

ABS CONSULTANT PY

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

July 2, 2015

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

Isin No. INE850F01019

Note:

2).

3).

Re.: Reconciliation of Capital

Master of your company We hereby confirm that as per Physical the total Number of Shares held under NSDL Folio, CDSL Folio by the Physical Shareholders as on June 30, 2015 under:

	<	No. of	f Shares	, !
<u>;</u>	NSDL FOLIO	8,	31,385	
	CDSL FOLIO		Nil	•
· · · · · · · · · · · · · · · · · · ·	PHYSICAL HOLDER	. 1,0	05,815	
	Total	9,:	37,200	
after 21 days date of receip	g to dematerialisation and pending for more to by us the Englosed Distribution of Holding to Englosed.	than 21 da	ays from	the :
Dividend)	plaints (other than the beginning of the		paymen	t of
ii) Received du	ring the Quarter	·		· · ·
iii) Resolved du	ring the Quarter 🐬	a jana ji	<u> </u>	
iv Dutstanding	at the end of the Qu	arter		

Thanking you

Yours faithfully, For ABS CONSULTANT PVT.LTD.

Authorised



ABS CONSULTANT PVT.

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

of Shares

No.

July 2, 2015

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

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Note:

1).

2).

3).

Re.: Recondiliation of Capital

We hereby confirm that as per Physical Master of your company the total Number of Shares held under NSDL Folio, CDSL Folio by the Physical Shareholders as on June 30, 2015 under:

NSDL FOLIO 8,31,385 CDSL FOLIO Nil PHYSICAL HOLDER 1,05,815 Total 9,37,200 ------Report relating to dematerial isation request(s) processed after 21 days, and pending for more than 21 days from the date of receipt by us # Enclosed / Nil Print Copy of Distribution of Holding as on June 30, 2015 🗟 - Enclosed / Not Enclosed. Investor's Complaints (other than relating to payment of

i) Pending at the beginning of the Quarter _ ii) Received during the Quarter iii) Resolved during the Quarter

🚁 iv.): Dutstanding at the end of the Quarter

Thanking you

Dividend)

Yours faithfully, For ABS CONSULTANT PVT.LTD.

> Signatory Authorised

"STEPHEN HOUSE", ROOM NO. 99, 6TH FLOOR, 4,B.B.D. BAG (EAST), KOLKATA - 700 001 ① : 2243-0153, 2220-1043, FAX : 2243-0153, E-MAIL : absconsultant@vsnl.net

				Fage: No	
Mane' of the Company: SPBP TEA (INDIA) LTD. Scrip-Code: As On Date: 30.06;2015 Class of Security: Equity Shares Page No.					
•		No.of partly paid- up shares	no of partly	no of shares of '	
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The state of the s	And Andrew St. and P. S. and A. S. and Andrew St. and A. S. and A.				
Held by public	a second				
	Total :===	Processing the second content of the second			
Outstanding convertible securities			of outstanding	of the company, assuming full	
			A STATE OF THE PROPERTY OF THE		
Hera physics and the second se	The second secon				
	Total : =		The second secon		
	The state of the s				
Warrants		No. of warrants	As a % of total	As a % of total no. of shares of the company, assuming full conversion of Warrants	
Held by promoter / promoters group	The second secon				
Held by public	Company of the compan			And the state of t	
	Total :=		Season of the control		
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		937200			
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		Compared			
	And the second of the second o		A part of a part		
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	A part of the same and the same	And DEPARTMENT OF THE CONTROL OF THE	(c) Marke and Approximation of Approximation and Approximation (p) in approximation point of the property o		
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A Marketine - The Common States and Common Transport of the States and American Common Common Common Annual American Common Comm		· ·			

