



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)

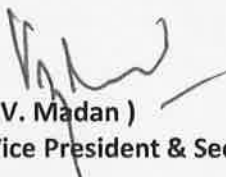
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
(Attn: Mr. K. Hari)

July 10, 2015

Dear Sirs,

As required under amended Clause 35 of the Listing Agreement, we send herewith the shareholding pattern of the Company as on 30th June, 2015.

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 6717 1201

Registered Office 1 Bishop Lefroy Road Kolkata 700 020

Corporate Identity Number (CIN) - L15491WB1962PLC031425

E-mail id - investor.relations@tataglobalbeverages.com

Website address – www.tataglobalbeverages.com

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	30th June, 2015		
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	618398570		

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)				
(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	9	217083190	217083190	36.47	35.10	11500000	5.30
(d)	Financial Institutions / Banks	0	0	0	-	-	0	0.00
(e)	Any other (specify)	0	0	0	-	-	0	0.00
	Sub-Total (A) (1)	9	217083190	217083190	36.47	35.10	11500000	5.30
(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)	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)	9	217083190	217083190	36.47	35.10	11500000	5.30
(B)	Public Shareholding						NA	NA
(1)	Institutions							
(a)	Mutual Funds / UTI	81	33658027	33567337	5.65	5.44		
(b)	Financial Institutions / Banks	66	67329324	67234554	11.31	10.89		
(c)	Central Government / State Governments(s)	3	359131	353281	0.06	0.06		
(d)	Venture Capital Funds	0	0	0	-	-		
(e)	Insurance Companies	16	1589697	1589697	0.27	0.26		
(f)	Foreign Institutional Investors	137	89407766	89399506	15.02	14.46		
(g)	Foreign Venture Capital Investors	0	0	0	-	-		
(h)	Foreign Portfolio Investor (Corporate)	29	18509563	18509563	3.11	2.99		
(i)	Qualified Foreign Investor	0	0	0	-	-		
(j)	Any Other (Specify)	0	0	0	-	-		
	Sub-Total (B) (1)	332	210853508	210653938	35.42	34.10	0	0.00
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	2,365	12083050	11821580	2.03	1.95		
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	170,449	135635909	121387094	22.78	21.93		
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	28	9678813	9076943	1.63	1.57		
(c)	Qualified Foreign Investors							
(d)	Any Other (Specify)							
(i)	Trust	40	3667732	3663102	0.62	0.59		
(ii)	Directors & their relatives	2	33500	33500	0.01	0.01		
(iii)	OCBs/Foreign Cos	0	0	0	-	0.00		
(iv)	Non-Resident Individuals	3,672	5053776	4968391	0.85	0.82		
(v)	Foreign Bodies - DR	1	292566	292566	0.05	0.05		
(vi)	Foreign Bodies	0	0	0	-	0.00		
(vii)	Foreign Institutional Investors - DR	1	929030	929030	0.16	0.15		
(viii)	Foreign Nationals-DR	1	500	500	0.00	0.00		
	Sub-total (B) (2)	176559	167374876	152172706	28.12	27.07	NA	NA
	Total Public Shareholding (B) = (B)(1)+(B)(2)	176891	378228384	362826644	63.53	61.16	NA	NA
	TOTAL (A)+(B)	176900	595311574	579909834	100.00	96.27	11500000	1.93
(C)	Shares held by Custodians against which DRs are Issued (GDR)							
(1)	Promoter and Promoter Group	1	23086996	23086996	-	3.73	0	NA
(2)	Public	0	0	0	-	-	0	0.00
	GRAND TOTAL (A)+(B)+(C)	176901	618398570	602996830	100.00	100.00	11500000	1.86

