



**ABS CONSULTANT PVT. LTD.**

SEBI AUTHORISED CATAGORY -I REGISTRARS & SHARE TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

January 2, 2016

To  
 SPBP TEA (INDIA) LTD.  
 "CRESENT TOWER", 4TH FLOOR,  
 229, A.J.C.BOSE ROAD  
 KOLKATA - 700017

Isin No. INE850F01019

Dear Sir,

**Re.: Reconciliation of Capital**

We hereby confirm that as per Physical Master of your company the total Number of Shares held under NSDL Folio, CDSL Folio and by the Physical Shareholders as on December 31, 2015 are as under:

	No. of Shares
NSDL FOLIO	8,31,385
CDSL FOLIO	Nil
PHYSICAL HOLDER	1,05,815
<b>Total</b>	<b>9,37,200</b>


**Note :**

- 1). Report relating to dematerialisation request(s) processed after 21 days and pending for more than 21 days from the date of receipt by us - ~~Enclosed~~ / Nil
- 2). Print Copy of Distribution of Holding as on December 31, 2015 - ~~Enclosed~~ / ~~Not Enclosed~~.
- 3). Investor's Complaints (other than relating to payment of Dividend)
 

i) Pending at the beginning of the Quarter	
ii) Received during the Quarter	
iii) Resolved during the Quarter	
iv) Outstanding at the end of the Quarter	

Thanking you

Yours faithfully,  
 For ABS CONSULTANT PVT.LTD.

  
 Authorised Signatory

1. Name of the Listed Entity : SPBP TEA (INDIA) LTD.

As On Date : 31.12.2015

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2. Scrip Code : /Name of Scrip SPBP Tea/Class of Security : Equity Shares

3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending 31.12.2015

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes	No
1. Whether the Listed Entity has issued any partly paid up shares ?		NO
2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?		NO
3. Whether the Listed Entity has any shares against which depository receipts are issued ?		NO
4. Whether the Listed Entity has any shares in locked-in ?		NO
5. Whether any shares held by promoters are pledge or otherwise encumbered ?		NO

5. The tabular format for disclosure of holding of specified securities is as follows :-



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	No. of Shares held (IV)	No. of Partly Paidup Shares (V)	No. of Underlying Depository Receipt (VI)	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per Section 87(4) of the Companies Act, 2013)	Number of Voting Rights held in each class of securities (No. of Voting Rights = Class B1 Class x Class B2 Class x Class B3 Class x Class B4 Class x Class B5 Class x Class B6 Class x Class B7 Class x Class B8 Class x Class B9 Class x Class B10 Class x Class B11 Class x Class B12 Class x Class B13 Class x Class B14 Class x Class B15 Class x Class B16 Class x Class B17 Class x Class B18 Class x Class B19 Class x Class B20 Class)			Total as a % of Total (84842)	No. of shares of convertible securities (including Warrants) (X)	No. of lock-in Shares otherwise pledged or encumbered (XI)	As a % of total shares held (a)	As a % of total shares held (b)	No. of Shares in Des (c)	
						(I)	(II)	(III)							
<b>(1) INDIAN :</b>															
<b>(a) Individuals / HF</b>															
1 RAJESH KUMAR	2425	0	0	2425	0.26	2425	0	2425	0.26	0	0	0.00	0	0.00	24
2 PRADIP RAJ	14398	0	0	14398	17.43	14398	0	14398	17.43	0	0	0.00	0	0.00	1433
3 RITIKA KUMAR	21755	0	0	21755	23.17	21755	0	21755	23.17	0	0	0.00	0	0.00	2171
	38298	0	0	38298	40.86	38298	0	38298	40.86	0	0	0.00	0	0.00	3829
(b) Central Govt./State Govt. (s)	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(c) Financial Institutions / Banks	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(d) Any Other (specify) Bodies Corporate	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
<b>(2) FOREIGN :</b>															
<b>(a) RBI / Foreign Individuals</b>															
1 ANANANT TRADING PRIVATE LIMITED	303427	0	0	303427	32.40	303427	0	303427	32.40	0	0	0.00	0	0.00	3034
	303427	0	0	303427	32.40	303427	0	303427	32.40	0	0	0.00	0	0.00	3034
Mutual Fund	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
Trust	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
Others	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
<b>Sub Total (A)(1) :</b>	<b>4</b>	<b>686575</b>	<b>0</b>	<b>686575</b>	<b>73.26</b>	<b>686575</b>	<b>0</b>	<b>686575</b>	<b>73.26</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6864</b>
<b>(b) Foreign Govt./Promoter</b>															
	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0

Table VII - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN (I)	No. of Fully Paid Shares held (II)	No. of Partly Paid Shares held (III)	No. of Shares Depository Receipt (IV)	Total Nos. shares held (V)=(II)+(III)+(IV)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 As amended) (VI)	Number of Voting Rights held in		Total as a % of (VII)+(VIII) (IX)	No. of Shares underlying Outstanding Convertible Securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XI)=(X)/(VII)+(X)	No. of Lock-in Shares		Number of Shares Pledged or otherwise encumbered (XII)	Shareholding as a % of total shares held (a) (XIII)	Shareholding as a % of total shares held (b) (XIV)	No. of Eq Shares held in Debit (XV)
							← No. of Holding Rights →	→ Total as a % of (IX)+(X) →				← As a % of Total Shares held →	← As a % of total shares held →				
(c) Foreign Inst. Invest. (FIIs)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	0
(e) Any Other (Specify) Foreign Company		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	0
Overseas Corporate Bodies		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	0
Foreign Bank		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	0
<b>Sub Total (A)(12) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

