



TYROON TEA COMPANY LTD.

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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: | March 31, 2014 | | |
| (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 | | | |
| 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 | | |

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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: | | 31-Mar-14 | | | |
| 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 | 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 | 1125840 | 1125840 | 33.093 | 33.093 | 0 | |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.000 | 0.000 | 0 | |
| (e) | Any Other | 0 | 0 | 0 | 0.000 | 0.000 | 0 | |
| | Sub Total (A) (1) | 12 | 2286312 | 2271912 | 67.203 | 67.203 | 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) | 12 | 2286312 | 2271912 | 67.203 | 67.203 | 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 | 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 | | |
| | Sub Total (B) (1) | 4 | 27900 | 25000 | 0.820 | 0.820 | 0 | 0.000 |
| (2) | Non Institutions | | | | | | N.A | N.A |
| a | Bodies Corporate | 48 | 49090 | 41216 | 1.443 | 1.443 | | |
| b | i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh | 2526 | 597349 | 383167 | 17.558 | 17.558 | | |
| | ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh | 15 | 441449 | 356345 | 12.976 | 12.976 | | |
| c | Any Others | | | | 0.000 | 0.000 | | |
| | Sub Total (B) (2) | 2589 | 1087888 | 780728 | 31.977 | 31.977 | 0 | 0.000 |
| | Total Public Shareholding B= (B)(1) + (B)(2) | 2593 | 1115788 | 805728 | 32.797 | 32.797 | 0 | 0.000 |
| | Total Public Shareholding (A) + (B) | 2605 | 3402100 | 3077640 | 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) | 2605 | 3402100 | 3077640 | 100.000 | 100.000 | 0 | 0.000 |

NOTE : FORFEITURE SHARES 232400

Annexure II - (I) (b)

(I) (b) 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) : TYROON TEA COMPANY LTD | | | | | | | | | | | |
|---|--|------------------------|------------------------------------|-----------------------|----------------------|--|-------------------------|---|---------------------------------------|---|--|
| Scrip Code (BSE): 526945 | | | | | | | | | | | |
| Scrip Code (CSE): | | | | | | | | | | | |
| Quarter Ended: March 31, 2014 | | | | | | | | | | | |
| SRL No | Name Of the ShareHolder | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| | | 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) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III) * 100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 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 | 955442 | 28.084% | | 0.000% | 0.000% | | 0.000% | | 0.000% | 28.084% |
| 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% |
| | Total: | 2286312 | 67.203% | 0 | 0.000% | 0.000% | 0 | 0.000% | 0 | 0.000% | 67.203% |

(*) 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

| Name of the Company (Scrip) : TYROON TEA COMPANY LTD | | | | | | | | |
|---|---------------------------------|------------------------|--|-------------------------|---|---------------------------------------|--|--|
| Scrip Code(BSE) : 526945 | | | | | | | | |
| Scrip Code (CSE/NSE): | | | | | | | | |
| Quarter Ended: March 31, 2014 | | | | | | | | |
| 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 diluted |
| | | 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% |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | Total: | 221980 | 6.525% | | 0.000% | | 0.000% | 6.525% |

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: 31/03/2014 | |
| | 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)

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

| Name of the Company : TYROON TEA COMPANY LTD | | | | |
|---|---|-------------------------|---|---|
| Scrip Code (BSE): 526945 | | | Quarter Ended: 31/03/2014 | |
| 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: 31/03/2014 | | |
| | 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: | | | |