



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, 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			
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-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
(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	1105454	1105454	32.493	32.493	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	2265926	2251526	66.604	66.604	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	2265926	2251526	66.604	66.604	0	0.000
(B)	Public Shareholding							
(1)	Institutions						N.A	N.A
a	Mutual Funds & UTI	3	24100	0	0.708	0.708		
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)	5	51500	25000	1.514	1.514	0	0.000
(2)	Non Institutions						N.A	N.A
a	Bodies Corporate	55	66068	58194	1.942	1.942		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	2375	592068	353397	17.403	17.403		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	14	426538	341434	12.537	12.537		
c	Any Others				0.000	0.000		
	Sub Total (B) (2)	2444	1084674	753025	31.882	31.882	0	0.000
	Total Public Shareholding B= (B)(1) + (B)(2)	2449	1136174	778025	33.396	33.396	0	0.000
	Total Public Shareholding (A) + (B)	2461	3402100	3029551	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)	2461	3402100	3029551	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, 2013											
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	124245	3.652%		0.000%	0.000%		0.000%		0.000%	3.652%
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	943456	27.732%		0.000%	0.000%		0.000%		0.000%	27.732%
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:	2265926	66.604%	0	0.000%	0.000%	0	0.000%	0	0.000%	66.604%

(*) 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, 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 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	58162	1.710%		0.000%		0.000%	1.710%
	Total:	222182	6.531%		0.000%		0.000%	6.531%

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:		March 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 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: 31/03/2013	
	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: 31/03/2013		
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: 31/03/2013	
	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:			