



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601 (15 Lines)

Email: info@asianteaexports.com, Website: www.asianteaexports.com

Date:07-04-2025

To,

Listing Department BSE Limited (BSE) Regd. Office: Floor – 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 519532	Secretarial Department Calcutta Stock Exchange Limited (CSE) 7, Lyons Range Kolkata-700001 Scrip Code: 011053
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Dear Sir/ Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SAST) REGULATION, 2011.

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith annual disclosure received from promoter of the company for the financial year ended March 31, 2025 for your kind perusal and record.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

For Asian Tea & Exports Limited

Anjali Shaw

(Company Secretary and Compliance Officer)

Encl.: as above

CC:-

To

The Audit Committee

M/s Asian Tea and Exports Limited,

4/1, Middleton Street, Sikkim Commerce House,
Kolkata, West Bengal, 700071

Hariram Garg

Flat 2C, Deodar Street 2nd Floor
Near St Lawrence School, Ballygunge Circular Road,
Kolkata-700019

Date:07-04-2025

To,
Listing Department
BSE Limited (BSE)
Regd. Office: Floor – 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 519532

To,
Secretarial Department
Calcutta Stock Exchange Limited (CSE)
7, Lyons Range
Kolkata-700001
Scrip Code: 011053

To
M/s Asian Tea and Exports Limited,
4/1, Middleton Street, Sikkim Commerce House,
Kolkata, West Bengal, 700071

Dear Sir/ Madam,

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.

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 Asian Tea and Exports 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.

Kindly take the same on your record.



Hariram Garg
Promoter of Asian Tea & Exports Ltd
(For Myself & on behalf of others Promoter & Promoter Group)

Name of the Target Company(TC)														
ASIAN TEA AND EXPORTS LIMITED														
Names of the Stock Exchanges where the shares of the target company are listed														
BSE LIMITED, CSE LIMITED														
Date of reporting														
07.04.2025														
Promoter : Hariaram Garg & Sunil Garg														
Name of the Promoter and Promoter Group or PAC on whose shares encumbrance has been created/released/invoke														
Promoter Group: Nisha Garg, Sita Garg, Rama Garg, Hariaram Sunil Kumar HUF, Hariaram Rajesh Kumar HUF, Hariaram Garg & Other HUF, Asian Housing & Infrastructure Limited, Maharaja Barter Pvt Limited, Asian Capital Market Limited, Rajesh Garg, Sunil Garg & Sons HUF, Greenex Chemicals Private Limited Private Limited, Chittar Singh Surana, Caravan Vinimay Private Limited & Kanchan Wood Products Private Limited.														
SHARES HELD BY US HAS NOT BEEN/ CREATED/RELEASED/INVOKED OF ENCUMBRANCE														
Details of events pertaining to encumbrance (3)														
Promoter holding already encumbered (2)														
Promoter holding in the target company (1)														
Name of the Promoter(s) or PACs with him (**)														
No. of shares (#)														
% of total share capital														
Type of event (creation / release / invocation)														
Date of creation/ invocation release of encumbrance														
Date of creation/ invocation release of encumbrance														
Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)														
Reason for encumbrance														
No. of share s														
% of total share capital														
Name of the entity in whose favour shares encumbered														
No. of shares														
% of total share capital														
Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]])														
Promoter														
Hariaram Garg														
2791017														
11.19														
Sunil Garg														
1469996														
5.89														
Promoter Group														
Rama Garg														
247800														
0.99														
Nisha Garg														
0														
0.00														
Sita Garg														
924597														
3.71														
Rajesh Garg														
840000														
3.37														
Hariaram Garg & Others HUF														
5000														
0.02														
Hariaram Rajesh Kumar HUF														
0														
0.00														
Hariaram Sunil Kumar HUF														
0														
0.00														
Sunil Garg & Sons HUF														
10000														
0.04														
Asian Housing & Infrastructure Limited														
933147														
3.74														
Asian Capital Market Limited														
3491638														
14.00														
Maharaja Barter Private Limited														
704561														
2.82														
Chattar Singh Surana														
0														
0.00														
Kanchan Wood Products Private Limited														
0														
0.00														
Greenex Chemicals Private Limited														
2835982														
11.37														
Caravan Vinimay Private Limited														
566904														
2.27														
For and Behalf of Promoter & Promoter Group of Asian Tea & Exports Limited														
Signature of the Authorized Signatory: Place : Kolkata														
Hariaram Garg														
Promoter														

For and Behalf of Promoter & Promoter Group of Asian Tea & Exports Limited



Hariaram Garg
Promoter

Signature of the Authorized Signatory: Place :
Kolkata

Date : 07-04-2025

(#) Preferential Allotment of equity shares were done on 15.02.2025, shareholding pattern is inclusive of the said allotment. Listing Application approval for the same is pending with BSE.