

TYROON TEA COMPANY LIMITED

Annexure - I

Holding of specified securities

- 1 Name of Listed Entity: TYROON TEA COMPANY LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security : [BSE: 526945]
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

31-Dec-16

NA

- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

TYROON TEA COMPANY LIMITED

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	10	2286912	0	0	2286912	67.22	2286912	0	2286912	67.22	0	67.22	0	0	0	0	2286912
(B)	Public	2782	1115188	0	0	1115188	32.78	1115188	0	1115188	32.78	0	32.78	0	0	NA	0	832825
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0.00	0	0	NA	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	0	0
	Total	2792	3402100	0	0	3402100	100.00	3402100	0	3402100	100.00	0	100.00	0	0	0	0	3119737

Table I - Summary Statement holding of specified securities

TYROON TEA COMPANY LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)		
1)	Indian																		
(a)	Individuals/Hindu undivided Family		7	1160672			1160672	34.12	1160672		1160672	34.12		34.12					1160672
1	ANIRUDDHA JALAN	AFQPJ5643D		409419			409419	12.03	409419		409419	12.03		12.03					409419
2	ARUN KUMAR JALAN	ACKPJ8547P		654778			654778	19.25	654778		654778	19.25		19.25					654778
3	INDRA JALAN	ACKPJ8539P		26880			26880	0.79	26880		26880	0.79		0.79					26880
4	RAJYASHREE JALAN	ACQPJ6381F		23795			23795	0.70	23795		23795	0.70		0.70					23795
5	SRIPRAKASH JALAN	ACQPJ4929D		32800			32800	0.96	32800		32800	0.96		0.96					32800
6	VANDANA JALAN	ACUPJ2366A		1000			1000	0.03	1000		1000	0.03		0.03					1000
7	SUDARSHAN KR JALAN	ACXPJ3756F		12000			12000	0.35	12000		12000	0.35		0.35					12000
(b)	Central Government/ State Government(s)																		
	Name (xyz...)																		
(c)	Financial Institutions/ Banks																		
	Name (xyz...)																		
(d)	Body Corporates		3	1126240			1126240	33.10	1126240		1126240	33.10		33.10					1126240
1	CREATIVE SERVICES P LTD	AABCC0359A		37753			37753	1.11	37753		37753	1.11		1.11					37753
2	JAMES ALEXANDER & COMPANY LTD	AAACJ8226C		132645			132645	3.90	132645		132645	3.90		3.90					132645
3	SRIKRISHNA ARUJAN TRADING AND INVE COM LTD	AAGCS7693N		955842			955842	28.10	955842		955842	28.10		28.10					955842
	Sub-Total (A)(1)		10	2286912	0	0	2286912	67.22	2286912	0	2286912	67.2206	0	67.22	0	0	0	0	2286912
2)	Foreign						0												
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)						0												
	Name (xyz...)						0												

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

TYROON TEA COMPANY LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)		
(b)	Government						0												
	Name (xyz...)						0												
(c)	Institutions		0	0			0	0.00	0	0	0.00		0.00					0	
	Name (xyz...)						0												
(d)	Foreign Portfolio Investor						0												
	Name (xyz...)						0												
(e)	Any Other (specify)						0												
	Name (xyz...)						0												
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	2286912	0	0	2286912	67.22	2286912	0	2286912	67.2206	0	67.22	0	0	0	0	2286912

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

TYROON TEA COMPANY LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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			No. of Shares Outstanding convertible securities (including Warrants)	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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)		
1) Institutions																		NA	
(a) Mutual Funds/			2	500			500	0.01	500		500	0.01	0.01					NA	0
1							0	0.00	0		0	0.00	0.00					NA	
2							0	0.00	0		0	0.00	0.00					NA	
(b) Venture Capital Funds																		NA	
Name (xyz...)																		NA	
(c) Alternate Investment Funds																		NA	
Name (xyz...)																		NA	
(d) Foreign Venture Capital Investors																		NA	
Name (xyz...)																		NA	
(E) Foreign Portfolio Investors			0	0			0	0.00	0		0	0.00	0.00					NA	0
1							0	0.00	0		0	0.00	0.00					NA	
(F) Financial Institutions/ Banks			1	2400			2400	0.07	2400		2400	0.07	0.07					NA	0
Name (xyz...)																		NA	
(g) Insurance Companies			0	0			0	0.00	0		0	0.00	0.00					NA	0
1							0	0.00	0		0	0.00	0.00					NA	
(h) Provident Funds/ Pension Funds																		NA	
Name (xyz...)																		NA	
(i) Any Other (specify)																		NA	
Name (xyz...)																		NA	
Sub-Total (B)(1)			3	2900	0	0	2900	0.09	2900	0	2900	0.09	0	0.09	0	0		NA	0
2) Central Government/ State Government(s)/ President of India																		NA	
Name (xyz...)																		NA	
Sub-Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0
3) Non-institutions																		NA	
(a) Individuals -																		NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			2703	691063			691063	20.31	691063		691063	20.31	20.31					NA	471794
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			9	365865			365865	10.75	365865		365865	10.75	10.75					NA	313545
Name (xyz...)																		NA	
1 MAHENDRA GIRDHARILAL	AAAPW1327L			78999			78999	2.32	78999		78999	2.32	2.32					NA	78999

Table III - Statement showing shareholding pattern of the Public shareholder

TYROON TEA COMPANY LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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				No. of Shares Underlying Outstanding convertible securities (including Warrants)	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 of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
2	RATHINASAMY NARAYANASAMY RUBESH	AEZPR4666J		76521			76521	2.25	76521		76521	2.25	2.25					76521	
3	R N RUBESH	AEZPR4666J		49386			49386	1.45	49386		49386	1.45	1.45					49386	
4	SANGEETHA S	AIJPS3739F		40574			40574	1.19	40574		40574	1.19	1.19					40574	
(b)	NBFCs registered with RBI																	NA	
	Name (xyz...)																	NA	
(c)	Employee Trusts																	NA	
	Name (xyz...)																	NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)																	NA	
	Name (xyz...)																	NA	
(e)	Body Corporates (India) & Trusts		67	55360			55360	1.63	55360		55360	1.63	1.63					NA	47486
	Name (xyz...)																	NA	
(f)	Directors		0	0			0	0.00	0		0	0.00	0.00					NA	0
	Name (xyz...)																	NA	
	Sub-Total (B)(3)		2779	1112288	0	0	1112288	32.69	1112288	0	1112288	32.69	0	32.69	0	0		NA	832825
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		2782	1115188	0	0	1115188	32.78	1115188	0	1115188	32.78	0	32.78	0	0		NA	832825

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

