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ABS CONSULTANT PVT. LTD.

SEBI AUTHORISED CATEGORY - I REGISTRARS & S
TRANSFER AGENT WITH NSDL & CDSL CONNEC

April 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 March 31, 2015 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 March 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)(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
Partly-paid-up shares			

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.
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
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

(I) (a) Statement showing Shareholding Pattern

Category Code	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 %

(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		
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(2) FOREIGN :

(a)	NRI / Foreign Individuals						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						

Sub Total (A)(2) :	--	--	--	0.00	0.00		
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Total Shareholding of Promoter and Promoter Group.	(A) = (A)(1) + (A)(2)	5	686595	686595	73.26	73.26		
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(B) Public shareholding :

(1) Institutions :

(a)	Mutual Funds / UTI	--	--	--	--	--	
(b)	Financial Institutions / Banks	--	--	--	--	--	
(c)	Central Govt. / State Govt.	--	--	--	--	--	

N/A, N/A.

N/A, N/A.

(1) (a) Statement showing Shareholding Pattern

Category	Number of Shareholders	Total No. of Shares	No. of Shares held in DEMAT form	Total Shareholding as % of Total No. of Shares of (A+B)	Shares Pledged or otherwise encumbered 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.
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(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		
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Total Public shareholding :	4	250605	144790	26.74	26.74	N.A.	N.A.
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(B) = (B)(1) + (B)(2)

TOTAL (A)+(B) ->	9	937200	831385	100.00	100.00		
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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
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(C)-(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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		As a % of grand		No. of		of Sub-Clause		No. of		No. of Conver.		
held		total=(A)+(B)+(C)		Shares		As a %		Warr. held		Secur. held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	MANISH 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	
0												
TOTAL		686596	73.26	0		0.00		0	0.00		73.26	

(D)(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

Srl. Name of the No. Shareholder (I) (II)	Shares as a percentage of total No. of shares (i.e. Grand Total (A)+ (B) +(C) No. of Indicated in Shares Statement at para held (1)(a) above (III) (IV)				Details of Warrants (V) (VI)		Details of Convertible Securities (VII) (VIII)		Total shares (including underlying shares assuming full conversion of warrants and convertible Sec. as at diluted share capital (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.	112055	11.96							11.96
TOTAL ->									
	250605	26.74	0	0.00					26.74

(1)(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) Sr. 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 %w.r.t total convertible Sec. as a% of diluted share capital
	No. of Shares		Statement at para (1)(a) above		No. of Warr. held As a % No. of Conver. Secur. held		No. of Conv. Securities
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

(1)(d) Statement showing details of Locked in shares

Srl.	Name of the No. 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)

Type of outstanding DR	Number of underlying outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares also, Grand Total = (A)+(B)+(C) Statement at para (1) (a) above
Srl. (ADRs, GDRs, No. SDRs, etc.)			

Total :-

(11)(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)

Total :