



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: 21.04.2025

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, 2025, 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, 2025, 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

Annexure - I

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: 31/03/2025

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	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:-



Table 1 - Summary Statement holding of specified securities as on 31/03/2025

Category of shareholding (I)	Nos. of shares held (II)	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of shares underlying 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)
							Class egx	No. of Voting Rights	Total			As a % of total shares held (b)	As a % of total shares held (b)		
(A) Promoter & Promoter group	3	2538421	0	0	2538421	68.6060	2538421	0	2538421	68.6060	68.6060	0	0.0000	0	2538421
(B) Public	7663	1161579	0	0	1161579	31.3940	1161579	0	1161579	31.3940	31.3940	0	0.0000	NA	928137
(C) Non Promoter - Non Public														NA	
(C1) Shares underlying DRS						NA								NA	
(C2) Shares held by Employee Trusts														NA	
Total	7666	3700000	0	0	3700000	100.0000	3700000	0	3700000	100.0000	100.0000	0			3466556



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2025

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2025																				
(1) Category & Name of the Shareholders (I)	(2) Entity type i.e. promoter, promoter group entity (except promoter)	(3) PAN	(4) Nos. of shares held (iii)	(5) No. of fully paid up equity shares held (iv)	(6) Partly paid-up equity shares held (v)	(7) Nos. of shares underlying Depository Receipts (vi)	(8) Total nos. shares held (vii)=(iv)+(v)+(vi)	(9) Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (viii)	(10) Number of Voting Rights held in each class of securities (ix)			(11) Total as a % of Voting rights	(12) No. of shares outstanding (as a percentage of diluted share capital) (x)	(13) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(xii)+(x)	(14) Number of Locked in shares (xii)	(15) Number of shares pledged or otherwise encumbered (xiii)		(16) Number of equity shares held in dematerialized form (xiv)		
									No. of Voting Rights	Class x	Class y					Total	(xii)		(xiii)	(xiv)
(a) Family																				
(b) Central Government/State Government(s)																				
(c) Financial Institutions/Banks																				
(d) Any Other (Specify)																				
(2) Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(a) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																				
(b) Government																				
(c) Institutions																				
(d) Foreign Portfolio Investor																				
(e) Any Other (Specify)																				
Bodies Corporate			3	2538421	0	0	2538421	68.6060	2538421	0	2538421	68.6060	0	0.0000	0	0.0000	0	0.0000	0	
ASHDENE INVESTMENTS LIMITED	Promoter	AAKCA8119M	1	1242803	0	0	1242803	33.5893	1242803	0	1242803	33.5893	0	0.0000	0	0.0000	0	0.0000	2538421	
ISIS ENTERPRISES LIMITED	Promoter	AAOC0286Q	1	1102559	0	0	1102559	29.7889	1102559	0	1102559	29.7889	0	0.0000	0	0.0000	0	0.0000	1242803	
MAYAGROVE INVESTMENTS LIMITED	Promoter	AAACM2208D	1	193059	0	0	193059	5.2178	193059	0	193059	5.2178	0	0.0000	0	0.0000	0	0.0000	1102559	
Sub Total			3	2538421	0	0	2538421	68.6060	2538421	0	2538421	68.6060	0	0.0000	0	0.0000	0	0.0000	193059	
Total Shareholding of Promoter and Promoter Group			3	2538421	0	0	2538421	68.6060	2538421	0	2538421	68.6060	0	0.0000	0	0.0000	0	0.0000	2538421	
(A)=(A1)+(A2)			3	2538421	0	0	2538421	68.6060	2538421	0	2538421	68.6060	0	0.0000	0	0.0000	0	0.0000	2538421	





(1) Category & Name of the Shareholders (I)	(2) PAN (II)	(3) Nos. of shares held (III)	(4) No. of fully paid up equity shares held (IV)	(5) Partly paid-up equity shares held (V)	(6) Nos. of shares held in Depository Receipts (VI)	(7) Total nos. shares held (VII)=(IV)+(V)+(VI)	(8) Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			(10) Total 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)	(11) Number of Locked in shares (XII)	(12) Number of shares pledged or otherwise encumbered (XIII)	(13) As a % of total equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
								Class X	Class Y	Total					Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(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	0.0000	NA	79	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)		5	257	0	0	257	0.0069	257	0	257	0.0069	0	0.0000	NA	79	0	0
(a) Foreign Direct Investment																	
(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	NA	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) Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	0	0
(4) Non-Institutions Associate Companies / Subsidiaries																	



