

## Introductory sub-table (I)(a)

<b>Name of the Company: JAMES WARREN TEA LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: - , - [BSE] , Equity</b>			
<b>Quarter ended: 31/03/2015</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0.00	0.0000
Held by public	0	0.00	0.0000
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.0000</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0.00	0.0000
Held by public	0	0.00	0.0000
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.0000</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0.00	0.0000
Held by public	0	0.00	0.0000
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.0000</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>12000804 Shares of Rs.10/- each</b>		

Name of the Company: JAMES WARREN TEA LIMITED								
Scrip Code, Name of the scrip, class of security: - , - [BSE] , Equity								
Quarter ended: 31/03/2015								
Statement Showing Shareholding Pattern								
Table (I)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B)	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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	11	2793039	2793039	23.27	23.27	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	1677755	1677755	13.98	13.98	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>14</b>	<b>4470794</b>	<b>4470794</b>	<b>37.25</b>	<b>37.25</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	6	4527005	4527005	37.72	37.72	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>6</b>	<b>4527005</b>	<b>4527005</b>	<b>37.72</b>	<b>37.72</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>20</b>	<b>8997799</b>	<b>8997799</b>	<b>74.98</b>	<b>74.98</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	7	584	257	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>7</b>	<b>584</b>	<b>257</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>(B) (2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	170	250847	244420	2.09	2.09	0	0.00
(b)	Individuals							
l	Individual shareholders holding nominal share capital up to Rs 1 lakh	9591	1135108	817138	9.46	9.46	0	0.00

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	1548304	1513786	12.90	12.90	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Trusts	7	1390	1390	0.01	0.01	0	0.00
(d-ii)	Clearing Member	4	511	511	0.00	0.00	0	0.00
(d-iii)	Non Resident Individual	58	66261	63481	0.55	0.55	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>9837</b>	<b>3002421</b>	<b>2640726</b>	<b>25.02</b>	<b>25.02</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>9844</b>	<b>3003005</b>	<b>2640983</b>	<b>25.02</b>	<b>25.02</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>9864</b>	<b>12000804</b>	<b>11638782</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9864</b>	<b>12000804</b>	<b>11638782</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

**JAMES WARREN TEA LIMITED**

Quarter ended: 31/03/2015

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +( C )	No.	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	VINAY KUMAR GOENKA	960169	8.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8.00
2	VINAY KUMAR GOENKA	856240	7.13	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7.13
3	VIVEK GOENKA	672718	5.61	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.61
4	VINAY KUMAR GOENKA	188192	1.57	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.57
5	VIVEK GOENKA	65720	0.55	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.55
6	ANKIT GOVIND RUIA	24800	0.21	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.21
7	AKHIL KUMAR RUIA	24800	0.21	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.21
8	MAULSHREE RUIA	100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	RAJAT AGARWALLA	100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10	DARSHANA SARAF	100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11	VARTIKA AGARWALLA	100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12	DPIL LIMITED	1227120	10.23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.23
13	MAPLE HOTELS AND RESORTS PVT LTD	371104	3.09	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.09
14	SECTRA PLAZA PRIVATE LIMITED	79531	0.66	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.66
15	ASHDENE INVESTMENTS LIMITED	1181505	9.85	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9.85
16	ISIS ENTERPRISES LIMITED	1102785	9.19	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9.19
17	MAYGROVE INVESTMENTS LIMITED	630106	5.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.25
18	ENEZ INVESTMENTS LIMITED	551346	4.59	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4.59
19	WOODCUTTER	535945	4.47	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4.47
20	MARU	525318	4.38	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4.38
	<b>TOTAL</b>	<b>8997799</b>	<b>74.98</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>74.98</b>

(\*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

JAMES WARREN TEA LIMITED

Quarter ended: 31/03/2015

(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

Sr. No.	Name of the shareholder	Number 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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	CHANDRA KUMAR DHANUKA	1416074	11.80	0.00	0.00	0.00	0.00	11.80
	Jh-1 : PRADIP KUMAR KHAITAN							
	Jh-2 : DHARAM PAL JINDAL							
<b>TOTAL</b>		<b>1416074</b>	<b>11.80</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>11.80</b>

**JAMES WARREN TEA LIMITED**

Quarter ended: 31/03/2015

**(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**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	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	CHANDRA KUMAR DHANUKA	1416074	11.80	0.00	0.00	0.00	0.00	11.80
	Jh-1 : PRADIP KUMAR KHAITAN							
	Jh-2 : DHARAM PAL JINDAL							
<b>TOTAL</b>		<b>1416074</b>	<b>11.80</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>11.80</b>

JAMES WARREN TEA LIMITED

Quarter ended: 31/03/2015

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage 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	NIL	0	0.00	
<b>TOTAL</b>		<b>0</b>	<b>0.0000</b>	

**JAMES WARREN TEA LIMITED**

Quarter ended: 31/03/2015

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL		0	0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>