

**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

(I) (a)	Statement showing Shareholding Pattern							
<b>Name of the Company</b>		<b>TATA GLOBAL BEVERAGES LIMITED</b>						
Scrip Code, Name of the scrip, class of security		500800						
Quarter ended :		30th June 2012						
<b>Partly paid-up shares:-</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>				
Held by Promoter / Promoters Group		-	-	-	-	-	-	-
Held by public		-	-	-	-	-	-	-
<b>Total</b>		-	-	-	-	-	-	-
<b>Outstanding convertible securities:-</b>		<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>				
Held by Promoter / Promoters Group		-	-	-	-	-	-	-
Held by public		-	-	-	-	-	-	-
<b>Total</b>		-	-	-	-	-	-	-
<b>Warrants:-</b>		<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>				
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>-</b>						

Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1 (vi)</sup>	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	0	0	0	-	-	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	-	-	0	0.00
(c)	Bodies Corporate	6	217683190	217683190	35.21	35.20	40800000	18.74
(d)	Financial Institutions / Banks	0	0	0	-	-	0	0.00
(e)	Any other (specify)	0	0	0	-	-	0	0.00
	<b>Sub-Total (A) (1)</b>	<b>6</b>	<b>217683190</b>	<b>217683190</b>	<b>35.21</b>	<b>35.20</b>	<b>40800000</b>	<b>18.74</b>
<b>(2)</b>	<b>Foreign</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0</b>	<b>0.00</b>
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	-	-	0	0.00
(b)	Bodies Corporate	0	0	0	-	-	0	0.00
(c)	Institutions	0	0	0	-	-	0	0.00
(d)	Qualified Foreign Investor	0	0	0	-	-	0	0.00
(e)	Any Other (specify)	0	0	0	-	-	0	0.00
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>6</b>	<b>217683190</b>	<b>217683190</b>	<b>35.21</b>	<b>35.20</b>	<b>40800000</b>	<b>18.74</b>
<b>(B)</b>	<b>Public Shareholding</b>						NA	NA
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	84	26832519	26741829	4.34	4.34		
(b)	Financial Institutions / Banks	71	97305868	97209598	15.74	15.74		
(c)	Central Government / State Governments(s)	3	148350	142500	0.02	0.02		
(d)	Venture Capital Funds	0	0	0	-	-		
(e)	Insurance Companies	13	31400004	31400004	5.08	5.08		
(f)	Foreign Institutional Investors	140	95301303	95288043	15.42	15.41		
(g)	Foreign Venture Capital Investors	0	0	0	-	-		
(h)	Qualified Foreign Investor	0	0	0	-	-		
(i)	Any Other (Specify)	0	0	0	-	-		
	<b>Sub-Total (B) (1)</b>	<b>311</b>	<b>250988044</b>	<b>250781974</b>	<b>40.60</b>	<b>40.59</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Non-Institutions</b>						NA	NA
(a)	Bodies Corporate	2247	14053241	13720901	2.27	2.27		
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	130949	126300346	108276821	20.43	20.42		
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	25	4779680	3367770	0.77	0.77		
(c)	Qualified Foreign Investors	0	0	0	-	-		
(d)	Any Other (Specify)							
(i)	Trust	28	587580	582950	0.10	0.10		
(ii)	Directors & their relatives	10	182527	182427	0.03	0.03		
(iii)	OCBs/Foreign Cos	0	0	0	-	-		
(iv)	Non-Resident Individuals	2350	3432637	3351637	0.56	0.56		
(v)	Foreign Bodies - DR	1	62000	62000	0.01	0.01		
(vi)	Foreign Bodies	0	0	0	-	-		
(i)	Foreign Institutional Investors - DR	1	87955	87955	0.02	0.01		
(ii)	Foreign Nationals-DR	1	6500	6500	0.00	0.00		
	<b>Sub-total (B) (2)</b>	<b>135612</b>	<b>149492466</b>	<b>129638961</b>	<b>24.19</b>	<b>24.17</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>135923</b>	<b>400480510</b>	<b>380420935</b>	<b>64.79</b>	<b>64.76</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>135929</b>	<b>618163700</b>	<b>598104125</b>	<b>100.00</b>	<b>99.96</b>	<b>40800000</b>	<b>6.60</b>
(C)	Shares held by Custodians against which DRs are issued (GDR)							
<b>(1)</b>	<b>Promoter and Promoter Group</b>							
<b>(2)</b>	<b>Public</b>	1	234870	234870	0.04	0.04	0	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>135930</b>	<b>618398570</b>	<b>598338995</b>	<b>100.04</b>	<b>100.00</b>	<b>40800000</b>	<b>6.60</b>

