

**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)	31-12-2016
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	11	8947799			8947799	74.87	8947799		8947799	74.87
(B)	Public	11234	3003005			3003005	25.13	3003005		3003005	25.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11245	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					2572917
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11520716

**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	2743039			2743039	22.95	2743039		2743039	22.95
(d)	Any Other (specify)	2	1677755			1677755	14.04	1677755		1677755	14.04
Sub-Total (A)(1)		5	4420794			4420794	36.99	4420794		4420794	36.99
(2)	Foreign										
(e)	Any Other (specify)	6	4527005			4527005	37.88	4527005		4527005	37.88
Sub-Total (A)(2)		6	4527005			4527005	37.88	4527005		4527005	37.88
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	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
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10986	1325574			1325574	11.09	1325574		1325574	11.09
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	62	1531468			1531468	12.81	1531468		1531468	12.81
(e)	Any Other (specify)	179	145486			145486	1.22	145486		145486	1.22
Sub-Total (B)(3)		11227	3002528			3002528	25.12	3002528		3002528	25.12

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11234	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)		11245	11950804			11950804	100	11950804		11950804	100
Total (A+B+C)		11245	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)				22.95					2743039
(d)				14.04					1677755
Sub-Total (A) (1)				36.99					4420794
(2)	Foreign								
(e)				37.88					4527005
Sub-Total (A) (2)				37.88					4527005
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
( 3 )	Non-institutions								
(a(i))				11.09					940913
(a(ii))				12.81					1494000
(e)				1.22					137925
Sub-Total (B) (3)				25.12					2572838
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.13					2572917
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					11520716
Total (A+B+C )				100					11520716
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 188192shares are being held by Mr. Goenka in the capacity as Karta of HUF whereas the rest 1816409 shares are held in his 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)	738438	1816409	188192	2743039
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	738438	1816409	188192	2743039
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.18	15.2	1.57	22.95
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg:X	738438	1816409	188192	2743039
Class eg:y				
Total	738438	1816409	188192	2743039
Total as a % of Total Voting rights	6.18	15.2	1.57	22.95
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)	6.18	15.2	1.57	22.95
<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)	738438	1816409	188192	2743039
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)	79531	1598224	1677755
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	79531	1598224	1677755
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.67	13.37	14.04
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	79531	1598224	1677755
Class eg:y			
Total	79531	1598224	1677755
Total as a % of Total Voting rights	0.67	13.37	14.04
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)	0.67	13.37	14.04
<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)	79531	1598224	1677755
Reason for not providing PAN			

<b>Any Other (specify)</b>						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	ASHDENE INVESTMENTS LIMITED	ISIS ENTERPRISES LIMITED	ENEZ INVESTMENTS LIMITED	MAYGROVE INVESTMENTS LIMITED	MARU	WOODCUTTER
PAN (II)	AAKCA9119M	AADC10286Q	AADCE1499D	AAICM2208D	AAICM0743R	AABCW3045R
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1181505	1102785	551346	630106	525318	535945
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1181505	1102785	551346	630106	525318	535945
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.89	9.23	4.61	5.27	4.4	4.48
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	1181505	1102785	551346	630106	525318	535945
Class eg:y						
Total	1181505	1102785	551346	630106	525318	535945
Total as a % of Total Voting rights	9.89	9.23	4.61	5.27	4.4	4.48
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 %	9.89	9.23	4.61	5.27	4.4	4.48

of (A+B+C2)						
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)	1181505	1102785	551346	630106	525318	535945
Reason for not providing PAN						

**Any Other (specify)**

Serial No.	
Category	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	4527005
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4527005
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	37.88
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	4527005
Class eg:y	
Total	4527005
Total as a % of Total Voting rights	37.88
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)	37.88
<b>Number of Locked in shares (XII)</b>	

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)	4527005
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	<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		

<b>Any Other (specify)</b>			
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)	172	7	179
No. of fully paid up equity shares held (IV)	144134	1352	145486
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	144134	1352	145486
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	0.01	1.22
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	144134	1352	145486
Class eg:y			
Total	144134	1352	145486
Total as a % of Total Voting rights	1.21	0.01	1.22
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 %	1.21	0.01	1.22

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)	136573	1352	137925
Reason for not providing PAN			
Reason for not providing PAN			

