

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Tata Tea Limited
 Scrip Code :
 Name of the scrip, class of security :
 Quarter Ended : 30th June , 2010

(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	9	21879069	21878469	35.42	35.38	7000000	31.99
(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	21879069	21878469	35.42	35.38	7000000	31.99
(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	21879069	21878469	35.42	35.38	7000000	31.99
(B)	Public Shareholding³						NA	NA
(1)	Institutions							
(a)	Mutual Funds / UTI	107	5725711	5614549	9.27	9.26		
(b)	Financial Institutions / Banks	68	12498102	12485377	20.23	20.21		
(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 *	10	3938974	3938974	6.37	6.37		
(f)	Foreign Institutional Investors	95	4285131	4283805	6.94	6.93		
(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)	281	26448503	26322705	42.81	42.77	0	0.00
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	1613	1300006	1246393	2.10	2.10		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	71278	11276246	8982722	18.25	18.23		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	27	473102	331911	0.77	0.77		
(c)	Any Other (specify)							
	- Foreign Companies	1	7	7	0.00	0.00		
	- Non-Resident Individuals	1034	228423	220784	0.37	0.37		
	- Foreign Bodies - DR	0	0	0	0.00	0.00		
	- Trust	23	150666	150203	0.24	0.24		
	- Directors & their Relatives	12	22135	22125	0.04	0.04		
	Sub-Total (B) (2)	73988	13450585	10954145	21.77	21.75	NA	NA
	Total Public Shareholding (B) = (B)(1)+(B)(2)	74269	39899088	37276850	64.58	64.52	NA	NA
	TOTAL (A)+(B)	74278	61778157	59155319	100.00	99.90	7000000	31.99
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	61700	61700	0.10	0.10	0.00	NA
	GRAND TOTAL (A)+(B)+(C)	74279	61839857	59217019	100.10	100.00	7000000	31.99

* 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	0	0	0
8	Tata AIG Life Insurance Company Ltd	100750	0.16	0	0	0
9	Tata AIG General Insurance Company Limited	10000	0.02	0	0	0
TOTAL		21879069	35.38	7000000	31.99	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	9826793	15.89
2	Bajaj Allianz Life Insurance Company Ltd	3036183	4.91
3	Government Pension Fund Global	993735	1.61
4	National Insurance Co. Ltd	798078	1.29
5	The New India Assurance Co. Ltd.	654897	1.06
TOTAL		15309686	24.76

(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	61700	61700	0.10
TOTAL		61700	61700	0.10

(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				