



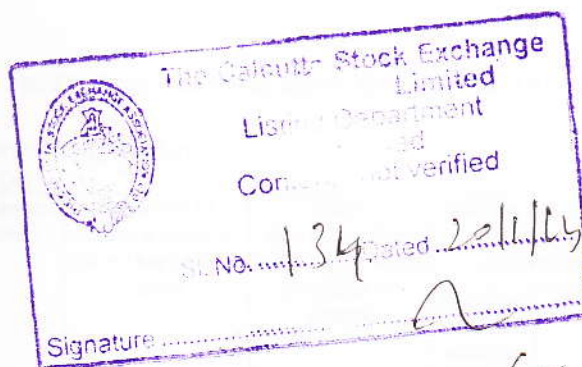
**TEA TIME LTD.**

"TRINITY PLAZA", 3rd Floor,  
84/1A, Topsia Road (South), Kolkata - 700 046, India  
Phone : (033) 3021 6800 / 2285 1079 & 81  
Fax : (033) 3021 6863, E-mail : hulho@hul.net.in

Date: 15.01.2014

The Secretary  
Bombay Stock Exchange Limited  
P. J. Towers, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001



**RE: SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT**

Dear Sir,

We are enclosing herewith the Shareholding Pattern of **TEA TIME LIMITED** along with the required Statements for the Quarter Ended 31.12.2013 in compliance with Clause 35 of the Listing Agreement with the Stock Exchanges.

This is for your information and record please.

Thanking you.

Yours Faithfully,

**FOR TEA TIME LIMITED**

  
**(K. K. GANERIWALA)**  
**DIRECTOR**

**ENCLO: AS ABOVE**



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Name of the Company: **TEA TIME LIMITED**

Scrip Code, Name of the scrip, class of security: **512011 (BSE), 30067 (CSE), TEATIME, Equity Shares of Rs. 10/- each**

Quarter ended: **31st December, 2013**

**Statement showing Shareholding Pattern**

**Table (I)(a)**

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares	Shares Pledged or otherwise encumbered	
						Number of shares	As a %
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>						
<b>1</b>	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family	3	624,000	-	23.34	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-
(c)	Bodies Corporate	9	1,552,400	-	58.08	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-
(e)	Any Others (Specify)	-	-	-	-	-	-
	<b>Sub Total(A)(1)</b>	<b>12</b>	<b>2,176,400</b>	<b>-</b>	<b>81.42</b>	<b>-</b>	<b>-</b>
<b>2</b>	<b>Foreign</b>						
(a)	Individuals (Non-Residents Individuals/Foreign Individuals)	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-
(d)	Any Others (Specify)	-	-	-	-	-	-
	<b>Sub Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>(A)</b>	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>12</b>	<b>2,176,400</b>	<b>-</b>	<b>81.42</b>	<b>-</b>	<b>-</b>
<b>(B)</b>	<b>Public shareholding</b>						
<b>1</b>	<b>Institutions</b>						
(a)	Mutual Funds/ UTI	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

<b>2</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	1	130,000	-	4.86	-	-
(b)	Individuals						
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	-	-	-	-	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	5	366,600	-	13.71	-	-
(c)	Any Other (specify)	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	<b>6</b>	<b>496,600</b>	<b>-</b>	<b>18.58</b>	<b>-</b>	<b>-</b>
<b>(B)</b>	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>6</b>	<b>496,600</b>	<b>-</b>	<b>18.58</b>	<b>-</b>	<b>-</b>
	<b>TOTAL (A)+(B)</b>	<b>18</b>	<b>2,673,000</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued						
1	Promoter and Promoter Group	-	-	-	-	-	-
2	Public	-	-	-	-	-	-
	<b>Sub-Total (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>18</b>	<b>2,673,000</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>

For Tea Time Limited

(K. K. Ganeriwala)  
Director

**NOTE:-**

The Statement showing the voting pattern of Shareholders as required in terms of Sub-Clause (III)(a) of Clause 35 of the Listing Agreement is not applicable to the Company since the Company has only one class of Equity Shares.



**Sub-table (I)(a)**

<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding Convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Paid-up Capital of the Company, assuming full conversion of Warrants and Convertible Securities</b>	<b>2673000</b>		<b>100</b>

**For Tea Time Limited**

  
**(K. K. Ganeriwala)**  
**Director**

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sl. No.	Name of the Shareholder	Details of shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a %	No.	As a %	No. of warrants held	As a %	No. of convertible securities held	As a %	
1	HSM INTERNATIONAL PVT. LTD.	251,600	9.41	-	-	-	-	-	-	-
2	ORIENT INTERNATIONAL LTD.	250,000	9.35	-	-	-	-	-	-	-
3	ASUTOSH ENTERPRISES LTD.	246,400	9.22	-	-	-	-	-	-	-
4	NEPTUNE EXPORTS LTD.	241,100	9.02	-	-	-	-	-	-	-
5	PREMLATA AGARWAL	224,000	8.38	-	-	-	-	-	-	-
6	BENGAL STEEL INDUSTRIES LTD.	221,000	8.27	-	-	-	-	-	-	-
7	V. N. AGARWAL	200,000	7.48	-	-	-	-	-	-	-
8	PRAKASH AGARWAL	200,000	7.48	-	-	-	-	-	-	-
9	V. N. ENTERPRISES LTD.	167,900	6.28	-	-	-	-	-	-	-
10	HINDUSTHAN UDYOG LTD.	114,000	4.26	-	-	-	-	-	-	-
11	MACNEILL ELECTRICLAS LTD.	60,000	2.24	-	-	-	-	-	-	-
12	HSM INVESTMENTS LTD.	400	0.01	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>2,176,400</b>	<b>81.42</b>	-	-	-	-	-	-	-

For Tea Time Limited

(K. K. Ganeriwala)

Director

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons  
(i) belonging to the category "Public" and holding more than 1% of the total number of shares

Sl. No.	Name of the Shareholder	No. of shares	Shares as a % of total no. of shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a %	No. of convertible securities held	As a %	
1	POONAM JHAVER	200,000	7.48	-	-	-	-	-
2	SATI NIKETAN PVT. LTD.	130,000	4.86	-	-	-	-	-
3	CHANDA RUNGTA	50,000	1.87	-	-	-	-	-
4	AJAY KUMAR RUNGTA	50,000	1.87	-	-	-	-	-
5	ANIL KUMAR SUROLIA	41,600	1.56	-	-	-	-	-
	<b>TOTAL</b>	<b>471,600</b>	<b>17.64</b>	-	-	-	-	-

(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons  
(ii) (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Sl. No.	Name of the Shareholder and the Persons Acting in Concert (PAC) with them	No. of shares	Shares as a % of total no. of shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a %	No. of convertible securities held	As a %	
1	POONAM JHAVER	200,000	7.48	-	-	-	-	-
	<b>TOTAL</b>	<b>200,000</b>	<b>7.48</b>	-	-	-	-	-

(I)(d) Statement showing details of Locked-in shares

Sl. No.	Name of the Shareholder	No. of locked-in shares	Locked-in shares as a % of total no. of shares
	NA	-	-

For Tea Time Limited

(K. K. Ganeriwala)  
Director



**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sl. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares
	NA	-	-	-

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number of shares**

Sl. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares
	NA	-	-	-

For Tea Time Limited

  
(K. K. Ganeriwala)  
Director