		CLAUS	E 35 OF EQUIT	Y LISTING AGREEME	NT			
Statement	showing Shareholding Pattern						-	
ame of th	ne Company			TATA CON	ISIII TANCY SE	RVICES LIMITE	D	
	, Name of the scrip, class of security			171171 001	532540			
uarter en					30th Septembe	er, 2014		
	Partly paid-up shares:-		No of parti	y paid-ip shares	As a % of tota	I no. of partly	As a % of t	otal no. of
	• • • • • • • • • • • • • • • • • • • •		No. or paru		paid-up		shares of th	
	omoter / Promoters Group							
leld by pul	Total							
	Total			130			As a % of t	etal na of
	Outstanding convertible securities:-		No. of outst	anding securities	outstanding	total No. of convertible rities		e company, I conversior nvertible
ield by Pro	omoter / Promoters Group	10		*				7
leld by pu						•		
	Total			in the second se		•		
	Warrants:-		No. o	of warrants		total no. of rants	shares of th assuming fu of wa	rrants
	omoter / Promoters Group							
leid by pu	Total					: -		
Total	paid-up capital of the company assumi	na full		*		•		
	version of warrants and convertible sec				*		-	
0011	reision of warrants and convertible add	diffico						
Categor y code	Category of Shareholder	Number of shareholde rs	Total number of shares	Number of shares held in dematerialised form	percentage of	holding as a total number of ares		ledged or encumbered
(1)		(III)	(IV)	(V)	As a percentage of (A+B) <sub>1</sub> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*10
- 01	Shareholding of Promoter and		(10)	(4)	(1)	(A.B.O) (VIII)	(Vin)	Tomple 1
(8)	Promoter Group <sup>2</sup>	2						
	Indian							
(1)	Individuals / Hindu Undivided Family	0	0	0	12	3=3		
(a)	Cental Government / State	U	- 0	0				
(b)	Governments(s)	0	0	0		[#F	- 4	2
(c)	Bodies Corporate	12	1,445,813,486		73,81390	73.81390	28,673,232	1.983
	Financial Institutions / Banks	0	0	0	-			
	Any other (specify)		4			0.0005	-	-
(i)	Trust Sub-Total (A) (1)	2	1,607,624 1,447,421,110	1,607,624 1,447,421,110		0.08207 73.89597	28.673.232	1.980
/21	Foreign Sub-Total (A) (1)	14	1,447,421,110			73.03097	20,010,232	1,300
(2)	Individuals (Non-Resident		-					
(a)	Individuals/Foreign Individuals)	92	1125		=======================================	25	.0	-
	Bodies Corporate		(40				0	-
	Institutions						0	-
	Qualified Foreign Investor		-163	-			0	
	Any Other (specify)		-77				0	
(e)	Sub-Total (A) (2)							-



Categor y code	Category of Shareholder	Number of shareholde rs	Total number of shares	Number of shares held in dematerialised form	Total Shareho percentage of to share	tal number of	Shares pled otherwise enc	
(B)	Public Shareholding <sup>3</sup>			-			N.A.	N,A
	Institutions							
(a)	Mutual Funds / UTI	302	18,356,810	18,355,037	0.93718	0.93718		
	Financial Institutions / Banks	41	724,159		0.03697	0.03697		
	Cental Government / State							
(c)	Governments(s)	8	349,927	349,927	0,01787	0,01787		
(d)	Venture Capital Funds	0:	0	0	-	-		
	Insurance Companies	189	74,569,537	74,569,537	3.80704	3.80704		
	Foreign Institutional Investors	1,029	329,775,674	329,775,674	16.83622	16.83622		
	Foreign Venture Capital Investors	0	0					
	Qualified Foreign Investor	0	0	0				
	Any Other (Specify)	0	0	0				
(9)	Sub-Total (B) (1)	1,569	423,776,107	423,771,631	21.63527	21.63527		