Late					Tot Share	holding as %	Shares Pledged or
gory	Category of Shareholder	Snareholders	of Shares	No.of Shares held in DEMAT form	As a % of(A+B)	(A+B+C)	otherwise encumbers No.of Shares As a %
(A) Shareholding of and Promoter Grou	Promote		n ann achdail an Bhailte an Aid ailte Tagailte Bhailte an Bhailte an Aidailte an Aidailte an Aidailte an Aidailte an Aidailte an Aidailte an Aidailte Tagailte an an Aidailte a	## A Section of the S		
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(a)	Individuals / HUF	4	382968	382968	40.86	40.86	The Additional Act of Security (Act of S
(b)	Central Goyt./State Govt.		The second particles of the second se	A first of the control of the contro	** The Mark of Salaha Mandacaranthic Affects Additionally and Mark of Salaha Mandacaranthic Affects Additional Affects Additionally and the Salaha Mandacaranthic Affects Additionally and the Salaha Mandacaranthic Affects Additionally and Affects Additional Affects Additional Affects Additional Ad	The second secon	The state of the s
(c)	Bodies Corporate	1	303627	303627	32.40	32.40	The second secon
(d)	Financial Institutions / Banks		The state of the s	The second secon			
) (e)	Any Other (specify)						
Pitcher and a second	Sub-Total (A)(1):	and the second right of th	686595	686595	73.26		
(a)	NRI / Foreign Individuals		A STATE OF THE STA		and Market . No colds. The cold of the co		And the second s
(b) (c)	NRI / Foreign Individuals Bodies Corporate Institutions Any Other (specify)						
(b) (c)	Bodies Corporate Institutions				0.00	0.00	
(b) (c)	Bodies Corporate Institutions Any Other (specify)				0.00	0.00	
	Bodies Corporate Institutions Any Other (specify) Sub Total (A)(2): Shareholding of Promoter and Promo	ter: 5	686595	686595	0.00 73.26		
(b) (d) Jotal	Bodies Corporate Institutions Any Other (specify) Sub Total (A)(2): Shareholding of Promoter and Promo (A) = (A)(1) + (A)(2)		686595	686595			
(b) (d) Jotal Braup	Bodies Corporate Institutions Any Other (specify) Sub Total (A)(2): Shareholding of Promoter and Promo (A) = (A)(1) + (A)(2) Public sharehol		686595	686595			N.A. N.A.
(b) (d) (d) Total Group (B)	Bodies Corporate Institutions Any Other (specify) Sub Total (A)(2): Shareholding of Promoter and Promo (A) = (A)(1) + (A)(2)		686595	686595			
(b) (d) (d) Jotal Group (B) (1)	Bodies Corporate Institutions Any Other (specify) Sub Total (A)(2): Shareholding of Promoter and Promo (A) = (A)(1) + (A)(2) Public sharehol Institutions:		686595	688595			

(I)(a) Statement showing Shareholding Pattern Tot Shareholding as % Shares Pledged or Cate of Total No.of Shares otherwise encumbered gory Category of Number of Total No. No. of Shares held A5-a-4 A5 a % of No.of Code Shareholder Shareholders of Shares in DEMAT form of(A+B) (A+B+C) Shares As a 7.

- (d) Venture Capital Funds
- (e) Insurance Companies
- (f) Foreign Institutional Invs.(FII)
- (g) Foreign Venture Capital Invs.
- (h) Any Other (specify)

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Sub		~~			
	Total (B)(1) :			0.00	0.00
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the second secon					

(2) Non-institutions

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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

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Name of the Company: SPBP TEA (INDIA) LTD. Scrip Code : Page No. 4 -- As On Date : 30.06.2015 (I)(a) Statement showing Shareholding Pattern Tot Shareholding as % of Total No.of Shares Shares Pledged or Cate otherwise encumbered Number of Total Nov. Novof Shares held As a 7. As a X-of gory Category of = Nosof Code Shareholder Shareholders of Shares in DEMAT form of (A+B) (A+B+C) Shares As a % (C) Shares held by Custodians and against which Depository Receipts have been issued 9 GRAND TOTAL (A)+(B)+(C) -> 831385 100.00 100.00

Page No. 5

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

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,	Srl. Name of the No. Shareholder		total (A)+(B)+(C)		A5 a I	(1) (a)	Warr.held	As-a-2	Secur. held	As a X	share ca
	and a same a contract of the c	(111)	(IV)	(V)	(IV)	(VII)	(VIII)	(IX)	(X) .	(XI)	(XII
		(1117	The state of the s								
	4 WANTER VINAS	280	0.03								C
	1 MANISH KUMAR	2145	10.23								
	2 HARENDRA KUMAR	163388	17.43			A Prince of the Control of the Contr			A STATE OF THE PARTY OF THE PAR		17
	3 PRAMOD RANI	217155	THE RESERVE THE PARTY OF THE PA	A STATE OF THE STA							2 3
	4 RITIKA KUNAR		32 .4 0			The second secon					32
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-		- Asper				0.00	0	0.00			
1	TOTAL.	686595	==:0:4:===			The second secon					and a size, opening a series
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Name of the Company: SPBP TEA (INDIA) LTD. Scrip Code: As On Date: 30:06:2015

