

**TATA GLOBAL BEVERAGES LIMITED (Formerly Tata Tea Ltd)**

**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

(I) (a)	Statement showing Shareholding Pattern								
Scrip Code, Name of the scrip, class of security		500800							
Quarter ended :		31st March 2011							

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>1(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	9	217848023	217842023	35.24	35.23	70000000	32.13	
(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>9</b>	<b>217848023</b>	<b>217842023</b>	<b>35.24</b>	<b>35.23</b>	<b>70000000</b>	<b>32.13</b>	
<b>(2)</b>	<b>Foreign</b>	<b>0</b>	<b>0</b>	<b>0</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)	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>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>9</b>	<b>217848023</b>	<b>217842023</b>	<b>35.24</b>	<b>35.23</b>	<b>70000000</b>	<b>32.13</b>	
<b>(B)</b>	<b>Public Shareholding</b>						NA	NA	
<b>(1)</b>	<b>Institutions</b>								
(a)	Mutual Funds / UTI	86	34013699	32902819	5.50	5.50			
(b)	Financial Institutions / Banks	74	126732487	126607087	20.50	20.49			
(c)	Central Government / State Governments(s)	1	5850	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	-	-			
(e)	Insurance Companies	9	40036499	40036499	6.48	6.47			
(f)	Foreign Institutional Investors	105	51042847	51029587	8.26	8.25			
(g)	Foreign Venture Capital Investors	0	0	0	-	-			
(h)	Any Other (Specify)	0	0	0	-	-			
	<b>Sub-Total (B) (1)</b>	<b>275</b>	<b>251831382</b>	<b>250575992</b>	<b>40.73</b>	<b>40.72</b>	<b>0</b>	<b>0.00</b>	
<b>(2)</b>	<b>Non-Institutions</b>						NA	NA	
(a)	Bodies Corporate	2017	12104397	11662867	1.96	1.96			
(b)	Individuals								
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	127708	124777999	104793099	20.18	20.18			
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	31	6212726	4800816	1.01	1.00			
(c)	Any Other (Specify)								
(i)	Trust	25	1579850	1575220	0.26	0.26			
(ii)	Directors & their relatives	10	196350	196250	0.03	0.03			
(iii)	OCBs/Foreign Cos	0	0	0	-	-			
(iv)	Non-Resident Individuals	2177	3609743	3532843	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			
	<b>Sub-total (B) (2)</b>	<b>131971</b>	<b>148553065</b>	<b>126633095</b>	<b>24.03</b>	<b>24.02</b>	<b>NA</b>	<b>NA</b>	
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>132246</b>	<b>400384447</b>	<b>377209087</b>	<b>64.76</b>	<b>64.75</b>	<b>NA</b>	<b>NA</b>	
	<b>TOTAL (A)+(B)</b>	<b>132255</b>	<b>618232470</b>	<b>595051110</b>	<b>100.00</b>	<b>99.97</b>	<b>70000000</b>	<b>11.32</b>	
(C)	Shares held by Custodians against which DRs are issued (GDR)								
<b>(1)</b>	<b>Promoter and Promoter Group</b>								
<b>(2)</b>	<b>Public</b>	1	166100	166100	0.03	0.03	0	NA	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>132256</b>	<b>618398570</b>	<b>595217210</b>			<b>70000000</b>	<b>11.32</b>	

\* Exclusive of Government Insurance Companies which are FIs

<b>(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</b>							
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	0
2	Ewart Investments Ltd.	3416360	0.55	0	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 AIG General Insurance Company Limited	113833	0.02	0	0	0	
<b>TOTAL</b>		<b>217848023</b>	<b>35.23</b>	<b>70000000</b>	<b>32.13</b>	<b>11.32</b>	
<b>(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of</b>							
Sr. No.	Name of the Shareholder	Number of Shares		Shares as a percentage of			
1	Life Insurance Corporation of India	96578004		15.62			
2	Bajaj Allianz Life Insurance Company Ltd	28731926		4.65			
3	Government Pension Fund Global	11975996		1.94			
4	National Insurance Co. Ltd	7500780		1.21			
5	The New India Assurance Company Ltd	6548970		1.06			
<b>TOTAL</b>		<b>151335676</b>		<b>24.48</b>			
<b>(I) (d) Statement showing details of locked-in shares</b>							
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							
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>			
<b>(II) (a) Statement showing details of Depository Receipts (DRs)</b>							
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	166100	166100	0.03			
<b>TOTAL</b>		<b>166100</b>	<b>166100</b>	<b>0.03</b>			
<b>(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</b>							
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							
<b>TOTAL</b>		<b>Nil</b>					