(2)	Non-Institutions						N.A.	N.A
(a	Bodies Corporate	3,160	7,412,484	7,204,952	0.37843	0.37843		
(b)	Individuals							
	Individual Shareholders holding nominal							
ď	Share Capital upto Rs.1 Lakh	578,780	63,973,548	62,930,087	3,26608	3.26608		
	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	16	14,218,914			0.72593		
	Qualified Foreign Investor	0		C		-		
(d	Any Other (Specify)	70	1 0 10 0 1	4 0 4 0 0 4 0	0.05000	0.05326		
	Trust	70	1,043,219			0.05326		
	OCBs/Foreign Cos	1 0	28			0.00000		
	Foreign Bodies					0.04506		
(IV	Clearing Members / Clearing House	918	882,569					
	Sub-Total (B) (2)					4.46876		
Tota	I Public Shareholding (B) = (B)(1)+(B)(2)	584,514	511,306,869	510,051,400	26.10403	26.10403		
	TOTAL (A)+(B)	584,528	1,958,727,979	1,957,472,510	100.00000	100.00000	28,673,232	1.4638
(C	Shares held by Custodians against which DRs are issued	0			0,00000	0,00000		
(1	Promoter and Promoter Group							
(2	Public							
8	GRAND TOTAL (A)+(B)+(C	584,528	1,958,727,97	1,957,472,510	100.00000	100.00000	28,673,232	1.4638
	<sup>1</sup> For determining public shareholding for the							
F 5	<sup>2</sup> For definitions of "Promoter" and "Promo	ter Group", re	fer to Clause 40	A.				
	For definitions of "Public Shareholding", r	efer to Clause	40A.					
	N.A Not applicable				-			



	Statement showing holding of securities	s fincluding	shares warrant	s convertible securit	ies) of persons	s belonging to th	e category "F	romoter and
)(b)	Promoter Group"	is iniciaanid	Shares, Wallan	3, convertible section	icaj or personi	y botonging to th	is duting of the	TOTAL STATE
	Transcor Group					-		
				50		- 1		
1								
Sr.								
No.	Name of the shareholder	Details of	Shares held	Encum	bered shares (	•)	Details of	Shares held
	. Italia of the onatone	Details of	Onares neid	Ellodill	Dorou Gridico (			
	l l					As a % of		As a % total
						grand total (A)		number of
		Number	As a % of	No.	As a	+ (B) + (C) of	Number of	warrants of
			grand total		percentage	sub-clause	warrants	the same
			(A)+(B)+(C)		0.00 - 0.00	(l)(a)	held	class
					(VI) = (V) /	0.m	O./III)	1150
_(I)	(11)	(111)	(IV)	(V)	(III)* 100	(VII)	(VIII)	(IX)
			Defe- Annewer	- 4				
			Refer Annexur	5 TA				
*) The to	I rm "encumbrance" has the same meaning	as assigned	to it in regulation	28(3) of the SAST Re	ulations 2011			
) The te	in encumbrance has the same meaning	as assigned	to it ii regulation	20(b) of the DAOT No.	dianons, 2011			
Tata AIA	Life Insurance Company Limited which is not o	onsidered par	t of Promoter Grou	p holds 1525241 equity	hares representi	ng 0.077868% of t	he paid up equi	ty share capital
	ly, their holding is included under Public Share							i
-	, i							
I)(c)(i)	Statement showing holding of securiti			ts, convertible secur	ties) of person	s belonging to t	he category "	Public" and
	holding more than 1% of the total num	ber of share	<u>s</u>					
							Detalle	f warrants
	29						Details	Wallallis
					Sharne as a	percentage of	Number of	As a % total
						of shares (i.e.,	warrants	number of
Sr. No.	Name of the shar	eholder		Number of shares		al (A)+(B)+(C)	held	warrants of
011 1101				held		Statement at		the same
					l .	(a) above}		class
	25		89				U.	
