General information about company	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)	31-03-2024						
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	0.18					
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 of	Nos. Of	No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in e of securities (IX)		in each class	
Category (I)	shareholder	shareholders	paid up equity shares	paid-up equity	underlying Depository	shares held (VII) = (IV)+	(calculated as per	No of Voti	ng (XIV) Rights	Total as a % of (A+B+C)
	(II)	(III)	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)		Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	8809999			8809999	73.72	8809999		8809999	73.72
(B)	Public	10455	3140805			3140805	26.28	3140805		3140805	26.28
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10460	11950804			11950804	100	11950804		11950804	100

	Table I - Summary Statement holding of specified securities												
Category	Category shareholder (II) Outstandi convertible	Shares ry of Underlying	of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	Sub-categorization of shares		
(I)		convertible securities				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				73.72					8809999			
(B)	Public				26.28					2781909	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					11591908	0	0	0

	Table II	- Statement	showing sh	areholdi	ng pattern o	f the Promo	oter and Promote	er Group			
			No. of fully	No. Of	N. Of dear	Total nos.	Shareholding as a	Number of class of se		Rights held (IX)	in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	paid up equity	Partly paid-up equity	No. Of shares underlying Depository	shares held (VII) =	% of total no. of shares (calculated as per SCRR,	No of Voti	ng (XIV) Rights	Total as
	the Shareholders (1)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	Total Voting rights
A	Table II - Statement sh	owing sharehol	ding pattern of	the Promo	oter and Promote	r 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		•	l.				•			
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		5	8809999			8809999	73.72	8809999		8809999	73.72
В	Table III - Statement sl	howing shareho	lding pattern o	f the Publi	c 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 Governme	ent(s)								
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	10079	1508011			1508011	12.62	1508011		1508011	12.62
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	1277049			1277049	10.69	1277049		1277049	10.69
(i)	Non Resident Indians (NRIs)	88	21151			21151	0.18	21151		21151	0.18
(1)	Bodies Corporate	91	83950			83950	0.7	83950		83950	0.7
(m)	Any Other (specify)	180	250167			250167	2.09	250167		250167	2.09
Sub-Total (B)(4)		10448	3140328			3140328	26.28	3140328		3140328	26.28
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		10455	3140805			3140805	26.28	3140805		3140805	26.28
С	Table IV - Statement sl	howing shareho	lding pattern o	f the Non	Promoter- Non I	ublic shareho	lder			•	•
Total (A+B+C2		10460	11950804			11950804	100	11950804		11950804	100
Total (A+B+C)		10460	11950804			11950804	100	11950804		11950804	100

	7	Table II - Sta	tement showi	ng shareholdin	ıg pa	ttern of	the l	Promoter and	Promoter Gro	ир		
	No. Of Shares	No. of	No. Of Shares Underlying	Shareholding, as a % assuming full conversion of	Loc	nber of ked in es (XII)	pled	nber of Shares ged or otherwise imbered (XIII)	Number of	Sub-cates	gorization (of shares
Sr.	Underlying Outstanding convertible securities (X)	Shares Underlying Outstanding Warrants (Xi)	Outstanding convertible securities and No. Of Warrants (Xi)	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - Stat	tement showing	shareholding p	attern of the Pron	noter a	and Prom	oter C	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			
В	Table III - Sta	tement showin	g shareholding j	pattern of the Pub	lic sha	areholder			l	1		
(1)	Institutions (I	Domestic)								1		
(d)				0					79	0	0	0
(e)				0					0	0	0	0
(j)				0					0	0	0	0
Sub-Total (B) (1)				0					79	0	0	0
(2)	Institutions (F	Foreign)				•	•	•	•			
(3)	Central Gove	rnment / State (Government(s)									
(4)	Non-institutio	ons										
(g)				12.62					1191611	0	0	0
(h)				10.69					1242531	0	0	0
(i)				0.18					18243	0	0	0
(1)				0.7					79587	0	0	0
(m)				2.09					249858	0	0	0
Sub-Total (B) (4)				26.28					2781830	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				26.28					2781909	0	0	0
С	Table IV - Sta	ntement showin	g shareholding p	pattern of the Nor	Pron	noter- No	n Pub	lic shareholder	1		1	
Total (A+B+C2)				100					11591908	1		
Total (A+B+C)				100					11591908			
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 THROUGH THEIR SHARE ARE HELD IN DIFFERENT CLIENT ID.
rextual infolliation()	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.

