



ABS CONSULTANT PVT.

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

October 3, 2015

To
SPBF 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 September 30, 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 September 30, 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.

Authorized Signatory



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ABS CONSULTANT PVT. LTD.

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

October 3, 2015

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

Isin No. INE850F01019

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

Thanking you

Yours faithfully,
For ABS CONSULTANT PVT. LTD.

Authorized Signatory

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

Script Code :

As On Date : 30.09.2015

Class of Security : Equity Shares

Page No. 1

(I)(a) Statement showing Shareholding Patterns

Partly paid-up shares	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 :-

Outstanding convertible securities	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 :-

Warrants	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

(1)(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	3	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) :	4	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:	4	686595	686595	73.26	73.26		
(A) = (A)(1) + (A)(2) :							

(B) Public shareholding :

(1) Institutions :

N.A. N.A.

(a) Mutual Funds / UTI

N.A. N.A.

(b) Financial Institutions / Banks

(c) Central Govt. / State Govt.

(I) (a) Statement showing Shareholding Pattern

Category Category of Code 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 %

(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

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) ->

8

937200

831385

100.00

100.00

(I)(a) Statement showing Shareholding Pattern

Category	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 %

(C)

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

N.A. N.A.

GRAND TOTAL (A)+(B)+(C) ->

8

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"

Encumbered shares											Total shares (including underlying shares assuming full conversion of warrants and convertible Sec. as a% of diluted share capital
Srl. Name of the No. Shareholder		Details of Shares held		As a % of Grand Total			Details of Warrants		Details of Convertible Securities		
		No. of Shares	As a % of grand total (A)+(B)+(C)	No. of Shares	As a % (D)	of Sub-Clause (E)	No. of Warr. held	As a % (F)	No. of Conver. Secur. held	As a % (G)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MANISH KUMAR	2425	0.26								0.26
2	PRAMOD RANI	163388	17.43								17.43
3	RITIKA KUMAR	217155	23.17								23.17
4	ARYAVRAT TRADING PRIVATE LIMITE	303627	32.40								32.40
D:											
T-O-T-A-L ->											
		486595	73.26	0		0.00	0	0.00			73.26

(1)(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

Sl. No. of the Shareholder (I) (II)	Shares as a percentage of total No. of shares (i.e. Grand Total (A)+(B)+(C) No. of Shares - Statement at para (I)(a) - above)		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 held (III)	Indicated in (IV)	No. of Warrants held (V)	As a % (VI)	No. of Secur. held (VII)	No. of Conv. Securities (VIII)	Total (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 ENGG. 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

(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) Sri. 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 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						
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. No.	Name 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 outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares a/c. Grand Total (A)+(B)+(C) Statement at para (II)(a) above

Total :-

(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 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
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Total :