

CLAUSE 35 OF EQUITY LISTING AGREEMENT

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(l) (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 June 2011				
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				
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		
(I)	(II)	(III)	(IV)	(V)	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 Group								
(1)	Indian								
(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	10	217898249	217892249	35.24	35.24	70000000	32.13	
(d)	Financial Institutions / Banks	0	0	0	-	-	0	0.00	
(e)	Any other (specify)	0	0	0	-	-	0	0.00	
	Sub-Total (A) (1)	10	217898249	217892249	35.24	35.24	70000000	32.13	
(2)	Foreign	0	0	0	-	-	0	0.00	
(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)	Any Other (specify)	0	0	0	-	-	0	0.00	
	Sub-Total (A) (2)	0	0	0	-	-	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	10	217898249	217892249	35.24	35.24	70000000	32.13	
(B)	Public Shareholding						NA	NA	
(1)	Institutions								
(a)	Mutual Funds / UTI	80	26326575	25215695	4.26	4.26			
(b)	Financial Institutions / Banks	76	126137554	126012154	20.40	20.40			
(c)	Central Government / State Governments(s)	1	5850	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	-	-			
(e)	Insurance Companies	10	41318565	41318565	6.68	6.68			
(f)	Foreign Institutional Investors	115	54331500	54318240	8.79	8.79			
(g)	Foreign Venture Capital Investors	0	0	0	-	-			
(h)	Any Other (Specify)	0	0	0	-	-			
	Sub-Total (B) (1)	282	248120044	246864654	40.13	40.12	0	0.00	
(2)	Non-Institutions						NA	NA	
(a)	Bodies Corporate	2143	14036128	13597168	2.27	2.27			
(b)	Individuals								
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	131566	125953309	106294769	20.37	20.37			
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	31	6883176	5471266	1.11	1.11			
(c)	Any Other (Specify)								
(i)	Trust	26	1498570	1493940	0.24	0.24			
(ii)	Directors & their relatives	10	196350	196250	0.03	0.03			
(iii)	OCBs/Foreign Cos	0	0	0	-	-			
(iv)	Non-Resident Individuals	2246	3614344	3537444	0.58	0.58			
(v)	Foreign Bodies - DR	1	62000	62000	0.01	0.01			
(vi)	Foreign Bodies	0	0	0	-	-			
(i)	Foreign Institutional Investors - DR	1	3500	3500	0.00	0.00			
(ii)	Foreign Nationals-DR	1	6500	6500	0.00	0.00			
	Sub-total (B) (2)	136025	152253877	130662837	24.63	24.62	NA	NA	
	Total Public Shareholding (B) = (B)(1)+(B)(2)	136307	400373921	377527491	64.76	64.74	NA	NA	
	TOTAL (A)+(B)	136317	618272170	595419740	100.00	99.98	70000000	11.32	
(C)	Shares held by Custodians against which DRs are issued (GDR)								
(1)	Promoter and Promoter Group								
(2)	Public	1	126400	126400	0.02		0	NA	
	GRAND TOTAL (A)+(B)+(C)	136318	618398570	595546140	100.00		70000000	11.32	

* Exclusive of Government Insurance Companies which are FIs

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"						
Sr. No.	Name of the Shareholder	Total Shares held		Shares pledged otherwise encumbered		
		Number	AS a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Tata Coffee Ltd.	982500	0.16	0	0	0
2	Ewart Investments Ltd.	3416360	0.55	0	0	0
3	Tata Sons Ltd.	141872070	22.94	70000000	49.34	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	51000	0.01	0	0	0
9	Tata Securities Limited	226	0.00	0	0	0
10	Tata AIG General Insurance Company Limited	163833	0.03	0	0	0
TOTAL		217898249	35.24	70000000	32.13	11.32
(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of						
Sr. No.	Name of the Shareholder	Number of Shares		Shares as a percentage of		
1	Life Insurance Corporation of India	96560660		15.61		
2	Bajaj Allianz Life Insurance Company Ltd	28681926		4.64		
3	Government Pension Fund Global	12800943		2.07		
4	National Insurance Co. Ltd	7600780		1.23		
5	The New India Assurance Company Ltd	6548970		1.06		
TOTAL		152193279		24.61		
(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	126400	126400	0.02		
TOTAL		126400	126400	0.02		
(II) (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				
TOTAL						