

General information about company	
Scrip code	508494
NSE Symbol	
MSEI Symbol	
ISIN	INE712A01012
Name of the company	WARREN TEA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.17
As on the end of previous 1st quarter	100	0.17
As on the end of previous 2nd quarter	100	0.16
As on the end of previous 3rd quarter	100	0.16
As on the end of previous 4th quarter	100	0.16

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	8809999			8809999	73.72	8809999		8809999	73.72
(B)	Public	10237	3140805			3140805	26.28	3140805		3140805	26.28
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10242	11950804			11950804	100	11950804		11950804	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				73.72					8809999			
(B)	Public				26.28					3140805	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					11950804	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	5454489			5454489	45.64	5454489		5454489	45.64
(d)	Any Other (specify)	2	3355510			3355510	28.08	3355510		3355510	28.08
Sub-Total (A)(1)		5	8809999			8809999	73.72	8809999		8809999	73.72
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	8809999			8809999	73.72	8809999		8809999	73.72
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	5	257			257	0	257		257	0
(e)	Insurance Companies	1	178			178	0	178		178	0
(j)	Other Financial Institutions	1	42			42	0	42		42	0
Sub-Total (B)(1)		7	477			477	0	477		477	0
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9871	1398539			1398539	11.7	1398539		1398539	11.7
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	1386030			1386030	11.6	1386030		1386030	11.6
(i)	Non Resident Indians (NRIs)	86	20897			20897	0.17	20897		20897	0.17
(l)	Bodies Corporate	94	109390			109390	0.92	109390		109390	0.92
(m)	Any Other (specify)	170	225472			225472	1.89	225472		225472	1.89
Sub-Total (B)(4)		10230	3140328			3140328	26.28	3140328		3140328	26.28
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		10237	3140805			3140805	26.28	3140805		3140805	26.28
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		10242	11950804			11950804	100	11950804		11950804	100
Total (A+B+C)		10242	11950804			11950804	100	11950804		11950804	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group													
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				45.64					5454489				
(d)				28.08					3355510				
Sub-Total (A) (1)				73.72					8809999				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.72					8809999				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(d)				0					257	0	0	0	
(e)				0					178	0	0	0	
(j)				0					42	0	0	0	
Sub-Total (B) (1)				0					477	0	0	0	
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				11.7					1398539	0	0	0	
(h)				11.6					1386030	0	0	0	
(i)				0.17					20897	0	0	0	
(l)				0.92					109390	0	0	0	
(m)				1.89					225472	0	0	0	
Sub-Total (B) (4)				26.28					3140328	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26.28					3140805	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					11950804				
Total (A+B+C)				100					11950804				
Disclosure of notes on shareholding pattern								Textual Information(1)					

Text Block	
Textual Information()	<ol style="list-style-type: none">1. THE SHAREHOLDING OF MR VINAY KUMAR GOENKA AND MR VIVEK GOENKA HAVE BEEN CLUBBED ON THE BASIS OF THEIR PAN THROUGH THEIR SHARE ARE HELD IN DIFFERENT CLIENT ID.2. TWO DIFFERENT PAN DETAILS OF MR VINAY KUMAR GOENKA HAVE BEEN GIVEN SINCE 3,76,384 SHARES ARE BEING HELD BY MR GOENKA IN THE NAME CAPACITY AS KARTA OF HUF WHEREAS 36,01,229 SHARES ARE HELD IN INDIVIDUAL CAPACITY ONLY.

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	VINAY KUMAR GOENKA (HUF)	VINAY KUMAR GOENKA	VIVEK GOENKA	Click here to go back
PAN (II)	AABHV7185E	AEGPG7724R	AFEPG8673E	Total
No. of fully paid up equity shares held (IV)	376384	3601229	1476876	5454489
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	376384	3601229	1476876	5454489
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.15	30.13	12.36	45.64
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	376384	3601229	1476876	5454489
Class eg:y				
Total	376384	3601229	1476876	5454489
Total as a % of Total Voting rights	3.15	30.13	12.36	45.64
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	3.15	30.13	12.36	45.64
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	376384	3601229	1476876	5454489
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MAPLE HOTELS & RESORTS LTD.	SECTRA PLAZA PRIVATE LIMITED	
PAN (II)	AACCM5635L	AADCS5432Q	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	3196448	159062	3355510
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3196448	159062	3355510
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.75	1.33	28.08
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3196448	159062	3355510
Class eg:y			
Total	3196448	159062	3355510
Total as a % of Total Voting rights	26.75	1.33	28.08
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	26.75	1.33	28.08
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	3196448	159062	3355510
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	KARUNA MITTAL	PRADEEP KUMAR SARAF	SANIDHYA MITTAL	UPDESH KUMAR KAUSHAL	Click here to go back
PAN (II)	AGIPM5707E	AKHPS5999M	ANUPM1956C	ACEPK5213H	Total
No. of fully paid up equity shares held (IV)	275000	459623	300000	195409	1230032
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	275000	459623	300000	195409	1230032
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.3	3.85	2.51	1.64	10.29
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	275000	459623	300000	195409	1230032
Class eg:y					
Total	275000	459623	300000	195409	1230032
Total as a % of Total Voting rights	2.3	3.85	2.51	1.64	10.29
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
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)	2.3	3.85	2.51	1.64	10.29
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	275000	459623	300000	195409	1230032
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Trusts	Trusts	Unclaimed or Suspense or Escrow Account	LLP	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)		SANJEEV BUBNA .				Click here to go back
PAN (II)		AAETS3935L				Total
No. of the Shareholders (I)	3	1	1	4	162	170
No. of fully paid up equity shares held (IV)	122148	121264	399	2171	100754	225472
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	122148	121264	399	2171	100754	225472
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.01	0	0.02	0.84	1.88
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	122148	121264	399	2171	100754	225472
Class eg:y						
Total	122148	121264	399	2171	100754	225472
Total as a % of Total Voting rights	1.02	1.01	0	0.02	0.84	1.88
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	1.02	1.01	0	0.02	0.84	1.88
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	122148	121264	399	2171	100754	225472
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						

Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

significant beneficial owners														
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of rig the reporting company, whether d			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Ex of co
1	VINAY KUMAR GOENKA	AEGPG7724R		India		VINAY KUMAR GOENKA	AEGPG7724R		India		30.13			Nc
2	VINAY KUMAR GOENKA	AEGPG7724R		India		VIVEK GOENKA	AFEPG8673E		India		12.36			Nc
3	VINAY KUMAR GOENKA	AEGPG7724R		India		SECTRA PLAZA PVT LTD	AADCS5432Q		India		1.33			Nc
4	VINAY KUMAR GOENKA	AEGPG7724R		India		VINAY KUMAR GOENKA HUF	AABHV7185E		India		3.15			Nc
Total:											46.97	0	0	

