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ABS CONSULTANT PVT. LTD.

SEBI AUTHORISED CATEGORY - 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,

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 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, 2014 - ~~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

(I)(a) Statement showing Shareholding Patterns

	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
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Held by promoter / promoters group

Held by public

Total : =

	No. of outstanding securities	As a % of total no. of outstanding convertible secu.	As a % of total no. of shares of the company, assuming full conversion of the conv. secu.
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Outstanding convertible securities

Held by promoter / promoters group

Held by public

Total : =

	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
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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

937200

Name of the Company: **SPBF TEA (INDIA) LTD.**
 CIN Code : **As On Date : 31.12.2014**

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(I)(a) Statement showing Shareholding Pattern

Category of Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in DEMAT form	Tot Shareholding as % of Total No. of Shares		Shares Pledged or otherwise encumbered	
				As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a %

A) Shareholding of Promoter and Promoter Group :

1) INDIAN :

a) Individuals / HUF	4	382968	382968	40.86	40.86	--	--
b) Central Govt./State Govt.	--	--	--	--	--	--	--
c) Bodies Corporate	1	303627	303627	32.40	32.40	--	--
d) Financial Institutions / Banks	--	--	--	--	--	--	--
e) Any Other (specify)	--	--	--	--	--	--	--
Sub Total (A)(1) :	5	686595	686595	73.26	73.26		

2) FOREIGN :

a) NRI / Foreign Individuals	--	--	--	--	--	--	--
b) Bodies Corporate	--	--	--	--	--	--	--
c) Institutions	--	--	--	--	--	--	--
d) Other (specify)	--	--	--	--	--	--	--
Sub Total (A)(2) :	--	--	--	0.00	0.00		

Total Shareholding of Promoter and Promoter Group:	5	686595	686595	73.26	73.26		
(A) = (A)(1) + (A)(2)							

B) Public shareholding :

N.A. N.A.

1) Institutions :

N.A. N.A.

a) Mutual Funds / UTI

b) Financial Institutions / Banks

c) Central Govt. / State Govt.

(I) (a) Statement showing Shareholding Pattern

Date gory Code	Category of Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in DEMAT form	Tot Shareholding as % of Total No. of Shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a %
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Invs. (FII)							
(g)	Foreign Venture Capital Invs.							
(h)	Any Other (specify)							
Sub-Total (B)(1) :					0.00	0.00		

(2) Non-institutions :

(a)	Bodies Corporate	4	250605	144790	26.74	26.74	N.A.	N.A.
(b)	Individuals							
	i) Indv. shareholders holding nominal share capital upto Rs. 1 Lakh.							
	ii) Indv. shareholders holding nominal share capital in excess of Rs. 1 Lakh.							
(c)	Any Other (specify) :							
	Non Resident Indian							
	Others							

Sub total (B)(2) : 4 250605 144790 26.74 26.74

Total Public shareholding : 4 250605 144790 26.74 26.74 N.A. N.A.
 (B) = (B)(1) + (B)(2)

TOTAL (A)+(B) : 9 937200 831385 100.00 100.00

Name 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

Date Category of Code Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in DEMAT form	Tot Shareholding as % of Total No. of Shares		Shares Pledged or otherwise encumbered	
				As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a %

(C)

Shares held by Custodians and
against which Depository Receipts
have been issued

N.A. N.A.

GRAND TOTAL (A)+(B)+(C) -> 9 937200 831385 100.00 100.00

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

Srl. No.	Name of the Shareholder	Details of Shares held		Encumbered shares		As a % of Grand Total		Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible Sec. as a % of diluted share capital
		No. of Shares	As a % of grand total (A)+(B)+(C)	No. of Shares	As a %	(A)+(B)+(C)	(I)+(a)	No. of Warr.held	As a %	No. of Conver. Secur. held	As a %	
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	
1	NANISH KUMAR	280	0.03	—	—	—	—	—	—	—	—	0.03
2	NARENDRA KUMAR	2145	0.23	—	—	—	—	—	—	—	—	0.23
3	PRAMOD RANI	163388	17.43	—	—	—	—	—	—	—	—	17.43
4	RITIKA KUMAR	217155	23.17	—	—	—	—	—	—	—	—	23.17
5	ARYAVRAT TRADING PRIVATE LIMITE	303627	32.40	—	—	—	—	—	—	—	—	32.40
D												
TOTAL ->		686595	73.26	0	0.00	0	0.00	0	0.00	0	0.00	73.26

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

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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

		Shares as a percentage of total No. of shares (i.e. Grand Total (A)+(B)+(C))				Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible Sec. as a% of diluted share capital)
Sl. No. of the Shareholder		No. of Shares held (III)	indicated in Statement at para (IV) (a) above	Details of Warrants		No. of Conver. Secur. held (VII)	%w.r.t total No. of Conv. Securities (VIII)	(IX)
(I) (II)		(III)	(IV)	Warr. held (V)	As a % (VI)	(VII)	(VIII)	(IX)
1	PANTHEON VINIMAY (P) LTD.	28505	3.04	—	—	—	—	3.04
2	THE ASOKA TRADING CO PVT LTD	50145	5.35	—	—	—	—	5.35
3	CHIEFTAIN ENGS. INDIA (P) LTD.	59900	6.39	—	—	—	—	6.39
4	AQUATECH PROJECTS PVT. LTD.	112053	11.96	—	—	—	—	11.96
TOTAL →		250605	26.74	0	0.00			26.74

(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

Name of the shareholder(s) Srl. and the Persons Acting in No. Concert (PAC) with them	Shares as a percentage of total No. of shares (i.e. Grand Total (A)+ (B) +(C) indicated in				Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible Sec. as a% of diluted share capital
	No. of Shares	Statement at para (1)(a) above)	No. of		No. of Conver. Secur. held	No. of Conv. Securities			
			Held	As a %					
1 THE ASOKA TRADING CO PVT LTD	50145	5.35	—	—				5.35	
2 CHIEFTAIN ENGG. INDIA (P) LTD.	59900	6.39	—	—				6.39	
3 AQUATECH PROJECTS PVT. LTD.	112055	11.96	—	—				11.96	
TOTAL ->	222100	23.70	0	0.00				23.70	

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

Srl. No. of the Shareholder	Number of Locked-in Shares	Locked-in shares as a percentage of total Number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above
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(1) Promoter :

SUB TOTAL (1) →

(2) Non-Promoter :

SUB TOTAL (2) →

TOTAL (1+2) →

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

Srl. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares		Shares underlying outstanding DRs as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) Statement at para (I)(a) above
		Number of outstanding DRs	underlying outstanding DRs	

1

Total :-

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

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(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess 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 outstanding DRs as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) Statement at para (I)(a) above
1	--	--	--	--
Total :-				