



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:				December 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	
Held by promoter/promoters group							
Held by public							
Total :				0		0	
Warrants:-				No. of warrants		As a % of total no. 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-Dec-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	8	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)	11	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)	11	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	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)	4	2900	0	0.085	0.085	0	0.000
(2)	Non Institutions						N.A	N.A
a	Bodies Corporate	70	58077	50203	1.707	1.707		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	2672	579778	374116	17.042	17.042		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	17	475033	389929	13.963	13.963		
c	Any Others				0.000	0.000		
	Sub Total (B) (2)	2759	1112888	814248	32.712	32.712	0	0.000
	Total Public Shareholding B= (B)(1) + (B)(2)	2763	1115788	814248	32.797	32.797	0	0.000
	Total Public Shareholding (A) + (B)	2774	3402100	3086160	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)	2774	3402100	3086160	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: December 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:		December 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
		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: 31/12/2014
	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: 31/12/2014
	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 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 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: 31/12/2014	
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:				