

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Tata Elxsi Limited
Scrip Code :
Quarter Ended : 31st December, 2008

(I) (a) Statement showing Shareholding Pattern

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	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	5	13694285	13694185	43.98	43.98
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00
(e)	Any Other (Trust)	0	0	0	0.00	0.00
Sub-Total (A) (1)		5	13694285	13694185	43.98	43.98
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00
Sub-Total (A) (2)		0	0	0	0.00	0.00
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	13694285	13694185	43.98	43.98
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds / UTI	8	2156704	2156504	6.93	6.93
(b)	Financial Institutions / Banks	8	8828	8628	0.03	0.03
(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	3063224	3063224	9.84	9.84
(f)	Foreign Institutional Investors	18	1527747	1525447	4.90	4.90
(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)		38	6756503	6753803	21.70	21.70
(2)	Non-Institutions					
(a)	Bodies Corporate	703	691035	685234	2.22	2.22
(b)	Individuals -					
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	50483	9466166	7452700	30.40	30.40
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	21	441482	441482	1.42	1.42
(c)	Any Other (specify)					
i	Trusts	4	1012	1012	0.00	0.00
ii	Clearing Member/Clearing House	119	87737	87737	0.28	0.28
Sub-total (B) (2)		51330	10687432	8668165	34.32	34.32
Total Public Shareholding (B) = (B)(1)+(B)(2)		51368	17443935	15421968	56.02	56.02
TOTAL (A)+(B)		51373	31138220	29116153	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
		0	0	0	0.00	0.00
GRAND TOTAL (A)+(B)+(C)		51373	31138220	29116153		100.00



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

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))
1	TATA SONS LIMITED	13147632	42.22
2	TATA INVESTMENT CORPORATION LTD	546653	1.76
TOTAL		13694285	43.98

(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))
1	LIFE INSURANCE CORPORATION OF INDIA	2023599	6.50
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	869104	2.79
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
7	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LTD	379412	1.22
TOTAL		5590651	17.95

(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
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				

