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## ABS CONSULTANT PVT. LTD.

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

January 2, 2015

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

Isin No. INE850F01019

Dear Sir,

Thanking you

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, 2014 are as under:

		No. of Shares
	NSDL FOLIO	8,31,385
	CDSL FOLIO	Nil
	PHYSICAL HOLDER	1,05,815
	Total	9,37,200
Note 1).	Report relating to dematerialisation after 21 days and pending for more to date of receipt by us - Englesed /	than 21 days from the
2).	Print Copy of Distribution of Holding - Enclosed / Not Enclosed.	g as on December 31, 201
3).	Investor's Complaints (other than re Dividend) i) Pending at the beginning of the Gu	1
	ii) Received during the Quarter	
	iii) Resolved during the Quarter	
	iv) Outstanding at the end of the Quar	rter

Authorised Signatory

For ABS CONSULTANT PYTACTO.

Yours faithfully,

of the Company: SPBP TEA (INDIA) LID. Page No. 1 Fig. 1200 Fig. rip Code:
As On Date: 31.12.2014 Class of Security: Equity Shares (I)(a) Statement showing Shareholding Patterns As a % of total no of shares of up shares \_\_\_\_\_paid=up shares the company. Partly paid-up-shares ---Held by promoter / promoters group As a % of total no. As a % of total no. of shares of the company, assuming full No.of outstanding of outstanding conversion of the convisecu. securities convertible secu. Dutstanding convertible securities Held by promoter / promoters group Total := As a % of total no. of shares of the company, assuming full As a X of total conversion of Warrants no.of Warrants No. of warrants Warrawts

Held by promoter / promoters group

Held by public

Total : =

Total paid-up capital of the company assuming full conversion of warrants and convertible securities

937200

e of the Company SPRF TEA (	INDIA)   As On Date: 3	1.12.2014		<b>p</b>	Paga No. 2	
[)(a) Statement sho	wing Sh	arehol	ding Patte	rn		
ry Category of le Shareholder		Total No. of Shares	No.of Shares held tn=DEMAT form	A5 a %	As a % of	Shares Pledged or otherwise encumbered No.of Shares As a %
4) Shareholding of and Promoter Group						
U_INDIAN_:	And the state of t	Commence of the Commence of th	and a falled if a principle project of an initial consistence of an initial consistence of a second distribution of a sec	The second secon	The second secon	
al Individuals / HUF		382968	382968	40,86	40,86	
tral Govt-/State Govt-				An arrange behald at the last representation of	The second secon	
c)—Bodies=Corporate		303627	303627	32,40	32,40	The state of the s
d) Financia] Institutions / Banks		William Control of the Control of th	And the state of t	ands to B common and an an all the grant and an all	The second secon	
e) Any Other (specify)			COURT OF COMMISSION AND ADDRESS OF COMMISSION ADDRESS OF COMMISSION AND ADDRESS OF COMMISSION ADDRESS OF COMMISSION AND ADDRESS OF COMMISSION ADDRES	against a coupy the reason of the coupy to the coupy the coupy the coupy the coupy to the coupy	And the specific production between the specific production and the specific productin	
Sub Total (A)(1):	5	686595	686595	73.26	73.26	
	WERLIN MINISTER		Application of the control of the co	The second secon		
2) FOREIGN :			Metabolis of the properties of			
a) NRI / Foreign Individuals	Feet Transaction Seed Seed Seed Seed Seed Seed Seed See			A SECTION OF THE PROPERTY OF T		
bl Bodies Corporate	The second secon		And the second s	See programme and the second of the second o	A second	
c) Institutions .			And the state of t	Appearance of the control of the con	Company of the Compan	
Cy-Other (specify)	And a second seco	A STATE OF THE PARTY OF T	The state of the s	Agency and the second s		
				A TALLER		
Sub-Tata) (A)(2)=(=		The state of the s	special of definition recognition of the control of	0.00	0.00	
The second secon	An extended to the second of t	State of the state	And Address of the Control of the Co	The second secon		
ital Shareholding of Promoter and Promo		686595	686595	73.26	73.26	
oup: (A) (A) (1) + (A) (2)		A STATE OF THE PARTY OF T		Company and Compan	Annual Control of the	PROBLEM CONTROL OF THE PROBLEM OF TH
		THE SECOND STATE OF THE SE	The second state of the se	The second secon	The second of th	
B) Public sharehol	ding :	Principal programment and the principal princi	The composition of the compositi	The second secon	marks and the second of the se	N.A. N.A.
I)=Institutions		All the control of th	Control of the Contro	The second secon	The second secon	N.A. N.A.
(a) Mutual Funds /=UTI		Jack many representative for the following significant content of the content of	A filter transformative margin states and the contribution of the State of the Contribution of the Contrib	A company of the property of the company of the com	The second secon	
(b) Einancial-Institutions / Banks		The standard collection of the standard collecti	Sy Laboraton Anna de Carlo de	Section 1. The sectio	The second secon	
(c) Central Govt. / State Govt.	The first section of the common control of the cont	The approximation and the State of the American Company of the American Compan		The second secon	And the second	The second secon

