



James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015

E-mail : sec@jwtl.in, Website : www.jameswarrentea.com

Date: 16.04.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 538564

Dear Sir/ Madam,

Sub: Submission of Shareholding Pattern for the quarter ended on March 31, 2026, as per Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Shareholding Pattern of the Company for the quarter ended on March 31, 2026, as per Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For James Warren Tea Limited

Ayushi Mundhra



Ayushi Mundhra
(Company Secretary & Compliance Officer)

Encl: As above

Format of holding of specified securities

1. Name of Listed Entity: JAMES WARREN TEA LIMITED (CIN)
2. Scrip Code - Name of Scrip -,- Class of Security Equity
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: 31/03/2026
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

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
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?	Yes	
8 Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9 Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10 Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11 Whether the listed entity is Public Sector Undertaking (PSU)?		No

* If the Listed Entity selects the option 'No' for the questions above, the column 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:-



Category of shareholder (or) (A)	Nos. of shares held (B)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up 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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares underlying convertible securities (including Warrants, ESOP, Securities etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) / (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
							Class	eg. y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A) Promoter & Group	8105	2538421	0	0	2538421	68.6060	2538421	0	2538421	0	2538421	68.6060	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2538421
(B) Public	1161579	1161579	0	0	1161579	31.3940	1161579	0	1161579	0	1161579	31.3940	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1161579
(C) Non Promoter - Non Public																							
(C1) Shares underlying DRs						NA																	
(C2) Shares held by Employee Trusts																							
Total	8108	3700000	0	0	3700000	100.0000	3700000	0	3700000	0	3700000	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3700000



JAMES WARREN TEA LIMITED		Table 1 - Statement showing holding of specified securities by the Promoter and Promoter Group as on 31/03/2025																							
Category & Name of the Shareholders (I)	Entity type or Promoter group (Promoter group would include promoters) (II)	PAN (III)	Nos. of shares held (IV)	No. of fully paid up shares held (V)	Partly paid-up equity shares held (VI)	Nos. of underlying Depository Receipts (VII)	Total no. shares (VIII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of total shares (IX)	No. of Voting Rights			Total No. of securities (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VIII)+(X)	Number of Locked in shares (XIV)		Number of shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total No. of Shares encumbered (XVIII)=(XVI+XVII)	Number of equity shares held in dematerialized form (XIX)		
									Class x	Class y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)				
(1) Indian Individual/Hindu undivided Family																									
(a) Central Government/State Government(s)																									
(b) Financial Institutions/Banks																									
(c) Any Other (specify)																									
(d) Sub Total			0	0	0	0	0	0.0000																	
(2) Foreign																									
(a) Individuals (Non-Resident Individual/Foreign Individuals)																									
(b) Government																									
(c) Institutions																									
(d) Foreign Portfolio Investor																									
(e) Any Other (specify)																									
Bodies Corporate			3	2538421	0	0	2538421	68.6060																	
ASHGNE INVESTMENTS LIMITED	Promoter	AAKCA919M	1	1242803	0	0	1242803	33.5883																	
SSS ENTERPRISES LIMITED	Promoter	AADCI02860	1	1102559	0	0	1102559	29.7889																	
MAH GROVE INVESTMENTS	Promoter	AAICM2298D	1	193059	0	0	193059	5.2178																	
Sub Total			3	2538421	0	0	2538421	68.6060																	
Total Shareholding of Promoter and Promoter Group (A)=(1)+(2)			3	2538421	0	0	2538421	68.6060																	



Table III - Statement showing holdings of specified securities by the Public shareholders as on 31/03/2026

Category & Name of the Shareholders (i)	PAN (ii)	No of sharehold shares (iii)	No of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total no of shares held (vii)+(vi)+(v)+(iv)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)		Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted Share capital) (X)+(xi)+(xii)+(xiii)	Number of Locked in shares (xii)		Number of shares pledged (xiv)		Non-Disposal Undertaking (xv)		Other encumbrances (xvi)		Total No of Shares encumbered (xvii)=(xiv)+(xv)+(xvi)		Sub-categorization of shares (xix) under Shareholding (No of shares) under				
								Class x	Class y Total		No of shares Underlying convertible securities (including ESOP, ESOP etc.) (x)	Total No of fully diluted shares on basis Warrants, ESOP, Convertible Securities (X)+(vii)+(xi)+(xii)+(xiii)	No. (a)	As a % of total shares held (b)	No. (c)	As a % of total shares held (d)	No. (e)	As a % of total shares held (f)	No. (g)	As a % of total shares held (h)	No. (i)	As a % of total shares held (j)	No. (k)	As a % of total shares held (l)	Sub-Category (i)
(1) Residents (Domestic)																									
(a) Mutual Funds																									
(b) Venture Capital Funds																									
(c) Alternate Investment Funds																									
(d) Banks		5	257	0	0	257	0.0069	257	0	257	0.0069	0	0.0069	0	0.0069	NA	NA	NA	NA	79	0	0	0	0	0
(e) Insurance Companies																									
(f) Provident Funds / Pension Funds																									
(g) Asset Reconstruction Companies																									
(h) Sovereign Wealth Funds																									
(i) NBFCs Registered with RBI																									
(j) Other Financial Institutions																									
(k) Any Other (specify)																									
(2) Institutions (Foreign)																									
(a) Foreign Direct Investment		5	257	0	0	257	0.0069	257	0	257	0.0069	0	0.0069	0	0.0069	NA	NA	NA	NA	79	0	0	0	0	0
(b) Foreign Venture Capital Investors																									
(c) Sovereign Wealth Funds																									
(d) Foreign Portfolio Investors Category I																									
(e) Foreign Portfolio Investors Category II																									
(f) Overseas Depositories (holding DRs) (balancing figure)																									
(g) Any Other (specify)																									
(3) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0
(a) Central Government / President of India																									
(b) State Government / Governor																									
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																									
(4) Non-institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0
(a) Associate Companies / Subsidiaries																									
(b) Directors and their relatives (excluding independent directors and nominee directors)																									
(c) Key Managerial Personnel																									
(d) Relatives of Promoters (other than immediate family members of Promoter and Promoter Group category)																									
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																									
(f) Investor Education and Protection Fund Authority																									



