

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Tata Global Beverages Limited
 Scrip Code :
 Name of the scrip, class of security :
 Quarter Ended : 30th September , 2010

(I) (a) Statement showing Shareholding Pattern

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or other wise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)=(VIII)/(IV)* 100
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	9	217931776	217925776	35.33	35.24	70000000	32.12
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other - (others)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	9	217931776	217925776	35.33	35.24	70000000	32.12
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	9	217931776	217925776	35.33	35.24	70000000	32.12
(B)	Public Shareholding³						NA	NA
(1)	Institutions							
(a)	Mutual Funds / UTI	96	47496110	46384490	7.70	7.68		
(b)	Financial Institutions / Banks	70	124409380	124283480	20.16	20.12		
(c)	Central Government / State Government(s)	1	5850	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies *	12	40698365	40698365	6.60	6.58		
(f)	Foreign Institutional Investors	111	47804585	47791325	7.75	7.73		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	290	260414290	259157660	42.21	42.11	0	0.00
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	1984	11036814	10528514	1.79	1.79		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	99451	117322041	96163791	19.02	18.98		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	30	5647839	4235929	0.91	0.91		
(c)	Any Other (specify)							
	- Foreign Companies	1	70	70	0.00	0.00		
	- Non-Resident Individuals	1454	2827770	2755380	0.46	0.46		
	- Foreign Bodies - DR	1	1500	1500	0.00	0.00		
	- Trust	24	1497020	1492390	0.24	0.24		
	- Directors & their Relatives	11	216350	216250	0.04	0.03		
	Sub-Total (B) (2)	102956	138549404	115393824	22.46	22.41	NA	NA
	Total Public Shareholding (B) = (B)(1)+(B)(2)	103246	398963694	374551484	64.67	64.52	NA	NA
	TOTAL (A)+(B)	103255	616895470	592477260	100.00	99.76	70000000	32.12
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	1503100	1503100	0.24	0.24	0.00	NA
	GRAND TOTAL (A)+(B)+(C)	103256	618398570	593980360	100.24	100.00	70000000	32.12

* Exclusive of Government Insurance Companies which are FIs

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(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the Shareholder (II)	Total Shares held		Shares pledged otherwise encumbered		
		Number (III)	AS a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a Percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)
1	Tata Coffee Ltd.	1982500	0.32	0	0	0
2	Ewart Investments Ltd.	3416360	0.55	0	0	0
3	Tata Sons Ltd.	140872070	22.78	70000000	49.69	11.32
4	Tata Industries Ltd.	731120	0.12	0	0	0
5	Tata Chemicals Ltd.	43175140	6.98	0	0	0
6	Titan Industries Ltd	6000	0.00	0	0	0
7	Tata Investment Corporation Ltd.	27500000	4.45	0	0	0
8	Tata AIG Life Insurance Company Ltd	148586	0.02	0	0	0
9	Tata AIG General Insurance Company Limited	100000	0.02	0	0	0
TOTAL		217931776	35.24	70000000	32.12	11.32

(I) (c) Statement showing Shareholding 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	Shares as a percentage of total number of shares (i.e.,
1	Life Insurance Corporation of India	97250660	15.73
2	Bajaj Allianz Life Insurance Company Ltd	30361830	4.91
3	Government Pension Fund Global	9157297	1.48
4	National Insurance Co. Ltd	7530780	1.22
TOTAL		144300567	23.34

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

Sr. No.	Name of the Shareholder	Category of the Shareholder (Promoter / Public)	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				
TOTAL			0	0.00

(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	1503100	1503100	0.24
TOTAL		1503100	1503100	0.24

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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		
TOTAL				