# (I)(a) Statement showing Shareholding Pattern

	Category of Shareholder	Number of	Total No.	No.of Shares held in DEMAT fora	of Total N As a %	olding as % of Shares As a % of (A+B+C)	No.of	encumbered	
(d)	Venture Capital Funds								
(e)	Insurance Companies								
(f)	Foreign Institutional Invs.(FII)								
(g)	Foreign Venture Capital Invs.		The second secon	The second secon			and the second s		
(h)	Any Other (specify)	The second secon						AND THE PROPERTY OF THE PROPER	
 	Sub=Total=(B)(1):				0.00	0,00	, and the second	10 10 10 10 10 10 10 10 10 10 10 10 10 1	A STATE OF THE STA
		A second	A STATE OF THE STA	A present of the pres	Appendix of the control of the contr	A Company of the Comp	A STATE OF THE STA		
10.00	Non-institutions Bodies Corporate	1	250605	L44790	26.74	26.74	N.A.	N.A.	
(b):	Individuals — individuals — individuals — indivishareholders holding — nominal share capital upto — Rs. 1 Lakh.								A STATE OF THE STA
A CONTRACTOR OF THE PROPERTY O	ii) Indv.shareholders holding nominal share capital in excess of Rs. 1 Lakh.								many bearing a bearing or a second of the se
	Any Other (specify): Non Resident Indian								
	Others -					A Law option of the control of the c			
	Sub Total (B)(2);	4	250605	144790	26.74	26.74			A CAMPAGNA AND AND AND AND AND AND AND AND AND A
4-15									
	Total Public shareholding (B) = (B)(1) + (B)(2)		250605	144790	26.74	26,74	N.A.	N/A.	
		9	937200	831385	100,00	100,00			
1.5000									
12.12.77									

wame of the Company: SPBP TEA (INDIA) LTD.
Scrip Code:
As On Date: 31.12.2014

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## (I)(a) Statement showing Shareholding Pattern

Cate gory Code	Category of Number of Total No. No.of Shares held Shareholder of Shares in DEMAT form	Tot Shareholding as X Shares Pledged or of Total No. of Shares otherwise encumbered As a X As a X of No. of of(A+B) (A+B+C) Shares As a X
(0)	Shares held by Custodians and against which Depository Receipts	N.A. N.A.
	have been issued	100 00





Name of the Company: SPBP TEA (INDIA) LTD.
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

