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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 March, 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 / Promoter's 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 / Promoter's 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 / Promoter's 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 Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	2	107,359,820	107,359,820	57.48	57.48	31,000,400	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	107,359,820	107,359,820	57.48	57.48	31,000,400	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
<b>Sub-Total (A) (2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)</b>		<b>2</b>	<b>107,359,820</b>	<b>107,359,820</b>	<b>57.48</b>	<b>57.48</b>	<b>31,000,400</b>	<b>28.88</b>
<b>(B)</b>	<b>Public Shareholding</b>						<b>NA</b>	<b>NA</b>
<b>(1)</b>	<b>Institutions</b>						<b>NA</b>	<b>NA</b>
(a)	Mutual Funds / UTI	16	1,682,579	1,654,719	0.90	0.90		
(b)	Financial Institutions / Banks	25	615,384	562,734	0.33	0.33		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	6	52,362,70	52,362,70	2.80	2.80		
(f)	Foreign Institutional Investors	1	3000	3000	0.00	0.00		
(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		
<b>Sub-Total (B) (1)</b>		<b>48</b>	<b>7,537,233</b>	<b>74,567,23</b>	<b>4.04</b>	<b>4.04</b>		
<b>(2)</b>	<b>Non-Institutions</b>						<b>NA</b>	<b>NA</b>
(a)	Bodies Corporate	1,274	18,152,810	18,021,720	9.72	9.72		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	66,085	41,458,921	35,235,141	22.20	22.20		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	22	46,149,96	4,409,926	2.47	2.47		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other							
i	Foreign Company	1	7,586,310	7,586,310	4.06	4.06		
ii	Director	1	1990	1990	0.00	0.00		
iii	Trust	4	58,290	58,290	0.03	0.03		
<b>Sub-total (B) (2)</b>		<b>67,387</b>	<b>71,873,317</b>	<b>65,313,377</b>	<b>38.48</b>	<b>38.48</b>		
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>		<b>67,435</b>	<b>79,410,550</b>	<b>72,770,100</b>	<b>42.52</b>	<b>42.52</b>	<b>NA</b>	<b>NA</b>
<b>TOTAL (A)+(B)</b>		<b>67,437</b>	<b>186,770,370</b>	<b>180,129,920</b>	<b>100.00</b>	<b>100.00</b>	<b>31,000,400</b>	<b>16.60</b>
(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							
<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>67,437</b>	<b>186,770,370</b>	<b>180,129,920</b>	<b>100.00</b>	<b>100.00</b>	<b>31,000,400</b>	<b>16.60</b>

**(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	As a % of grand total (A) + (B) + (C) of sub-clause (I)(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)	(XII)
1	Tata Global Beverages Limited	107,359,820	57.48	31,000,400	28.88	16.60				57.48
<b>TOTAL</b>		<b>107,359,820</b>	<b>57.48</b>	<b>31,000,400</b>	<b>28.88</b>	<b>16.60</b>				<b>57.48</b>

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

(l)  
(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 (l) (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	7,586,310	4.06	-	-	-	-	4.06
2	RELIGARE FINVEST LTD	4,455,790	2.39	-	-	-	-	2.39
3	CAPITAL FIRST LIMITED	2,994,960	1.60					1.60
4	NATIONAL INSURANCE COMPANY LTD	2,395,930	1.28					1.28
<b>TOTAL</b>		<b>17,432,990</b>	<b>9.33</b>	-	-	-	-	<b>9.33</b>

(l)  
(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 (l) (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	
			NIL	-	-	-	-	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	-	-	-	-	

(l)  
(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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals / Hindu Undivided Family	0			0	0.00	0.00
(b)	Central Government / State Government(s)	0			0	0.00	0.00
(c)	Bodies Corporate	107,359,820			107,359,820	57.48	57.48
(d)	Financial Institutions / Banks	0			0	0.00	0.00
(e)	Any Other (Trust )	0			0	0.00	0.00
	<b>Sub-Total (A) (1)</b>	<b>107,359,820</b>	<b>0</b>	<b>0</b>	<b>107,359,820</b>	<b>57.48</b>	<b>57.48</b>
<b>(2)</b>	<b>Foreign</b>						
(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
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>107,359,820</b>	<b>0</b>	<b>0</b>	<b>107,359,820</b>	<b>57.48</b>	<b>57.48</b>
<b>(B)</b>	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(a)	Mutual Funds / UTI	1,682,579			1,682,579	0.90	0.90

(b)	Financial Institutions / Banks	615384			615,384	0.33	0.33
(c)	Central Government / State Government(s)	0			0	0.00	0.00
(d)	Venture Capital Funds	0			0	0.00	0.00
(e)	Insurance Companies	5,236,270			5,236,270	2.80	2.80
(f)	Foreign Institutional Investors	3000			3000	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
<b>Sub-Total (B) (1)</b>		<b>7,537,233</b>	<b>0</b>	<b>0</b>	<b>7,537,233</b>	<b>4.04</b>	<b>4.04</b>
<b>(2)</b>	<b>Non-Institutions</b>						
(a)	Bodies Corporate	18,152,810			18,152,810	9.72	9.72
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	41,458,921			41,458,921	22.20	22.20
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	4,614,996			4,614,996	2.47	2.47
(c)	Qualified Foreign Investor	0			0	0.00	0.00
(d)	Any Other (specify)						
i	Foreign Corporate Bodies	7,586,310			7,586,310	4.06	4.06
ii	Director	1990			1990	0.00	0.00
iii	Trusts	58,290			58,290	0.03	0.03
<b>Sub-total (B) (2)</b>		<b>71,873,317</b>	<b>0</b>	<b>0</b>	<b>71,873,317</b>	<b>38.48</b>	<b>38.48</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>		<b>79,410,550</b>	<b>0</b>	<b>0</b>	<b>79,410,550</b>	<b>42.52</b>	<b>42.52</b>
<b>TOTAL (A)+(B)</b>		<b>186,770,370</b>	<b>0</b>	<b>0</b>	<b>186,770,370</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0			0	0.00	0.00
<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>186,770,370</b>	<b>0</b>	<b>0</b>	<b>186,770,370</b>	<b>100.00</b>	<b>100.00</b>