



Mr.K.Hari
Manager - Listing
The National Stock Exchange of India Ltd.
5 Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Stock Code – TATAMETALI & TAME14

Mr. S.T.Gerela
CEO - Clearing & Settlement
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Stock Code - 513434

TML: 3937 :2014

July 8 , 2014


Dear Sir,

Ref : Shareholding Pattern

We enclose herewith the Shareholding Pattern of the Company for the quarter ended 30th June, 2014 as required under the amended clause 35 of the Listing Agreement. As required, the same will be posted in the Company's website.

Thanking you,

Yours faithfully,
For **Tata Metaliks Limited**


(**Sankar Bhattacharya**)
Chief – Corp.Gov. & Company Secretary

Encl. as above

TATA METALIKS LIMITED

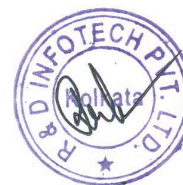
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CIN L27310WB1990PLC050000

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CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company (Scrip) :		TATA METALIKS LIMITED	
Class of Security:		EQUITY	
Scrip Code : (BSE)	513434	NSE	TATAMETALI
Quarter Ended:		June 30, 2014	
(I)	(II)	(III)	(IV)
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 :	0	0	0.000
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		0	
Held by public		0	
Total :		0	0.000
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		0	
Held by public		0	
Total :		0	0.000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		25,288,000	100%
			252,880,000.00



Annexure - A [Page - 2/2]

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company (Scrip) :		TATA METALIKS LIMITED			Class of Security:		EQUITY	
Scrip Code :		BSE	513434	NSE	TATAMETALI			
Quarter Ended:		June 30, 2014						
Category Code	Category of Shareholder	No of Share holders	Total Number of Shares	No of Shares held in dematerialized form	Total shareholding as a % 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)	Promoter and Promoter Group							
(1)	INDIAN							
(a)	Indian Individuals/ Hindu Undivided Family	0	0	0	0.000	0.000		
(b)	Central Government/ State Government(s)		0		0.000	0.000		
(c)	Body Corporates	2	12667590	12667590	50.093	50.093		0.000
(d)	Financial Institutions / Banks				0.000	0.000		
(e)	Any Other				0.000	0.000		
	Sub Total (A) (1)	2	12667590	12667590	50.093	50.093	0	0.000
(2)	Foreign							
a	Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0.000	0.000		
b	Bodies Corporate	0	0	0	0.000	0.000		
c	Institutions							
d	Qualified Foreign Investor							
e	Any Other					0.000		
	Sub Total (A) (2)	0	0	0	0.000	0.000		
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	2	12667590	12667590	50.093	50.093	0	0.000
(B)	Public Shareholding							
(1)	Institutions						N.A	N.A
a	Mutual Funds & UTI	3	500	0	0.002	0.002		
b	Financial Institutions / Banks	4	8887	8787	0.035	0.035		
c	Central Government /State Government(s).	1	250000	250000	0.989	0.989		
d	Venture Capital Funds				0.000	0.000		
e	Insurance Companies	2	591451	591451	2.339	2.339		
f	Foreign Institutional Investors (SEBI-registered)	2	13762	13262	0.054	0.054		
g	Foreign Venture Capital Investors				0.000	0.000		
h	Qualified Foreign Investor							
i	Any Others				0.000	0.000		
	Sub Total (B) (1)	12	864600	863500	3.419	3.419	0	0.000
(2)	Non Institutions						N.A	N.A
a	Bodies Corporate	533	1502296	1493296	5.941	5.941		
b	i) Individuals shareholders holding nominal share capital up to Rs. 1 Lakh	46694	8424685	6694294	33.315	33.315		
	ii) Individuals shareholders holding nominal share capital excess of Rs. 1 Lakh	55	1491757	1491757	5.899	5.899		
c	Qualified Foreign Investor							
d	Any Others							
	NRI / OCB	370	207958	207858	0.822	0.822		
	Trusts	3	1500	1500	0.006	0.006		
	Clearing Members	177	127614	127614	0.505	0.505		
	Sub Total (B) (2)	47832	11755810	10016319	46.488	46.488	0	0.000
	Total Public Shareholding B= (B)(1) + (B)(2)	47844	12620410	10879819	49.907	49.907	0	0.000
	Total Shareholding (A) + (B)	47846	25288000	23547409	100.000	100.000	0	0.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.000		
	Grand Total (A) + (B) + (C)	47846	25288000	23547409	100.000	100.000	0	0.000

NOTE :



Annexure II - (I) (c) (i)

TATA METALIKS LIMITED									
		513434 (BSE)		TATAMETALJ (NSE)					
		June 30, 2014							
SRL No	Name Of the ShareHolder	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 % of total number of shares (i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (I) (a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
1	PATTON INTERNATIONAL LTD	346424	1.370%		0.000%		0.000%	1.370%	
2	GENERAL INSURANCE CORPORATION OF INDIA	326451	1.291%		0.000%		0.000%	1.291%	
3	THE ORIENTAL INSURANCE COMPANY LTD	265000	1.048%		0.000%		0.000%	1.048%	
	Total:	937875	3.709%	0	0.000%	0	0.000%	3.709%	

