

ABS CONSULTANT PVT.

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

October 3, 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 September 30, 2015 are as under:

No. of Shares

No. of Shares

No. of Shares

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 Epstosed / Nil
- 2). Print Copy of Distribution of Holding as on September 30, 2015
 Enclosed / Not Enclosed.
- Investor's Complaints (other than relating to payment of Dividend)
 Pending at the beginning of the Quarter
 - ii) Received during the Quarter
- Resolved during the Quarter _____
 - iv) Outstanding at the end of the Quarter

Thanking you

Yours faithfully, For ABS CONSULIANT EVF. LTD.

Authorised Signatory



ABS CONSULTANT PVT. LTD.

SEBI AUTHORISED CATAGORY -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

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 No. of Shares NSDL FOLIO 8,31,385 CDSL FOLIO Mil PHYSICAL HOLDER 1,05,815 9,37,200 Total 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 - Epelosed / Nil Print Copy of Distribution of Holding as on September 30, 2015 2). - Enclosed / Not Enclosed. 3). Investor's Complaints (other than relating to payment of Dividend) i) Fending 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 CONSULIANT EVELTO.

Authorised Signatory

"STEPHEN HOUSE", ROOM NO. 99, 6TH FLOOR, 4,B.B.D. BAG (EAST), KOLKATA - 700 001 © : 2243-0153, 2220-1043, FAX : 2243-0153, E-MAIL : absconsultant@vsnl.net

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4

| Scrip Code : | у SPBR ТЕ As On Date | : 30.09.2015 | AD LETD; Class of Securi | ty : Equity Shares | Page No. 1 | No. 1 Annual Control of the Control |
|--|--|--|--|--|--|--|
| (I)(a) S | tatement | showing | Shareholdin | g Patterns | | And the second s |
| -Partly paid-up sha | res | | No.of=partly-paid- up shares | As a % of total no≥of partly paid-up shares | As a X of total no of shares of the company | |
| =Held by promoter / | promoters_group | The second secon | | | | |
| Held by public | The same of the sa | | | | | |
| and the property of the control of t | | | | | | |
| The second of th | And the second section of the | Total ; = | | | | |
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| AMERICAN CONTROL OF THE PROPERTY OF THE PROPER | And the second s | The second secon | No.of outstanding | of outstanding | As a X of total no. of shares of the company, assuming full | Binary de la company de la La company de la company d |
| Outstanding conver | tible securities | | securities | convertible secur | conversion of the convisecu. | |
| Held by promoter /- | promoters group | | en e | A STORE AND A STOR | | |
| ()Lby_public | | | | | | |
| | | THE OWNER OF THE OWNER OWNER OF THE OWNER OWNE | | | | |
| | | Total == | | | | indiaetinoi il 1000 liketyois. Wi Massila 1000 ilustoi 1000 liketyoi 1000 li |
| | | | | | | |
| | | | The second secon | As a % of total | As a % of total no. of shares of the company, assuming full | |
| - Warrants | | | Noof-warrants | no.of=Warrants | conversion=of=Warrants | |
| Held by promoter / | pranoters group | | | | | |
| Held-by_public- | | | | | | |
| | | | | | | |
| | | Total :=== | | | | |
| Total paid-up capi | tal_of_the_company | | 937200 | | | |
| assuming full convi | ersion=ot=warrants | Control of the second s | 401700 | мара — и мара от организация по середня вод середня вод на середня по середня по середня по середня однага одн В применя за постоя на постоя подостоя вод однага вод середня по середня по середня по середня середня середня | | The state of the s |
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| Convertible se | CULTILIES. | | | | | |
| Convertible se | CULTION TO THE PROPERTY OF THE | | | | | |