Category & Name of the Shareholders (I)	PAN (II)	No of sharehold-ers (III)	No. of fully paid up equity shares held (IV)	Party paid-up equity shares held (V)	Nos of underlying Depository Receipts (VI)	Sharehold-ers no. % calculated as per SCRR 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			Total No of shares on basis of diluted convertible Warrants, ESOP, Securities (XII)=(VII)+(X)	Total Shareholding as a % assuming full conversion of securities as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked-in shares (XIII)	Number of shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+X+XVI)	Sub-categorization of shares (XIX) Shareholding (No. of shares) under	
							Class x	Class y	Total									
(g) Resident individuals holding nominal share capital upto Rs.2 lakhs		7800	892327	0	0	892327	24.1169	0	892327	24.1169	0	0.0000	NA	NA	712643	0	0	0
(h) Resident individuals holding nominal share capital in excess of Rs.2 lakhs		3	86623	0	0	86623	2.3412	0	86623	2.3412	0	0.0000	NA	NA	52105	0	0	0
(i) Non Resident Indians (NRIs)		121	15965	0	0	15965	0.4315	0	15965	0.4315	0	0.0000	NA	NA	15789	0	0	0
(j) Foreign National																		
(k) Foreign Company / OCB																		
(l) Bodies Corporate		68	98569	0	0	98569	2.6640	0	98569	2.6640	0	0.0000	NA	NA	95530	0	0	0
LOK PRAKASHAN LTD	AAACL2742F	1	77685	0	0	77685	2.0996	0	77685	2.0996	0	0.0000	NA	NA	77685	0	0	0
(m) Any Other (specify)																		
Domestic Corporate Unclaimed Shares Account		1	13314	0	0	13314	0.3588	0	13314	0.3588	0	0.0000	NA	NA	13314	0	0	0
HUF		101	45321	0	0	45321	1.2249	0	45321	1.2249	0	0.0000	NA	NA	45321	0	0	0
Clearing Member		5	9202	0	0	9202	0.2487	0	9202	0.2487	0	0.0000	NA	NA	9202	0	0	0
LLP		1	1	0	0	1	0.0000	0	1	0.0000	0	0.0000	NA	NA	1	0	0	0
Sub Total		8100	1161322	0	0	1161322	31.3871	0	1161322	31.3871	0	0.0000	NA	NA	944315	0	0	0
Total Public Shareholding (B)=(I)+(II)+(III)+(IV)+(V)+(VI)+(VII)		8105	1161579	0	0	1161579	31.3940	0	1161579	31.3940	0	0.0000	NA	NA	944394	0	0	0
Details of the shareholders acting as persons in Concert																		
SI No.	Name	Shares																
	NIL																	
	NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 13314																	
	NO OF SHAREHOLDER(S) IS/ARE 786																	



JAMES WARREN TEA LIMITED																			
Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 31/03/2026																			
Category & Name of the Shareholders (1)	PAN (1)	No of shareholders (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 no. shares held (VII)=(IV) + (V)+(VI) (VII)	Shareholding % calculated as per SCRR, 1957. As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)	Non-Disclosure Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+XV+XVI)	Number of equity shares held in dematerialized form (XVIII)
								No of Voting Rights	Total as a % of Total Voting rights	Total			No. (e)	As a % of total shares held (b)					
(1) Custodian / DR Holder								0	0	0	0	0	0	0	0	0	0	0	0
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021								0	0	0	0	0	0	0	0	0	0	0	0
Total Non Promoter - Non Public Shareholding (C)=(1)+(2)								0	0	0	0	0	0	0	0	0	0	0	0



Table V - Statement showing details of significant beneficial owners as on 31/03/2026

Sr No	Details of the (SBO)		Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest (IV)	
	(I)		(II)				Whether by virtue of: (III)					
	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control		Exercise of significant influence
1	ANIL KUMAR RUIA	ALTPR7011E	United Kingdom	ASHDENE INVESTMENTS LIMITED	AAKCA9119M	United Kingdom	33.59	33.59		Yes	Yes	14/02/2014
2	ANIL KUMAR RUIA	ALTPR7011E	United Kingdom	ISIS ENTERPRISES LIMITED	AADC10286Q	United Kingdom	29.8	29.8		Yes	Yes	14/02/2014
3	ANIL KUMAR RUIA	ALTPR7011E	United Kingdom	MAYGROVE INVESTMENTS LIMITED	AAICM2208D	United Kingdom	5.22	5.22		Yes	Yes	14/02/2014



JAMES WARREN TEA LIMITED

Table VI - Statement showing foreign ownership limits as on 31/03/2026

	Board approved limits	Limits utilized
As on shareholding date	100.0000	69.0375
As on 31/12/2025	100.0000	68.9719
As on 30/09/2025	100.0000	69.0329
As on 30/06/2025	100.0000	69.0354
As on 31/03/2025	100.0000	69.0556

