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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

	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 I - Summary Statement holding of specified securities													
	Category of shareholder	gory N of	No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of class of sec		g Rights held (IX)	l in each			
Category (I)		Nos. Of shareholders	fully paid up equity	paid-up equity	underlying Depository	shares held (VII)	shares (calculated as per SCRR,	No of Voti	ng (XIV	V) Rights	Total as			
(1)	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	a % of (A+B+C)			
(A)	Promoter & Promoter Group	5	8809999			8809999	73.72	8809999		8809999	73.72			
(B)	Public	10581	3140805			3140805	26.28	3140805		3140805	26.28			
(C)	Non Promoter- Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	10586	11950804			11950804	100	11950804		11950804	100			

	Table I - Summary Statement holding of specified securities													
Category	Category of shareholder (II)	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (	Locl	nber of ked in es (XII)	Shar pled othe	ged or rwise imbered	Number of equity shares held in				
(1)		convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)				
(A)	Promoter & Promoter Group				73.72					8809999				
(B)	Public				26.28					2759691				
(C)	Non Promoter- Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total				100					11569690				

1	fable II - State	ment showi	ing share	holdir	ıg pattern	of the P	romoter and	d Promot	er Gr	oup	
				No. Of	No. Of		Shareholding as a % of	Number of class of see		Rights held (IX)	l in each
	Category & Name	Nos. Of	No. of fully paid	Partly paid-	shares	Total nos. shares	total no. of shares	No of Voting (XIV) Rights			Total
Sr.	of the Shareholders (I)	shareholders (III)	up equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	held (VII) = (IV)+ (V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	as a % of Total Voting rights
А	Table II - Statemen	t showing shar	eholding pa	ttern of t	he Promoter	and Promote	er 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
В	Table III - Statemer	nt showing sha	reholding pa	attern of	the Public sh	areholder					
(1)	Institutions										
(a)	Mutual Funds	1	42			42	0	42		42	0
(f)	Financial Institutions/ Banks	5	257			257	0	257		257	0
(g)	Insurance Companies	1	178			178	0	178		178	0
Sub-Total (B)(1)		7	477			477	0	477		477	0
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10370	1375778			1375778	11.51	1375778		1375778	11.51
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	1467097			1467097	12.28	1467097		1467097	12.28
(e)	Any Other (specify)	196	297453			297453	2.49	297453		297453	2.49
Sub-Total (B)(3)		10574	3140328			3140328	26.28	3140328		3140328	26.28
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		10581	3140805			3140805	26.28	3140805		3140805	26.28
С	Table IV - Stateme	nt showing sha	reholding p	attern of	the Non Pror	noter- Non I	Public sharehold	ler			
Total ( A+B+C2)		10586	11950804			11950804	100	11950804		11950804	100
Total (A+B+C )		10586	11950804			11950804	100	11950804		11950804	100

	No. Of Shares	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of	Loc	nber of ked in es (XII)	pled othe	nber of Shares ged or rwise unbered (XIII)	Number of
Sr.	Underlying Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)
А	Table II - Sta	tement showin	g shareholding pa	attern of the Promoter and	Prom	oter Gro	up		
(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
В	Table III - Sta	atement showing	ng shareholding p	battern of the Public shareh	older				
(1)	Institutions								
(a)				0					0
(f)				0					79
(g)				0					0
Sub-Total (B) (1)				0					79
(3)	Non-institutio	ons							
(a(i))				11.51					1039868
(a(ii))				12.28					1432579
(e)				2.49					287165
Sub-Total (B) (3)				26.28					2759612
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				26.28					2759691
С	Table IV - St	atement showi	ng shareholding p	pattern of the Non Promote	r- No	n Public	share	holder	
Total ( A+B+C2 )				100					11569690
Total (A+B+C )				100					11569690
Disclosure of n	otes on shareh	olding pattern						Textual Information(1)	

	Text Block
Textual Information()	1.The shareholding of Mr. Vinay Kumar Goenka and Mr. Vivek Goenka have been clubbed on the basis of their PAN though their shares are held in different client IDs. 2.Two different PAN details of Mr. Vinay Kumar Goenka have been given since 376384 shares are being held by Mr. Goenka in the name capacity as Karta of HUF whereas 3601229 shares are held in individual capacity only.

