Annexure - I

Holding of specified securities

1 Name of Listed Entity: TYROON TEA COMPANY LIMITED

2 Scrip Code/Name of Scrip/Class of Security : **[BSE: 526945]**

3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending 30-09.2026

b. If under 31(1)(c) then indicate date of allotment/extinguishment NA

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

TYROON TEA COMPANY LIMITED

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	**(VII) = (IV)+(V)+ (VI)**	(VIII)	(IX)				(X)	**(XI)= (VII)+(X)**	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	8	2286912	0	0	2286912	67.22	2286912	0	2286912	67.22	0	67.22	0	0	0	0	2286912
(B)	Public	3155	1115188	0	0	1115188	32.78	1115188	0	1115188	32.78	0	32.78	0	0	NA		880952
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0.00	0	0	NA		0
(C2)	Shares held by EmployeeTrusts	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA		0
	Total	**3163**	**3402100**	**0**	**0**	**3402100**	**100.00**	**3402100**	**0**	**3402100**	**100.00**	**0**	**100.00**	**0**	**0**		**0**	**3167864**

TYROON TEA COMPANY LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category of shareholder	PAN	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1)	**Indian**																		
(a)	Individuals/Hindu undivided Family		5	1160672			1160672	34.12	1160672		1160672	34.12		34.12					1160672
1	ANIRUDHA JALAN	AFQPJ5643D		1091077			1091077	32.07	1091077		1091077	32.07		32.07					1091077
2	RAJYASHREE JALAN	ACQPJ6381F		23795			23795	0.70	23795		23795	0.70	0.00	0.70					23795
3	SRIPRAKASH JALAN	ACQPJ4929D		32800			32800	0.96	32800		32800	0.96	0.00	0.96					32800
4	VANDANA JALAN	ACUPJ2366A		1000			1000	0.03	1000		1000	0.03	0.00	0.03					1000
5	MINAKSHI JALAN	ACUPJ7440H		12000			12000	0.35	12000		12000	0.35	0.00	0.35					12000
(b)	Central Government/ State Government(s)																		
	Name (xyz…)																		
(c)	Financial Institutions/ Banks																		
	Name (xyz…)																		
(d)	Body Corporates		3	1126240			1126240	33.10	1126240		1126240	33.10		33.10					1126240
1	CREATIVE SERVICES PRIVATE LIMITED	AABCC0359A		37753			37753	1.11	37753		37753	1.11		1.11					37753
2	JAMES ALEXANDER & COMPANY LIMITED	AAACJ8226C		132645			132645	3.90	132645		132645	3.90		3.90					132645
3	SRIKRISHNA ARJUN TRADING AND INVESTMENT COMPANY (P) LTD	AAGCS7693N		955842			955842	28.10	955842		955842	28.10		28.10					955842
	Sub-Total (A)(1)		**8**	**2286912**	**0**	**0**	**2286912**	**67.22**	**2286912**	**0**	**2286912**	**67.22**	**0**	**67.22**	**0**	**0**	**0**	**0**	**2286912**
2)	**Foreign**						0												
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						0												
	Name (xyz…)						0												
	Name (xyz…)						0												

TYROON TEA COMPANY LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category of shareholder	PAN	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
(d)	Foreign Portfolio Investor						0												
	Name (xyz…)						0												
(e)	Any Other (specify)						0												
	Name (xyz…)						0												
	Sub-Total (A)(2)																		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		**8**	**2286912**	**0**	**0**	**2286912**	**67.22**	**2286912**	**0**	**2286912**	**67.2206**	**0**	**67.22**	**0**	**0**	**0**	**0**	**2286912**

