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SHAREHOLDING PATTERN

(I) (a) Statement showing Shareholding Pattern								
Name of the Company: Tata Coffee Limited								
Scrip Code, Name of the scrip, class of security:								
Quarter ended: 31st December, 2014								
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			tes					
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	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0.00	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	2	10,735,982	10,735,982	57.48	57.48	3,100,040	28.88
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
Sub-Total (A) (1)		2	10,735,982	10,735,982	57.48	57.48	3,100,040	28.88
(2)	Foreign							

(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
Sub-Total (A) (2)		0	0	0	0.00	0.00	0.00	0.00
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		2	10,735,982	10,735,982	57.48	57.48	3,100,040	28.88
(B)	Public Shareholding						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds / UTI	15	2,921	135	0.02	0.02		
(b)	Financial Institutions / Banks	26	83,672	78,407	0.45	0.45		
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	6	523,627	523,627	2.80	2.80		
(f)	Foreign Institutional Investors	1	1,250	1,250	0.01	0.01		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
Sub-Total (B) (1)		49	610,220	602,169	3.27	3.27		
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	1229	2,004,865	1,991,756	10.73	10.73		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	51,799	4,017,149	3,381,386	21.51	21.51		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	24	543,840	523,333	2.91	2.91		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other							
i	Foreign Company	1	758,631	758,631	4.06	4.06		
ii	Director	1	199	199	0.00	0.00		
iii	Trust	9	6,151	6,151	0.03	0.03		
Sub-total (B) (2)		53,063	7330835	6661456	39.25	39.25		
Total Public Shareholding (B) = (B)(1)+(B)(2)		53110	7941055	7263625	42.52	42.52	NA	NA
TOTAL (A)+(B)		53112	18,677037	17,999,607	100.00	100.00	3,100,040	16.60
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
(1)	Promoter and Promoter Group							
(2)	Public							

GRAND TOTAL (A)+(B)+(C)	53112	18677037	17999607	100.00	100.00	3,100,040	16.60
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(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		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percentage (VI) = (V) / (III)* 100 (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	Tata Global Beverages Limited	10,735,982	57.48	3,100,040	28.88	16.60				57.48
TOTAL		10,735,982	57.48	3,100,040	28.88	16.60				57.48

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(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 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	F. BORN A G	758,631	4.06	-	-	-	-	4.06
2	RELIGARE FINVEST LTD	486,762	2.61	-	-	-	-	2.61
3	CAPITAL FIRST LIMITED	299,496	1.60					1.60
4	NATIONAL INSURANCE COMPANY LTD	239,593	1.28					1.28
TOTAL		1784482	9.55	-	-	-	-	9.55

(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		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants
				Number of warrants	As a % total number of warrants	Number of convertible securities held	% w.r.t total number of convertible securities	

					of the same class		of the same class	and convertible securities) as a % of diluted share capital
	NIL			-	-	-	-	
	TOTAL	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}	Promoter / Promoter Group / Public
	Nil			
	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}
	Nil			
	TOTAL			

(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	Nil			
	TOTAL			

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(III+IV+V)	(VI)	(VII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(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	10,735,982			10,735,982	57.48	57.48
(d)	Financial Institutions / Banks	0			0	0.00	0.00
(e)	Any Other (Trust)	0			0	0.00	0.00
	Sub-Total (A) (1)	10,735,982	0	0	10,735,982	57.48	57.48

(2)	Foreign						
(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	0.00	0.00	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		10,735,982	0	0	10,735,982	57.48	57.48
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI	2921		2921	0.02	0.02	
(b)	Financial Institutions / Banks	83672		83672	0.45	0.45	
(c)	Central Government / State Governments(s)	0		0	0.00	0.00	
(d)	Venture Capital Funds	0		0	0.00	0.00	
(e)	Insurance Companies	523627		525827	2.80	2.80	
(f)	Foreign Institutional Investors	0		0	0.00	0.00	
(g)	Foreign Venture Capital Investors	0		0	0.00	0.00	
(h)	Qualified Foreign Investor	0		0	0.00	0.00	
(i)	Any Other (specify)	0		0	0.00	0.00	
Sub-Total (B) (1)		610220	0	0	3.27	3.27	
(2)	Non-Institutions						
(a)	Bodies Corporate	2004865		2004865	10.73	9.43	
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	4017149		4017149	21.51	21.51	
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	543840		543840	2.91	2.91	
(c)	Qualified Foreign Investor	0		0	0.00	0.00	
(d)	Any Other (specify)						
i	Foreign Corporate Bodies	758,631		758,631	4.06	4.06	
ii	Director	199		199	0.00	0.00	
iii	Trusts	6,151		6151	0.03	0.03	
Sub-total (B) (2)		7330835	0	0	39.25	39.25	
Total Public Shareholding (B) = (B)(1)+(B)(2)		7,941,055	0	0	42.52	42.52	
TOTAL (A)+(B)		18,677,037	0	0	100.00	100.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0		0	0.00	0.00	
GRAND TOTAL (A)+(B)+(C)		18677037	0	0	100.00	100.00	