

**General information about company**

Scrip code	508494
Name of the company	WAAREN 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)	31-12-2017
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	8926583			8926583	74.69	8926583		8926583	74.69
(B)	Public	11002	3024221			3024221	25.31	3024221		3024221	25.31
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11009	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				74.69					8926583
(B)	Public				25.31					2602712
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11529295

**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	5464862			5464862	45.73	5464862		5464862	45.73
(d)	Any Other (specify)	2	3355510			3355510	28.08	3355510		3355510	28.08
Sub-Total (A)(1)		5	8820372			8820372	73.81	8820372		8820372	73.81
(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	8926583			8926583	74.69	8926583		8926583	74.69
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.	10723	1246701			1246701	10.43	1246701		1246701	10.43
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in	5	955415			955415	7.99	955415		955415	7.99

	excess of Rs. 2 lakhs.									
(e)	Any Other (specify)	266	821625			821625	6.88	821625		821625 6.88
Sub-Total (B)(3)		10994	3023741			3023741	25.3	3023741		3023741 25.3
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11002	3024221			3024221	25.31	3024221		3024221 25.31
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		11009	11950804			11950804	100	11950804		11950804 100
Total (A+B+C)		11009	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)				45.73					5464862
(d)				28.08					3355510
Sub-Total (A) (1)				73.81					8820372
(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)				74.69					8926583
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))				10.43					870470
(a(ii))				7.99					920897
(e)				6.88					811263
Sub-Total (B) (3)				25.3					2602630
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.31					2602712
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					11529295

Total (A+B+C )				100					11529295
Disclosure of notes on shareholding pattern									Textual Information(1)



**Text Block**

Textual Information()

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. 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 3611602 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	3611602	376384	5464862
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	3611602	376384	5464862
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.36	30.22	3.15	45.73
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg:X	1476876	3611602	376384	5464862
Class eg:y				
Total	1476876	3611602	376384	5464862
Total as a % of Total Voting rights	12.36	30.22	3.15	45.73
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	30.22	3.15	45.73
<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	3611602	376384	5464862
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)**

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)	818550	818550
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	818550	818550
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.85	6.85
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	818550	818550
Class eg:y		
Total	818550	818550
Total as a % of Total Voting rights	6.85	6.85
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)	6.85	6.85
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		



Number of equity shares held in dematerialized form (XIV)	818550	818550
Reason for not providing PAN		
Reason for not providing PAN		

<b>Any Other (specify)</b>				
Serial No.	1	2	3	
Category	Trusts	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)			DHANLUXMI TEXTILES LIMITED	<a href="#">Click here to go back</a>
PAN (II)			AABCD1224F	Total
No. of the Shareholders (I)	2	264	1	266
No. of fully paid up equity shares held (IV)	340	821285	179058	821625
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	340	821285	179058	821625
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	6.87	1.5	6.87
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	340	821285	179058	821625
Class eg:y				
Total	340	821285	179058	821625
Total as a % of Total Voting rights	0	6.87	1.5	6.87
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 %	0	6.87	1.5	6.87

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)	340	810923	179058	811263
Reason for not providing PAN				
Reason for not providing PAN				