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term “Encumbrance” has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	**(VII) = (IV)+(V)+ (VI)**	(VIII)	(IX)				(X)	**(XI)= (VII)+(X)**	(XII)		(XIII)		(XIV)
1)	**Institutions (Domestic)**																**NA**		
(a)	Mutual Funds/		2	500			500	0.01	500		500	0.01		0.01			**NA**		0
(b)	Venture Capital Funds																**NA**		
	Name (xyz…)																**NA**		
(c)	Alternate Investment Funds																**NA**		
	Name (xyz…)																**NA**		
(d)	Banks		0	0			0	0.00	0		0	0.00		0.00			**NA**		0
(e)	Insurance Companies		0	0			0	0.00	0		0	0.00		0.00			**NA**		0
(f)	Provident Funds/ Pension Funds																**NA**		
(g)	Asset Reconstruction Companies																**NA**		
(h)	Sovereign Wealth Funds																**NA**		
(i)	NBFCs registered with RBI																**NA**		
(j)	Financial Institutions/ Banks		1	2400			2400	0.07	2400		2400	0.07		0.07			**NA**		0
(k)	Any Other (specify)																**NA**		
	Name (xyz…)																**NA**		
	Sub-Total (B)(1)		**3**	**2900**	**0**	**0**	**2900**	**0.09**	**2900**	**0**	**2900**	**0.09**	**0**	**0.09**	**0**	**0**	**NA**		**0**
1)	**Institutions (Foreign)**																**NA**		
(a)	Foreign Direct Investment																**NA**		
(b)	Foreign Venture Capital																**NA**		
(c)	Sovereign Wealth Funds																**NA**		
(d)	Foreign Portfolio Investors Category I																**NA**		
(e)	Foreign Portfolio Investors Category II		0	0			0	0.00	0		0	0.00		0.00			**NA**		0
	Name (xyz…)																**NA**		
(h)	Provident Funds/ Pension Funds																**NA**		
	Name (xyz…)																**NA**		
(i)	Overseas Depositories (holding DRs) (balancing figure)																**NA**		
	Sub-Total (B)(2)		**0**	**0**	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**0**	**0**	**NA**		**0**
3)	**Central Government/ State Government(s)/ President of India**																**NA**		
a)	Central Government / President of India																**NA**		

TYROON TEA COMPANY LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	**(VII) = (IV)+(V)+ (VI)**	(VIII)	(IX)				(X)	**(XI)= (VII)+(X)**	(XII)		(XIII)		(XIV)
b)	State Government / Governor																**NA**		
c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																**NA**		
	Sub-Total (B)(3)		**0**	**0**	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**0**	**0**	**NA**		**0**
4)	**Non-institutions**																**NA**		
(a)	Associate companies / Subsidiaries																**NA**		
(b)	Directors and their relatives (excluding independent directors and nominee directors)																**NA**		
(c)	Key Managerial Personnel																**NA**		
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																**NA**		
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																**NA**		
(f)	Investor Education and Protection Fund (IEPF)																**NA**		
(g)	**i.** Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3097	595632			595632	17.51	595632		595632	17.51		17.51			**NA**		455050
(h)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	386757			386757	11.37	386757		386757	11.37		11.37			**NA**		386757
	Name (xyz…)																**NA**		
1	RATHINASAMY NARAYANASAMY RUBESH	AEZPR4666J		131367			131367	3.86	131367		131367	3.86		3.86					131367
2	MAHENDRA GIRDHARILAL	AAAPW1327L		88443			88443	2.60	88443		88443	2.60		2.60					88443
3	SANGEETHA S	AIJPS3739F		40424			40424	1.19	40424		40424	1.19		1.19					40424

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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	**(VII) = (IV)+(V)+ (VI)**	(VIII)	(IX)				(X)	**(XI)= (VII)+(X)**	(XII)		(XIII)		(XIV)
4	MANJU GAGGAR	AGHPG4408M		39720			39720	1.17	39720		39720	1.17		1.17					39720
(i)	Non Resident Indian (NRI)		18	86339			86339	2.54	86339		86339	2.54		2.54			**NA**		1235
(j)	Foreign Nationals																**NA**		
	Name (xyz…)																**NA**		
(k)	Foreign Companies																**NA**		
(l)	Body Corporates (India) & Trusts		28	43560			43560	1.28	43560		43560	1.28		1.28			**NA**		37910
	Name (xyz…)																**NA**		
(f)	Any Others																		
	Name (xyz…)																**NA**		
	Sub-Total (B)(3)		**3152**	**1112288**	**0**	**0**	**1112288**	**32.69**	**1112288**	**0**	**1112288**	**32.69**	**0.00**	**32.69**		**0.00**	**NA**		**880952**
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		**3155**	**1115188**	**0**	**0**	**1115188**	**32.78**	**1115188**	**0**	**1115188**	**32.78**	**0.00**	**32.78**	**0**	**0**	**NA**		**880952**
	Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category of shareholder	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	**(VII) = (IV)+(V)+ (VI)**	(VIII)	(IX)				(X)	**(XI)= (VII)+(X)**	(XII)		(XIII)		(XIV)
1)	**Custodian/DR Holder**																**NA**		
(a)	Name of DR Holder (if available)																**NA**		
(i)	abc,.,..																**NA**		
(ii)	efg…																**NA**		
	Sub-Total (C)(1)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**NA**		**0**
2)	**Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regula**																**NA**		
(a)	Name (....)																**NA**		
	Sub-Total (C)(2)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**NA**		**0**
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**NA**		**0**

Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,