As On Date : 30.09.2015

(I)(a) Statement showing Shareholding Pattern

| Cate gory Category of | | | | of_Total N | lo.of Shares | Shares Pledged or otherwise encumbered | رسعر |
|--|--|--|--|--|--|--|--|
| Code Shareholder | Shareholders | of Shares | in DEMAT form | As a % of(A+B) | As a 7 of (A+D+C) | No.of Shares As a % | |
| (A) Shareholding of and Promoter Group | Promote | THE RESERVE AND A STREET OF THE PARTY OF THE | The state of the s | | Special Specia | A STATE OF THE PARTY OF T | |
| (1) INDIAN : | The second secon | A CONTROLLED TO A CONTROLLED T | The state of the s | Control Contro | THE RESIDENCE OF THE PROPERTY | The second secon | The second secon |
| (a) Individuals / HUF | The second secon | 382968 | 382968 | 40.86 | 40.86 | | And the second s |
| (b) Central Govt./State Govt. | And the second s | Company of the Compan | | The state of the s | The second secon | The state of the s | Manufacture and the second seco |
| (c) Bodies Corporate | | 303627 | 303627 | 32.40 | 32.40 | William Control of the Control of th | |
| (d) Financial Institutions / Banks | COLOR STATE OF THE PROPERTY OF | The second secon | THE PARTY OF THE P | The second secon | | THE PROPERTY OF THE PROPERTY O | The second secon |
| (e) Any Other (specify) | A SERVICE OF THE ACCUSATION AND ACCUSATION ACCUSATION AND ACCUSATION ACCUSATION ACCUSATION ACCUSATION AND ACCUSATION AC | THE STATE OF THE S | And the second s | | Manager of the first of the control | - The second of | A Company of the Comp |
| Sub-Total-(A)(1)= | Martin de la contra del la contra de | 686595 | 686595 | 73.26 | 73:26 | The second contract of | To specify the second s |
| | | | | | | | A STATE OF THE STA |
| (2)=FORETGN = | LET WINDOWS OF THE AND | And the second s | NAME (1887) A 1888 (1887) A 1889 (1887) A 18 | | THE RESIDENCE OF THE PROPERTY | | A control of the cont |
| (a) NRI-/-Foreign-Individuals | The second secon | A STATE OF THE PROPERTY OF THE | | The second secon | The Control of the Co | The Control of the Co | The state of the s |
| (h)—Bodies-Corporate | | Comments of the Comments of th | | | | The second section of the second section is a second section of the second section of the second section secti | A substant of a class control formation of the |
| (c) Institutions | | | | | The second section of the second section of the second section of the second section is a second section of the section of | The state of the s | All parts of the control of the cont |
| (d) Any-Other (specify) | | | | | The second secon | | The state of the s |
| Sub-Total (A)(2)-: | | | | 0.00 | 0.00 | | The second secon |
| | American Committee Committ | TOTAL PROPERTY OF THE PROPERTY | | | | Annual Manager and Annual Manage | According to the control of the cont |
| Total Shareholding of Promoter and Promote | | 686595 | 886595 | 73.26 | 73,26 | | |
| A-nup. (A) = (A)(1) + (A)(2) | THE STREET STREE | | | | the last first gas buy due not been been been and an early | AND THE RESIDENCE OF THE PROPERTY OF THE PROPE | A CONTROL OF THE PROPERTY OF T |
| (B)Public_sharehold | | | | | The second by the desired second seco | | La Market Park Carlotter C |
| (1) Institutions: | | | | | | N.A. N.A. | Account of the Control of the Contro |
| (a) Mutual Funds / UTI | | | | | | N.A. N.A. | |
| (b) Financial Institutions / Banks | | | The state of the s | | And the state of t | A CONTROL OF THE PARTY OF THE P | A CONTROL OF THE PARTY OF THE P |
| (c)_Central_Govt/_State_Govt | | | | | A CONTRACTOR OF THE PROPERTY O | The second secon | A STATE OF THE PROPERTY OF THE |
| | | | | | And the second s | | And the state of t |
| | Management of the second secon | | | | | A STATE OF THE PROPERTY OF THE | The second secon |

250605

144790

831385

26.74

100.00

26.74

100.00

N.A.

N.A.

Total_Public_shareholding : ——(B) = (B)(1) + (B)(2)

Name of the Company: SPBP TEA (INDIA) LTD. Scrip-Code: As-On-Date: 30:07:20 As=On=Date=: 30.09.2015 Page No. 4 (I)(a) Statement—showing—Shareholding—Pattern Tot Shareholding as % Shares Pledged or of Total No. of Shares As a % As a % - As a % - Of otherwise encumbered gory Category of Number of Total No. No. of Shares held No.of Shareholders of Shares Code Shareholder in DEMAT form of(A+B) (A±B+C) Shares__As a % Ghares held by Custodians and against which Depository Receipts have been issued N.A. N.A GRAND_TOTAL: -- (A)+(B)+(C)--> 100-00

Scrip Code:

As On Date 1 30:09:2015

Page No.

