



## TEAGE LIMITED

**2D, QUEENS PARK, KOLKATA - 700 019**

To  
The Manager Listing  
The Calcutta Stock Exchange Association Limited  
7, Lyons Range,  
Kolkata - 700 001

Date : 26.10.06

Dear Sir,

**Ref : Filing of Certificate for the Quarter ended 30.09.06**

We are enclosing herewith the following in terms of Listing Agreement of the Stock Exchange and in accordance with SEBI/Stock Exchange requirement: -

1. Secretarial Audit Report
2. Share Holding Pattern
3. Compliance Certificate under section 47(c) of the Listing Agreement

Please acknowledge receipt.

Thanking you,

Yours Faithfully,  
**For Teage Ltd**

(Authorised Signatory)

Encl. As Above



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Regd Office : unit No.CGE,9/1,Lower Rowdon Street, Kolkata - 700 020  
Phone:91(033)2461 4464, Fax : 2461 5178, email : teage@vsnl.com

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**MOHAN RAM GOENKA**

M.Com,ACS,CFA,PGDFM,PGDPC.

Company Secretaries

46,B.B.Ganguly Street

Kolkata 700 012

Telephone: 2237 9517

Mobile No. 98310 74332

E.Mail: goenkamohan @ hotmail.com

**Compliance Certificate in terms of the  
Listing Agreement of the Stock Exchange**

I have examined all relevant books and records of M/s. *Teage Limited* having its Registered office at 9/1, Lower Rawdon Street, Kolkata - 700 020 produced before me for the purpose of issuing the Certificate under relevant clause of the Listing Agreement with the **Stock Exchanges** and based on my such examination as well as information and explanation furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and to the best of my information and belief the Company has, in relation to the **half year ended 30th September, 2006** delivered all certificates within the period stipulated under the Listing Agreement from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies.

(Mohan Ram Goenka)  
Company Secretary  
C.P.No.2551



Place : Kolkata

Date : 26/9/06



# Teage Limited

2D, Queens Park, Kolkata - 700 019

## DISTRIBUTION OF SHARE HOLDING PATTERN AS ON 30.09.06

Category	No. Of Shares Held	% Of Shares Holding
<b>1) PROMOTERS HOLDING</b>		
<b><u>Indian Promoters</u></b>		
Smt. Meena Jhunjhunwala	611680	16.25
M/S Chandi Prasad Jhunjhunwala(HUF)	223200	5.93
Smt. Savitri Devi Jhunjhunwala	43684	1.16
Sri Sanjay Jhunjhunwala	260900	6.94
M/S Sanjay Kumar Jhunjhunwala(HUF)	60100	1.60
Sri Srikant Jhunjhunwala	212636	5.65
Others (Each Below 1%)	84000	2.23
<b><u>Foreign Promoters</u></b>	NIL	NIL
<b><u>Persons Acting in Concert</u></b>	NIL	NIL
<b>SUB TOTAL (A)</b>	<b>1496200</b>	<b>39.76</b>
<b>2) NON PROMOTERS HOLDING</b>		
<b><u>Institutional Investors</u></b>		
a) Mutual Funds & UTI	NIL	NIL
b) Banks, Financial Institutions, Insurance Companies	250000	6.64
(Central State Govt. Badies)	NIL	NIL
Non Government Institutions	NIL	NIL
c) FIIs	NIL	NIL
<b>SUB TOTAL (B)</b>	<b>250000</b>	<b>6.64</b>
<b><u>OTHERS</u></b>		
a) <b><u>Private Bodies Corporates</u></b>		
Queens Park Estate Ltd	577000	15.33
Sudha Apparels Ltd	107000	2.84
Ranisati Commercial Co. Ltd	270092	7.18
Raj Kumar & Co. (P) Ltd	332800	8.84
Eden Trade & Commerce (P) Ltd	40200	1.07
Alex Merchants (P) Ltd	50000	1.33
Atlanta Overseas Finance Limited	42000	1.12
Others (Each Below 1%)	145900	3.88
<b>SUB TOTAL (C)</b>	<b>1564992</b>	<b>41.59</b>
b) <b><u>Indian Public</u></b>		
Others (Each Below 1%)	451923	12.01
<b>SUB TOTAL (D)</b>	<b>451923</b>	<b>12.01</b>
c) <b><u>NRI/OCB</u></b>	NIL	NIL
d) <b><u>Any Others</u></b>	NIL	NIL
<b>SUB TOTAL (B+C+D))</b>	<b>2266915</b>	<b>60.24</b>
<b>GRAND TOTAL</b>	<b>3763115</b>	<b>100.00</b>

For Teage Ltd

*H. Agarwal*

Authorised Signatory