

CLAUSE 35 OF EQUITY LISTING AGREEMENT

CLAUSE 35 OF EQUITY LISTING AGREEMENT								
Statement showing Shareholding Pattern								
Name of the Company			TATA CONSULTANCY SERVICES LIMITED					
Scrip Code, Name of the scrip, class of security			532540					
Quarter ended :			31st March, 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			-	-		-		
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	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) ¹ (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							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	-	-	0	-
(b)	Central Government / State Governments(s)	0	0	0	-	-	0	-
(c)	Bodies Corporate	12	1,44,58,13,486	1,44,58,13,486	73.81390	73.81390	2,60,73,232	1,80336
(d)	Financial Institutions / Banks	0	0	0	-	-	0	-
(e)	Any other (specify)	-	-	-	-	-	-	-
(f)	Trust	2	16,07,624	16,07,624	0.08207	0.08207	-	-
	Sub-Total (A) (1)	14	1,44,74,21,110	1,44,74,21,110	73.89597	73.89597	2,60,73,232	1.80136
(2)	Foreign							
(a)	Individuals (Non-Resident)	-	-	-	-	-	0	-
(b)	Bodies Corporate	-	-	-	-	-	0	-
(c)	Institutions	-	-	-	-	-	0	-
(d)	Qualified Foreign Investor	-	-	-	-	-	0	-
(e)	Any Other (specify)	-	-	-	-	-	0	-
	Sub-Total (A) (2)	-	-	-	-	-	0	-
	Total Shareholding of Promoter and Promoter Group (A)	14	1,44,74,21,110	1,44,74,21,110	73.89597	73.89597	2,60,73,232	1.80136
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions							
(a)	Mutual Funds / UTI	322	2,46,03,469	2,46,01,696	1.25609	1.25609	-	-
(b)	Financial Institutions / Banks	38	4,14,592	4,11,889	0.02117	0.02117	-	-
(c)	Central Government / State	8	3,78,954	3,78,954	0.01935	0.01935	-	-
(d)	Venture Capital Funds	0	0	0	-	-	-	-
(e)	Insurance Companies	189	7,96,67,652	7,96,67,652	4.06732	4.06732	-	-
(f)	Foreign Institutional Investors	1,017	31,54,54,993	31,54,54,993	16.10509	16.10509	-	-
(g)	Foreign Venture Capital Investors	0	0	0	-	-	-	-
(h)	Qualified Foreign Investor	0	0	0	-	-	-	-
(i)	Any Other (Specify)	0	0	0	-	-	-	-
	Sub-Total (B) (1)	1574	42,05,19,660	42,05,15,184	21.46902	21.46902	-	-
(2)	Non-Institutions							
(a)	Bodies Corporate	3,172	87,33,013	85,24,831	0.44585	0.44585	-	-
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	5,93,170	6,50,65,913	6,39,85,173	3.32185	3.32185	-	-
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	16	1,39,74,714	1,39,74,714	0.71346	0.71346	-	-
(c)	Qualified Foreign Investor	0	0	0	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-	-	-
(i)	Trust	71	9,71,612	9,71,612	0.04960	0.04960	-	-
(ii)	OCBs/Foreign Cos	1	28	28	0.00000	0.00000	-	-
(iii)	Foreign Bodies	0	0	0	-	-	-	-
(iv)	Clearing Members / Clearing House	738	20,41,929	20,41,929	0.10425	0.10425	-	-
	Sub-Total (B) (2)	5,97,168	9,07,87,209	8,94,98,287	4.63501	4.63501	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	5,98,742	51,13,06,869	51,00,13,471	26.10403	26.10403	-	-
	TOTAL (A)+(B)	5,98,756	1,95,87,27,979	1,95,74,34,581	100.00000	100.00000	2,60,73,232	1.33113
(C)	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0.00000	0.00000	-	-
(1)	Promoter and Promoter Group							
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	5,98,756	1,95,87,27,979	1,95,74,34,581	100.00000	100.00000	2,60,73,232	1.33113

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 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	
		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)
(I)	(II)							
Refer Annexure -A								
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011								
*Tata AIA Life Insurance Company Limited which is not considered part of Promoter Group holds 1909557 equity shares representing 0.097489% of the paid up equity share capital of the Company. Accordingly, their holding is included under Public Shareholding under the head 'Institutions' - Insurance Companies."								
(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				
				Number of warrants held	As a % total number of warrants of the same class			
1	LIFE INSURANCE CORPORATION OF INDIA	4,45,37,764	2.27381	0	0.00			
2	FRANKLIN TEMPLETON INVESTMENT FUNDS	2,33,16,367	1.19038	0	0.00			
TOTAL		6,78,54,131	3.46419	0	0.00			
(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				
				Number of warrants	As a % total number of warrants of the same class			
1		NIL						
(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		NIL						
TOTAL		NIL						
(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)				
1		NIL						
TOTAL		NIL						
(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)				
1		NIL						
TOTAL		NIL						



