

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Tata Elxsi Limited

Scrip Code :

Quarter Ended : 30th June, 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	13588161	13588061	43.64	43.64
(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	13588161	13588061	43.64	43.64
(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	13588161	13588061	43.64	43.64
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds / UTI	10	2251156	2250956	7.23	7.23
(b)	Financial Institutions / Banks	9	25710	25510	0.08	0.08
(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	3	2995503	2995503	9.62	9.62
(f)	Foreign Institutional Investors	19	1873733	1871433	6.02	6.02
(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)	41	7146102	7143402	22.95	22.95
(2)	Non-Institutions					
(a)	Bodies Corporate	689	669065	663264	2.15	2.15
(b)	Individuals -					
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	49413	9256550	7203884	29.73	29.73
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	18	341336	341336	1.09	1.09
(c)	Any Other (specify)					
i	Trusts	4	1012	1012	0.00	0.00
ii	Clearing Member/Clearing House	126	135994	135994	0.44	0.44
	Sub-total (B) (2)	50250	10403957	8345490	33.41	33.41
	Total Public Shareholding (B) = (B)(1)+(B)(2)	50291	17550059	15488892	56.36	56.36
	TOTAL (A)+(B)	50296	31138220	29076953	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)	50296	31138220	29076953		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	440529	1.42
TOTAL		13588161	43.64

(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the

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	801513	2.57
3	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	737500	2.37
5	SBIMF- SBI ONE INDIA FUND	666205	2.14
6	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LTD	615960	1.98
7	OAI MAURITIUS LIMITED -SAVERS INDIA FUND	551597	1.77
8	HDFC TRUSTEE COMPANY LTD - HDFC LONG TERM ADVANTAGE FUND	383500	1.23
TOTAL		5779874	19.66

(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				

