

General information about company	
Scrip code	508494
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE712A01012
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)	31-03-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.1
As on the end of previous 1st quarter	100	0.1
As on the end of previous 2nd quarter	100	0.12
As on the end of previous 3rd quarter	100	0.17
As on the end of previous 4th quarter	100	0.18

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	5	8809999			8809999	73.72	8809999		8809999	73.72
(B)	Public	11155	3140805			3140805	26.28	3140805		3140805	26.28
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11160	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				73.72					8809999			
(B)	Public				26.28					2784412	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					11594411	0	0	0

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	5454489			5454489	45.64	5454489		5454489	45.64
(d)	Any Other (specify)	2	3355510			3355510	28.08	3355510		3355510	28.08
Sub-Total (A)(1)		5	8809999			8809999	73.72	8809999		8809999	73.72
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	8809999			8809999	73.72	8809999		8809999	73.72
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	3	79			79	0	79		79	0
(e)	Insurance Companies	1	178			178	0	178		178	0
(j)	Other Financial Institutions	1	42			42	0	42		42	0
Sub-Total (B)(1)		5	299			299	0	299		299	0
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	10800	1615451			1615451	13.52	1615451		1615451	13.52
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	861999			861999	7.21	861999		861999	7.21
(i)	Non Resident Indians (NRIs)	86	12555			12555	0.11	12555		12555	0.11
(l)	Bodies Corporate	92	420169			420169	3.52	420169		420169	3.52
(m)	Any Other (specify)	163	230332			230332	1.93	230332		230332	1.93
Sub-Total (B)(4)		11150	3140506			3140506	26.28	3140506		3140506	26.28
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		11155	3140805			3140805	26.28	3140805		3140805	26.28
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11160	11950804			11950804	100	11950804		11950804	100
Total (A+B+C)		11160	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				45.64					5454489			
(d)				28.08					3355510			
Sub-Total (A) (1)				73.72					8809999			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.72					8809999			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0					79	0	0	0
(e)				0					0	0	0	0
(j)				0					0	0	0	0
Sub-Total (B) (1)				0					79	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				13.52					1301143	0	0	0
(h)				7.21					827481	0	0	0
(i)				0.11					9647	0	0	0
(l)				3.52					415730	0	0	0
(m)				1.93					230332	0	0	0
Sub-Total (B) (4)				26.28					2784333	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26.28					2784412	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					11594411			
Total (A+B+C)				100					11594411			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block	
Textual Information()	1. THE SHAREHOLDING OF MR VINAY KUMAR GOENKA AND MR VIVEK GOENKA HAVE BEEN CLUBBED ON THE BASIS OF THEIR PAN THROUGH THEIR SHARE ARE HELD IN DIFFERENT CLIENT ID. 2. TWO DIFFERENT PAN DETAILS OF MR VINAY KUMAR GOENKA HAVE BEEN GIVEN SINCE 3,76,384 SHARES ARE BEING HELD BY MR GOENKA IN THE NAME CAPACITY AS KARTA OF HUF WHEREAS 36,01,229 SHARES ARE HELD IN INDIVIDUAL CAPACITY ONLY.

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	VINAY KUMAR GOENKA	VINAY KUMAR GOENKA HUF	VIVEK GOENKA	Click here to go back
PAN (II)	AEGPG7724R	AABHV7185E	AFEPG8673E	Total
No. of fully paid up equity shares held (IV)	3601229	376384	1476876	5454489
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3601229	376384	1476876	5454489
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.13	3.15	12.36	45.64
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	3601229	376384	1476876	5454489
Class eg:y				
Total	3601229	376384	1476876	5454489
Total as a % of Total Voting rights	30.13	3.15	12.36	45.64
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)	30.13	3.15	12.36	45.64
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)	3601229	376384	1476876	5454489
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MAPLE HOTELS & RESORT LTD	SECTRA PLAZA PRIVATE LTD	
PAN (II)	AACCM5635L	AADCS5432Q	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	3196448	159062	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)	3196448	159062	3355510
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.75	1.33	28.08
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3196448	159062	3355510
Class eg:y			
Total	3196448	159062	3355510
Total as a % of Total Voting rights	26.75	1.33	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)	26.75	1.33	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)	3196448	159062	3355510
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	DOVER COMMERCIALS PRIVATE LIMITED	Click here to go back
PAN (II)	AABCD0806F	Total
No. of fully paid up equity shares held (IV)	359355	359355
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	359355	359355
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.01	3.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	359355	359355
Class eg:y		
Total	359355	359355
Total as a % of Total Voting rights	3.01	3.01
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)	3.01	3.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	359355	359355
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	KARUNA MITTAL	SANIDHYA MITTAL	Click here to go back
PAN (II)	AGIPM5707E	ANUPM1956C	Total
No. of fully paid up equity shares held (IV)	275000	300000	575000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	275000	300000	575000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.3	2.51	4.81
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	275000	300000	575000
Class eg:y			
Total	275000	300000	575000
Total as a % of Total Voting rights	2.3	2.51	4.81
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)	2.3	2.51	4.81
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	275000	300000	575000
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Trusts	Trusts	LLP	HUF	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)		SANJEEV BUBNA				Click here to go back
PAN (II)		AAETS3935L				Total
No. of the Shareholders (I)	2	1	1	159	1	163
No. of fully paid up equity shares held (IV)	121536	121264	7200	101197	399	230332
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	121536	121264	7200	101197	399	230332
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.01	0.06	0.85	0	1.93
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	121536	121264	7200	101197	399	230332
Class eg:y						
Total	121536	121264	7200	101197	399	230332
Total as a % of Total Voting rights	1.02	1.01	0.06	0.85	0	1.93
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)	1.02	1.01	0.06	0.85	0	1.93
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	121536	121264	7200	101197	399	230332
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						

Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

significant beneficial owners														
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of rig the reporting company, whether d			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Ex of co
1	VINAY KUMAR GOENKA	AEGPG7724R		India		VINAY KUMAR GOENKA	AEGPG7724R		India		30.13			Nc
2	VINAY KUMAR GOENKA	AEGPG7724R		India		VIVEK GOENKA	AFEPG8673E		India		12.36			Nc
3	VINAY KUMAR GOENKA	AEGPG7724R		India		SECTRA PLAZA PVT LTD	AADCSS5432Q		India		1.33			Nc
4	VINAY KUMAR GOENKA	AEGPG7724R		India		VINAY KUMAR GOENKA HUF	AABHV7185E		India		3.15			Nc
Total:											46.97	0	0	

