



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:08-04-2024

To,

Listing Department BSE Limited Regd. Office: Floor – 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 519532	Secretarial Department Calcutta Stock Exchange Limited 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, 2024 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 cum 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
Kolkata-700019

Date:08-04-2024

To,
Listing Department
BSE Limited
Regd. Office: Floor – 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
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To,
Secretarial Department
Calcutta Stock Exchange
7, Lyons Range
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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, 2024.

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 Promoter and Promoter Group or PAC on whose shares encumbrance has been created/ released/ invoke

Promoter Group: Nisha Garg, Sita Garg, Rama Garg, Hariram Sunil Kumar HUF, Hariram Rajesh Kumar HUF, Hariram 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, Chaitar Singh Surana, Caravan Vinimay Private Limited & Kanthan Wood Products Private Limited.

SHARES HELD BY US HAS NOT BEEN/ CREATED/ RELEASED/ INVOKED OF ENCUMBRANCE

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	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 undertaking/ others)	Reason for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Promoter															
Hariram Garg	2096017	10.4801	-	-	-	-	-	-	-	-	-	-	-	-	-
Sunil Garg	1469996	7.34998	-	-	-	-	-	-	-	-	-	-	-	-	-
Promoter Group															
Rama Garg	175800	0.88	-	-	-	-	-	-	-	-	-	-	-	-	-
Nisha Garg	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
Sita Garg	654997	3.27	-	-	-	-	-	-	-	-	-	-	-	-	-
Rajesh Garg	640000	3.20	-	-	-	-	-	-	-	-	-	-	-	-	-
Hariram Garg & Others HUF	5000	0.03	-	-	-	-	-	-	-	-	-	-	-	-	-
Hariram Rajesh Kumar HUF	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
Hariram Sunil Kumar HUF	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
Sunil Garg, Sons HUF	10000	0.05	-	-	-	-	-	-	-	-	-	-	-	-	-
Asian Housing & Infrastructure Limited	933147	4.67	-	-	-	-	-	-	-	-	-	-	-	-	-
Asian Capital Market Limited	3491638	17.46	-	-	-	-	-	-	-	-	-	-	-	-	-
Maharaja Barter Private Limited	499361	2.50	-	-	-	-	-	-	-	-	-	-	-	-	-
Chaitar Singh Surana	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
Kanthan Wood Products Private Limited	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
Greenex Chemicals Private Limited	2835982	14.18	-	-	-	-	-	-	-	-	-	-	-	-	-
Caravan Vinimay Private Limited	566904	2.83	-	-	-	-	-	-	-	-	-	-	-	-	-

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

(Signature)

Hariram Garg
Promoter
Signature of the Authorized Signatory: Place :
Kolkata