

## Shareholding Pattern

As on March 31, 2009

**(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 otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup> (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)				
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	11	727,165,141	727,165,141	74.31	74.31	120,690,000	16.60
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)							
	i) Trust	2	8,303,812	8,303,812	0.85	0.85	-	-
	<b>Sub-Total (A) (1)</b>	<b>13</b>	<b>735,468,953</b>	<b>735,468,953</b>	<b>75.16</b>	<b>75.16</b>	<b>120,690,000</b>	<b>16.41</b>
<b>(2)</b>	<b>Foreign</b>							
(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 (Person acting in concert)							
	<b>Sub-Total (A) (2)</b>	<b>1</b>	<b>10,321,324</b>	<b>10,321,324</b>	<b>1.05</b>	<b>1.05</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>14</b>	<b>745,790,277</b>	<b>745,790,277</b>	<b>76.21</b>	<b>76.21</b>	<b>120,690,000</b>	<b>16.18</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>						N.A.	N.A.
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	161	24,196,019	24,195,795	2.47	2.47		
(b)	Financial Institutions / Banks	67	1,082,831	1,082,617	0.11	0.11		
(c)	Central Government / State Government(s)	3	2,720	2,720	0.00	0.00		
(d)	Venture Capital Funds	-	-	-	-	0		
(e)	Insurance Companies	47	51,611,057	51,611,057	5.28	5.28		
(f)	Foreign Institutional Investors	329	97,864,105	97,864,105	10.00	10.00		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any Other (specify)	-	-	-	-	-		
	<b>Sub-Total (B) (1)</b>	<b>607</b>	<b>174,756,732</b>	<b>174,756,294</b>	<b>17.86</b>	<b>17.86</b>	N.A.	N.A.
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	3,734	6,694,478	6,693,412	0.68	0.68	-	-
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	722,287	43,303,665	42,943,525	4.43	4.43	-	-
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	9	7,237,330	7,237,330	0.74	0.74	-	-
(c)	Any Other (specify)							
	i) Overseas Corporate Bodies	3	514	514	0.00	0.00	-	-
	ii) Trust	66	23,601	23,571	0.00	0.00	-	-
	iii) Clearing Member/ House	413	803,901	803,901	0.08	0.08	-	-
	<b>Sub-Total (B) (2)</b>	<b>726,512</b>	<b>58,063,489</b>	<b>57,702,253</b>	<b>5.93</b>	<b>5.93</b>	-	-
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>727,119</b>	<b>232,820,221</b>	<b>232,458,547</b>	<b>23.80</b>	<b>23.80</b>	-	-
	<b>TOTAL (A)+(B)</b>	<b>727,133</b>	<b>978,610,498</b>	<b>978,248,824</b>	<b>100.00</b>	<b>100.00</b>	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-		
	<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>978,610,498</b>	<b>978,248,824</b>	<b>100.00</b>	<b>100.00</b>	N.A.	N.A.

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	TOTAL SHARES HELD		Shares pledged or otherwise encumbered		
		Number of shares (III)	Shares 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)
Refer Annexure -A						

(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
<b>TOTAL</b>		22,661,182	2.32

(I) (d) **Statement showing details of locked-in shares**

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters / 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	-		0	0.00
<b>TOTAL</b>				

(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
<b>TOTAL</b>			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
<b>TOTAL</b>			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	TOTAL SHARES HELD		Shares pledged or otherwise encumbered		
		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}	Number	As a percentage (VI)=(V)/(III)*100	As a % of grand total(A)+(B)+(C) of sub-clause (I)a
(I)	(II)	(III)	(IV)	(V)		(VII)
1	TATA SONS LIMITED	721,702,199	73.75	120690000	16.72	12.33
2	AF-TAAB INVESTMENT COMPANY LIMITED	1,503,976	0.15		-	0
3	TATA INTERNATIONAL LIMITED	166,464	0.02		-	0
4	JAMSETJI TATA TRUST	5,580,140	0.57		-	0
5	KALIMATI INVESTMENT COMPANY LIMITED	1,962,124	0.20		-	0
6	NAVAJBAI RATAN TATA TRUST	2,723,672	0.28		-	0
7	TATA CAPITAL LIMITED	100	0.00		-	0
8	TATA CHEMICALS LIMITED	50,000	0.01		-	0
9	TATA INDUSTRIES LIMITED	514,850	0.05		-	0
10	TATA INVESTMENT CORPORATION LTD	255,226	0.03		-	0
11	TATA TEA LIMITED	395,600	0.04		-	0
12	THE INDIAN HOTELS COMPANY LIMITED	614,376	0.06		-	0
13	THE TATA POWER COMPANY LIMITED	226	0.00		-	0
14	TATA LTD	10,321,324	1.05		-	0
	<b>TOTAL</b>	<b>745,790,277</b>	<b>76.21</b>	<b>120690000</b>	<b>16.72</b>	<b>12.33</b>