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**ABS CONSULTANT PVT. LTD.**  
SEBI AUTHORISED CATEGORY - I REGISTRARS & SHARE  
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

November 25, 2013



To  
ALPINE COMMERCIAL CO. LTD..  
6A, DR. RAJENDRA PRASAD SARANI, 1ST FLOOR  
CALCUTTA - 700001

Isin No. INE63BE01011

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, 2013 are as under:

|                 | No. of Shares |
|-----------------|---------------|
| NSDL FOLIO      | Nil           |
| CDSL FOLIO      | Nil           |
| PHYSICAL HOLDER | 7,20,000      |
| Total           | 7,20,000      |

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, 2013 - 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

(I)(a) Statement showing Shareholding Patterns

| Partly paid-up shares   | Nr. 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  | --                            | --   | --   |
| <b>Total : =</b>  | --                            | --   | --   |
| 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  | --                            | --   | --   |
| <b>Total : =</b>  | --                            | --   | --   |
| 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  | --                            | --   | --   |
| <b>Total : =</b>  | --                            | --   | --   |
| <b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b> | <b>720000</b>                 |  |  |

(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 % |

(A) Shareholding of Promoter and Promoter Group :

(1) INDIAN :

|                                    |    |        |    |       |       |    |    |
|------------------------------------|----|--------|----|-------|-------|----|----|
| (a) Individuals / HUF              | 14 | 387990 | -- | 53.89 | 53.89 | -- | -- |
| (b) Central Govt./State Govt.      | -- | --     | -- | --    | --    | -- | -- |
| (c) Bodies Corporate               | 2  | 103930 | -- | 14.43 | 14.43 | -- | -- |
| (d) Financial Institutions / Banks | -- | --     | -- | --    | --    | -- | -- |
| (e) Any Other (specify)            | -- | --     | -- | --    | --    | -- | -- |

Sub Total (A)(1) : 16 491920 -- 68.32 68.32

(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) : 16 491920 -- 68.32 68.32

(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 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 % |

(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 % |
| (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              |  |        |
| <b>(2) Non-institutions :</b>                        |  |                        |                     |                                  |  |                   | N.A.                                   | N.A.   |
| (a)  | Bodies Corporate   | 6                      | 89600               | --                               | 12.44  | 12.44             |  |        |
| (b)  | Individuals -  |                        |                     |                                  |  |                   |  |        |
|  | i) Indv.shareholders holding nominal share capital upto Rs. 1 Lakh.          | 337                    | 118480              | --                               | 16.45  | 16.46             |  |        |
|  | ii) Indv.shareholders holding nominal share capital in excess of Rs. 1 Lakh. | 1                      | 20000               | --                               | 2.78   | 2.78              |  |        |
| (c)  | Any Other (specify) :  |                        |                     |                                  |  |                   |  |        |
|  | Non Resident Indian  | --                     | --                  | --                               | --   | --                |  |        |
|  | Others   | --                     | --                  | --                               | --   | --                |  |        |
| Sub Total (B)(2) :                                   |  | 344                    | 228080              | --                               | 31.68  | 31.68             |  |        |
| Total Public shareholding :<br>(B) = (B)(1) + (B)(2) |  | 344                    | 228080              | --                               | 31.68  | 31.68             | N.A.                                   | N.A.   |
| TOTAL (A)+(B) ->                                     |  | 360                    | 720000              | 0                                | 100.00                                       | 100.00            |  |        |

(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) ->   |                         | 360                    | 720000              | 0                                | 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 shares (including underlying