* Exclusive of Government Insurance Companies which are FIs

For TATA GLOBAL BEVERAGES LIMITED

V. MADAN
Vice President & Secretary

(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 Shares held	
		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 (I)(a)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)
1	TATA SONS LIMITED	142854570	23.10	11500000	8.05	1.86	0	0
2	TATA CHEMICALS LIMITED	43175140	6.98	0	0.00	0.00	0	0
3	TATA INVESTMENT CORPORATION LTD	26900000	4.35	0	0.00	0.00	0	0
4	EWART INVESTMENTS LIMITED	3416360	0.55	0	0.00	0.00	0	0
5	TATA INDUSTRIES LIMITED	731120	0.12	0	0.00	0.00	0	0
6	TITAN COMPANY LIMITED	6000	0.00	0	0.00	0.00	0	0
TOTAL		217083190	35.10	11500000	5.30	1.86	0	0
(*) 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 not holds any equity shares of the paid up equity share capital of the Company.								
(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 Co		
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		
1	LIFE INSURANCE CORPORATION OF INDIA	42202782	6.82	0	0.00	0		
2	GOVERNMENT PENSION FUND GLOBAL	7692045	1.24	0	0.00	0		
3	NATIONAL INSURANCE COMPANY LTD	7205780	1.17	0	0.00	0		
4	PLATINUM INTERNATIONAL BRANDS FUND	6380060	1.03	0	0.00	0		
5	DIMENSIONAL EMERGING MARKETS VALUE FUND	6324030	1.02	0	0.00	0		
TOTAL		69804697	11.29	0	0.00	0.00		
(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				
				Number of warrants	As a % total number of warrants of the same class			
1	LIFE INSURANCE CORPORATION OF INDIA	42202782	6.82	0	0.00			
TOTAL		42202782	6.82	0	0.00			
(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}				
1	N.A.	N.A.		N.A.				
TOTAL								
(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	23086996	23086996	3.73				
TOTAL		23086996	23086996	3.73				
(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								

For TATA GLOBAL BEVERAGES LIMITED

V. MADAN
Vice President & Secretary

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 (1) (a) above)
1	Nil			
	TOTAL			

For TATA GLOBAL BEVERAGES LIMITED


V. 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			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (VII)	As a percentage of (A+B+C) (VIII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian		NA	NA			
(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	36.47	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	36.47	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	36.47	35.10
(B)	Public Shareholding		NA	NA			
(1)	Institutions						
(a)	Mutual Funds / UTI	33658027			33658027	5.65	5.44
(b)	Financial Institutions / Banks	67329324			67329324	11.31	10.89
(c)	Central Government / State Governments(s)	359131			359131	0.06	0.06
(d)	Venture Capital Funds	0			0	0.00	0.00
(e)	Insurance Companies	1589697			1589697	0.27	0.26
(f)	Foreign Institutional Investors	89407766			89407766	15.02	14.46
(g)	Foreign Portfolio Investor (Corporate)	0			0	0.00	0.00
(h)	Foreign Venture Capital Investors	18509563			18509563	3.11	2.99
(i)	Qualified Foreign Investor	0			0	0.00	0.00
(j)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (B) (1)	210853508	0	0	210853508	35.42	34.10
(2)	Non-Institutions		NA	NA			
(a)	Bodies Corporate	12083050			12083050	2.03	1.95
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	135635909			135635909	22.78	21.93
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	9678813			9678813	1.63	1.57
(c)	Qualified Foreign Investor	0			0	0.00	0.00
(d)	Any Other (specify)						
(i)	Trust	3667732			3667732	0.62	0.59
(ii)	Directors & their relatives	33500			33500	0.01	0.01
(iii)	OCBs/Foreign Cos	0			0	0.00	0.00
(iv)	Non-Resident Individuals	5053776			5053776	0.85	0.82
(v)	Foreign Bodies - DR	292566			292566	0.05	0.05
(vi)	Foreign Bodies	0			0	0.00	0.00
(i)	Foreign Institutional Investors - DR	929030			929030	0.16	0.15
(ii)	Foreign Nationals-DR	500			500	0.00	0.00
	Sub-total (B) (2)	167374876	0	0	167374876	28.12	27.07
	Total Public Shareholding (B) = (B)(1)+(B)(2)	378228384	0	0	378228384	63.53	61.16
	TOTAL (A)+(B)	595311574	0	0	595311574	100.00	96.27
(C)	Shares held by Custodians and against which Depository Receipts have been issued	23086996	NA	NA	23086996	0.00	3.73
	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 19.06.2015 (Pre-Issue)

Sr.No.	Account No.	Name	Holding	Pledged Holding	% to Capital	% to Holding
1	IN30001110015811	TATA SONS LIMITED	97070,180	11500,000	1.86	11.85
		Total	97070,180	11500,000	1.86	11.85

For TATA GLOBAL BEVERAGES LIMITED


V. MADAN
Vice President & Secretary