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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: **September 30, 2015**

(I)	(II)	(III)	(IV)
Partly paid-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			
<i>Total :</i>			

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			
<i>Total :</i>	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			
<i>Total :</i>			

Total paid-up capital of the company assuming full conversion of warrants and convertible securities	3634500
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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-Sep-15		
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	8	1160672	1146272	34.116	34.116	0	0.000
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	
(C)	Body Corporates	3	1125840	1125840	33.093	33.093	0	
(d)	Financial Institutions / Banks	0	0	0	0.000	0.000	0	
(c)	Any Other	0	0	0	0.000	0.000	0	
	Sub Total (A) (1)	11	2286512	2272112	67.209	67.209	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	
	Sub Total (A) (2)	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	11	2286512	2272112	67.209	67.209	0	0.000
(B)	Public Shareholding							
(1)	Institutions						N.A	N.A
a	Mutual Funds & UTI	2	500	0	0.015	0.015		
b	Financial Institutions / Banks	1	2400	0	0.071	0.071		
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		
	Sub Total (B) (1)	3	2900	0	0.085	0.085	0	0.000
(2)	Non Institutions						N.A	N.A
a	Bodies Corporate	62	61051	53177	1.795	1.795		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	2695	564269	369793	16.586	16.586		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	18	487368	402264	14.326	14.326		
c	Any Others				0.000	0.000		
	Sub Total (B) (2)	2775	1112688	825234	32.706	32.706	0	0.000
	Total Public Shareholding B= (B)(1) + (B)(2)	2778	1115588	825234	32.791	32.791	0	0.000
	Total Public Shareholding (A) + (B)	2789	3402100	3097346	100.000	100.000	0	0.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.000		
	Grand Total (A) + (B) + (C)	2789	3402100	3097346	100.000	100.000	0	0.000

NOTE : FORFEITURE SHARES 232400



Annexure II - (I) (b)

(LXb) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Name of the Company (Scrip) : IYARON TEA COMPANY LTD

Scrip Code (BSE): 526945

Scrip Code (NSE):

Quarter Ended:

September 30, 2015

SRL No	Name Of the Shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying) assuming full conversion of warrants and securities convertible securities as a % of diluted share capital
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (V)-(W)/(W)*	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants of the same class	As a % of total number of convertible securities of the same class	Number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iv)*	(vii)	(viii)	(ix)	(x)	(xi)
1	ANIRIDDHA JALAN	407019	11.964%		0.000%					11.964%
2	ARUN KUMAR JALAN	654778	19.246%		0.000%					19.246%
3	CREATIVE SERVICES P LTD	37753	1.110%		0.000%					1.110%
4	INDRA JALAN	26880	0.790%		0.000%					0.790%
5	JAMES ALEXANDER & COMPANY LTD	132645	3.899%		0.000%					3.899%
6	RAJYASHREE JALAN	23795	0.699%		0.000%					0.699%
8	SRIDHAR ISSAR	2400	0.071%		0.000%					0.071%
9	SRIRISHNA ARULAN TRADING AND INVE COM LTD	933442	28.084%		0.000%					28.084%
10	SRI PRAKASH KR JALAN	32800	0.964%		0.000%					0.964%
11	SUDARSHAN KR JALAN	13000	0.383%		0.000%					0.383%
12	VANDANA JALAN	1000	0.029%		0.000%					0.029%
	Total:	2286512	67.209%	0	0.000%	0	0.000%	0	0.000%	67.209%

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.



Annexure II - (I) (c)(i)

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Name of the Company (Scrip) : TYROON TEA COMPANY LTD		Scrip Code(BSE) : 526945		Scrip Code (CSE/NSE):		Quarter Ended:		September 30, 2015	
SRL No	Name Of the Shareholder	No of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	Details of warrants		Warrants or convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	MAHENDRA GIRDHARILAL	78999	2.322%	0.000%	0.000%	0.000%	0.000%	2.322%	
2	RATHINASAMY NARAYANASAMY RUBESH	76521	2.249%	0.000%	0.000%	0.000%	0.000%	2.249%	
3	R N RUBESH SANGEETHA S	49386 37150	1.452% 1.092%	0.000% 0.000%	0.000% 0.000%	0.000% 0.000%	0.000% 0.000%	1.452% 1.092%	
Total:		242056	7.115%	0.000%	0.000%	0.000%	0.000%	7.115%	



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: 30/09/2015	
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}	Promoter / Promoter Group / Public
1			0.00%	
2	NIL			
3				
Total:		0	0.00%	



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: 30/09/2015	
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 undrlying 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 D) (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: 30/09/2015	
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 undrlying 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:				

