

<b>General information about company</b>	
Scrip code	508494
Name of the company	WARREN TEA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	8947799			8947799	74.87	8947799		8947799	74.87
(B)	Public	11087	3003005			3003005	25.13	3003005		3003005	25.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11094	11950804			11950804	100	11950804		11950804	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.87					8947799
(B)	Public				25.13					2579049
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11526848

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	5486078			5486078	45.91	5486078		5486078	45.91
(d)	Any Other (specify)	2	3355510			3355510	28.08	3355510		3355510	28.08
Sub-Total (A)(1)		5	8841588			8841588	73.98	8841588		8841588	73.98
(2)	Foreign										
(e)	Any Other (specify)	2	106211			106211	0.89	106211		106211	0.89
Sub-Total (A)(2)		2	106211			106211	0.89	106211		106211	0.89
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	8947799			8947799	74.87	8947799		8947799	74.87
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	42			42	0	42		42	0
(f)	Financial Institutions/ Banks	5	257			257	0	257		257	0
(g)	Insurance Companies	1	178			178	0	178		178	0
Sub-Total (B)(1)		7	477			477	0	477		477	0
( 2 )	Central Government/ State Government(s)/ President of India	1	3			3	0	3		3	0
Sub-Total (B)(2)		1	3			3	0	3		3	0
( 3 )	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10850	1298249			1298249	10.86	1298249		1298249	10.86
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in	5	1554115			1554115	13	1554115		1554115	13

	excess of Rs. 2 lakhs.									
(e)	Any Other (specify)	224	150161			150161	1.26	150161		150161 1.26
Sub-Total (B)(3)		11079	3002525			3002525	25.12	3002525		3002525 25.12
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11087	3003005			3003005	25.13	3003005		3003005 25.13
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		11094	11950804			11950804	100	11950804		11950804 100
Total (A+B+C)		11094	11950804			11950804	100	11950804		11950804 100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				45.91					5486078
(d)				28.08					3355510
Sub-Total (A) (1)				73.98					8841588
(2)	Foreign								
(e)				0.89					106211
Sub-Total (A) (2)				0.89					106211
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.87					8947799
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					0
(f)				0					79
(g)				0					0
Sub-Total (B) (1)				0					79
( 2 )				0					3
Sub-Total (B) (2)				0					3
( 3 )	Non-institutions								
(a(i))				10.86					919571
(a(ii))				13					1519597
(e)				1.26					139799
Sub-Total (B) (3)				25.12					2578967
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.13					2579049
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					11526848

Total (A+B+C )				100					11526848
Disclosure of notes on shareholding pattern									Textual Information(1)



**Text Block**

Textual Information()

1. The shareholdings of Mr. Vinay Kumar Goenka and Mr. Vivek Goenka have been clubbed on the basis of their PAN though the shares are held in different Client IDs. 2. Two different PAN details of Mr. Vinay Kumar Goenka have been given since 376384 shares are being held by Mr. Goenka in the name capacity as Karta of HUF whereas 3632818 shares are held in the individual capacity only.

<b>Individuals/Hindu undivided Family</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	VIVEK GOENKA	VINAY KUMAR GOENKA	VINAY KUMAR GOENKA(HUF)	<a href="#">Click here to go back</a>
PAN (II)	AFEPG8673E	AEGPG7724R	AABHV7185E	Total
No. of fully paid up equity shares held (IV)	1476876	3632818	376384	5486078
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1476876	3632818	376384	5486078
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.36	30.4	3.15	45.91
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg:X	1476876	3632818	376384	5486078
Class eg:y				
Total	1476876	3632818	376384	5486078
Total as a % of Total Voting rights	12.36	30.4	3.15	45.91
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	12.36	30.4	3.15	45.91
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total				

Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1476876	3632818	376384	5486078
Reason for not providing PAN				
Reason for not providing PAN				

<b>Any Other (specify)</b>			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	SECTRA PLAZA PRIVATE LIMITED	MAPLE HOTELS & RESORTS LTD	
PAN (II)	AADCS5432Q	AACCM5635L	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	159062	3196448	3355510
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	159062	3196448	3355510
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	26.75	28.08
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	159062	3196448	3355510
Class eg:y			
Total	159062	3196448	3355510
Total as a % of Total Voting rights	1.33	26.75	28.08
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.33	26.75	28.08
<b>Number of Locked in shares (XII)</b>			

No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	159062	3196448	3355510
Reason for not providing PAN			

**Any Other (specify)**

Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	ISIS ENTERPRISES LIMITED	WOODCUTTER	<a href="#">Click here to go back</a>
PAN (II)	AADCI0286Q	AABCW3045R	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	91826	14385	106211
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	91826	14385	106211
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.77	0.12	0.89
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	91826	14385	106211
Class eg:y			
Total	91826	14385	106211
Total as a % of Total Voting rights	0.77	0.12	0.89
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.77	0.12	0.89
Number of Locked in shares (XII)			

No. (a)			
As a % of total Shares held (b)			0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			0
Number of equity shares held in dematerialized form (XIV)	91826	14385	106211
Reason for not providing PAN			

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	CHANDRA KUMAR DHANUKA/ PRADIP KUMAR KHAITAN/DHARAM PAL JINDAL	<a href="#">Click here to go back</a>
PAN (II)	ADGPD0857K	Total
No. of fully paid up equity shares held (IV)	1416074	1416074
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1416074	1416074
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.85	11.85
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1416074	1416074
Class eg:y		
Total	1416074	1416074
Total as a % of Total Voting rights	11.85	11.85
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	11.85	11.85
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		



Number of equity shares held in dematerialized form (XIV)	1416074	1416074
Reason for not providing PAN		
Reason for not providing PAN		

**Any Other (specify)**

Serial No.	1	2	
Category	Bodies Corporate	Trusts	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	222	2	224
No. of fully paid up equity shares held (IV)	149821	340	150161
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	149821	340	150161
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	0	1.25
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	149821	340	150161
Class eg:y			
Total	149821	340	150161
Total as a % of Total Voting rights	1.25	0	1.25
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a %	1.25	0	1.25

of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	139459	340	139799
Reason for not providing PAN			
Reason for not providing PAN			