For number of shares

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

| Sri. Name of the No. Shareholder (I) (II) | Details of Shares held   |  | Encumbered shares |             |  |                          | 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 (XII) |
|---|--------------------------|--|-------------------|-------------|--|--------------------------|---------------------|--------------------------------|-----------------------------------|--------------|--|
|   | No. of Shares held (III) | As a % of grand total (A)+(B)+(C) (IV) | No. of Shares (V) | As a % (VI) | As a % of Grand Total (A)+(B)+(C) of Sub-Clause (I)(a) (VII) | No. of Warr. held (VIII) | As a % (IX)         | No. of Conver. Secur. held (X) | As a % (XI)                       |              |  |
| 1 LACHMINARAYAN KOJANI                    | 10                       | 0.00                                   | --                | --          | --   | --                       | --                  | --                             | --                                | 0.00         |  |
| 2 PRITI DALMIA                            | 100                      | 0.01                                   | --                | --          | --   | --                       | --                  | --                             | --                                | 0.01         |  |
| 3 RITU KASERA                             | 100                      | 0.01                                   | --                | --          | --   | --                       | --                  | --                             | --                                | 0.01         |  |
| 4 VIKRAM KASERA                           | 200                      | 0.03                                   | --                | --          | --   | --                       | --                  | --                             | --                                | 0.03         |  |
| 5 BISMANNATH KASERA                       | 300                      | 0.04                                   | --                | --          | --   | --                       | --                  | --                             | --                                | 0.04         |  |
| 6 SAVITRI DEVI KASERA                     | 300                      | 0.04                                   | --                | --          | --   | --                       | --                  | --                             | --                                | 0.04         |  |
| 7 SANTOSH KUMAR KOJANI                    | 500                      | 0.07                                   | --                | --          | --   | --                       | --                  | --                             | --                                | 0.07         |  |
| 8 URMILA KOJANI                           | 500                      | 0.07                                   | --                | --          | --   | --                       | --                  | --                             | --                                | 0.07         |  |
| 9 SANJAY DALMIA HUF                       | 3000                     | 0.42                                   | --                | --          | --   | --                       | --                  | --                             | --                                | 0.42         |  |
| 10 MOHANLAL KOJANI                        | 4310                     | 0.60                                   | --                | --          | --   | --                       | --                  | --                             | --                                | 0.60         |  |
| 11 UMA KOJANI                             | 21050                    | 2.92                                   | --                | --          | --   | --                       | --                  | --                             | --                                | 2.92         |  |
| 12 SANJAY DALMIA                          | 27210                    | 3.78                                   | --                | --          | --   | --                       | --                  | --                             | --                                | 3.78         |  |
| 13 KRISHNA KUMAR DALMIA                   | 66000                    | 9.17                                   | --                | --          | --   | --                       | --                  | --                             | --                                | 9.17         |  |
| 14 KRISHNA KUMAR DALMIA                   | 264410                   | 36.72                                  | --                | --          | --   | --                       | --                  | --                             | --                                | 36.72        |  |
| 15 QUALITY TEA PRODUCING CO PVT LT        | 33930                    | 4.71                                   | --                | --          | --   | --                       | --                  | --                             | --                                | 4.71         |  |
| D   |                          |  |                   |             |  |                          |                     |                                |                                   |              |  |
| 16 M.L.D. & SONS PVT. LTD.                | 70000                    | 9.72                                   | --                | --          | --   | --                       | --                  | --                             | --                                | 9.72         |  |
| <b>TOTAL -&gt;</b>                        | <b>491920</b>            | <b>68.32</b>                           | <b>0</b>          | <b>0.00</b> | <b>0</b>   | <b>0.00</b>              | <b>0</b>            | <b>0.00</b>                    | <b>0</b>                          | <b>68.32</b> |  |

