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ABS CONSULTANT PVT. LTD.

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

July 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 June 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 June 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.

Authorised Signatory



ABS CONSULTANT PVT. LT

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

Scrip Code :

As On Date : 30.06.2015

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
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.
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
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 : SPBP TEA (INDIA) LTD.

Script Code :

As On Date : 30.06.2015

Page No. 2

(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

(2) FOREIGN :

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

Sub Total (A)(2) : -- -- -- 0.00 0.00

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

(B) Public shareholding :

(1) Institutions :

(a) Mutual Funds / UTI	--	--	--	--	--	N.A.	N.A.
(b) Financial Institutions / Banks	--	--	--	--	--	N.A.	N.A.
(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	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		
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Name of the Company : SPBP TEA (INDIA) LTD.

Scrip Code :

As On Date : 30.06.2015

Page No. 4

(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	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"

											Total sh (includi underlyi shares a full con of warra converti

(I)(c)(1) 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. No.	Name of the Shareholder	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 of warrants and convertible Sec.)
		No. of Shares held (III)	Indicated in Statement at para (I)(a) above (IV)	No. of Warr. held (V)	As a % (VI)	No. of Secur. held (VII)	No. of Conv. Securities (VIII)	as a% of 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 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, warrant convertible securities) of persons (together with PAC) belonging the category "Public" and holding more than 5% of the total number 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 Statement at para (1)(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	No. of Statement at para (1)(a) above)	No. of		No. of		as a % of diluted share capital
			Warrant held	As a %	Secur. held	No. of Conv.	
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. of the Shareholder	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.e., Grand Total (A)+(B)+(C) Statement at para (I)(a) above
1	-	-	-	-
Total :-		-	-	-

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

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 a.i.e., Grand Total (A)+(B)+(C) Statement at para (I)(a) above
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1

Total :-