

MANOJ KUMAR DAGA

6, South End Park,
Kolkata-700 029.

5th April, 2019

To
NORBEN TEA & EXPORTS LTD.
15B, Hemanta Basu Sarani, 3rd Floor,
Kolkata – 700 001.

Sub: Continual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Ref: Norben Tea & Exports Limited
CIN : L01132WB1990PLC048991

Dear Sir,

Please find herewith the disclosure as required under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of the shares held by me (Promoter), members of the Promoter Group and Persons Acting in Concert with me as on 31st March, 2019.

Thanking you,

Yours faithfully,

(MANOJ KUMAR DAGA)
DIN: 00123386

Encl.: As above.

- C. C. to : 1. ☒ The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East),
MUMBAI – 400 051.
2. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.
3. Registrar and Share Transfer Agents :
MCS Share Transfer Agent Limited
383, Lake Gardens, 1st Floor,
Kolkata – 700 045.

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of Shareholding

1	Name of the Target Company (TC)	NORBEN TEA & EXPORTS LIMITED CIN : L01132WB1990PLC048991
2	Name (s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD. NATIONAL STOCK EXCHANGE OF INDIA LTD.
3	Particulars of the shareholder(s)	
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N. A.
	or	
b.	Names(s) of promoter(s), member of the promoter group and PAC with him	
	Promoter Manoj Kumar Daga	
	Promoter Group Manoj Kumar Daga (HUF) Shanti Devi Daga Aparna Daga Jyoti Devi Daga Mangalam Products Pvt. Ltd. Tongani Tea Company Limited Pallavi Daga Anjum Investments Pvt. Ltd.	

4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2019, holding of :				
	Manoj Kumar Daga			
	a) Shares	120501	1.026	N.A.
	b) Voting Rights (otherwise than by shares)			
	c) Warrants			
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive shares in the TC			
	<i>Total</i>	<i>120501</i>	<i>1.026</i>	
	Manoj Kumar Daga (HUF)			
	a) Shares	45946	0.391	N.A.
	b) Voting Rights (otherwise than by shares)			
	c) Warrants			
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive shares in the TC			
	<i>Total</i>	<i>45946</i>	<i>0.391</i>	
	Shanti Devi Daga			
	a) Shares	663255	5.645	N.A.
	b) Voting Rights (otherwise than by shares)			
	c) Warrants			
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive shares in the TC			
	<i>Total</i>	<i>663255</i>	<i>5.645</i>	
	Aparna Daga			
	a) Shares	587343	4.999	N.A.
	b) Voting Rights (otherwise than by shares)			
	c) Warrants			
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive shares in the TC			
	<i>Total</i>	<i>587343</i>	<i>4.999</i>	
	Jyoti Devi Daga			
	a) Shares	577300	4.913	N.A.
	b) Voting Rights (otherwise than by shares)			
	c) Warrants			
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive shares in the TC			
	<i>Total</i>	<i>577300</i>	<i>4.913</i>	
	Mangalam Products Pvt. Ltd.			
	a) Shares	1205950	10.263	N.A.
	b) Voting Rights (otherwise than by shares)			
	c) Warrants			
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive shares in the TC			
	<i>Total</i>	<i>1205950</i>	<i>10.263</i>	

	Tongani Tea Company Limited			
a)	Shares	2260650	19.240	N.A.
b)	Voting Rights (otherwise than by shares)			
c)	Warrants			
d)	Convertible Securities			
e)	Any other instrument that would entitle the holder to receive shares in the TC			
	Total	2260650	19.240	
	Pallavi Daga			
a)	Shares	488416	4.157	N.A.
b)	Voting Rights (otherwise than by shares)			
c)	Warrants			
d)	Convertible Securities			
e)	Any other instrument that would entitle the holder to receive shares in the TC			
	Total	488416	4.157	
	Anjum Investments Pvt. Ltd.			
a)	Shares	88597	0.754	N.A.
b)	Voting Rights (otherwise than by shares)			
c)	Warrants			
d)	Convertible Securities			
e)	Any other instrument that would entitle the holder to receive shares in the TC			
	Total	88597	0.754	
	Grand Total	6037958	51.387	

Name of the Target Company :

NORBEN TEA & EXPORTS LIMITED
CIN : L01132WB1990PLC048991

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group
Manoj Kumar Daga	Promoter
Manoj Kumar Daga (HUF)	Promoter Group
Shanti Devi Daga	Promoter Group
Aparna Daga	Promoter Group
Jyoti Devi Daga	Promoter Group
Mangalam Products Pvt. Ltd.	Promoter Group
Tongani Tea Company Limited	Promoter Group
Pallavi Daga	Promoter Group
Anjum Investments Pvt. Ltd.	Promoter Group

(*) 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.

Place : Kolkata.

Date : 5th April, 2019.

Signature of the Authorised Signatory
(MANOJ KUMAR DAGA)
DIN : 00123386