



Tyroon Tea Company Ltd

Annexure - A [Page - 1/2)			
CLAUSE 35 OF EQUITY LISTING AGREEMENT			
(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN			
Name of the Company (Scrip) :	TYROON TEA COMPANY LTD		
Class of Security:	EQUITY		
Scrip Code : (CSE)	BSE	526945	
Quarter Ended:	June 30, 2011		
(I)	(II)	(III)	(IV)
Partly pair-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by public			
Total :			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoters group			
Held by public			
Total :	0	0	0.000
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoters group			
Held by public			
Total :			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	3634500	100%	35,120,208.00

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(1) in Clause 35. (a) for sub-clause (I)(a), the following sub-clause shall be substituted, namely:-

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : TYROON TEA COMPANY LTD								
Scrip Code (BSE): 526945			Quarter Ended: 30-Jun-11					
Scrip Code (CSE/NSE): [0] - [N.A]								
Category Code	Category of Shareholder	No of Share holders	Total Number of Shares	No of Shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)I	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
(1)	INDIAN							
(a)	Indian Individuals/ Hindu Undivided Family	9	1160472	1000	34.110	34.110	0	0.000
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	
(C)	Body Corporates	3	932079	899079	27.397	27.397	0	
(d)	Financial Institutions / Banks	0	0	0	0.000	0.000	0	
(e)	Any Other	0	0	0	0.000	0.000	0	
	<i>Sub Total (A) (1)</i>	12	2092551	900079	61.508	61.508	0	0.000
(2)	Foreign							
a	Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0.000	0.000	0	
b	Bodies Corporate	0	0	0	0.000	0.000	0	
c	Institutions	0	0	0			0	
d	Any Other	0	0	0		0.000	0	
	<i>Sub Total (A) (2)</i>	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	12	2092551	900079	61.508	61.508	0	0.000
(B)	Public Shareholding							
(1)	Institutions						N.A	N.A
a	Mutual Funds & UTI	3	24100	0	0.708	0.708		
b	Financial Institutions / Banks	3	127400	125000	3.745	3.745		
c	Central Government /State Government(s).	0	0	0	0.000	0.000		
d	Venture Capital Funds	0	0	0	0.000	0.000		
e	Insurance Companies	0	0	0	0.000	0.000		
f	Foreign Institutional Investors (SEBI-registered)	0	0	0	0.000	0.000		
g	Foreign Venture Capital Investors	0	0	0	0.000	0.000		
h	Others				0.000	0.000		
	<i>Sub Total (B) (1)</i>	6	151500	125000	4.453	4.453	0	0.000
(2)	Non Institutions						N.A	N.A
a	Bodies Corporate	57	61187	53313	1.799	1.799		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	2231	683993	451442	20.105	20.105		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	15	412869	303765	12.136	12.136		
c	Any Others				0.000	0.000		
	<i>Sub Total (B) (2)</i>	2303	1158049	808520	34.039	34.039	0	0.000
	<i>Total Public Shareholding B= (B)(1) + (B)(2)</i>	2309	1309549	933520	38.492	38.492	0	0.000
	<i>Total Public Shareholding (A) + (B)</i>	2321	3402100	1833599	100.000	100.000	0	0.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.000		
	<i>Grand Total (A) (B) + (C)</i>	2321	3402100	1833599	100.000	100.000	0	0.000

NOTE : FORFEITURE SHARES 232400

Annexure II - (I) (b)

(b) for sub-clause (I)(b), the following sub-clause shall be substituted, namely:-

(I)(b) STATEMENT SHOWING SHAREHOLDING of persons belonging to the category "Promoter and Promoter Group"

	Name of the Company :	TYROON TEA COMPANY LTD				
	Scrip Code (BSE):	526945	Quarter Ended:	30-Jun-11		
	Scrip Code (NSE):	[0] - [N.A]				
SRL No	Name Of the ShareHolder	No of Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+ (C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	$(VI)=\frac{(V)}{(III)} \times 100$	(VII)
1	ANIRUDDHA JALAN	406819	11.958%			
2	ARUN KUMAR JALAN	654778	19.246%			
3	CREATIVE SERVICES P LTD	37753	1.110%			
4	INDRA JALAN	26880	0.790%			
5	JAMES ALEXANDER & COMPANY LTD	124245	3.652%			
6	KUMARI RAJYASHREE JALAN	14595	0.429%			
7	RAJYASHREE JALAN	9200	0.270%			
8	SRIDHAR ISSAR	2400	0.071%			
9	SRIKRISHNA ARUJAN TRADING AND INVE COM LTD	770081	22.635%			
10	SRIPRAKASH KR JALAN	32800	0.964%			
11	SUDARSHAN KR JALAN	12000	0.353%			
12	VANDANA JALAN	1000	0.029%			
	Total:	2092551	61.508%			

Annexure II - (I) (c)

(I)(c) STATEMENT SHOWING SHAREHOLDING of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Name of the Company :		TYROON TEA COMPANY LTD	
		Scrip Code (BSE): 526945	Quarter Ended: 30/06/2011
		Scrip Code (NSE): [0] - [N.A]	
SRL No	Name Of the ShareHolder	No of Shares held	Shares as a % of total number of shares {i.e., Grand Total (A) +(B)+ (C) indicated in Statement at para (I) (a)}
2	PUNJAB NATIONAL BANK	100000	2.939%
3	MAHENDRA GIRDHARILAL	91499	2.689%
4	RATHINASAMY NARAYANASAMY RUBESH	61131	1.797%
	Total:	252630	7.426%

Annexure II - (I) (d)

(I)(c) STATEMENT SHOWING details of locked-in shares

Name of the Company : TYROON TEA COMPANY LTD			
Scrip Code (BSE): 526945		Quarter Ended: 30/06/2011	
Scrip Code (NSE): [0] - [N.A]			
SRL No	Name Of the ShareHolder	No of locked-in Shares	Locked-in Shares as a % of total number of shares (i.e., Grand Total (A) +(B)+ (C) indicated in Statement at para (I) (a) above)
1			
2	NIL		
3			
Total:		0	0.000%

Annexure II - (II) (a)

(II)(a) STATEMENT details of Depository Receipts(DRs)

	Name of the Company : TYROON TEA COMPANY LTD			
	Scrip Code (BSE):	526945	Quarter Ended: 30/06/2011	
	Scrip Code (NSE):	[0] - [N.A]		
SRL No	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of outstanding DRs	No of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no of shares {i.e., Grand Total (A) +(B)+ (C) indicated in Statement at para (1) (a)}
1				
2	NIL			
3				
	Total:			

Annexure II - (II) (b)

(I I) (b) STATEMENT SHOWING HOLDING of Depository Receipts(DRs) where underlying shares are in excess of 1% of the total number of shares

Name of the Company : TYROON TEA COMPANY LTD				
Scrip Code (BSE):		526945		Quarter Ended: 30/06/2011
Scrip Code (NSE):		[0] - [N.A]		
SRL No	Name Of the DR Holder	Type of otstndg DR(ADRs,GDRs,SDRs,etc)	No of Shares underlying outstanding DRs	Shares undrlyng outstanding DRs as a % of total no of shares{i.e.,Grand Total (A) +(B)+ (C) indicated in Statement at para (1) (a)}
1				
2	NIL			
3				
Total:				