								<u> </u>
1	LIFE INSURANCE CORPORATION OF			43,420,561		21677	0	0.00
2	FRANKLIN TEMPLETON INVESTMENT	FUNDS		22,989,529		7370	0	0.00
	TOTAL			66410090	3.3	9047	0	0.00
				411. 7	rate of the same		DAC) balana	an to the
(I)(c)(ii)	Statement showing holding of securit category "Public" and holding more to					is (together with	PAC) belong	ng to the
	category "Public" and holding more to	ian 5% or the	e total number o	I snares or the comp	any			
					Sharee as a	percentage of	Details	of warrants
						of shares (l.e.,	Number of	As a % total
Sr. No.	Name(s) of the shareholder(s) and the		ting in Concert	Number of shares		al (A)+(B)+(C)	warrants	number of
011 1101	(PAC) with th	em				1 Statement at		warrants of
						(a) above}		the same
						<u> </u>		class
				AIII				
1				NIL	0.0		Va.	
		1	T					
(l) (d)	Statement showing details of locked-	n shares						
A3 1-1								
								hares as a (%
	* 4						1.	of total numbe
0- 11-	Nama	of the share	holder		Number of L	ocked-in shares		e., Grand Tota
	Name	or the share	IOIUEI		Humber of R	ockeu-in shares		) Indicated In
Sr. No.	I .					- 81	statemen	at para (I)(a)
Sr. No.								
Sr. No.							al	oove)
1 1				NIL			ai	oove)
		TOTAL		NIL			al	oove)
		TOTAL		NIL			al	oove)



				1				
(II) (a) Stat	ement showing details of Deposito	ry Receipts	(DRs)					
Sr. No.	Type of outstanding DR (ADRs	, GDRs, SDR	₹s, etc.)	Number of outst	anding DRs	Number of underlying out	Shares underlying outstanding normal services as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in statement at para (I) (a)	
1	×			NIL				above}
	TOTAL							
total number	ent showing holding of Depository of shares	Receipts (D	Non whose the	deliging anales field t	T Tomosel I I.			
Sr. No.	Name of the DR I		30.	Type of outstandi GDRs, SDF			of shares tstanding DRs	Total (A)+(B)+(C)
								Indicated in statement at para (I) (a) above)
1	TOTAL			NIL				statement at para (I) (a)



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

		Number of Voting class of	Rights hel securities	d in each			g Rights i.e. (VI)
ategory code	Category of Shareholder	Class X	Class Y	Class Z	Total Voting Rights (III+IV+V)	As a percentage of (A+B)	As a percentage of (A+B+C)
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)
	Shareholding of Promoter and Promoter						
	Group <sup>2</sup>	2	NA	NA NA	N.		
	Indian					(	
(2)	Individuals / Hindu Undivided Family	0			0	0.00000	0.000
	Cental Government / State	· ·					
	Governments(s)	0	V 8		0	0.00000 73.81390	0.000 73.813
(C)	Bodies Corporate Financial Institutions /	1,445,813,486			1,445,813,486	73,61390	73.613
	Banks	0			0	0.00000	
	Any Other (specify) i) Trust	0 1,607,624			0 1,607,624	0,00000 0,08207	0.000
	Sub-Total (A) (1)	1,447,421,110			1,447,421,110	73.89597	73.895
	Foreign		NA	NA			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0			0	0.00000	0.000
(b)	Bodies Corporate	0			0		0.000
	Institutions	0			0	0.00000	0.000
	Qualified Foreign Investor Any Other (specify)	0		22	0	0.00000	0.000
(0)	Sub-Total (A) (2)	0	0	0	and the same of th		
Total Si	nareholding of Promoter						
and I	Promoter Group (A) = (A)(1)+(A)(2)	1,447,421,110	0	0	1,447,421,110	73.89597	73.895
						1	1
	Public Shareholding <sup>3</sup>		NA	NA			
