

Shareholding Pattern

As on December 31, 2008

(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	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
(1)	Indian					
(a)	Individuals / Hindu Undivided Family	-	-	-	-	-
(b)	Central Government / State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	12	727,205,073	727,205,073	74.31	74.31
(d)	Financial Institutions / Banks	-	-	-	-	-
(e)	Any Other (specify)					
	i) Trust	2	8,303,812	8,303,812	0.85	0.85
	Sub-Total (A) (1)	14	735,508,885	735,508,885	75.16	75.16
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	1	10,321,324	10,321,324	1.05	1.05
(c)	Institutions	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-
	Sub-Total (A) (2)	1	10,321,324	10,321,324	1.05	1.05
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	15	745,830,209	745,830,209	76.21	76.21
(B)	Public Shareholding³					
(1)	Institutions					
(a)	Mutual Funds / UTI	145	22,339,311	22,339,311	2.28	2.28
(b)	Financial Institutions / Banks	67	1,099,894	1,099,680	0.11	0.11
(c)	Central Government / State Government(s)	3	2,720	2,720	0.00	0.00
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	51	46,654,647	46,654,647	4.77	4.77
(f)	Foreign Institutional Investors	337	102,658,361	102,658,361	10.49	10.49
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	Sub-Total (B) (1)	603	172,754,933	172,754,495	17.65	17.65

(2)	Non-Institutions					
(a)	Bodies Corporate	4,032	7,684,267	7,683,201	0.79	0.79
(b)	Individuals -				-	-
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	740,365	44,700,590	44,337,739	4.57	4.57
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	10	6,831,180	6,831,180	0.70	0.70
(c)	Any Other (specify)				-	-
	i) Overseas Corporate Bodies	3	439	439	0.00	0.00
	ii) Trust	69	18,934	18,904	0.00	0.00
	iii) Clearing Member/ House	555	789,946	789,946	0.08	0.08
Sub-Total (B) (2)		745,034	60,025,356	59,661,409	6.14	6.14
Total Public Shareholding (B) = (B)(1)+(B)(2)		745,637	232,780,289	232,415,904	23.79	23.79
TOTAL (A)+(B)		745,652	978,610,498	978,246,113	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)		745,652	978,610,498	978,246,113	100.00	100.00

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³ For definitions of "Public Shareholding", refer to Clause 40A.

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	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}
1	Refer Annex – A		
TOTAL			

(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., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}
1	LIFE INSURANCE CORPORATION OF INDIA	22,661,182	2.32
2	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GLOBALINVESTMENT FUNDS MAURITIUS LIMITED	10,500,000	1.07
TOTAL		33,161,182	3.39

(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	-	0	0.00
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	0		0	0
2	0		0	0
TOTAL			0	0

(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	0		0	0
2	0		0	0
TOTAL			0	0

Annex-A

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoters Group"

Sr. No.	Name of the Shareholder	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}
1	TATA SONS LIMITED	721,702,199	73.75
2	AF-TAAB INVESTMENT COMPANY LIMITED	1,503,976	0.15
3	TATA INTERNATIONAL LIMITED	166,464	0.02
4	JAMSETJI TATA TRUST	5,580,140	0.57
5	KALIMATI INVESTMENT COMPANY LIMITED	1,962,124	0.20
6	NAVAJBAI RATAN TATA TRUST	2,723,672	0.28
7	TATA CAPITAL LIMITED	100	0.00
8	SHEBA PROPERTIES LIMITED	39,932	0.00
9	TATA CHEMICALS LIMITED	50,000	0.01
10	TATA INDUSTRIES LIMITED	514,850	0.05
11	TATA INVESTMENT CORPORATION LTD	255,226	0.03
12	TATA TEA LIMITED	395,600	0.04
13	THE INDIAN HOTELS COMPANY LIMITED	614,376	0.06
14	THE TATA POWER COMPANY LIMITED	226	0.00
15	TATA LTD	10,321,324	1.05
TOTAL		745,830,209	76.21