	Indiv	viduals/Hindu und	livided Family	
Searial No.	1	2	3	
Name of the Shareholders (I)	VINAY KUMAR GOENKA	VIVEK GOENKA	VINAY KUMAR GOENKA HUF	Click here to go back
PAN (II)	AEGPG7724R	AFEPG8673E	AABHV7185E	Total
No. of fully paid up equity shares held (IV)	3601229	1476876	376384	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)	3601229	1476876	376384	5454489
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.13	12.36	3.15	45.64
Number of Voting	Rights held in each class of secur	ities (IX)	I	
Class eg:X	3601229	1476876	376384	5454489
Class eg:y				
Total	3601229	1476876	376384	5454489
Total as a % of Total Voting rights	30.13	12.36	3.15	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)	30.13	12.36	3.15	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)	3601229	1476876	376384	5454489
Reason for not prov	viding PAN			
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Sanial No.I2ICinganoBodies CorporateBodies CorporateBodies CorporateCilck here to go hole.Name of ResECTRA PLAZA PRIVATE LIMITEDMAPLE HOTELS & RESORTS LIMITEDTotalPANUOAADCSS43QAACCMS45LTotalShushchader11335510Shushchader111We que ying and provide state sta		Any C	Other (specify)	
CategoryIsolace CorporateRelies CorporateRelies CorporateCatek here to goales.Name of all SecondationSECTRA PLAZA PRIVATE LIMITEDMAPLE HOTELS & RESORTS LIMITEDTotalNa of all Secondation11CatelCatelNo of all secondation1000000000000000000000000000000000000	Searial No	1	2	
Sharehold of NULLAX PROVINE LIMITEDMULTER SERSION SELIMITEDImagePAN (II)AADCCM32QAACCM353LTotalNo offiling and province set set set set set set set set set se				Click here to go back
Number of volting and type quity hand type quity hand typ		SECTRA PLAZA PRIVATE LIMITED	MAPLE HOTELS & RESORTS LIMITED	
Shareholder, 0)IIIIShorder, 0)190023196448355510No. 07 harp bediq, 0)222No. 07 harp bediq, 0)222Shorder, 0)5222Depository Becing, 0)53006483355510Shorder, 0)55333Shorder, 0)553333Shorder, 0)553333Shorder, 0)5533333Shorder, 0)553333333Chase y190219042190448333<	PAN (II)	AADCS5432Q	AACCM5635L	Total
up equity harder ty equity hard		1	1	2
up equity up equity possion <br< td=""><td>up equity shares</td><td>159062</td><td>3196448</td><td>3355510</td></br<>	up equity shares	159062	3196448	3355510
undergoinery Receipt (V)(vinc)(vinc)(vinc)(vinc)Starthongstand bard (V) (VO)500230644835510Starthongstand bard (V)(vinc)28.0828.08Starthongstand bard (V)(vinc)28.0828.08Starthongstand bard (Vinc)104643551035510Clase y1030210464836103610Clase y1030226.7528.0828.08No Grasting bard vincing (Vinc)1031426.7528.08No Grasting bard vincing (Vinc)1041428.0828.08No Grasting bard vincing (Vinc)1042428.0828.08No Grasting bard vincing (Vinc)1042428.0828.08No Grasting bard vincing (Vinc)1042428.0828.08No Grasting bard vincing (Vinc)1042428.0828.08No Grasting bard vincing (Vinc)1042428.0828.08Starting Vinc)104241042428.0828.08Starting Vinc)104241042428.0828.08Starting Vinc)104241042428.0828.08Starting Vinc)10424104241042410424Starting Vinc)10424104241042410424Starting Vinc)10424104241042410424Starting Vinc)10424104241042410424Starting Vinc)10424104241042410424Starting Vinc)10424 <td< td=""><td>up equity shares</td><td></td><td></td><td></td></td<>	up equity shares			
held (V)P (V)P (V) (V) (V) (V)199623196448335510Stancholding as as per SCR, (V) (V) (V) As as (V) (V) (V) (V) As (V) (V) (V) (V) (V) (V) (V) (V) (V) (V)	underlying Depository Receipts (VI)			
%of chance of space of the series of the s	held (VII) = $(IV)$ +	159062	3196448	3355510
Class eg: X15906231964483355510Class eg: YIIITotal15906231964483355510Total as a's of Total via right1.3326.7528.08No. Of Shares Underbring Outstanding Securities (X)IIINo. of Shares Underbring Outstanding 	% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	1.33	26.75	28.08
Class egyImage: constraint of the set of	Number of Voting	Rights held in each class of securities (IX)		
Total190623196448335510Total as a % of Total Voing rights1.3326.7528.08No. Of Shares Underlying convertible securities (X)No. of Shares Underlying Outstanding convertible securities and NoNo. of Shares Underlying 	Class eg: X	159062	3196448	3355510
Total was % of Total Voing regis1.3326.7528.08No. Of Shares Underlying Outstanding convertible	Class eg:y			
Total Voing rights1.3326.7528.08No. Of Shares Underlying Outstanding securities (X)	Total	159062	3196448	3355510
Underlying convertibleImage: Construction convertibleImage: Construction convertibleNo. of Shares Underlying Warrants (Xi)Image: Construction Construction Warrants (Xi)Image: Construction Construction Convertible Securities and No. Convertible Securities (sea Securities (sea Securities (sea Securities (sea Securities (sea Convertible	Total Voting rights	1.33	26.75	28.08
Underlying Outstanding Warrants (X)Image: Convertible Securities and No. Of Varrants (Xi)Image: Convertible Securities (As a Securities (As	Underlying Outstanding convertible			
Underlying Outstanding convertible securities and No. Of Warrank (Xi)Image: Securities and No. Of Warrank (Xi)Image: Securities and No. Of Warrank (Xi)Shareholding, as a 	Underlying Outstanding			
% assuming full conversible securities (as a percentage of 	Underlying Outstanding convertible securities and No. Of Warrants (Xi)			
No. (a)Image: Constraint of the set of th	% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a %	1.33	26.75	28.08
As a % of total Shares held (b) Image: Constraint of the state of	Number of Locked	in shares (XII)		
Shares held (b) Image: Constraint of Shares held (c)   Number of Shares held (c) Image: Constraint of Shares held (c)   As a % of total Shares held (c) Image: Constraint of Shares held (c)   Number of equity Shares held (c) 19062   Shares held (c) 3196448   Reason for not providing PAN Image: Constraint of Shares held (c)	No. (a)			
No. (a) Image: Constraint of the state o				
As a % of total Shares held (b) Image: Constraint of total Shares held in dematerialized form (XIV) Image: Constraint of total stares held in dematerialized form (XIV) Image: Constraint of total stares held in dematerialized form (XIV)   Reason for not providing PAN Image: Constraint of total stares held in dematerialized form (XIV)   Reason for not providing PAN Image: Constraint of total stares held in dematerialized form (XIV) Image: Constraint of total stares held in dematerialized form (XIV)   Reason for not providing PAN Image: Constraint of total star		bledged or otherwise encumbered (XIII)		
Number of equity shares held in dematerialized form (XIV) 159062 3196448 3355510   Reason for not providing PAN Easterna for not providing PAN Image: Constant of the provided in	As a % of total			
Reason for not providing PAN	Number of equity shares held in dematerialized	159062	3196448	3355510
providing PAN	Reason for not prov	viding PAN		
Shareholder time Promotor				
Promoter Promoter	Shareholder type	Promoter	Promoter	

