

## Introductory sub-table (I)(a)

<b>Name of the Company: WARREN TEA LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 508494, EQUITY</b>			
<b>Quarter ended: 31.03.2015</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
<b>11950804</b>			

WARREN TEA LIMITED

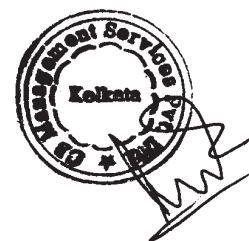
*Siddhartha Roy*  
 Siddhartha Roy  
 President-Legal  
 & Company Secretary



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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(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)								
	<b>Sub Total(A)(1)</b>	<b>8</b>	<b>4420794</b>	<b>4420794</b>	<b>36.99</b>	<b>36.99</b>	<b>NIL</b>	<b>NIL</b>
<b>2</b>	<b>Foreign</b>							
<b>a</b>	<b>Individuals (Non-Residents Individuals/ Foreign Individuals)</b>							
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								
	<b>Sub Total(A)(2)</b>	<b>6</b>	<b>4527005</b>	<b>4527005</b>	<b>37.88</b>	<b>37.88</b>		
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>14</b>	<b>8947799</b>	<b>8947799</b>	<b>74.87</b>	<b>74.87</b>	<b>NIL</b>	<b>NIL</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	1	42	NIL	0.00	0.00	NIL	NIL
(b)	Financial Institutions/ Banks	5	257	79	0.00	0.00		
(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		
(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-ii)								
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>7</b>	<b>477</b>	<b>79</b>	<b>0.00</b>	<b>0.00</b>	<b>NIL</b>	<b>NIL</b>

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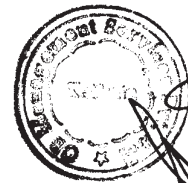
*Siddhartha Roy*  
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<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	195	154526	146965	1.29	1.29	NIL	NIL
(b)	Individuals				0.00	0.00	NIL	NIL
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh							
I		11364	1255545	851477	10.51	10.51	NIL	NIL
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
		8	1591152	1556634	13.31	13.03	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)	Trust & Foundations	6	1305	1305	0.01	0.01	NIL	NIL
							NIL	NIL
	<b>Sub-Total (B)(2)</b>	<b>11573</b>	<b>3002528</b>	<b>2556381</b>	<b>25.12</b>	<b>25.12</b>	<b>NIL</b>	<b>NIL</b>
(B)	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>11580</b>	<b>3003005</b>	<b>2556460</b>	<b>25.13</b>	<b>25.13</b>	<b>NIL</b>	<b>NIL</b>
	<b>TOTAL (A)+(B)</b>	<b>11594</b>	<b>11950804</b>	<b>11504259</b>	<b>100.00</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group					0.00		#DIV/0!
2	Public					0.00		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>11594</b>	<b>11950804</b>	<b>11504259</b>	<b>100.00</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>

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(D)(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-class (D)(e)	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	1181806	9.89	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	ISIS ENTERPRISES LIMITED	1102786	9.23	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3	ENEZ INVESTMENTS LIMITED	661346	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	538945	4.48	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
7	SECTRA PLAZA PRIVATE LIMITED	79631	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 LTD	374104	3.11	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
10	VIVEK GOENKA	66720	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	866240	7.16	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
14	VIVEK GOENKA	672718	5.63	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>8947799</b>	<b>74.87</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(\*) 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
<b>TOTAL</b>		<b>1416074</b>	<b>11.85</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>11.85</b>

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(1)(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 (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	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
<b>TOTAL</b>		<b>1416074</b>	<b>11.85</b>					<b>11.85</b>

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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	

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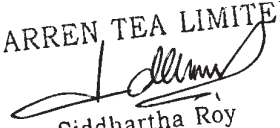
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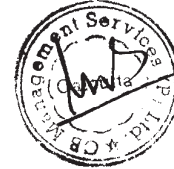


(II)(a) Statement showing details of Depository Receipts (DRs)

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
<b>TOTAL</b>				

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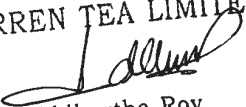




(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

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
<b>TOTAL</b>				

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