Total Shareholding of Promoter and Promoter Group: 4 88575 0 0 88575 75.26 88575 0 88575 75.26 0 75.26 0 0.00 0 0.00 88575

(A) = (A)(1) + (A)(2) :

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PNM (I)	No. of Holder (III)	No. of Fully Paidup Shares (IV)	No. of Partly Paidup Shares (V)	No. of Shares underlying Depository Receipt (VI)	Total No. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 as amended)	Number of Voting Rights held in		Total as a % of Total (A+B+C)	No. of Outstanding Securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XI)=(VII)+(X)	No. of Lock-in Shares (a)	As a % of total shares held (b)	Number of Shares Pledged or otherwise encumbered (a)	As a % of total Shares held (b)	No. of Shares In Dem (X)
								← No. of Class Eq. Class x	→ Total								
<b>(1) Institutions :</b>																	
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA
(i) Any Other (specify) Foreign Inst./Inst.(FII/5)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA
Sub Total (B)(1) :		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA
<b>(2) Central Govt./State Govt./ President of India :</b>																	
		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA
Sub Total (B)(2) :		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA
<b>(3) Non-institutions :</b>																	
<b>(a) Individuals -</b>																	
<b>i) Indv. shareholders holding nominal share capital upto Rs. 2 Lakh.</b>																	
		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA
<b>ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh.</b>																	
		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	(I)	No. of Holder	No. of Shares held	No. of Shares held	No. of Shares underlying Depository Receipts	Total Nos. shares held (V)+(VI)+(VII)	Shareholding as a % of total no. of shares (calculated as per SEBI, 1957 As a % of (8+8+2))	No. of Voting Rights held in each class of securities	Total as a % of (8+8+2)	No. of shares outstanding convertible into securities (as a percentage of diluted shares capital)	No. of Let-in Shares as a % of total shares held	Number of Shares Pledged or otherwise encumbered	No. of Equity Shares held in Debit Form
(b) NREs registered with RBI		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d) Overseas Depositories Holding Res) (balancing figure)		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e) Any Other (Specify): Bodies Corporate													
1) Holding 1% and above :													
1 PARTHEN VINYLY (P) LTD.	APCP4366C	1	28305	0	0	28305	3.04	0	28305	3.04	0	0.00	NA
2 THE ASKA TRADING CO PVT LTD	AAAC078855D	1	50145	0	0	50145	5.35	0	50145	5.35	0	0.00	NA
3 CHESTAN ENG. INDIA (P) LTD.	AAAC030277F	1	59900	0	0	59900	6.39	0	59900	6.39	0	0.00	NA
4 MAARICH PROJECTS PVT. LTD.	AAFCDA3877A	1	112055	0	0	112055	11.95	0	112055	11.95	0	0.00	NA
		4	29665	0	0	29665	26.74	0	29665	26.74	0	0.00	NA
Sub Total (B)(C) :		4	29665	0	0	29665	26.74	0	29665	26.74	0	0.00	NA
Non Resident Indian		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
Foreign National		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
Diverses Corporate Bodies		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
Foreign Bank		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
Trust		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
Foreign Company		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
Others		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	No. of Fully Paid Shares held (IV)	No. of Partly Paid Shares held (V)	No. of Shares underlying Depository Receipt (VI)	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C) (IX)	No. of underlying Securities (including Warrants) as a % of A+B+C2 (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XI)	No. of Lock-in Shares of total		Number of Shares Pledged or otherwise encumbered	As a % of total shares held (a) (b) (XII)	As a % of total shares held (a) (b) (XIII)	No. of Eq. Shares held in Meet. Fr (XIV)
						← No. of Voting Rights →	→ Total (A+B+C) ←				← As a % of total shares held (a) (b) →	← As a % of total shares held (a) (b) →				
<b>Total Public Shareholding :</b>	4	28065	0	28065	26.74	28065	0	28065	26.74	0	0	0.00	0	0.00	0	144790
(B) = (B1)+(B2)+(B3)	8	93200	0	93200	100.00	93200	0	93200	100.00	0	0	0.00	0	0.00	0	81388



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of the Shareholders	No. of Fully Paid-up Shares held (I)	No. of Partly Paid-up Shares held (II)	No. of Shares Depository Receipt (III)	Total Nos. shares held (IV)=(I)+(II)+(III)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 as a % of (I)+(II)+(III)) (V)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C) (VI)	Convertible Securities (including Warrants) (VII)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (VIII)=(VII)+(VI)	No. of Lock-in Shares of total		Number of Shares Pledged or otherwise encumbered (IX)	As a % of total shares held (X)	No. of Eq. Shares held in Beat Fr (XI)
						Class Ed. Class X (XII)	Class Y (XIII)				(a) (XIV)	(b) (XV)			
(1) Custodian/DR holder :															
(a) Name of DR holder (if available)	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0
(2) Employee Benefit Trust (under SEBI Share based Employee Benefit) Regulations, 2014															
Name	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0
Total Non-Promoter-Non Public Shareholding (C) = (C1)(I) + (C1)(2)	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0