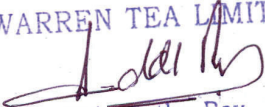


Introductory sub-table (I)(a)

Name of the Company: WARREN TEA LIMITED			
Scrip Code, Name of the scrip, class of security: 508494, EQUITY			
Quarter ended: 31.12.2014			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		11950804	

WARREN TEA LIMITED

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 President-Legal
 & Company Secretary



Statement Showing Shareholding Pattern									
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	5	2743039	2743039	22.95	22.95	NIL	NIL	
(b)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
(c)	Bodies Corporate	3	1677755	1677755	14.04	14.04	NIL	NIL	
(d)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
(e)	Any Others(Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
(e-i)									
(e-ii)									
	Sub Total(A)(1)	8	4420794	4420794	36.99	36.99	NIL	NIL	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
b	Bodies Corporate	6	4527005	4527005	37.88	37.88	NIL	NIL	
c	Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
d	Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
e	Any Others(Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
e-i									
e-ii									
	Sub Total(A)(2)	6	4527005	4527005	37.88	37.88			
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	14	8947799	8947799	74.87	74.87	NIL	NIL	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	1	42	NIL	0.00	0.00	NIL	NIL	
(b)	Financial Institutions/ Banks	5	257	79	0.00	0.00	NIL	NIL	
(c)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
(e)	Insurance Companies	1	178	NIL	0.00	0.00	NIL	NIL	
(f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
(h)	Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
(i)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
(i-i)									
(i-ii)									
	Sub-Total (B)(1)	7	477	79	0.00	0.00	NIL	NIL	

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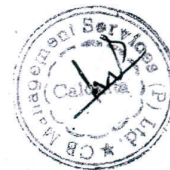


B 2	Non-institutions							
(a)	Bodies Corporate	203	152271	144710	1.27	1.27	NIL	NIL
(b)	Individuals				0.00	0.00	NIL	NIL
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	11283	1205863	801127	10.09	10.09	NIL	NIL
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	1576847	1542329	13.19	12.91	NIL	NIL
(c)	Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Any Other (specify)				0.00	0.00	NIL	NIL
(d-i)	Non-Resident Individual	62	66242	63292	0.55	0.55	NIL	NIL
(d-ii)	Trust & Foundations	6	1305	1305	0.01	0.01	NIL	NIL
							NIL	NIL
	Sub-Total (B)(2)	11562	3002528	2552763	25.12	25.12	NIL	NIL
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	11569	3003005	2552842	25.13	25.13	NIL	NIL
	TOTAL (A)+(B)	11583	11950804	11500641	100.00	100.00	NIL	NIL
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		#DIV/0!
2	Public					0.00		
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	11583	11950804	11500641	100.00	100.00	NIL	NIL

WARREN TEA LIMITED

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	ASHDENE INVESTMENTS LIMITED	1181605	9.89	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	ISIS ENTERPRISES LIMITED	1102785	9.23	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3	ENEZ INVESTMENTS LIMITED	551346	4.61	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4	MAYGROVE INVESTMENTS LIMITED	630106	5.27	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
5	MARU	525318	4.40	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
6	WOODCUTTER	535945	4.48	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
7	SECTRA PLAZA PRIVATE LIMITED	79531	0.67	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
8	DPIL LIMITED	1227120	10.27	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
9	MAPLE HOTELS AND RESORTS PVT LTD	371104	3.11	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
10	VIVEK GOENKA	65720	0.55	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
11	VINAY KUMAR GOENKA	960169	8.03	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
12	VINAY KUMAR GOENKA	188192	1.57	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
13	VINAY KUMAR GOENKA	856240	7.16	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
14	VIVEK GOENKA	672718	5.63	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL		8947799	74.87	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	CHANDRA KUMAR DHANUKA PRADIP KUMAR KHAITAN DHARAM PAL JINDAL	1416074	11.85	NIL	NIL	NIL	NIL	11.85
TOTAL		1416074	11.85	NIL	NIL	NIL	NIL	11.85

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& Company Secretary



(f)(c)(ii) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	CHANDRA KUMAR DHANUKA PRADIP KUMAR KHAITAN DHARAM PAL JINDAL	1416074	11.85	NIL	NIL	NIL	NIL	11.85
TOTAL		1416074	11.85					11.85

WARREN TEA LIMITED

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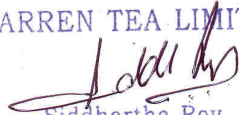
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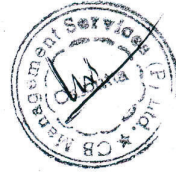


(1)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para 1)(a) above)	Promoter/Promoter Group/Public
1	NIL	NIL	NIL	

WARREN TEA LIMITED

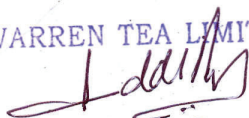

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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL				

WARREN TEA LIMITED



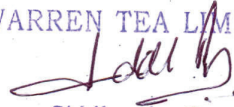
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& Company Secretary



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NIL	NIL	NIL
TOTAL				

WARREN TEA LIMITED



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