

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Tata Elxsi Limited
Scrip Code :
Quarter Ended : 31st March, 2009

(I) (a) Statement showing Shareholding Pattern

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					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							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	5	13781871	13781771	44.26	44.26	0	0
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Trust)	0	0	0	0.00	0.00	0	0
	Sub-Total (A) (1)	5	13781871	13781771	44.26	44.26		
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A) (2)	0	0	0	0.00	0.00		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	13781871	13781771	44.26	44.26		
(B)	Public Shareholding Institutions						N.A.	N.A.
(1)	Mutual Funds / UTI	10	2291665	2291465	7.36	7.36	N.A.	N.A.
(b)	Financial Institutions / Banks	7	4828	4628	0.02	0.02		
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	4	2637828	2637828	8.47	8.47		
(f)	Foreign Institutional Investors	13	1158233	1155933	3.72	3.72		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	34	6092554	6089854	19.57	19.57		
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	701	712499	706698	2.29	2.29		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	51157	9641064	7638599	30.96	30.96		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	25	511878	511878	1.64	1.64		
(c)	Any Other (specify)							
i	Trusts	5	2012	2012	0.01	0.01		
ii	Clearing Member/Clearing House	215	396342	396342	1.27	1.27		
	Sub-total (B) (2)	52103	11263795	9255529	36.17	36.17		
Total Public Shareholding (B) = (B)(1)+(B)(2)		52137	17356349	15345383	55.74	55.74	N.A.	N.A.
TOTAL (A)+(B)		52142	31138220	29127154	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	N.A.	N.A.
GRAND TOTAL (A)+(B)+(C)		52142	31138220	29127154		100.00		



(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the Shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V) / (III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)a (VII)
1	TATA SONS LIMITED	13147632	42.22			
2	TATA INVESTMENT CORPORATION LTD	634239	2.04			
	TOTAL	13781871	44.26			

(I) (c) Statement showing Shareholding 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	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	LIFE INSURANCE CORPORATION OF INDIA	2023599	6.50
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	443708	1.42
3	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	737500	2.37
4	SBIMF- SBI ONE INDIA FUND	645939	2.07
5	OAI MAURITIUS LIMITED -SAVERS INDIA FUND	551597	1.77
6	HDFC TRUSTEE COMPANY LTD - HDFC LONG TERM ADVANTAGE FUND	383500	1.23
	TOTAL	4785843	15.37

(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	N.A.		
	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)
1	N.A.			
	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	N.A.			
	TOTAL			