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2025																		
Category & Name of the Shareholders (i) (excluding independent directors and nominee directors)	PAN (ii)	Nos of equity shares held (iii) (iv)	Nos of shares of Depository Receipts held (v) (vi)	Total nos shares held (vi)-(iv)-(v) (vii)	Shareholding % 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)=(vii)+(X) As a % of (A+B+C2)	Number of Locked in shares (xii)	Number of shares pledged or otherwise encumbered (xiii)	As a % of total equity shares held in dematerialized form (xiv)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)			
						Class x	Class y	Total										
																No of Voting Rights		
(a) Key Managerial Personnel																		
(b) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																		
(c) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																		
(d) Investor Education and Protection Fund Authority																		
(e) Resident Individuals holding nominal share capital upto Rs 2 lakhs		7389	872977	0	0	872977	23.5940	872977	0	872977	23.5940	0	0.0000	NA	679548	0	0	0
(f) Non Resident Indians (NRIs)		3	86623	0	0	86623	2.3412	86623	0	86623	2.3412	0	0.0000	NA	52105	0	0	0
(g) Foreign National		101	16637	0	0	16637	0.4496	16637	0	16637	0.4496	0	0.0000	NA	14061	0	0	0
(h) Foreign Company / OCB																		
(i) Bodies Corporate		65	104121	0	0	104121	2.8141	104121	0	104121	2.8141	0	0.0000	NA	101380	0	0	0
(j) LOK PRAKASHAN LTD	AAACL274ZF	1	77685	0	0	77685	2.0996	77685	0	77685	2.0996	0	0.0000	NA	77685	0	0	0
(k) Any Other (specify)																		
(l) Domestic Corporate Unclaimed Shares Account		1	13314	0	0	13314	0.3598	13314	0	13314	0.3598	0	0.0000	NA	13314	0	0	0
(m) HUF		93	59142	0	0	59142	1.5984	59142	0	59142	1.5984	0	0.0000	NA	59142	0	0	0
(n) SATYA PRAKASH MITTAL (HUF)	AAHSH6473G	1	38309	0	0	38309	1.0354	38309	0	38309	1.0354	0	0.0000	NA	38309	0	0	0
(o) Clearing Member		5	8458	0	0	8458	0.2286	8458	0	8458	0.2286	0	0.0000	NA	8458	0	0	0
(p) LLP		1	50	0	0	50	0.0014	50	0	50	0.0014	0	0.0000	NA	50	0	0	0
(q) Sub Total		7658	1161322	0	0	1161322	31.3871	1161322	0	1161322	31.3871	0	0.0000	NA	928058	0	0	0
(r) Total Public Shareholding (B)=(B1)+(B2)+(B3)+(B4)		7653	1161579	0	0	1161579	31.3940	1161579	0	1161579	31.3940	0	0.0000	NA	928137	0	0	0
Details of the shareholders acting as persons in Concert																		
SI No	Name	PAN	Shares															
NIL																		

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2025

Category & Name of the Shareholders (I) NO OF SHARES HELD IN UNCLAIMED SUSPENSE AC IS 13314 NO OF SHAREHOLDER(S) IS/ARE 796	PAN (II)	Nos. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of 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)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)+(XI)+(XII)+(XIII)+(XIV)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Sub-categorization of shares (XV)				
							Class x	Class y	Total				Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
																No of Voting Rights	No of shares underlying outstanding convertible securities (including Warrants) (X)





JAMES WARREN TEA LIMITED

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/03/2025

												Date of creation / acquisition of significant beneficial interest
Sr No	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	
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:				(IV)
(I)				(II)				Whether by virtue of: (III)				
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	AADCIO286Q	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 31/03/2025

	Board approved limits	Limits utilized
As on shareholding date	100.0000	69.0556
As on 31/12/2024	100.0000	69.0708
As on 30/09/2024	100.0000	68.9658
As on 30/06/2024	100.0000	68.9954
As on 31/03/2024	100.0000	69.0008



JAMES WARREN TEA LIMITED				
Distribution Schedule as on 31/03/2025				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	3414	44.5343	44203	1.1947
51 to 100	966	12.6011	70119	1.8951
101 to 150	2210	28.8286	229494	6.2025
151 to 250	520	6.7832	99546	2.6904
251 to 500	325	4.2395	117466	3.1748
501 to 5000	205	2.6741	230727	6.2359
Above 5000	26	0.3392	2908445	78.6066
Grand Total	7666	100.0000	3700000	100.0000
Distribution Schedule as on 31/03/2025				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	7435	96.9867	560828	15.1575
501 to 1000	141	1.8393	105177	2.8426
1001 to 2000	42	0.5479	60246	1.6283
2001 to 3000	13	0.1696	31775	0.8588
3001 to 4000	7	0.0913	24846	0.6715
4001 to 5000	2	0.0261	8683	0.2347
5001 to 10000	14	0.1826	112474	3.0398
Above 10000	12	0.1565	2795971	75.5668
Grand Total	7666	100.0000	3700000	100.0000
Distribution Schedule as on 31/03/2025				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	7435	96.9867	5608280	15.1575
5001 to 10000	141	1.8393	1051770	2.8426
10001 to 20000	42	0.5479	602460	1.6283
20001 to 30000	13	0.1696	317750	0.8588
30001 to 40000	7	0.0913	248460	0.6715
40001 to 50000	2	0.0261	86830	0.2347
50001 to 100000	14	0.1826	1124740	3.0398
Above 100000	12	0.1565	27959710	75.5668
Grand Total	7666	100.0000	37000000	100.0000



JAMES WARREN TEA LIMITED						
Shareholding Summary as on 31/03/2025						
As per Folio/Client Id					As per PAN	
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	2632	33.7220	233442	6.3092	2628	233442
NSDL	3301	42.2934	3149202	85.1136	3232	3149202
CDSL	1872	23.9846	317356	8.5772	1850	317356
TOTAL	7805	100.0000	3700000	100.0000	7710	3700000
Total No of Shareholders as per PAN Clubbed 7666						