	Ind	ividuals/Hindu undivided Family	7	
Searial 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)				
	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 pro	viding PAN			
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

	Any	Other (specify)					
Searial 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 I	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)		T				
No. (a)							
As a % of total Shares held (b)	dadada a da milia a a 1 1/VIII)						
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 prov	viding PAN						

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

	Individuals - ii. Indi	vidual shareholders holding nominal s	hare capital in excess of Rs. 2	lakhs.
Searial No.	1	2	3	
Name of the Shareholders (I)	KARUNA MITTAL	PRADEEP KUMAR SARAF	SANIDHYA MITTAL	Click here to go back
PAN (II)	AGIPM5707E	AKHPS5999M	ANUPM1956C	Total
No. of fully paid up equity shares held (IV)	275000	459623	300000	1034623
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	1034623
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	8.66
Number of Voting	Rights held in each class of sec	urities (IX)	T	
Class eg: X	275000	459623	300000	1034623
Class eg:y				
Total	275000	459623	300000	1034623
Total as a % of Total Voting rights	2.3	3.85	2.51	8.66
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	8.66
Number of Locked	l in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	275000	459623	300000	1034623
Reason for not pro	viding PAN			
Reason for not providing PAN				
Sub-categorization	of shares			
Shareholding (No.	of shares) under			
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Category Category	Any Other (specify)										
Calegory Trusts Trusts Trusts Usalained or Suspense or Estrow Account I.P. BUT Calegory Cale	Searial No. 1 2 3 4 5										
State Percentage California Percentage Percenta	Category	Trusts	Trusts		LLP	HUF					
State-ballers ()	Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category					
No. of faily pand 1	Name of the Shareholders (I)		SANJEEV BUBNA .				Click here to go back				
Sameshedding as a state of carbon of the part of the of t	PAN (II)		AAETS3935L				Total				
up equity shares a lizz148 121264 399 2213 125407 250167	No. of the Shareholders (I)	3	1	1	5	171	180				
10 10 10 10 10 10 10 10	No. of fully paid up equity shares held (IV)	122148	121264	399	2213	125407	250167				
Depository Receipts (VI) Receipts (VII) Receipts (VII) Receipts (VIII) Receipts (VII	No. Of Partly paid- up equity shares held (V)										
Include Incl	No. Of shares underlying Depository Receipts (VI)										
% of total no. of shares (calculated as per SCRR, as prescription) 1.02 1.01 0 0.02 1.05 2.09 Will (APPCC) 1.02 1.01 0 0 0.02 1.05 2.09 Will (APPCC) 1.02 1.2148 1.21264 399 2213 1.25407 250167 Class egy. X 1.22148 1.21264 399 2213 1.25407 250167 Total as a % of Total value prints 1.02 1.01 0 0.02 1.05 2.09 No. Of Shares Underlying Outstanding convertible with Contracting Convertible with Contracting Constanding with Contracting Constanding with Contracting Contractin	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	122148	121264	399	2213	125407	250167				
Class eg: X 12148 121264 399 2213 125407 250167	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	1.05	2.09				
Class egy	Number of Voting Rights held in each class of securities (IX)										
Total a	Class eg: X	122148	121264	399	2213	125407	250167				
Total Sa a % of Total Voting rights 1.02 1.01 0 0.02 1.05 2.09	Class eg:y										
Total Voting rights 1.02	Total	122148	121264	399	2213	125407	250167				
Underlying	Total as a % of Total Voting rights	1.02	1.01	0	0.02	1.05	2.09				
Underlying	No. Of Shares Underlying Outstanding convertible securities (X)										
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)= (WI)+(XI)+(XI)+(XI)+(XI)+(XI)+(XI)+(XI)+(X	No. of Shares Underlying Outstanding Warrants (Xi)										
% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (XII)+(XI)+(XI)+(XI)+(XI)+(XI)+(XI)+(XI)											
No. (a) As a % of total Shares held (b) Number of equity shares held in dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares	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	0.02	1.05	2.09				
As a % of total Shares held (b) Number of equity shares held in dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares		in shares (XII)	T	ı	Т	I				
Shares held (b) Number of equity shares held in dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares											
Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares	Shares held (b) Number of equity shares held in dematerialized	122148	121264	399	2213	125098	249858				
Reason for not providing PAN Sub-categorization of shares		viding PAN	<u> </u>	<u> </u>	<u> </u>		<u> </u>				
Sub-categorization of shares	Reason for not providing PAN	6									
		of shares	l	1	1	1	1				
	_		ınder								

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 b	eneficial	owners					
Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of rig the reporting company, whether d					
		Passport No. in case of a foreign national		N. C Pres			Passport		NI-4'1'	Whether by virtue of:				
	Name		case of a foreign	no. in See of Nationality in case of Any other is selected.	Nationality (Applicable in case of Any other is selected)	cable e of Name	PAN	No. in case of a foreign national	,	Nationality (Applicable in case of Any other is selected)	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			No
2	VINAY KUMAR GOENKA	AEGPG7724R		India		VIVEK GOENKA	AFEPG8673E		India		12.36			Νc
3	VINAY KUMAR GOENKA	AEGPG7724R		India		SECTRA PLAZA PVT LTD	AADCS5432Q		India		1.33			Νc
4	VINAY KUMAR GOENKA	AEGPG7724R		India		VINAY KUMAR GOENKA HUF	AABHV7185E		India		3.15			Νc
										Total:	46.97	0	0	