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ABS CONSULTANT PVT. LTD.

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

July 2, 2014

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 June 30, 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 June 30, 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.

Authorized Signatory

(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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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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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

(a) Statement showing Shareholding Pattern

Category of Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in DEMAT form	Total 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 %

Shareholding of Promoter and Promoter Group :

INDIAN :

Individuals / HUF	4	382968	382968	48.86	48.86	--	--
Central Govt./State Govt.	--	--	--	--	--	--	--
Bodies Corporate	1	303627	303627	32.48	32.48	--	--
Financial Institutions / Banks	--	--	--	--	--	--	--
Any Other (specify)	--	--	--	--	--	--	--
Sub Total (A)(1) :	5	686595	686595	73.26	73.26		

FOREIGN :

Foreign Individuals	--	--	--	--	--	--	--
Bodies Corporate	--	--	--	--	--	--	--
Financial Institutions	--	--	--	--	--	--	--
Any Other (specify)	--	--	--	--	--	--	--
Sub Total (A)(2) :	--	--	--	0.00	0.00		

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

Public shareholding :

Financial Institutions	--	--	--	--	--	N.A.	N.A.
Mutual Funds / UTI	--	--	--	--	--	N.A.	N.A.
Financial Institutions / Banks	--	--	--	--	--		
Central Govt. / State Govt.	--	--	--	--	--		

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 %

Future Capital Funds

Insurance Companies

Foreign Institutional Invs. (FII)

Foreign Venture Capital Invs.

Other (specify)

Sub Total (B)(1) :

0.00 0.00

on-institutions :

Banks Corporate

4

250685

144798

26.74

26.74

N.A. N.A.

Individuals -

Indy. shareholders holding

minimal share capital upto

Rs. 1 Lakh.

Indy. shareholders holding

minimal share capital in

excess of Rs. 1 Lakh.

Other (specify) :

Non Resident Indian

Sub Total (B)(2) :

4

250685

144798

26.74

26.74

N.A. N.A.

Total Public shareholding :

4

250685

144798

26.74

26.74

(B) = (B)(1) + (B)(2)

TOTAL (A)+(B) ->

9

937280

631385

100.00

100.00

Company : SPBP TEA (INDIA) LTD.

As On Date : 30.06.2014

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Statement showing Shareholding Pattern

No. of der	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 %

held by Custodians and
which Depository Receipts
issued

N.A. N.A.

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

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

of the holder	Encumbered shares										Total shares (including underlying shares assuming full conversion of warrants and convertible Sec. as a% of diluted share capital)
	Details of Shares held				As a % of Grand Total		Details of Warrants		Details of Convertible Securities		
	No. of Shares held				(A)+(B)+(C)		No. of Warr. held		No. of Conver. Secur. held		
	(III)	As a % of grand total (A)+(B)+(C) (IV)	No. of Shares (V)	As a % (VI)	of Sub-Clause (1)(a) (VII)	(VIII)	As a % (IX)	(X)	As a % (XI)	(XII)	
H KUMAR	288	0.83	--	--	--	--	--	--	--	8.83	
DRA KUMAR	2145	6.23	--	--	--	--	--	--	--	6.23	
D RANI	163388	17.43	--	--	--	--	--	--	--	17.43	
A KUMAR	217155	23.17	--	--	--	--	--	--	--	23.17	
BAT TRADING PRIVATE LIMITE	303627	32.48	--	--	--	--	--	--	--	32.48	

(3) 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

of the holder	Shares as a percentage of total No. of shares (i.e. Grand Total (A) + (B) + (C))		Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion)
	No. of Shares held	Indicated in Statement at para (1)(a) above	No. of Warr. held	As a %	No. of Conver. Secur. held	No. of Conv. Securities	of warrants and convertible Sec. as a % of diluted share capital
	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
EQV VINIMAY (P) LTD.	28505	3.04	--	--			3.04
SOKA TRADING CO PVT LTD	58145	5.35					5.35
TAIN ENGG. INDIA (P) LTD.	59900	6.39					6.39
PROJECIS PVT. LTD.	112055	11.96					11.96
TOTAL	250005	26.74	0	0.00			26.74

(1) 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) Persons Acting in trust (PAC) with them	Shares as a percentage of total No. of shares (i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (1)(a) above)		Details of Warrants No. of Warr. held As a %		Details of Convertible Securities No. of Conver. Secur. held		Total shares (including underlying shares assuming full conversion of warrants and convertible Sec. as a % of diluted share capital
	No. of Shares		No. of		No. of Conver.		
OKA TRADING CO PVT LTD	58145	5.35	—	—			5.35
AIN-ENGS. INDIA (P) LTD.	58900	6.39	—	—			6.39
CH PROJECTS PVT. LTD.	112055	11.96	—	—			11.96
TOTAL ->	222100	23.70	0	0.00			23.70

(d) Statement showing details of Locked-in shares

Name of the Shareholder	Number of	Locked-in shares as a percentage of total
	Locked-in Shares	Number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)

Promoter :

SUB-TOTAL (1) ->

Non-Promoter :

SUB-TOTAL (2) ->

TOTAL (1+2) ->

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

Sri. No.	Type of outstanding DR (AORs, GDRs, SDRs, etc.)	Number of outstanding DRs	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)
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1	--	--	--	--
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Total :-		--	--	--
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(1)(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 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 (1)(a) above)
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Total :