	Institutions	40.050.040			18,356,810	0.93718	0.937
	Mutual Funds / UTI Financial Institutions /	18,356,810			16,336,810	0.93716	0.557
(-)	Banks	724,159			724,159	0.03697	0.036
(c)	Cental Government / State	349,927			349,927	0.01787	0.017
(d)	Governments(s) Venture Capital Funds	349,927			349,927	0.00000	1
	Insurance Companies	74,569,537		20	74,569,537	3.80704	3.807
(f)	Foreign Institutional Investors	329,775,674			329,775,674	16.83622	16,836
(1)	Foreign Venture Capital	020,770,074			020,770,0	10,000	
	Investors		41				
	Qualified Foreign Investor	C				0.00000	
	Any Other (specify) Sub-Total (B) (1)	423,776,107			423,776,107		
			2				
(2)	Non-Institutions		NA NA	NA NA			
	Bodies Corporate	7,412,484		INA	7,412,484	0.3784	3 0.37
	Individuals -				741		
	Individual shareholders holding nominal share i capital upto Rs. 1 lakh	63,973,548	3		63,973,54	B 3,2660	3.26
	Individual shareholders holding nominal share capital in excess of Rs. 1						
	ilakh	14,218,914			14,218,91	4 0.7259	3 0.72
	Qualified Foreign Investor Any Other (specify)		0				<b> </b>
(0	Overseas Corporate		1				
	Bodies	28			2		
	Trust	1,043,219			1,043,21		
	Clearing Member/House Sub-total (B) (2)	882,569 87,530,763			882,56 87,530,76		
Total P	ublic Shareholding (B) =	07,000,70	1		0,10001,10	7,4007	4.40
	(B)(1)+(B)(2)	511,306,869			511,306,86		
	TOTAL (A)+(B)	1,958,727,97	9	0	1,958,727,97	9 100.0000	0 100.00
	Shares held by Custodians and against which	S	(6)	2 27			
10	Depository Receips have been issued		N/	N/	7	0,0000	0.00
10	Promoter and Promoter	-	I N/	IN/	1	0,0000	5,00
	) Group						
	Public						100.00
GRA	ND TOTAL (A)+(B)+(C)	1,958,727,97	9	0	0 1,958,727,97	9 100.0000	0 100.00



		20									
	1			95	84			9			Total shares (Including underlying
Sr. No.	Name of the Shareholder	Detalls o	Detalls of Shares held	Ēĸ	Encumbered shares (*)	es (*)	Details of Shares held	hares held	Details of convertible securities	Ible securities	assuming full conversion of warrants and convertible
	2									0	securities) as a % of dliuted share capital
							6			As a % total	
						As a % of grand	10	As a % total number of	Number of	number of convertible	
		No of shares held		No.	Asa	(C) of sub-clause		warrants of	convertible	securities of	
			As a % of grand total		percentage	(I)(a)	Number of	the same	securities held	the same	
	¥		(A)+(B)+(C)		700-00		warrants held	class		Class	
=		•	(//)	S	(III)* 100	(VII)	(VIII)	(IX)	(x)	(IX)	(XII)
	TATA CONSTINUTED	1 443 451 698	73 69332	28,590,000	1.98067	1,45962	0	0	0	0	73.69332
- 0	TAMASET LITATA TRUST	1,160,280			0.00000	0.00000	0	0	0	0	0.05924
T	TATA INDISTRIES I MITED	1,029,700	0.05257		0.00000	0.0000	0	0	0	0	0.0525
Т	AE TAAB INVESTMENT COMPANY I MITED	633,352	0.03233		0.00000	0.00000	0	0	0	0	0.03233
Т	TATA MUSETIMENT CORDOBATION IMITED	590,452	0.03014		0.0000		0	0	0	0	0.03014
	NAVA IBAI BATAN TATA TRIIST	447,344	0.02284		0.00000		0	0	0	0	0.02284
	TATA INTERNATIONAL IMITED	83,232	0.00425	83,232	100.00000	0.00425	0	0	0	0	0.00425
a	TATA STEEL ITD	24,400	0.00125		0.00000	0.00000	0	0	0	0	0.00125
1	THE TATA POWER COMPANY LIMITED	452			0.00000	0.00000	0	0	0	0	0.00002
1	TATA CAPITAL LIMITED	200	0.00001		0.00000	0.00000	0	0	0		23 0000
_	TOTAL	1,447,421,110	73.89597	28,673,232	1.98099	1.46387	0	0	0	0	2,030

