

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(l) (a) Statement showing Shareholding Pattern

Name of the Company:		Tata Elxsi Limited		
Scrip Code, Name of the scrip, class of security:		500408		
Quarter Ended:		30-06-2015		
Partly paid-up shares:-		No. of partly paid-up	As a % of total no. of partly	As a % of total no. of
Held by Promoter / Promoters Group		0	0.00	0.00
Held by public		0	0.00	0.00
Total		0	0.00	0.00
Outstanding convertible securities:-		No. of outstanding	As a % of total No. of	As a % of total no. of
Held by Promoter / Promoters Group		0	0.00	0.00
Held by public*				
1) FCCBs		0	0.00	0.00
2) CARS		0	0.00	0.00
Total		0	0.00	0.00
Warrants:-		No. of warrants	As a % of total no. of	As a % of total no. of
Held by Promoter / Promoters Group				0.00
Held by public		0	0.00	0.00
Total		0	0.00	0.00
Total paid-up capital of the company assuming full conversion of		31138220		





Category code	(i)	(ii)	Category of Shareholder	Number of shareholders (iii)	Total number of shares (iv)	Number of shares held in dematerialised form (v)	As a percentage of (A+B) (vi)	As a percentage of (A+B+C) (vii)	Number of shares (viii)	As a Percentage (ix)=(viii) / (iv)*100
(A)	Shareholding of Promoter and Promoter Group	Indian	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(A)			Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0
(A)			Bodies Corporate	4	13,997,288	13,997,288	44.95	44.95	0	0.00
(A)			Financial Institutions / Banks	0	0	0	0.00	0.00	0	0
(A)			Any Other (Trust)	0	0	0	0.00	0.00	0	0
(A)			Sub-Total (A) (1)	4	13997288	13997288	44.95	44.95	0	0.00
(2)	Foreign	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0.00	0.00	0	0
(2)		Bodies Corporate	0	0	0	0	0.00	0.00	0	0
(2)		Institutions	0	0	0	0	0.00	0.00	0	0
(2)		Any Other (specify)	0	0	0	0	0.00	0.00	0	0
(2)		Sub-Total (A) (2)	0	0	0	0	0.00	0.00	0	0.00
(B)	Public Shareholding	Mutual Funds / UTI	10	320,582	320,362	1.03	1.03	1.03	0	0.00
(B)		Financial Institutions / Banks	6	34788	34588	0.11	0.11	0.11	0	0.00
(B)		Central Government / State Governments(s)	1	200	200	0.00	0.00	0.00	0	0.00
(B)		Venture Capital Funds	0	0	0	0.00	0.00	0.00	0	0.00
(B)		Insurance Companies	2	788,643	788,643	2.53	2.53	2.53	0	0.00
(B)		Foreign Institutional Investors	54	2609901	2609901	8.38	8.38	8.38	0	0.00
(B)		Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0	0.00
(B)		Any Other (specify)	0	0	0	0.00	0.00	0.00	0	0.00
(B)		Foreign Financial Institutions	4	2300	2300	0.01	0.01	0.01	0	0.00
(B)		Foreign Portfolio Investment Corporation	7	65,724	65,724	0.21	0.21	0.21	0	0.00
(B)		Foreign National - DR	0	0	0	0.00	0.00	0.00	0	0.00
(2)	Non-Institutions	Bodies Corporate	1284	1823928	1820027	5.86	5.86	5.86	0	0.00
(2)		Individuals - Individuals	58289	9386922	7855871	30.16	30.16	30.16	0	0.00
(2)		Individual shareholders holding nominal share capital upto Rs 1 lakh	58	2098254	2098254	6.74	6.74	6.74	0	0.00
(2)		Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0.00	0.00	0.00	0	0.00
(2)		Any Other (specify)	0	0	0	0.00	0.00	0.00	0	0.00
(2)		Foreign Corporate Bodies	4	8,610	8,610	0.03	0.03	0.03	0	0.00
(2)		Trust	1	1100	1100	0.00	0.00	0.00	0	0.00
(2)		Directors & Relatives	59636	13318814	11783662	42.79	42.79	42.79	0	0.00
(2)		Sub-total (B) (2)	59720	17140932	15603080	55.06	55.06	55.06	0	0.00
(2)		Total Public Shareholding (B) = (B)(1)+(B)(2)	59724	31138220	29600368	100.00	100.00	100.00	0	0.00
(2)		TOTAL (A)+(B)	59724	31138220	29600368	100.00	100.00	100.00	0	0.00
(1)	Promoter and Promoter Group			0	0	0	0.00	0.00	0	0.00
(2)	Public			0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)			59724	31138220	29600368	100.00	100.00	0	0.00

N.A.

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Name of the Company : Tata Elxsi Limited

Quarter ended : 30-06-2015

Scip Code : 500408

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Encumbered Share			Details of warrants			Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a Percentage (VI) = (V)/(III) *100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	No. of warrants held (VIII)	As a % of total warrants of the same class (IX)	No. of convertible securities held (X)	As a % of total convertible securities of same class (XI)		
1	TATA SONS LIMITED	13147632	42.22	-	-	-	-	-	-	-	-	42.22
2	TATA INVESTMENT CORPORATION LIMITED	849,656	2.73	-	-	-	-	-	-	-	-	2.73
	TOTAL	13997288	44.95									44.95

(I) (c) 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. (I)	Name of the shareholder (II)	Details of Shares held		Details of warrants		Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital
		No. 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)	No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of same class	
1	LIFE INSURANCE CORPORATION OF INDIA	776,502	2.49	-	-	-	-	2.49
	TOTAL	776502	2.49					2.49



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 Name of the Company : Tata Elxsi Limited
 Quarter ended : 30-06-2015
 Scrip Code : 500408

(I) (c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and (ii) holding more than 5% of the total number of shares of the company

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		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
		No. 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	No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of same class	
		0	0.00	-	-	-	-	0.00
	TOTAL	0	0.00	-	-	-	-	0.00

(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)
			0	0.00
	TOTAL		0	0.00

(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	0.00
	TOTAL	0	0	0.00

(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

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)
			NIL	0.00
	TOTAL	0	0	0.00

