



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: 14.10.2025

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 September 30, 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 September 30, 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

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: 30/09/2025
 - 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 pledged 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
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:-



Table 1 - Summary Statement showing holding of specified securities of the listed entity as on 30/09/2025

Category of shareholder (I)		Nos. of shareholder (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) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI) = (VII) + (X) As a % of (A+B+C2) (XII)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (XI) / (X) As a % of (A+B+C2) (XIV)	Number of Locked in shares (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total No of Shares encumbered (XVIII) = (XV) + (XVI) + (XVII)	Number of equity shares held in dematerialized form (XIX)		
								No of Voting Rights			Total as a % of (A+B+C2) (XIV)				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)
								Class	eq. x	Total														
(A)	Promoter & Promoter group	3	2538421	0	0	2538421	68.6060	2538421	0	2538421	0	68.6060	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	2538421		
(B)	Public	7832	1161579	0	0	1161579	31.3940	1161579	0	1161579	0	31.3940	0	0.0000	NA	0	0.0000	0	0.0000	0	0.0000	0	931055	
(C)	Non Promoter - Non Public													NA	NA									
(C1)	Shares underlying DRS						NA							NA	NA									
(C2)	Shares held by Employee Trusts													NA	NA									
	Total	7835	3700000	0	0	3700000	100.0000	3700000	0	3700000	0	100.0000	0	0.0000								3469476		



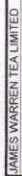


Table III - Statement showing holding of specified securities by the Public shareholders as on 30/09/2025

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JAMES WARREN TEA LIMITED																										
Table III - Statement showing holding of specified securities by the Public shareholders as on 30/09/2025																										
Category & Name of the Shareholders (I)	PAN (II)	No of sharehold-ers (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 of shares held (VII)=(IV)+(V)+(VI)	Sharehold-ing % 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, ESOP etc.) (X)	Total No of shares on basis of fully diluted basis (including ESOP, Convertible Securities etc.) (XI)=(VII)+(X) (XII)=(VII)+(XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(XII)+(XI) 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)+(XV)+(XVI)		Sub-categorization of shares (XX) Shareholding (No of shares) under	
								No of Voting Rights			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)			
								Class x	Class y	Total																
(g) Resident individuals holding normal share capital upto Rs. 2 lakhs		7537	876539	0	0	876539	23.6902	876539	0	876539	23.6902	0	876539	23.6902	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0	0
(h) Resident individuals holding nominal share capital in excess of Rs.2 lakhs		3	86623	0	0	86623	2.3412	86623	0	86623	2.3412	0	86623	2.3412	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0	0
(i) Non Resident Indians (NRIs)		111	15796	0	0	15796	0.4269	15796	0	15796	0.4269	0	15796	0.4269	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0	0
(j) Foreign National																										
(k) Foreign Company / OCB																										
(l) Bodies Corporate		71	105247	0	0	105247	2.8445	105247	0	105247	2.8445	0	105247	2.8445	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0	0
(m) LOK PRAKASHAN LTD	AAACL2742F	1	77685	0	0	77685	2.0996	77685	0	77685	2.0996	0	77685	2.0996	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0	0
Any Other (specify)																										
Domestic Corporate Unclaimed Share Account		1	13314	0	0	13314	0.3598	13314	0	13314	0.3598	0	13314	0.3598	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0	0
HUF		98	55344	0	0	55344	1.4958	55344	0	55344	1.4958	0	55344	1.4958	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0	0
Cleaning Member		5	8458	0	0	8458	0.2286	8458	0	8458	0.2286	0	8458	0.2286	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0	0
LLP		1	1	1	0	1	0.0000	1	0	1	0.0000	0	1	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0	0
Sub Total		7832	1161322	0	0	1161322	31.3871	1161322	0	1161322	31.3871	0	1161322	31.3871	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0	0
Total Public Shareholding (B)=(I)+(II)+(III)+(IV)+(V)		7832	1161579	0	0	1161579	31.3840	1161579	0	1161579	31.3840	0	1161579	31.3840	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0	0
Details of the shareholders acting as persons in Concert																										
Sl No	Name	PAN	Shares																							
	NIL																									
	NO OF SHARES HELD IN UNCLAIMED SUSPENSE AC IS 13314																									
	NO OF SHAREHOLDER(S) IS/ARE 796																									



JAMES WARREN TEA LIMITED																								
Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 30/09/2025																								
Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (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 shares held (VII)=(IV)+(V)+(VI)	Sharehold ing % calculate d 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			No of shares underlying outstanding convertible securities (including Warrants, ESOP etc.) (X)	As a % of total shares held (b)	As a % of total shares held (a)	No. (a)					No. (b)	No. (a)	No. (b)
								Class x	Class y	Total														
(1) Custodian / DR Holder																								
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																								
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA					0		



Table V - Statement showing details of significant beneficial owners as on 30/09/2025

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	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 30/09/2025

	Board approved limits	Limits utilized
As on shareholding date	100.0000	69.0329
As on 30/06/2025	100.0000	69.0354
As on 31/03/2025	100.0000	69.0556
As on 31/12/2024	100.0000	69.0708
As on 30/09/2024	100.0000	68.9658

