

<b>General information about company</b>	
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)	31-03-2021
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

<b>Declaration</b>					
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			

<b>Table I - Summary Statement holding of specified securities</b>											
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	10385	3140805			3140805	26.28	3140805		3140805	26.28
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10390	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				73.72					8809999
(B)	Public				26.28					2760297
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11570296

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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										
(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.	10182	1501442			1501442	12.56	1501442		1501442	12.56
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	1506327			1506327	12.6	1506327		1506327	12.6
(e)	Any Other (specify)	185	132559			132559	1.11	132559		132559	1.11
Sub-Total (B)(3)		10378	3140328			3140328	26.28	3140328		3140328	26.28
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10385	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)		10390	11950804			11950804	100	11950804		11950804	100
Total (A+B+C)		10390	11950804			11950804	100	11950804		11950804	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
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								
(a)				0					0
(f)				0					79
(g)				0					0
Sub-Total (B) (1)				0					79
(3)	Non-institutions								
(a(i))				12.56					1166130
(a(ii))				12.6					1471809
(e)				1.11					122279
Sub-Total (B) (3)				26.28					2760218
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26.28					2760297
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					11570296
Total (A+B+C )				100					11570296
Disclosure of notes on shareholding pattern								Textual Information(1)	

<b>Text Block</b>	
Textual Information()	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.

<b>Individuals/Hindu undivided Family</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	VIVEK GOENKA	VINAY KUMAR GOENKA	VINAY KUMAR GOENKA (HUF)	<a href="#">Click here to go back</a>
PAN (II)	AFEPG8673E	AEGPG7724R	AABHV7185E	Total
No. of fully paid up equity shares held (IV)	1476876	3601229	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)	1476876	3601229	376384	5454489
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.36	30.13	3.15	45.64
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	1476876	3601229	376384	5454489
Class eg:y				
Total	1476876	3601229	376384	5454489
Total as a % of Total Voting rights	12.36	30.13	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)	12.36	30.13	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)	1476876	3601229	376384	5454489
Reason for not providing PAN				
Reason for not				



providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

<b>Any Other (specify)</b>			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	SECTRA PLAZA PRIVATE LIMITED	MAPLE HOTELS & RESORTS LIMITED	
PAN (II)	AADCS5432Q	AACCM5635L	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	159062	3196448	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)	159062	3196448	3355510
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	26.75	28.08
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	159062	3196448	3355510
Class eg:y			
Total	159062	3196448	3355510
Total as a % of Total Voting rights	1.33	26.75	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)	1.33	26.75	28.08
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	159062	3196448	3355510

Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	SANIDHYA MITTAL	KARUNA MITTAL	SANJEEV BUBNA	PRADEEP KUMAR SARAF	<a href="#">Click here to go back</a>
PAN (II)	ANUPM1956C	AGIPM5707E	AAETS3935L	AKHPS5999M	Total
No. of fully paid up equity shares held (IV)	300000	275000	245560	475119	1295679
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	475119	1295679
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	3.98	10.84
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	300000	275000	245560	475119	1295679
Class eg:y					
Total	300000	275000	245560	475119	1295679
Total as a % of Total Voting rights	2.51	2.3	2.05	3.98	10.84
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	3.98	10.84
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	475119	1295679
Reason for not providing PAN					
Reason for not providing PAN					

<b>Any Other (specify)</b>					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Trusts	Clearing Members	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					<a href="#">Click here to go back</a>
PAN (II)					Total
No. of the Shareholders (I)	114	1	5	65	185
No. of fully paid up equity shares held (IV)	100482	272	1120	30685	132559
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100482	272	1120	30685	132559
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.84	0	0.01	0.26	1.11
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	100482	272	1120	30685	132559
Class eg:y					
Total	100482	272	1120	30685	132559
Total as a % of Total Voting rights	0.84	0	0.01	0.26	1.11
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)	0.84	0	0.01	0.26	1.11
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	93110	272	1120	27777	122279
<b>Reason for not providing PAN</b>					
Reason for not					

providing PAN					
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**significant beneficial owners**

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*:					D cr ac of si be in
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	Exercise of control	Exercise of significant influence	
VINAY KUMAR GOENKA	AEGPG7724R		India		VINAY KUMAR GOENKA	AEGPG7724R		India			30.13		No	No	26
VINAY KUMAR GOENKA	AEGPG7724R		India		VIVEK GOENKA	AFEPG8673E		India			12.36		No	No	26
VINAY KUMAR GOENKA	AEGPG7724R		India		SECTRA PLAZA PVT LTD	AADCS5432Q		India			1.33		No	No	26
VINAY KUMAR GOENKA	AEGPG7724R		India		VINAY KUMAR GOENKA (HUF)	AABHV7185E		India			3.15		No	No	26
<b>Total:</b>										<b>0</b>	<b>46.97</b>	<b>0</b>			