMITED	6100	0.2346	0	6100	Promoter - Bodies Corporate	5	1
				TOTAL	6100	0.2346	0	6100	Promoter - Bodies Corporate		
1	A0054			ACME CREDIT PVT LTD	378	0.0145	378	0	Bodies Corporate	-	-
2	A0018			ALLAHABAD BANK	100	0.0038	100	0	Bodies Corporate	-	-
3	J0010			J THOMAS AND CO PVT LTD	5	0.0002	5	0	Bodies Corporate	-	-
4	J0005			JAIPUR INVESTMENT LIMITED	2	0.0001	2	0	Bodies Corporate	-	-
5	K0019			KANOI HOLDINGS PVT LTD	2700	0.1038	2700	0	Bodies Corporate	-	-
6	M0011			MANGAL AND CO PVT LTD	11	0.0004	11	0	Bodies Corporate	-	-
7	M0005			MCLEOD AND CO LTD	3300	0.1269	3300	0	Bodies Corporate	-	-
8	M0021			MODY INVESTMENT AND MFG CO PVT LTD	15	0.0006	15	0	Bodies Corporate	-	-
9	M0014			MOHAMED SADIQ	200	0.0077	200	0	Bodies Corporate	-	-
10	M0013			MOHTA BROTHERS PVT LTD	100	0.0038	100	0	Bodies Corporate	-	-
11	N0009			N K INVESTMENTS PVT LTD	1224	0.0471	1224	0	Bodies Corporate	-	-
12	S0116			SHROFF FINANCIAL SERVICES PVT LTD	100	0.0038	100	0	Bodies Corporate	-	-
13	S0117			SHROFF SECURITIES PVT LTD	100	0.0038	100	0	Bodies Corporate	-	-
14	A0038			THE ASHOKA TRADING CO PVT LTD	1	0.0000	1	0	Bodies Corporate	-	-
15	F0001			THE FEDERAL BANK LTD	300	0.0115	300	0	Bodies Corporate	-	-
16	N0012			THE NANGDALA TEA CO LTD	7	0.0003	7	0	Bodies Corporate	-	-
				TOTAL	8543	0.3286	8543	0	Bodies Corporate		
1	J002			THE MERCANTILE BANK OF INDIA LTD	183	0.0070	183	0	Custodian of Enemy Property	-	-
				TOTAL	183	0.0070	183	0	Custodian of Enemy Property		
1	B0001			BESSIE M KENNEDY	746	0.0287	746	0	NRI Repatriable	-	-
2	G001			GEORGE KENNEDY	1027	0.0395	1027	0	NRI Repatriable	-	-
3	M0004			M U KARIM ESQR	25	0.0010	25	0	NRI Repatriable	-	-
4	M0001			MARION KENNEDY	746	0.0287	746	0	NRI Repatriable	-	-
				TOTAL	2544	0.0978	2544	0	NRI Repatriable		

RANICHERRA TEA CO LTD				
Distribution Schedule as on 31/12/2025				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	183	54.6269	2559	0.0984
51 to 100	94	28.0597	9332	0.3589
101 to 150	6	1.7910	772	0.0297
151 to 250	18	5.3731	3616	0.1391
251 to 500	14	4.1791	4925	0.1894
501 to 5000	11	3.2836	15726	0.6048
Above 5000	9	2.6866	2563070	98.5796
Grand Total	335	100.0000	2600000	100.0000
Distribution Schedule as on 31/12/2025				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	315	94.0299	21204	0.8155
501 to 1000	6	1.7910	4875	0.1875
1001 to 2000	2	0.5970	2251	0.0866
2001 to 3000	2	0.5970	5300	0.2038
3001 to 4000	1	0.2985	3300	0.1269
5001 to 10000	1	0.2985	6100	0.2346
Above 10000	8	2.3881	2556970	98.3450
Grand Total	335	100.0000	2600000	100.0000
Distribution Schedule as on 31/12/2025				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	315	94.0299	212040	0.8155
5001 to 10000	6	1.7910	48750	0.1875
10001 to 20000	2	0.5970	22510	0.0866
20001 to 30000	2	0.5970	53000	0.2038
30001 to 40000	1	0.2985	33000	0.1269
50001 to 100000	1	0.2985	61000	0.2346
Above 100000	8	2.3881	25569700	98.3450
Grand Total	335	100.0000	26000000	100.0000

RANICHERRA TEA CO LTD						
Shareholding Summary as on 31/12/2025						
	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	323	96.1310	36990	1.4227	323	36990
NSDL	13	3.8690	2563010	98.5773	13	2563010
CDSL	0	0.0000	0	0.0000	0	0
TOTAL	336	100.0000	2600000	100.0000	336	2600000
Total No of Shareholders as per PAN Clubbed 335						

C H A L L A N

From:
Maheshwari Datamatics Pvt Ltd
23,R N Mukherjee Road
5th Floor, Kolkata 700001
Phone : 033 22482248, 22435029
Email: mdpldc@yahoo.com

To:
RANICHERRA TEA CO LTD
-
-
-
-

Shareholding Pattern as on 31/12/2025
Investors' Grievance Report for quarter ended 31/12/2025 and for the full financial year
Balance Confirmation Certificate

Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 09/01/2026

For Maheshwari Datamatics Pvt Ltd

C H A L L A N

From:
Maheshwari Datamatics Pvt Ltd
23,R N Mukherjee Road
5th Floor, Kolkata 700001
Phone : 033 22482248, 22435029
Email: mdpldc@yahoo.com

To:
RANICHERRA TEA CO LTD
-
-
-
-

Shareholding Pattern as on 31/12/2025
Investors' Grievance Report for quarter ended 31/12/2025 and for the full financial year
Balance Confirmation Certificate

Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 09/01/2026

For Maheshwari Datamatics Pvt Ltd