

**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

(i) (a)	Statement showing Shareholding Pattern								
Name of the Company		TATA GLOBAL BEVERAGES LIMITED							
Scrip Code, Name of the scrip, class of security		500800							
Quarter ended:		30th September 2013							
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 securities		As a % of total no. of shares of the company, assuming full conversion of the convertible securities				
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		-							

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>(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)				
<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	217083190	217083190	35.61	35.10	0	0.00
(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>217083190</b>	<b>217083190</b>	<b>35.61</b>	<b>35.10</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</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>217083190</b>	<b>217083190</b>	<b>35.61</b>	<b>35.10</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	108	26112349	26021659	4.28	4.22	0	0.00
(b)	Financial institutions / Banks	65	58738720	58642450	9.64	9.51	0	0.00
(c)	Central Government / State Governments(s)	5	496720	490870	0.08	0.08	0	0.00
(d)	Venture Capital Funds	0	0	0	-	-	0	0.00
(e)	Insurance Companies	20	19132229	19132229	3.14	3.09	0	0.00
(f)	Foreign Institutional Investors	214	127471130	127457870	20.91	20.61	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	-	-	0	0.00
(h)	Qualified Foreign Investor	0	0	0	-	-	0	0.00
(i)	Any Other (Specify)	0	0	0	-	-	0	0.00
	<b>Sub-Total (B) (1)</b>	<b>412</b>	<b>231951148</b>	<b>231745078</b>	<b>38.05</b>	<b>37.51</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	2432	14073051	13765511	2.31	2.28	0	0.00
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	160800	133402093	117145197	21.89	21.57	0	0.00
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	32	5954334	4542424	0.98	0.97	0	0.00
(c)	Qualified Foreign Investors	0	0	0	-	-	0	0.00
(d)	Any Other (Specify)							
(i)	Trust	38	2195547	2190917	0.36	0.36	0	0.00
(ii)	Directors & their relatives	3	123500	123500	0.02	0.02	0	0.00
(iii)	OCBs/Foreign Cos	0	0	0	-	-	0	0.00
(iv)	Non-Resident Individuals	3560	4665638	4585008	0.77	0.75	0	0.00
(v)	Foreign Bodies - DR	1	28800	28800	0.00	0.00	0	0.00
(vi)	Foreign Bodies	0	0	0	-	-	0	0.00
(i)	Foreign Institutional Investors - DR	1	87955	87955	0.01	0.01	0	0.00
(ii)	Foreign Nationals-DR	1	500	500	0.00	0.00	0	0.00
	<b>Sub-total (B) (2)</b>	<b>166868</b>	<b>160531418</b>	<b>142469812</b>	<b>26.34</b>	<b>25.96</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>167280</b>	<b>392482566</b>	<b>374214890</b>	<b>64.39</b>	<b>63.47</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>167286</b>	<b>609565756</b>	<b>591298080</b>	<b>100.00</b>	<b>98.57</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians against which DRs are issued (GDR)</b>							
<b>(1)</b>	<b>Promoter and Promoter Group</b>							
(1)	Promoter and Promoter Group	1	8632814	8632814	-	1.43	0	0.00
<b>(2)</b>	<b>Public</b>							
(2)	Public	1	8632814	8632814	-	1.43	0	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>167287</b>	<b>618398570</b>	<b>600130894</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

(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.	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.	3416380	0.55	0	0	0	-	-	-	-	0.55
2	Tata Sons Ltd.	142854570	23.10	0	0.00	0.00	-	-	-	-	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.	28900000	4.35	0	0	0	-	-	-	-	4.35
<b>TOTAL</b>		<b>217083190</b>	<b>35.10</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>35.10</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 1000 equity shares representing 0.00% 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	37201376	6.02	-	-	-	-	6.02			
2	Skagen Kon-Tiki Verdpapirfond	17183504	2.78	-	-	-	-	2.78			
3	Government Pension Fund Global	123272729	2.00	-	-	-	-	2.00			
4	Platinum Investment Management Limited A/C Platinum International Brands Fund	10843060	1.75	-	-	-	-	1.75			
5	Deutsche Bank Trust Company Americas	8832814	1.43	-	-	-	-	1.43			
6	Bajaj Allianz Life Insurance Company Ltd.	7704155	1.24	-	-	-	-	1.24			
7	Hdfc Standard Life Insurance Company Limited	6920462	1.12	-	-	-	-	1.12			
8	National Insurance Company Ltd	6445780	1.04	-	-	-	-	1.04			
<b>TOTAL</b>		<b>107603880</b>	<b>17.38</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>17.38</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	37201376	6.02	-	-	-	-	6.02			
<b>TOTAL</b>		<b>37201376</b>	<b>6.02</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>6.02</b>			

(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)	Promoter / Promoter Group / Public							
NIL											
<b>TOTAL</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	8832814	8832814	1.43							
<b>TOTAL</b>		<b>8832814</b>	<b>8832814</b>	<b>1.43</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>											

For TATA GLOBAL BEVERAGES LIMITED

  
V. MADAN  
Vice President & Secretary