

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Tata Tea Limited
 Scrip Code :
 Name of the scrip, class of security :
 Quarter Ended : 31st December , 2009

(I) (a) Statement showing Shareholding Pattern

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 other wise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(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	8	21810138	21809538	35.28	35.27	7500000	34.39
(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)	8	21810138	21809538	35.28	35.27	7500000	34.39
(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)	8	21810138	21809538	35.28	35.27	7500000	34.39
(B)	Public Shareholding³						NA	NA
(1)	Institutions							
(a)	Mutual Funds / UTI	110	5880607	5769445	9.51	9.51		
(b)	Financial Institutions / Banks	71	13019400	13006675	21.06	21.05		
(c)	Central Government / State Government(s)	1	585	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies *	6	2999081	2999081	4.85	4.85		
(f)	Foreign Institutional Investors	88	5021351	5020025	8.12	8.12		
(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)	276	26921024	26795226	43.54	43.53	0	0.00
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	1458	898020	843514	1.45	1.45		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	70429	11401143	9039970	18.44	18.44		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	25	412752	271561	0.67	0.67		
(c)	Any Other (specify)							
	- Foreign Companies	1	7	7	0.00	0.00		
	- Non-Resident Individuals	984	228726	221087	0.37	0.37		
	- Foreign Bodies - DR	1	1380	1380	0.00	0.00		
	- Trust	23	126876	126413	0.21	0.21		
	- Directors & their Relatives	16	25331	22125	0.04	0.04		
	Sub-Total (B) (2)	72937	13094235	10526057	21.18	21.18	NA	NA
	Total Public Shareholding (B) = (B)(1)+(B)(2)	73213	40015259	37321283	64.72	64.71	NA	NA
	TOTAL (A)+(B)	73221	61825397	59130821	100.00	99.98	7500000	34.39
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	14460	14460	0.02	0.02	0.00	NA
	GRAND TOTAL (A)+(B)+(C)	73222	61839857	59145281	100.02	100.00	7500000	34.39

* 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.	198250	0.32	0	0	0
2	Ewart Investments Ltd.	341636	0.55	0	0	0
3	Tata Sons Ltd.	14087207	22.78	7000000	49.69	11.32
4	Tata Industries Ltd.	73112	0.12	0	0	0
5	Tata Chemicals Ltd.	4317514	6.98	0	0	0
6	Questar Investment Ltd.	600	0.00	0	0	0
7	Tata Investment Corporation Ltd.	2750000	4.45	500000	18.18	0.81
8	Tata AIG Life Insurance Company Ltd	41819	0.07	0	0	0
TOTAL		21810138	35.27	7500000	34.39	12.13

(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	10177844	16.46
2	Bajaj Allianz Life Insurance Company Ltd	2852562	4.61
3	Norges Bank A/c Government Petroleum Fund	1371536	2.22
4	National Insurance Co. Ltd	928078	1.50
5	The New India Assurance Co. Ltd.	654897	1.06
TOTAL		15984917	25.85

(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	14460	14460	0.02
TOTAL		14460	14460	0.02

(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				