\* Exclusive of Government Insurance Companies which are FIs

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	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 securities) as a % of diluted share capital  (XII)
		No. of Shares held  (III)	As a % of grand total (A) + (B) + (C)  (IV)	No.  (V)	As a percentage  (VI) = (V) / (III)* 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)  (VII)	Number of warrants held  (VIII)	As a % total number of warrants of the same class  (IX)	Number of convertible securities held  (X)	As a % total number of convertible securities of the same class  (XI)	
1	Ewart Investments Ltd.	3416360	0.55	0	0	0	-	-	-	-	0.55
2	Tata Sons Ltd.	142854570	23.10	40800000	28.56	6.60	-	-	-	-	23.10
3	Tata Industries Ltd.	731120	0.12	0	0	0	-	-	-	-	0.12
4	Tata Chemicals Ltd.	43175140	6.98	0	0	0	-	-	-	-	6.98
5	Titan Industries Ltd	6000	0.00	0	0	0	-	-	-	-	0.00
6	Tata Investment Corporation Ltd.	27500000	4.45	0	0	0	-	-	-	-	4.45
	<b>TOTAL</b>	<b>217683190</b>	<b>35.20</b>	<b>40800000</b>	<b>18.74</b>	<b>6.60</b>	-	-	-	-	<b>35.20</b>
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.											
"Tata AIA Life Insurance Company Limited which is not considered part of Promoter Group holds 51000 equity shares representing 0.01% of the paid up equity share capital of the Company. Accordingly, their holding is included under Public Shareholding under the head 'Institutions' – Insurance Companies."											
(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											
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in 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 securities) as a % of diluted share capital			
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class				
1	Life Insurance Corporation of India	72896043	11.79	-	-	-	-	11.79			
2	Bajaj Allianz Life Insurance Company Ltd	26642426	4.31	-	-	-	-	4.31			
3	Government Pension Fund Global	21990768	3.56	-	-	-	-	3.56			
4	Skagen Kon-Tiki Verdispapirfond	14126721	2.28	-	-	-	-	2.28			
5	National Insurance Co. Ltd	6995780	1.13	-	-	-	-	1.13			
6	The New India Assurance Company Ltd	6538970	1.06	-	-	-	-	1.06			
	<b>TOTAL</b>	<b>149190708</b>	<b>24.13</b>	-	-	-	-	<b>24.13</b>			
(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											
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in 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 securities) as a % of diluted share capital			
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class				
1	Life Insurance Corporation of India	72896043	11.79	-	-	-	-	11.79			
	<b>TOTAL</b>	<b>72896043</b>	<b>11.79</b>					<b>11.79</b>			
(I) (d) Statement showing details of locked-in shares											
Sr. 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 (I) (a) above)							
1											
	<b>TOTAL</b>	<b>0.00</b>									
(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) indicated in statement at para (I) (a) above)					
1	GDR	234870		234870		0.04					
	<b>TOTAL</b>	<b>234870</b>		<b>234870</b>		<b>0.04</b>					
(III) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 1% of the total number of shares											
Sr. 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) indicated in statement at para (I) (a) above)					
1	Nil										
	<b>TOTAL</b>										