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

| A second of the control of the contr | An extension of the second of | | | Total shares |
|--|---|--------------------|--------------------------------|--|
| And I below the service of the servi | | Encumbered shares | | (including underlying |
| The state of the s | Details of Shares held | | Details of Details of Conv | shares assuming vertible full conversion |
| | - No.of | (A)+(B)+(C)=-(- | WarrantsSecuritie | > convertible Sec. |
| No. Shareholder | Shares As a 7 of grand No.(held total (A)+(B)+(C) Share | s Asa-7. (I)(a) ∷i | Karr:held As a % — Secur: held | As a X = share capital |
| =(I)=-=(II)= | (V) (VI) (VI) | (VI)(VII) | (X)(X1)(X1) | (XI) (XII) |
| | | | | The state of the s |
| 1_ NANISH KUPAR 2 PRAHOD RANI | 2425 0,26 163388 17-43 | · . | | 0,26 |
| 1_ NAVISH_KURAR | 2425 0,26 163388 17-43 217155 23,17 | | | 0,26 |
| | 2425 0,26 163388 17-43 217155 23,17 | | | 0.26 17:43 23.17 |
| | 2425 0,26 163388 17-43 217155 23,17 | | | 0.26 17:43 23.17 |

Page No. 6

(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

| | Shares as a | | |
|--|--|--|--------------------------------|
| <u> </u> | 01101 E3 Q3 K | | Total shares |
| The state of the s | percentage | | |
| And the same of th | PET-COTEGE X | | (including |
| A SECOND CONTRACTOR OF THE PARTY OF THE PART | of total No. | | |
| | | The state of the s | underlying |
| ted a party of the form of the control of the contr | nf-charge (i o | D-1-11 C D-1-12 | £1_ |
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| COLUMN TO THE CO | | neratta 01 56701.17162 | tull conversion |
| | (A)+(B)-+(C) | | |
| | | (in) (in) | / Ut Harrants and |
| | | | - +n4-1 |
| Bolla Name of the | Dt Dt . | Antiv | rrnfatrnllagt fithis-966* |
| | Dhares Statement at para | No.of No.of Conver. No.of | Francis La Va ac wood. |
| No. Shareholder | | | COULT CO DA DI UTITIED |
| | 1/210 | ırr.held As a % Secur. held Secur. | fice chare canifal |
| | | title diese de lieure | reses signe relation |
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| The state of the s | 1111/ | <u> </u> | []] |
| | 1441/ | _(V)(VII)(VII)(VII) | |
| | | The state of the s | |
| 1 PANTHEON VINIMAY (P) LTD | | Water William | <u>(IX)</u> |
| 1_ PANTHEON_VINIMAY_(P)_LTD; | | (V) (VI) (VI) (VI) | (IV) |
| | | VI (VII) (VII) (VII) | (11) (11) |
| 2 THE ASOKA TRADING CO PVT LTD | 28505 3,04 50145 5:35 | VI) VII) VII) VII | 7,04 5,35 |
| 2 THE ASOKA TRADING CO PVT LTD 3 CHIEFTAIN ENGG, INDIA (P) LTD. | 28505 3,04 50145 5:35 59900 6,39 | -(VI) (VII) (VII) (VII) | 3.04 5.35 |
| 2 THE ASOKA TRADING CO PVT LTD 3 CHIEFTAIN ENGG, INDIA (P) LTD. | 28505 3,04 50145 5:35 59900 6,39 | | 3,04 5,35 6,39 |
| 2 THE ASOKA TRADING CO PVT LTD 3 CHIEFTAIN ENGG, INDIA (P) LTD. | 28505 3,04 50145 5:35 59900 6,39 | -W(VI)(VII)(VII) | 3.04 5.35 6.39 |
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| 2 THE ASOKA TRADING CO PVT LTD 3 CHIEFTAIN ENGG, INDIA (P) LTD. | 28505 3,04 50145 5:35 59900 6,39 | VIII VIII VIII VIII VIII VIII VIII VII | 3.04 5.35 6.39 11.78 |
| 2 THE ASOKA TRADING CO PVT LTD 3 CHIEFTAIN ENGG, INDIA (P) LTD. | 28505 3,04 50145 5:35 59900 6,39 | W VIII VII VII VII | 3,04 5,25 6,39 11,96 |
| 2 THE ASOKA TRADING CO PVT LTD 3 CHIEFTAIN ENGG, INDIA (P) LTD. | 28505 3,04 50145 5:35 59900 6,39 | William Willia | 3,04 5,35 6,39 11,76 |
| 2 THE ASOKA TRADING CO PVT LTD 3 CHIEFTAIN ENGG, INDIA (P) LTD. | 28505 3,04 50145 5:35 59900 6,39 | William Willia | 3.04 5.35 6.39 11.96 |
| 2 THE ASOKA TRADING CO PVT LTD 3 CHIEFTAIN ENGG, INDIA (P) LTD. | 28505 3,04 50145 5:35 59900 6,39 | William Willia | 7,04 5,35 6,39 11,76 |
| 2 THE ASOKA TRADING CO PVT LTD 3 CHIEFTAIN ENGG, INDIA (P) LTD. | 28505 3,04 50145 5:35 59900 6,39 | William Willia | 7,04 5,35 6,39 11,796 |
| 2 THE ASOKA TRADING CO PVT LTD 3 CHIEFTAIN ENGG, INDIA (P) LTD. | 28505 3,04 50145 5:35 59900 6,39 | 0 0:00 | 3,04 5,35 6,39 11,78 |