Page No. 6

(I)(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

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Section and the section of the secti		Shares as a	and the second s			The British Park Park Conference of the Conferen
•		percentage				(including
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And the second s	No.of	indicated in <			Zu.r.t total	convertible Sec.
Srl. Name of the		Statement at para	No.of	No.of Conver.		as a% of diluted
No. Shareholder	held	(1)(a) aboye) W	arr.held As a %	Secur. held	-Securities	share capital
(I) (II)	(111)	(IV)	(V) (VI)	(VII)	(VIII)	(IX) _. .
Annual control of the			The second secon			
1 PANTHEON VINIMAY (P) LTD.	28505	3.04				3.04
2 THE ASOKA TRADING CO PVT LTD	50145	5.35	The state of the s			535
3 CHIEFTAIN ENGG. INDIA (P) LTD.	59900	6.39				6.39
4 AQUATECH PROJECTS PVT LTD.		104	The second secon	A CONTROL OF THE PARTY OF THE P		
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				and the second s		
TOTAL ->	250605	26,74	00.000			The state of the s

Page No. 7

(I)(c)(ii) Statement showing holding of securities (including shares, warr convertible securities) of persons (together with PAC) belonging the category "Public" and holding more than 5% of the total number shares of the company

		Shares as a	The second secon	SOLE I AMERICAN MATERIAL PROPERTY OF THE PROPE	Total shares .	Distanting to
		percentage ===	The second of th		fincluding =====	
The second secon		of total No.	На в в технический поставлений и поставлений и поставлений поставлений поставлений поставлений поставлений пост Не поставлений поставлений и поставлений поставлений поставлений поставлений поставлений поставлений поставлений	n n. et maak en van maak ka jaksem en kaarskom konskaan roomsen. A soom en sakkaan kaarska Da van en en en sakkaan ka ka era van en en sakkaan kaarskom en	<u>underlying</u>	
			the second section of the second section of the second section of			
		Grand Total	Details of	Securities	full conversion	
Name of the shareholder(s)	ale. 1 C. 1 Ar - 20 1	indicated in			of warrants and convertible Sec.	
Srl. and the Persons Acting in			a Nogot Nog		as a% of diluted	
No. Concert (PAC) with them		(1)(a) above)		ır. held Securities	share capital	
1 THE ASOKA TRADING CO PVT LTD	50145	5,35		The state of the s	5.35	
2 CHIEFTAIN ENGG, INDIA (P) LTD.	59900	6.39	A property of the first of the second of the		4.39	-
3 AQUATECH PROJECTS PVT. LTD.	112055	11.96	-		11.96	
3. Surface and a fine of the Committee of Committee of Committee of the Committee of Committe		The second secon	ing plant in shipping the great property of the plant of the plant of the control	да, при му в 16 м до до серойно битору, при воду част в правода поставления и поставления до при воду част в при		A CONTRACTOR OF THE PARTY OF TH
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Name o	of the (Company	: SPBP	TEA (INDIA) LTD			tokama ayan ayan aray y	والمعاملين والمدودي	·		general State Antique April Superior State are se-
Scrip	Code		The second secon	2	As On Date	: 30.06.2	2015			And the second second	Page:No	8	
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(I)	(d)	St	atemen	t sho	wing	detai	ls of	Loc	ked-	in sh	ares		
			The state of the s				- kiá	er of	Lockéd	in-share	s as a	percenta	e of total
Srl.	Name o		or to be consistent or the spirit or the					deal or alternative of source of the					(A)+(B)+(C)
No	Shareh	older					Shar	es	indicat	d in Sta	tement at	para (1)	a) abovee

SUB_TOTAL==(2)=

TOTAL (1+2)

(I) Promoter

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

Type of		Number of Shares	Shares underiving outs	tanding DRs
outstanding DR	Number of	underiying	as a percentage of tot	al number of
_(ADRs. GDRs.	outstanding .	cutstanding	shares ài.e.,Grand Tot	al (A)+(B)+(C)==
SDRs, etc.)	DRs	DR5	Statement at para (I)(a) aboveė
	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of outstanding DR Number of (ADRs, EDRs, outstanding DRs DRs DRs	Type of Number of shares outstanding DR Number of underlying (ADRs, SDRs, outstanding outstanding SDRs, etc.) DRs DRs	Type of Number of shares Shares underlying outs outstanding DR Number of underlying as a percentage of tot (ADRs, SDRs, outstanding cutstanding shares Ai.e., Grand Tot SDRs, etc.) DRs Statement at para (I)(

Name of the Company: SPBP TEA (INDIA) LTD.
Scrip Code: As On Date: 30.06.2015

Page No. 10

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

	Name	Type of	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)
Мо.	Holder	SDRs, etc.)		Statement at para (I)(a) abovee

Total i