

TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)

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REGISTERED OFFICE:
"McLEOD HOUSE,"
3, NETAJI SUBHAS ROAD,
KOLKATA - 700 001,
INDIA

=====

Date: 09/10/2013.

IN YOUR REPLY PLEASE QUOTE REF. NO. TY/SH

The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata - 700 001

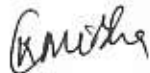
Scrip Code 30138

Dear Sir,

Pursuant to Clause 35 of the Listing Agreement enclosed herewith please find shareholding pattern of the Company for the quarter ending 30th Sept, 2013.

Thanking you,

Yours Faithfully,
For Tyroon Tea Company Limited



(K. C. Mishra)
Company Secretary Cum
Cost Controller

Enc. As Stated above.



Annexure - A [Page - 1/2)

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company (Scrip) :	TYROON TEA COMPANY LTD		
Class of Security:	EQUITY		
Scrip Code : (CSE)		BSE	526945
Quarter Ended:	September 30, 2013		
(I)	(II)	(III)	(IV)
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by public			
Total :			
Outstanding convertible securities:	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoters group			
Held by public			
Total :	0	0	0.000
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoters group			
Held by public			
Total :			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	3634500		



For TYROON TEA COMPANY LTD.

Amish
Company Secretary-Cum
Cost Controller

Annexure - A[Page - 2/2)

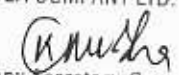
(1) in Clause 35. (a) for sub-clause (1)(a), the following sub-clause shall be substituted, namely:-

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : TYROON TEA COMPANY LTD				Quarter Ended:		30-Sep-13		
Scrip Code (BSE): 526945				Quarter Ended:		30-Sep-13		
Scrip Code (CSE/NSE): [0] - [N.A]				Quarter Ended:		30-Sep-13		
Category Code	Category of Shareholder	No of Share holders	Total Number of Shares	No of Shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)I	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
(1)	INDIAN							
(a)	Indian Individuals/ Hindu Undivided Family	9	1160472	1146072	34.110	34.110	0	0.000
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	
(c)	Body Corporates	3	1125105	1125105	33.071	33.071	0	
(d)	Financial Institutions / Banks	0	0	0	0.000	0.000	0	
(e)	Any Other	0	0	0	0.000	0.000	0	
	Sub Total (A) (1)	12	2285577	2271177	67.181	67.181	0	0.000
(2)	Foreign							
a	Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0.000	0.000	0	
b	Bodies Corporate	0	0	0	0.000	0.000	0	
c	Institutions	0	0	0			0	
d	Any Other	0	0	0		0.000	0	
	Sub Total (A) (2)	0	0	0	0.000	0.000	0	0.000
Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)		12	2285577	2271177	67.181	67.181	0	0.000
(B)	Public Shareholding							
(1)	Institutions						N.A	N.A
a	Mutual Funds & UTI	3	24100	0	0.708	0.708		
b	Financial Institutions / Banks	2	27400	25000	0.805	0.805		
c	Central Government / State Government(s)	0	0	0	0.000	0.000		
d	Venture Capital Funds	0	0	0	0.000	0.000		
e	Insurance Companies	0	0	0	0.000	0.000		
f	Foreign Institutional Investors (SEBI-registered)	0	0	0	0.000	0.000		
g	Foreign Venture Capital Investors	0	0	0	0.000	0.000		
h	Others				0.000	0.000		
	Sub Total (B) (1)	5	51500	25000	1.514	1.514	0	0.000
(2)	Non Institutions						N.A	N.A
a	Bodies Corporate	47	50993	43119	1.499	1.499		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	2456	587794	368713	17.277	17.277		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	14	426236	341132	12.529	12.529		
c	Any Others				0.000	0.000		
	Sub Total (B) (2)	2517	1065023	752964	31.305	31.305	0	0.000
	Total Public Shareholding B= (B)(1) + (B)(2)	2522	1116523	777964	32.819	32.819	0	0.000
	Total Public Shareholding (A) + (B)	2534	3402100	3049141	100.000	100.000	0	0.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.000		
	Grand Total (A) + (B) + (C)	2534	3402100	3049141	100.000	100.000	0	0.000

NOTE : FORFEITURE SHARES 232400

For TYROON TEA COMPANY LTD.


