



SEC/SH/19/

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

The Secretary
The Gauhati Stock Exchange Ltd.
2nd Floor, Shine Towers
Sati Jayamati Road, Arya Chowk
Guwahati – 781 008

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)

April 12, 2013

Dear Sirs,

As required under amended Clause 35 of the Listing Agreement, we send herewith the shareholding pattern of the Company as on 31st March, 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 : +91-80-6717 1200 Fax : +91-80-6717 1201 / +91-80-6717 1250
Registered Office : 1, Bishop Lefroy Road, Kolkata 700 020

CLAUSE 36 OF EQUITY LISTING AGREEMENT

CLAUSE 36 OF EQUITY LISTING AGREEMENT								
(I) (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 March, 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			-	-	-			
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	6	217683190	217683190	35.55	35.20	40800000	18.74
(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	217683190	217683190	35.55	35.20	40800000	18.74
(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	217683190	217683190	35.55	35.20	40800000	18.74
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	91	26299576	26208886	4.29	4.25		
(b)	Financial Institutions / Banks	70	65460494	65364224	10.69	10.59		
(c)	Central Government / State Governments(s)	4	192000	186150	0.03	0.03		
(d)	Venture Capital Funds	0	0	0	-	-		
(e)	Insurance Companies	8	22197659	22197659	3.62	3.59		
(f)	Foreign Institutional Investors	167	109897209	109883949	17.95	17.77		
(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)	340	224046938	223840868	35.58	36.23	0	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	2590	17338278	17030238	2.83	2.81		
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	169410	139831047	122996172	22.83	22.61		
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	32	6517681	5105771	1.07	1.06		
(c)	Qualified Foreign Investors	0	0	0	-	-		
(d)	Any Other (Specify)							
(i)	Trust	33	1116062	1111432	0.18	0.18		
(ii)	Directors & their relatives	2	90500	90500	0.01	0.01		
(iii)	OCBs/Foreign Cos	0	0	0	-	-		
(iv)	Non-Resident Individuals	3677	5240188	5159558	0.86	0.85		
(v)	Foreign Bodies - DR	1	461786	461786	0.08	0.07		
(vi)	Foreign Bodies	0	0	0	-	-		
(i)	Foreign Institutional Investors - DR	1	87955	87955	0.01	0.01		
(ii)	Foreign Nationals-DR	0	0	0	-	-		
	Sub-total (B) (2)	175746	170683497	152043412	27.87	27.80	NA	NA
	Total Public Shareholding (B) = (B)(1)+(B)(2)	176086	394730436	375884280	64.45	63.83	NA	NA
	TOTAL (A)+(B)	176092	612413625	593567470	100.00	99.03	40800000	6.66
(C)	Shares held by Custodians against which DRs are issued (GDR)							
(1)	Promoter and Promoter Group							
(2)	Public	1	5984945	5984945	-	0.97	0	NA
	GRAND TOTAL (A)+(B)+(C)	176093	618398670	599562415	100.00	100.00	40800000	6.60

* Exclusive of Government Insurance Companies which are FIs

(f) (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	
		No. of Shares held (III)	As a % of grand total (A) + (B) + (C) (IV)	No. (V)	As a percentage (VI) = (V) / (III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (f)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)		
1	Ewart Investments Ltd.	3416360	0.55	0	0	0	-	-	-	-	0.55	
2	Tata Sons Ltd.	142854570	23.10	40800000	28.56	6.80	-	-	-	-	23.10	
3	Tata Industries Ltd.	731120	0.12	0	0	0	-	-	-	-	0.12	
4	Tata Chemicals Ltd.	43178140	6.96	0	0	0	-	-	-	-	6.96	
5	Titan Industries Ltd.	8000	0.00	0	0	0	-	-	-	-	0.00	
6	Tata Investment Corporation Ltd.	27500000	4.45	0	0	0	-	-	-	-	4.45	
TOTAL		217683190	35.20	40800000	18.74	6.80	-	-	-	-	35.20	

(*) 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.

(f)(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 (f)(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	42348874	6.85	-	-	-	-	6.85				
2	Bejeel Allianz Life Insurance Company Ltd	17601155	2.85	-	-	-	-	2.85				
3	Skagen Kon-Tiki Verdpapifond	17183504	2.78	-	-	-	-	2.78				
4	Government Pension Fund Global	8978940	1.45	-	-	-	-	1.45				
5	Platinum Investment Management Limited A/C Platinum International Brands Fund	8358080	1.35	-	-	-	-	1.35				
6	National Insurance Company Ltd	6445760	1.04	-	-	-	-	1.04				
TOTAL		100912313	16.32	-	-	-	-	16.32				

(f)(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 8% 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 (f)(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	42348874	6.85	-	-	-	-	6.85				
TOTAL		42348874	6.85	-	-	-	-	6.85				

(f) (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 (f)(a) above)	Promoter / Promoter Group / Public								
					NIL							
TOTAL												

(f) (e) 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 (f) (a) above)								
					1	GDR	5984945	5984945	0.97			
TOTAL		5984945	5984945	0.97								

(f) (f) 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 (f) (a) above)								
					NIL							
TOTAL												

For TATA GLOBAL BEVERAGES LIMITED

V. MADAN
Vice President & Secretary