

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Tata Elxsi Limited
Scrip Code :
Quarter Ended : 30th September, 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	13612732	13612632	43.72	43.72
(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	13612732	13612632	43.72	43.72
(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	13612732	13612632	43.72	43.72
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds / UTI	8	2148665	2148465	6.90	6.90
(b)	Financial Institutions / Banks	7	8915	8715	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	3	3063094	3063094	9.84	9.84
(f)	Foreign Institutional Investors	19	1793845	1791545	5.76	5.76
(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)	37	7014519	7011819	22.53	22.53
(2)	Non-Institutions					
(a)	Bodies Corporate	714	676312	670511	2.17	2.17
(b)	Individuals -					
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	50110	9343002	7315326	30.00	30.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	18	341347	341347	1.10	1.10
(c)	Any Other (specify)					
i	Trusts	4	1012	1012	0.00	0.00
ii	Clearing Member/Clearing House	156	149296	149296	0.48	0.48
	Sub-total (B) (2)	51002	10510969	8477492	33.75	33.75
	Total Public Shareholding (B) = (B)(1)+(B)(2)	51039	17525488	15489311	56.28	56.28
	TOTAL (A)+(B)	51044	31138220	29101943	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)	51044	31138220	29101943		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	465100	1.49
TOTAL		13612732	43.72

(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	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	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LTD	615960	1.98
6	OAI MAURITIUS LIMITED -SAVERS INDIA FUND	551597	1.77
7	HDFC TRUSTEE COMPANY LTD - HDFC LONG TERM ADVANTAGE FUND	383500	1.23
TOTAL		5827199	18.71

(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				

