



o/c

SEC/SH/19/

The Secretary
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Calcutta – 700 001

Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai – 400 001
(Attn: Ms. Chitra Sekhar)

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
(Attn: Mr. K. Hari)

January 7, 2014

Dear Sirs,

As required under amended Clause 35 of the Listing Agreement, we send herewith the shareholding pattern of the Company as on 31st December, 2013.

Yours faithfully,
For TATA GLOBAL BEVERAGES LTD.


(V. Madan)
Vice President & Secretary

Enc: as above

TATA GLOBAL BEVERAGES LIMITED

Kirloskar Business Park Block C 3rd & 4th Floor Hebbal Bengaluru 560 024

Tel 91 80 67171200 Fax 91 80 67171201

Registered Office 1 Bishop Lefroy Road Kolkata 700 020

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(1) (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 :		31st December 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		618398570	-		-				
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) ¹ (VI)	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)
(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	0	0	0	-	-	0	0.00
(c)	Bodies Corporate	6	217083190	217083190	35.45	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
	Sub-Total (A) (1)	6	217083190	217083190	35.45	35.10	0	0.00
(2)	Foreign							
(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
	Sub-Total (A) (2)	0	0	0	-	-	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	6	217083190	217083190	35.45	35.10	0	0.00
(B)	Public Shareholding						NA	NA
(1)	Institutions							
(a)	Mutual Funds / UTI	115	26414307	26323617	4.31	4.27		
(b)	Financial Institutions / Banks	66	52722605	52626335	8.61	8.53		
(c)	Central Government / State Governments	5	1083978	1078128	0.18	0.18		
(d)	Venture Capital Funds	0	0	0	-	-		
(e)	Insurance Companies	10	15468988	15468988	2.53	2.50		
(f)	Foreign Institutional Investors	203	131315655	131302395	21.45	21.23		
(g)	Foreign Venture Capital Investors	0	0	0	-	-		
(h)	Qualified Foreign Investor	0	0	0	-	-		
(i)	Any Other (Specify)	0	0	0	-	-		
	Sub-Total (B) (1)	399	227005533	226799463	37.07	36.71	0	0.00
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	2730	17854630	17575440	2.92	2.89		
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	164497	135679334	119759868	22.16	21.94		
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	34	6227754	4815844	1.02	1.01		
(c)	Qualified Foreign Investors	0	0	0	-	-		
(d)	Any Other (Specify)							
(i)	Trust	38	2454567	2449937	0.40	0.40		
(ii)	Directors & their relatives	3	123500	123500	0.02	0.02		
(iii)	OCBs/Foreign Cos	0	0	0	-	-		
(iv)	Non-Resident Individuals	3648	4692788	4612158	0.77	0.76		
(v)	Foreign Bodies - DR	2	1111190	1111190	0.18	0.18		
(vi)	Foreign Bodies	0	0	0	-	-		
(vii)	Foreign Institutional Investors - DR	1	87955	87955	0.01	0.01		
(viii)	Foreign Nationals-DR	1	500	500	0.00	0.00		
	Sub-total (B) (2)	170954	168232218	150536392	27.47	27.21	NA	NA
	Total Public Shareholding (B) = (B)(1)+(B)(2)	171353	395237751	377335855	64.55	63.92	NA	NA
	TOTAL (A)+(B)	171359	612320941	594419045	100.00	99.02	0	0.00
(C)	Shares held by Custodians against which DRs are issued (GDR)							
(1)	Promoter and Promoter Group							
(2)	Public	1	6077629	6077629	-	0.98	0	NA
	GRAND TOTAL (A)+(B)+(C)	171360	618398570	600496674	100.00	100.00	0	0.00