Company Secretary-Cum
Cost Controller

Annexure II - (I) (b)

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

Name of the Company (Scrip) : TYROON TEA COMPANY LTD

Scrip Code (BSE): 526945

Scrip Code (CSE):

Quarter Ended:

SRL No	Name Of the Shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (V)=(V)/(III) *	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants of same class	As a % total number of warrants of the same class	Number of convertible securities held	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III) *	(VII)	(VIII)	(IX)	(X)	(XI)
1	ANIRUDHA JALAN	406819	11.958%		0.000%	0.000%		0.000%		0.000%
2	ARUN KUMAR JALAN	654778	19.246%		0.000%	0.000%		0.000%		0.000%
3	CREATIVE SERVICES P.LTD	37753	1.110%		0.000%	0.000%		0.000%		0.000%
4	INDRA JALAN	26880	0.790%		0.000%	0.000%		0.000%		0.000%
5	JAMES ALEXANDER & COMPANY LTD	132645	3.899%		0.000%	0.000%		0.000%		0.000%
6	RAJYASHREE JALAN	23795	0.699%		0.000%	0.000%		0.000%		0.000%
8	SRIDHAR ISSAR	2400	0.071%		0.000%	0.000%		0.000%		0.000%
9	SRIRKISHNA ARJUN TRADING AND INVE.COM LTD	954707	28.062%		0.000%	0.000%		0.000%		0.000%
10	SRIPRAKASH KR JALAN	32800	0.964%		0.000%	0.000%		0.000%		0.000%
11	SUDARSHAN KR JALAN	12000	0.353%		0.000%	0.000%		0.000%		0.000%
12	VANDANA JALAN	1000	0.029%		0.000%	0.000%		0.000%		0.000%
	Total:	2285577	67.181%	0	0.000%	0.000%	0	0.000%	0	0.000%

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

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

For TYROON TEA COMPANY LTD.

Company Secretary-Cum
Cost Controller



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

holding more than 1% of the total number of shares

[illegible]

B. Smith
Company Secretary-Cum
Cost Controller



Annexure II - (I) (d)

(I) (c) STATEMENT SHOWING details of locked-in shares

Name of the Company :		TYROON TEA COMPANY LTD		
Scrip Code (BSE):		526945	Quarter Ended: 30/09/2013	
Scrip Code (NSE):		[0] - [N.A]		
SRL No	Name Of the ShareHolder	No of locked-in Shares	Locked-in Shares as a % of total number of shares (i.e., Grand Total (A) +(B)+ (C) indicated in Statement at para (I) (a) above)	Promoter / Promoter Group / Public
1			0.00%	
2	NIL			
3				
Total:		0	0.00%	



For TYROON TEA COMPANY LTD.

(Signature)
Company Secretary-Cum
Cost Controller

Annexure II - (II) (a)

(I) (a) STATEMENT details of Depository Receipts(DRs)

Name of the Company : TYROON TEA COMPANY LTD				
Scrip Code (BSE): 526945				
Scrip Code (NSE): [0] - [N.A.]				
Quarter Ended: 30/09/2013				
SRL No	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of outstanding DRs	No of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no of shares [i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (1) (a)]
1				
2	NIL			
3				
Total:				



For TYROON TEA COMPANY LTD.

[Signature]
Company Secretary-Cum
Cost Controller

Annexure II - (II) (b)

(I D) b) STATEMENT SHOWING HOLDING of Depository Receipts(DRs) where underlying shares are in excess of 1% of the total number of shares

Name of the Company : TYROON TEA COMPANY LTD				
Scrip Code (BSE): 526945			Quarter Ended: 30/09/2013	
Scrip Code (NSE): [0] - [N.A]				
SRL No	Name Of the DR Holder	Type of outstdg DR(ADRs,GDRs,SDRs,etc)	No of Shares underlying outstanding DRs	Shares undrlying outstanding DRs as a % of total no of shares[I.e.,Grand Total (A) +(B)+(C) indicated in Statement at para (I) (a)]
1				
2	NIL			
3				
Total:				



For TYROON TEA COMPANY LTD.

R. Mishra
Company Secretary-Cum
Cost Controller