Page No. 7

Scrip Code :

| (1)(c)(ii) Statement showing holding of securities (including shares, warrants |
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| |
| 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 |
| |

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|---|---------------------------------|--|--------------------|--|
| | Shares as a percentage | The second secon | | Total_shares (including |
| | of total No of shares (i.e., | Deta | ils of Convertible | underlying shares assuming |
| | Grand Total (A)+ (B)-+(C) | Details of Warrants< | - Securities | full-conversion > of warrants and |
| - Name of the shareholder(s) | indicated_in | <u> </u> | Zw.r.t tota | l_convertible Sec. |
| Brl, and the Persons Acting in | -No.of-Statement at para | No.of No.of | Convery Navof Conv | as a% of diluted |
| No.: Concert_(PAC)_with_them | -Shares (1)(a) above) | Narr.held As a 7. Secur | held Securities | share capital |
| 1. THE ASOKA TRADING CO.PYT.LTD. 2. CHIEFTAIN ENGG. INDIA (P) LTD. | 501455,35 59900 6,39 | | | 5,35 |
| 3 AQUATECH PROJECTS PVT. LTD. | -11205511.96 | | | 11.96 |
| | | | | |

T 0 T A L -> -222100-23.70 23.70

| Sel Namo of the | Number of Locked-in shares as a percentage of total | The second of the design of the design of the second of th |
|--|--|--|
| Srl. Name of the No. Shareholder | Locked-in Number-of-shares ai.e., Grand Total (A)+(B)+(C) Shares indicated in Statement at para (1)(a) aboves | Annual Control of the |
| 1) Promoter : | | And the second s |
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| SUB-TOTAL (1) -> | | |
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| 2) Non-Promoter; | | |
| | | |
| SUB-TOTAL (2)> | | The control of the co |
| John Milk VI | | |
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Name of the Company: SPBP TEA (INDIA) LTD.
Scrip Code: As=On-Date::30:09:2015

Name of the Company: SPBP TEA (INDIA) LTD -Scrip Code: As On Date: 30:09:2015 Page No. 9 (11)(a) Statement showing details of Depository Receipts (DRs) Type of outstanding DR Number of shares Shares underlying outstanding DRs as-a-percentage-of-total-number of shares alse, Grand Total (A)+(B)+(C) Number of underlying Srl. (ADRs, GDRs, outstanding cutstanding No. SDRs, etc.) DRs DRs Statement at para (I)(a) aboveè Total :

Name of the Company: SPBP TEA (INDIA) L.TD.
Scrip Code: As On Date: 30:09:2015

Page No.-10

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of Shares.

Number of shares Shares underlying outstanding DRs
of the outstanding DR underlying as a percentage of total number of
Srl. DR (ADRs, GDRs, outstanding shares Ai.e., Grand Total (A)+(B)+(C)
No.. Holder 9DRs, etc.)
DRs Statement at para (1)(a) above

Total :-