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Annexure II - (I) (c)(ii)

(I) (c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 5% of t shares

Name of the Company (Scrip) :		TATA METALIKS LIMITED					
Scrip Code :		513434 (BSE)		TATAMETALI (NSE)			
Quarter Ended:		June 30, 2014					
SRL No	Name Of the ShareHolder	Details of Shares held		Details of warrants		Details of convertible securities	
		No of Shares held	Shares as a % of total number of shares [i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (I) (a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class
			0.000%		0.000%		0.000%
			0.000%		0.000%		0.000%
			0.000%		0.000%		0.000%
	Total:	0	0.000%	0	0.000%	0	0.000%



Annexure II - (I) (d)

(I)(c) STATEMENT SHOWING details of locked-in shares				
Name of the Company (Scrip) :		TATA METALIKS LIMITED		
Scrip Code :		513434 (BSE)	TATAMETALI (NSE)	
Quarter Ended:		June 30, 2014		
SRL No	Name Of the ShareHolder	No of locked-in Shares	Locked-in Shares as a % of total number of shares (i.e., Grand Total (A) +(B)+ (C) indicated in Statement at para (I) (a) above)	Promoter / Promoter Group / Public
1			0.00%	
2	NIL		0.00%	
3			0.00%	
Total:		0	0.00%	



	Scrip Code :	513434 (BSE)	TATAMETALI (NSE)
	Quarter Ended:	June 30, 2014	
SRL No	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of outstanding DRs	No of Shares underlying outstanding DRs
1			Shares underlying outstanding DRs as a % of total no of shares{i.e.,Grand Total (A) +(B)+(C) indicated in Statement at para (1) (a)}
2	NIL		
3			
	Total:		



Annexure II - (II) (b)

(I I) (b) STATEMENT SHOWING HOLDING of Depository Receipts(DRs) where underlying shares are in excess of 1% of the total number of shares

Name of the Company (Scrip) :		TATA METALIKS LIMITED		
Scrip Code (BSE):		513434 (BSE)	TATAMETALI (NSE)	
Quarter Ended:		June 30, 2014		
SRL No	Name Of the DR Holder	Type of otstndg DR(ADRs,GDRs,SDRs,etc)	No of Shares underlying outstanding DRs	Shares undrlying outstanding DRs as a % of total no of shares{i.e.,Grand Total (A) +(B)+ (C) indicated in Statement at para (1) (a)}
1				
2	NIL			
3				
Total:				



Category Code	Category of Shareholder	each class of securities			Total Voting Rights (III+IV+V)	As a percentage of (A+B)	As a percentage of (A+B+C)
		EQUITY (X)	Y	Z			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group2						
(1)	INDIAN						
(a)	Indian Individuals/ Hindu Undivided Family	0			0	0.000	0.000
(b)	Central Government/ State Government(s)		0				
(C)	Body Corporates	12667590			12667590	50.093	50.093
(d)	Financial Institutions / Banks						
(e)	Any Other						
	Sub Total (A) (1)	12667590	0	0	12667590	50.093	50.093
(2)	Foreign						
a	Individuals (Non Resident Individuals / Foreign Individuals)						
b	Bodies Corporate	0		0			
c	Institutions						
d	Qualified Foreign Investor						
e	Any Other						
	Sub Total (A) (2)	0	0	0	0		
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	12667590	0	0	12667590	50.093	50.093
(B)	Public Shareholding						
(1)	Institutions					N.A	N.A
a	Mutual Funds & UTI	500			500	0.002	0.002
b	Financial Institutions / Banks	8887			8887	0.035	0.035
c	Central Government /State Government(s).	250000			250000	0.989	0.989
d	Venture Capital Funds				0		0.000
e	Insurance Companies	591451			591451	2.339	2.339
f	Foreign Institutional Investors (SEBI-registered)	13762			13762	0.054	0.054
g	Foreign Venture Capital Investors						
h	Qualified Foreign Investor						
i	Any Others						
	Sub Total (B) (1)	864600	0	0	864600	3.419	3.419
(2)	Non Institutions					N.A	N.A
a	Bodies Corporate	1502296			1502296	5.941	5.941
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	8424685			8424685	33.315	33.315
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	1491757			1491757	5.899	5.899
c	Qualified Foreign Investor						
d	Any Others				0	0.000	0.000
	NRI / OCB	207958			207958	0.822	0.822
	Trusts	1500			1500	0.006	0.006
	Clearing Members	127614			127614	0.505	0.505
	Sub Total (B) (2)	11755810	0	0	11755810	46.488	46.488
	Total Public Shareholding B= (B)(1) + (B)(2)	12620410	0	0	12620410	49.907	49.907
	Total Shareholding (A) + (B)	25288000	0	0	25288000	100.000	100.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	Grand Total (A) (B) + (C)	25288000	0	0	25288000	100.000	100.000

NOTE :

