



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:	September 30, 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			
<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		

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:		30-Sep-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	26625	24225	0.783	0.783		
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	27125	24225	0.797	0.797	0	0.000
(2)	Non Institutions						N.A	N.A
a	Bodies Corporate	63	53772	45898	1.581	1.581		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	2641	582411	371425	17.119	17.119		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	16	452480	367376	13.300	13.300		
c	Any Others				0.000	0.000		
	Sub Total (B) (2)	2720	1088663	784699	32.000	32.000	0	0.000
	Total Public Shareholding B= (B)(1) + (B)(2)	2724	1115788	808924	32.797	32.797	0	0.000
	Total Public Shareholding (A) + (B)	2735	3402100	3080836	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)	2735	3402100	3080836	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:		September 30, 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: September 30, 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) (c)(ii)

(I) (c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Name of the Company (Scrip) :		TYROON TEA COMPANY LTD						
Scrip Code(BSE) :		526945						
Scrip Code (CSE/NSE):								
Quarter Ended:		September 30, 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 share capital
		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	
			0.000%		0.000%		0.000%	0.000%
			0.000%		0.000%		0.000%	0.000%
			0.000%		0.000%		0.000%	0.000%
			0.000%		0.000%		0.000%	0.000%
			0.000%		0.000%		0.000%	0.000%
			0.000%		0.000%		0.000%	0.000%
			0.000%		0.000%		0.000%	0.000%
			0.000%		0.000%		0.000%	0.000%
			0.000%		0.000%		0.000%	0.000%
	Total:	0	0.000%		0.000%		0.000%	0.000%

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: 30/09/2014	
	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: 30/09/2014		
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: 30/09/2014		
	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:			