(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			Total Voting Rights (III+IV+V)	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)	(VI)	(VII)	(VIII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian		NA	NA			
(a)	Individuals / Hindu Undivided Family	0			0	0.00000	0.00000
(b)	Central Government / State Governments(s)	0			0	0.00000	0.00000
(c)	Bodies Corporate / Financial Institutions / Banks	1,44,58,13,486			1,44,58,13,486	73.81390	73.81390
(d)	Any Other (specify)	0			0	0.00000	0.00000
(e)	i) Trust	16,07,624			16,07,624	0.08207	0.08207
	Sub-Total (A) (1)	1,44,74,21,110			1,44,74,21,110	73.89597	73.89597
(2)	Foreign		NA	NA			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0			0	0.00000	0.00000
(b)	Bodies Corporate	0			0	0.00000	0.00000
(c)	Institutions	0			0	0.00000	0.00000
(d)	Qualified Foreign Investor	0			0	0.00000	0.00000
(e)	Any Other (specify)	0			0	0.00000	0.00000
	Sub-Total (A) (2)	0	0	0	0	0.00000	0.00000
	Total Shareholding of Promoter	1,44,74,21,110	0	0	1,44,74,21,110	73.89597	73.89597
(B)	Public Shareholding Institutions		NA	NA			
(1)	Mutual Funds / UTI	2,46,03,469			2,46,03,469	1.25609	1.25609
(a)	Financial Institutions / Banks	4,14,592			4,14,592	0.02117	0.02117
(b)	Central Government / State Governments(s)	3,78,954			3,78,954	0.01935	0.01935
(c)	Venture Capital Funds	0			0	0.00000	0.00000
(d)	Insurance Companies	7,96,67,652			7,96,67,652	4.06732	4.06732
(e)	Foreign Institutional Investors	31,54,54,993			31,54,54,993	16.10509	16.10509
(f)	Foreign Venture Capital Investors	0			0	0.00000	0.00000
(g)	Qualified Foreign Investor	0			0	0.00000	0.00000
(h)	Any Other (specify)	0			0	0.00000	0.00000
(i)		0			0	0.00000	0.00000
	Sub-Total (B) (1)	42,05,19,660			42,05,19,660	21.46902	21.46902
(2)	Non-Institutions		NA	NA			
(a)	Bodies Corporate	87,33,013			87,33,013	0.44585	0.44585
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	6,50,65,913			6,50,65,913	3.32185	3.32185
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1,39,74,714			1,39,74,714	0.71346	0.71346
(c)	Qualified Foreign Investor	0			0		
(d)	Any Other (specify)	0			0		
i	Overseas Corporate Bodies	28			28	0.00000	0.00000
ii	Trust	9,71,612			9,71,612	0.04960	0.04960
iii	Clearing Member/House	20,41,929			20,41,929	0.10425	0.10425
	Sub-total (B) (2)	9,07,87,209			9,07,87,209	4.63501	4.63501
	Total Public Shareholding (B) =	51,13,06,869			51,13,06,869	26.10403	26.10403
	TOTAL (A)+(B)	1,95,87,27,979	0	0	1,95,87,27,979	100.00000	100.00000
(C)	Shares held by Custodians and against which Depository Receipts have been issued		NA	NA	0	0.00000	0.00000
(1)	Promoter and Promoter Group						
(2)	Public						
	GRAND TOTAL (A)+(B)+(C)	1,95,87,27,979	0	0	1,95,87,27,979	100.00000	100.00000



(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 (ii)	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)
		Number (iii)	As a % of grand total (A)+(B)+(C) (iv)	No. (v)	As a percentage (vi) = (v) / (iii) * 100 (vi)	As a % of grand total (A) + (B) + (C) of sub-clause (ii)(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 SONS LIMITED	1,44,34,51,698	73.69332	25990000	1.80055	1.32688	0	0	0	0	73.69332	
2	JAMSETJI TATA TRUST	11,60,280	0.05924		0.00000	0.00000	0	0	0	0	0.05924	
3	TATA INDUSTRIES LIMITED	10,29,700	0.05257		0.00000	0.00000	0	0	0	0	0.05257	
4	AF-TAAB INVESTMENT COMPANY LIMITED	6,33,352	0.03233		0.00000	0.00000	0	0	0	0	0.03233	
5	TATA INVESTMENT CORPORATION LIMITED	5,90,452	0.03014		0.00000	0.00000	0	0	0	0	0.03014	
6	NAVAJIBAI RAITAN TATA TRUST	4,47,344	0.02284		0.00000	0.00000	0	0	0	0	0.02284	
7	TATA INTERNATIONAL LIMITED	83,232	0.00425	83,232	100.00000	0.00425	0	0	0	0	0.00425	
8	KALIMATI INVESTMENT COMPANY LIMITED	24,400	0.00125		0.00000	0.00000	0	0	0	0	0.00125	
9	THE TATA POWER COMPANY LIMITED	452	0.00002		0.00000	0.00000	0	0	0	0	0.00002	
10	TATA CAPITAL LIMITED	200	0.00001		0.00000	0.00000	0	0	0	0	0.00001	
	TOTAL	1,44,74,21,110	73.89597	26073232	1.80136	1.33113	0	0	0	0	73.89597	

