

General information about company

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)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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	11159	3003005			3003005	25.13	3003005		3003005	25.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11166	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					2575005
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11522804

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.	10916	1288721			1288721	10.78	1288721		1288721	10.78
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	1598340			1598340	13.37	1598340		1598340	13.37
(e)	Any Other (specify)	229	115464			115464	0.97	115464		115464	0.97
Sub-Total (B)(3)		11151	3002525			3002525	25.12	3002525		3002525	25.12

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11159	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)		11166	11950804			11950804	100	11950804		11950804	100
Total (A+B+C)		11166	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))				10.78					905999
(a(ii))				13.37					1563822
(e)				0.97					105102
Sub-Total (B)(3)				25.12					2574923
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				25.13					2575005
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					11522804
Total (A+B+C)				100					11522804
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 capacity as Karta of HUF whereas 3632818 shares are held in his individual capacity only.

Individuals/Hindu undivided Family

Serial No.	1	2	3	
Name of the Shareholders (I)	VIVEK GOENKA	VINAY KUMAR GOENKA	VINAY KUMAR GOENKA (HUF)	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)				
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
Number of Locked in shares (XII)				
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				

Any Other (specify)

Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)			
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
Number of Locked in shares (XII)			
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	Click here to go back
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			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	CHANDRA KUMAR DHANUKA/PRADIP KUMAR KHAITAN/DHARAM PAL JINDAL	Click here to go back
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		
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Any Other (specify)

Serial No.	1	2	
Category	Trusts	Bodies Corporate	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	6	223	229
No. of fully paid up equity shares held (IV)	1046	114418	115464
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1046	114418	115464
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.96	0.97
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1046	114418	115464
Class eg:y			
Total	1046	114418	115464
Total as a % of Total Voting rights	0.01	0.96	0.97
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)	0.01	0.96	0.97
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	1046	104056	105102
Reason for not providing PAN			
Reason for not providing PAN			