* Exclusive of Government Insurance Companies which are FITs

(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 (XIII)
		No. of Shares held (III)	As a % of grand total (A) + (B) + (C) (IV)	No. (V)	As a percentage (VI) = (V) / (III)*	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	
1	Ewart Investments Ltd.	3416360	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.	26900000	4.35	0	0	0	-	-	-	4.35
TOTAL		217083190	35.10	0	0.00	0.00	-	-	-	35.10
(*) 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	32120406	5.19	-	-	-	-	5.19		
2	SKAGEN KON-TIKI VERDIPAPIRFOND	12304260	1.99	-	-	-	-	1.99		
3	PLATINUM INVESTMENT MANAGEMENT LIMITED A/C	10843060	1.75	-	-	-	-	1.75		
4	GOVERNMENT PENSION FUND GLOBAL	10410002	1.68	-	-	-	-	1.68		
5	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	7475462	1.21	-	-	-	-	1.21		
TOTAL		73153190	11.83	-	-	-	-	11.83		
(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	32120406	5.19	-	-	-	-	5.19		
TOTAL		32120406	5.19	-	-	-	-	5.19		
(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)	Promoter / Promoter Group / Public						
NIL										
TOTAL										
(II) (a) Statement showing details of Depository Receipts (DRs)										
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	6077629	6077629	0.98						
TOTAL		6077629	6077629	0.98						
(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										

For TATA GLOBAL BEVERAGES LIMITED

MADAN
Vice President & Secretary

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held In each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (Equity Share of Re.1) (III)	Class Y (IV)	Class Z (V)		As a percentag e of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Shareholding of Promoter and Promoter Group		NA	NA			
(1)	Indian						
(a)	Individuals / Hindu Undivided Family	0			0	0.00	0.00
(b)	Central Government / State Governments(s)	0			0	0.00	0.00
(c)	Bodies Corporate	217083190			217083190	35.45	35.10
(d)	Financial Institutions / Banks	0			0	0.00	0.00
(e)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (A) (1)	217083190	0	0	217083190	35.45	35.10
(2)	Foreign		NA	NA			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0			0	0.00	0.00
(b)	Bodies Corporate	0			0	0.00	0.00
(c)	Institutions	0			0	0.00	0.00
(d)	Qualified Foreign Investor	0			0	0.00	0.00
(e)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (A) (2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	217083190	0	0	217083190	35.45	35.10
(B)	Public Shareholding		NA	NA			
(1)	Institutions						
(a)	Mutual Funds / UTI	26414307			26414307	4.31	4.27
(b)	Financial Institutions / Banks	52722605			52722605	8.61	8.53
(c)	Central Government / State Governments(s)	1083978			1083978	0.18	0.18
(d)	Venture Capital Funds	0			0	0.00	0.00
(e)	Insurance Companies	15468988			15468988	2.53	2.50
(f)	Foreign Institutional Investors	131315655			131315655	21.45	21.23
(g)	Foreign Venture Capital Investors	0			0	0.00	0.00
(h)	Qualified Foreign Investor	0			0	0.00	0.00
(i)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (B) (1)	227005533	0	0	227005533	37.07	36.71
(2)	Non-Institutions		NA	NA			
(a)	Bodies Corporate	17854630			17854630	2.92	2.89
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	135679334			135679334	22.16	21.94
					6227754	1.02	1.01
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	6227754					
(c)	Qualified Foreign Investor	0			0	0.00	0.00
(d)	Any Other (specify)						
(i)	Trust	2454567			2454567	0.40	0.40
(ii)	Directors & their relatives	123500			123500	0.02	0.02
(iii)	OCBs/Foreign Cos	0			0	0.00	0.00
(iv)	Non-Resident Individuals	4692788			4692788	0.77	0.76
(v)	Foreign Bodies - DR	1111190			1111190	0.18	0.18
(vi)	Foreign Bodies	0			0	0.00	0.00
(i)	Foreign Institutional Investors -	87955			87955	0.01	0.01
(ii)	Foreign Nationals-DR	500			500	0.00	0.00
	Sub-total (B) (2)	168232218	0	0	168232218	27.47	27.21
	Total Public Shareholding (B) = (B)(1)+(B)(2)	395237751	0	0	395237751	64.55	63.92
	TOTAL (A)+(B)	612320941	0	0	612320941	100.00	99.02
(C)	Shares held by Custodians and against which Depository Receipts have been issued	6077629	NA	NA	6077629	0.00	0.98
	GRAND TOTAL (A)+(B)+(C)	618398570	0	0	618398570	100.00	100.00

For TATA GLOBAL BEVERAGES LIMITED

V. MADAN
Vice President & Secretary

Tata Global Beverages Limited
List of Shares Pledged as on 31.12.2013

Sr.No.	Account No.	Name	Holding	Pledged Holding	% to Capital	% to Holding
		Total	0	0	0.00	0.00

For TATA GLOBAL BEVERAGES LIMITED


V. MADAN
Vice President & Secretary