Individ	uals - ii. Individual	shareholders hold	ding nominal sha	re capital in excess of R	s. 2 lakhs.
Searial No.	1	2	3	4	
Name of the Shareholders (I)	SANIDHYA MITTAL	KARUNA MITTAL	SANJEEV BUBNA	PRADEEP KUMAR SARAF	Click here to go back
PAN (II)	ANUPM1956C	AGIPM5707E	AAETS3935L	AKHPS5999M	Total
No. of fully paid up equity shares held (IV)	300000	275000	245560	520450	1341010
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300000	275000	245560	520450	1341010
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.51	2.3	2.05	4.35	11.22
Number of Voting	Rights held in each class	s of securities (IX)			
Class eg: X	300000	275000	245560	520450	1341010
Class eg:y					
Total	300000	275000	245560	520450	1341010
Total as a % of Total Voting rights	2.51	2.3	2.05	4.35	11.22
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)	2.51	2.3	2.05	4.35	11.22
Number of Locked	in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	300000	275000	245560	520450	1341010
Reason for not pro-	viding PAN				
Reason for not providing PAN					

			Any Other (specify)	1		
Searial No.	1	2	3	4	E	
Category	1 Bodies Corporate	2 Clearing Members	3 Non-Resident Indian (NRI)	4 Overseas Corporate Bodies	5 Trusts	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	122	5	66	2	1	196
No. of fully paid up equity shares held (IV)	161836	324	28810	106211	272	297453
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	161836	324	28810	106211	272	297453
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	0	0.24	0.89	0	2.48
Number of Voting	Rights held in eac	ch class of securitie	s (IX)			
Class eg: X	161836	324	28810	106211	272	297453
Class eg:y						
Total	161836	324	28810	106211	272	297453
Total as a % of Total Voting rights	1.35	0	0.24	0.89	0	2.48
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)	1.35	0	0.24	0.89	0	2.48
Number of Locked	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	154456	324	25902	106211	272	287165
Reason for not prov	viding PAN					
Reason for not providing PAN						

_																
	significant beneficial owners															
	Details of the	Details of the SBO				Details of t	he registered owr	ier					ng/ exercise of mpany, whethe			
			Passport		Nationality.			Passport		Nationality	Whethe	er by virtu	ue of:			
Sr. No.	Name P.	PAN	No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	No. in case of a foreign national	No. in case of a foreign (App in case a har (App in case in ca	Nationality	(Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exerc of signif influe
1	VINAY KUMAR GOENKA	AEGPG7724R		India		VINAY KUMAR GOENKA	AEGPG7724R		India		30.13			No	No	
2	VINAY KUMAR GOENKA	AEGPG7724R		India		VIVEK GOENKA	AFEPG8673E		India		12.36			No	No	
3	VINAY KUMAR GOENKA	AEGPG7724R		India		SECTRA PLAZA PVT LTD	AADCS5432Q		India		1.33			No	No	
4	VINAY KUMAR GOENKA	AEGPG7724R		India		VINAY KUMAR GOENKA HUF	AABHV7185E		India		3.15			No	No	
										Total:	46.97	0	0			