					Encumbered		in film A Total Sales (Alegania) A Marena (Alegania)		Total shares (including underlying shares assuming
			Details	of Shares held		As a Z of	Details of	Details of Convertible	
			No at			(A)+(B)+(C)	<b>⟨</b> ⟩	(	> convertible Sec.
,	SrI.	Name of the	Shares	As a % of grand	== No.of	of Sub-Clause	<u>land</u> No. of the term	No.of Conver	as all of diluted
	No.	Shareholder	held	total (A)+(B)+(C)	Shares As a %	(I)(a)	Warr held As a %	Secur. held As a %	share capital
	(1)		(111)	(1V)-				<u> </u>	
	1	HANISH KUMAR	<b>=280</b>	0.03				1	0.03
	2	NARENDRA KUMAR	2145	0.23			****		0.23
	3	FRAYOD RANT	163388	17,43		A SERVICE OF THE PROPERTY OF T	And the second s	The state of the s	17:43
7	4	RITIKA KUMAR	217155	23,17	The state of the s	AN THE RESERVE AND ADDRESS OF THE PARTY OF T	And the same of th	A Commission of the Commission	23,17
JI Ž		ARYAVRAT TRADING PRIVATE LIMITE	E 303627			The second secon	A STATE OF THE STA	A CONTROL OF THE PROPERTY OF T	32.40
				And the second s	Adda 1 da	man and the state of the state		The stranger of the stranger o	A STATE OF THE STA

TUTAL-> 696595 73.26 0 0.00 0 0.00 73.26



ime of the Company : SPBP TEA (INDIA) LTD.
rip Code : As On Date : 31.12.2014

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I)(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

		hares as a ercentage of total No. of shares (i.e Grand Total	Details of	Details of Convertible Securities	Total shares (including underlying shares assuming full conversion ) of warrants and
irl. Name of the No. Shareholder (I) (II)	No.of Shares held	(A)+ (B) +(C) indicated in Statement at par (1)(a) above)	Warrants  Wo.of  Warr.held As a X  (V) (VI)	%w.r.t tota Na.of Conver. No.of Conv. Secur. held Securities (VII) (VIII)	l convertible Sec. as all of diluted
1 PANTHEON VINIMAY (P) LTD. 2 THE ASOKA TRADING CO PVT LTD. 3 CHIEFTAIN ENSS. INDIA (P) LTD. 4 AGUATECH PROJECTS PVT. LTD.	28505 50145 59900 112055	3.04 5.35 6.39 11.96			3.04 5.35 6.39 11.96
TOTAL->	250605	26.74	0 0.00		26.74



As On Date : 31.12.2014

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

				ercentage if total No. if shares (i.e irand Total A)+ (B) +(C)	Details of Warrants	Details of Co Securi	mvertible	(including underlying shares assumin full conversio of warrants an
Srl. and th	f the shareholder(s e Persons Acting in t (PAC) with them		No.of S	ndicated in tatement at para	No.of Warr.held As a X	Ma.of Conver.		
2 CHIEFT	OKA TRADING CO PVT ( AIN ENGG. INDIA (P) CH PROJECTS PVT. LTI	LTD.	50145 59900 112055	5.35 6.39 11.96				5.35 6.39 11.96
								10.00.00



Scrip Code :

As On Date : 31.12.2014

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

	Name of the Shareholder			Number of Locked—in Shares	Locked-in shares as a percentage of total Number of shares ai.e.,Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) aboveè
(1)	Promoter :				
					-
	SUB TO	AL (1)	->		

SUB TOTAL (2) -> TOTAL (1+2) -> ---



of the Company: SRBP TEA (INDIA) LTD\_rip Code: As On Date: 31.12.2014

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

Srì. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Numbers of the standardying in the in-	Shares underlying outstanding DRs
1			





Name of the Company : SPBP TEA (INDIA) LTD. Scrip Code :

As Dn Date: 31.12.2014

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(II)(b)	Statement	showing	Holding	σf	Depository	Receipts (DRs),	where
	underiying	-shares a	re in exc	ess	of 1% of the	total number of	Shares

Srl. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	·	Number of shares underlying outstanding DRs	Shares underlying of as a percentage of shares al.e., Grand Statement at para	total number of Total (A)+(B)+(C)	
1					==		
-				4.4		•	
						-	