(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

| Sri. No. of Shareholder<br>(I) | Name of the Shareholder<br>(II)      | No. of Shares held<br>(III) | Shares as a percentage of total No. of shares i.e. Grand Total (A)+ (B) +(C) indicated in Statement at para (I)(a) above<br>(IV) | 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<br>(IX) |
|--------------------------------|--------------------------------------|-----------------------------|--|-------------------------|----------------|-------------------------------------|-----------------------------------|--|
|                                |                                      |                             |  | No. of Warr.held<br>(V) | As a %<br>(VI) | No. of Conver. Secur. held<br>(VII) | No. of Conv. Securities<br>(VIII) |  |
| 1                              | ASPEE MARCANTILES TRADING CO LTD     | 9000                        | 1.25   | --                      | --             |                                     |                                   | 1.25   |
| 2                              | WILD ORCHID CLOTHINGS (P) LTD        | 9000                        | 1.25   | --                      | --             |                                     |                                   | 1.25   |
| 3                              | SRI B. L. C. (P) LTD                 | 20300                       | 2.78   | --                      | --             |                                     |                                   | 2.78   |
| 4                              | WINDMILL INVESTMENT & TRADING CO LTD | 23000                       | 3.19   | --                      | --             |                                     |                                   | 3.19   |
| 5                              | BALTIC COMMERCIAL CO. LTD            | 23500                       | 3.26   | --                      | --             |                                     |                                   | 3.26   |
| 6                              | CHETAN SEKSARIA                      | 7250                        | 1.01   | --                      | --             |                                     |                                   | 1.01   |
| 7                              | RATNA DEVI DHANDHANIA                | 8000                        | 1.11   | --                      | --             |                                     |                                   | 1.11   |
| 8                              | RAJIV DHANDHANIA                     | 9000                        | 1.25   | --                      | --             |                                     |                                   | 1.25   |
| 9                              | SOBHA PAREEK                         | 20000                       | 2.78   | --                      | --             |                                     |                                   | 2.78   |
| TOTAL ->                       |                                      | 128750                      | 17.88  | 0                       | 0.00           |                                     |                                   | 17.88  |

(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

Shares as a

Total shares (including

(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)<br>Srl. and the Persons Acting in<br>No. Concert (PAC) with them | No. of<br>Shares | Shares as a<br>percentage<br>of total No.<br>of shares (i.e<br>Grand Total<br>(A)+ (B) +(C)<br>indicated in<br>Statement at para<br>(1)(a) above) | Details of<br>Warrants |        | Details of Convertible<br>Securities |   | Total shares<br>(including<br>underlying<br>shares assuming<br>full conversion<br>of warrants and<br>convertible Sec.<br>as a% of diluted<br>share capital |
|---|------------------|---|------------------------|--------|--------------------------------------|---|--|
|   |                  |   | No. of<br>Warr. held   | As a % | No. of Conver.<br>Secur. held        | W.r.t total<br>No. of Conv.<br>Securities |  |
| TOTAL ->  | 0                | 0.00  | 0                      | 0.00   |                                      |   | 0.00   |

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Name of the Company : ALPINE COMMERCIAL CO.LTD.  
Scrip Code : As On Date : 30.09.2013

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(I)(d) Statement showing details of Locked-in shares

| Sri. 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 |
|----------------------------------|----------------------------|--|
|----------------------------------|----------------------------|--|

(1) Promoter :

|                  |   |   |
|------------------|---|---|
|                  | - | - |
| <hr/>            |   |   |
| SUB TOTAL (1) -> | - | - |

(2) Non-Promoter :

|                  |   |   |
|------------------|---|---|
|                  | - | - |
| <hr/>            |   |   |
| SUB TOTAL (2) -> | - | - |
| <hr/>            |   |   |
| TOTAL (1+2) ->   | - | - |

Name of the Company : ALPINE COMMERCIAL CO.LTD.  
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(II)(a) Statement showing details of Depository Receipts (DRs)

| Type of | Number of shares underlying | Shares underlying outstanding DRs as a percentage of total number of |
|---------|-----------------------------|--|
|---------|-----------------------------|--|

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

| Sr. 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 i.e., Grand Total (A)+(B)+(C) Statement at para (II)(a) above |
|----------|---|---------------------------|---|---|
| 1        | -   | -                         | -   | -   |
| Total :- |   | -                         | -   | -   |

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(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 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) Statement at para (I)(a) above |
|----------|-----------------------|---|---|--|
| 1        | -                     | -   | -   | -  |
| Total :- |                       | -   | -   | -  |