



# 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:		December 31, 2013	
(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	0.000
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		

## Annexure - A[Page - 2/2)

(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: 31-Dec-13					
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
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
(1)	<b>INDIAN</b>							
(a)	Indian Individuals/ Hindu Undivided Family	9	1160472	1146072	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	1125105	1125105	33.071	33.071	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	2285577	2271177	67.181	67.181	0	0.000
(2)	<b>Foreign</b>							
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
	<b>Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)</b>	12	2285577	2271177	67.181	67.181	0	0.000
<b>(B)</b>	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
a	Mutual Funds & UTI	2	500	0	0.015	0.015		
b	Financial Institutions / Banks	2	27400	25000	0.805	0.805		
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>	4	27900	25000	0.820	0.820	0	0.000
(2)	<b>Non Institutions</b>							
a	Bodies Corporate	54	73238	65364	2.153	2.153		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	2474	588249	369767	17.291	17.291		
b	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	14	427136	342032	12.555	12.555		
c	Any Others				0.000	0.000		
	<i>Sub Total (B) (2)</i>	2542	1088623	777163	31.999	31.999	0	0.000
	<i>Total Public Shareholding B= (B)(1) + (B)(2)</i>	2546	1116523	802163	32.819	32.819	0	0.000
	<i>Total Public Shareholding (A) + (B)</i>	2558	3402100	3073340	100.000	100.000	0	0.000
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
						0.000		
	<i>Grand Total (A) + (B) + (C)</i>	2558	3402100	3073340	100.000	100.000	0	0.000

**NOTE : FORFEITURE SHARES 232400**

**Annexure II - ( I ) ( b )**

<b>( I ) ( b ) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”</b>											
<b>Name of the Company (Scrip) :</b>		<b>TYROON TEA COMPANY LTD</b>									
<b>Scrip Code (BSE):</b>		<b>526945</b>									
<b>Scrip Code (CSE):</b>											
<b>Quarter Ended:</b>		<b>December 31, 2013</b>									
<b>SRL No</b>	<b>Name Of the ShareHolder</b>	<b>Details of Shares held</b>		<b>Encumbered shares (*)</b>			<b>Details of warrants</b>		<b>Details of convertible</b>		<b>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital</b>
		<b>Number</b>	<b>As a % of grand total (A)+(B)+( C)</b>	<b>Number</b>	<b>As a percentage</b>	<b>As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)</b>	<b>Number of warrants held</b>	<b>As a % total number of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>As a % total number of convertible securities of the same class</b>	
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)=(V)/(III) * 100</b>	<b>(VII)</b>	<b>(VIII)</b>	<b>(IX)</b>	<b>(X)</b>	<b>(XI)</b>	<b>(XII)</b>
1	ANIRUDDHA JALAN	406819	11.958%		0.000%	0.000%		0.000%		0.000%	11.958%
2	ARUN KUMAR JALAN	654778	19.246%		0.000%	0.000%		0.000%		0.000%	19.246%
3	CREATIVE SERVICES P LTD	37753	1.110%		0.000%	0.000%		0.000%		0.000%	1.110%
4	INDRA JALAN	26880	0.790%		0.000%	0.000%		0.000%		0.000%	0.790%
5	JAMES ALEXANDER & COMPANY LTD	132645	3.899%		0.000%	0.000%		0.000%		0.000%	3.899%
6	RAJYASHREE JALAN	23795	0.699%		0.000%	0.000%		0.000%		0.000%	0.699%
8	SRIDHAR ISSAR	2400	0.071%		0.000%	0.000%		0.000%		0.000%	0.071%
9	SRIKRISHNA ARUJAN TRADING AND INVE COM LTD	954707	28.062%		0.000%	0.000%		0.000%		0.000%	28.062%
10	SRIPRAKASH KR JALAN	32800	0.964%		0.000%	0.000%		0.000%		0.000%	0.964%
11	SUDARSHAN KR JALAN	12000	0.353%		0.000%	0.000%		0.000%		0.000%	0.353%
12	VANDANA JALAN	1000	0.029%		0.000%	0.000%		0.000%		0.000%	0.029%
<b>Total:</b>		<b>2285577</b>	<b>67.181%</b>	<b>0</b>	<b>0.000%</b>	<b>0.000%</b>	<b>0</b>	<b>0.000%</b>	<b>0</b>	<b>0.000%</b>	<b>67.181%</b>

(\*) 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)

( I )( 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

<b>Name of the Company (Scrip) :</b>		TYROON TEA COMPANY LTD						
<b>Scrip Code(BSE) :</b>		526945						
<b>Scrip Code (CSE/NSE):</b>								
<b>Quarter Ended:</b>		December 31, 2013						
SRL No	Name Of the ShareHolder	Details of Shares held		Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of
		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 (I)(a) above}	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	87499	2.572%		0.000%		0.000%	2.572%
2	RATHINASAMY NARAYANASAMY RUBESH	76521	2.249%		0.000%		0.000%	2.249%
3	R N RUBESH	57960	1.704%		0.000%		0.000%	1.704%
	<b>Total:</b>	<b>221980</b>	<b>6.525%</b>		<b>0.000%</b>		<b>0.000%</b>	<b>6.525%</b>



## Annexure II - ( I ) ( d )

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

	<b>Name of the Company :</b>	<b>TYROON TEA COMPANY LTD</b>		
	<b>Scrip Code (BSE):</b>	<b>526945</b>	<b>Quarter Ended: 31/12/2013</b>	
	<b>Scrip Code (NSE):</b>	<b>[ 0 ] - [ N.A ]</b>		
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				
	<b>Total:</b>	<b>0</b>	0.00%	

## Annexure II - ( II ) ( a )

( I D ) ( a ) STATEMENT details of Depository Receipts(DRs)

<b>Name of the Company :</b> TYROON TEA COMPANY LTD				
<b>Scrip Code (BSE):</b> 526945			<b>Quarter Ended: 31/12/2013</b>	
<b>Scrip Code (NSE):</b> [ 0 ] - [ N.A ]				
<b>SRL No</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Type of outstanding DRs</b>	<b>No of Shares underlying outstanding DRs</b>	<b>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)}</b>
1				
2	NIL			
3				
<b>Total:</b>				

## 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**

<b>Name of the Company :</b> TYROON TEA COMPANY LTD					
<b>Scrip Code (BSE):</b> 526945			<b>Quarter Ended: 31/12/2013</b>		
<b>Scrip Code (NSE):</b> [ 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					
<b>Total:</b>					