

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(B) (A) Statement showing Shareholding Pattern

Name of the Company:		Tata Elxsi Limited			
ISIN Code, Name of the scrip, class of security:		509488			
Quarter Ended:		30th June 2012			
Partly paid-up shares:-		No. of partly paid-up	As a % of total no. of	As a % of total no. of	
Held by Promoter / Promoters Group		0	0.00	0.00	
Held by public		0	0.00	0.00	
Total		0	0.00	0.00	
Outstanding convertible securities:-		No. of outstanding	As a % of total No. of	As a % of total no. of	
Held by Promoter / Promoters Group		0	0.00	0.00	
Held by public		0	0.00	0.00	
EPCRS		0	0.00	0.00	
SCRS		0	0.00	0.00	
Total		0	0.00	0.00	
Warrants:-		No. of warrants	As a % of total no. of	As a % of total no. of	
Held by Promoter / Promoters Group		0	0.00	0.00	
Held by public		0	0.00	0.00	
Total		0	0.00	0.00	
Total paid-up capital of the company assuming full conversion of		0			

Category code (I)	Category of Shareholder (II)	Number of shareholder s (III)	Total number of shares (IV)	NUMBER of shares held in dematerialised form (VI)	Total Shareholding as a		Shares pledged or	
					As a percentage of (A+B) (V)	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 Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	4	14047632	14047632	45.11	45.11	0	0.00
(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)	4	14047632	14047632	45.11	45.11	0	0.00
(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	0	0
	Total Shareholding of Promoter and Promoter Group	4	14047632	14047632	45.11	45.11	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	3	216300	216100	0.70	0.70		
(b)	Financial Institutions / Banks	6	7000	6860	0.02	0.02		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	2	2248900	2248900	7.22	7.22		N/A
(f)	Foreign Institutional Investors	10	563046	562746	1.78	1.78		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
(h-1)	Foreign Institutional Investors - UK	0	0	0	0.00	0.00		
(h-1)	Foreign Bodies - DR	0	0	0	0.00	0.00		
(h-1)	Foreign National - DR	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	21	3027397	3024897	9.72	9.72	0.00	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	508	2204306	2219356	7.14	7.14		
(b)	Individuals - Individual shareholders holding nominal share capital upto Rs. 1 lakh	55500	10467116	6753729	33.59	33.60		N/A
	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	49	1344608	1344608	4.32	4.32		
(c)	Any Other (specify)							
	Foreign Corporate Bodies	0	0	0	0.00	0.00		
	Trust	5	4012	4012	0.01	0.01		
	Directors & Relatives	3	3100	3100	0.01	0.01		
	Sub-total (B) (2)	56826	14063191	12324894	45.17	45.17	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	56817	17090589	15349701	54.89	54.89	0.00	0.00
	TOTAL (A)+(B)	56821	31138220	29397133	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0		0.00		
(2)	Public	0	0	0		0.00		
	GRAND TOTAL (A)+(B)+(C)	56821	31138220	29397133		100.00	0	0.00



CLAUSE 35 OF EQUITY LISTING AGREEMENT
 Name of the Company (Tata Elax Limited)
 Quarter ended : 30th June, 2012
 Scrip Code : 500488

(7) (k) Statement showing holdings of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Encumbered Shares		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 (XII)
		No. of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a Percentage (VI) = (V)/(III) * 100	No. of warrants held (VIII)	As a % of total number of warrants of the same class (IX)	No. of convertible securities held (X)	As a % of total number of convertible securities of same class (XI)	
1	TATA ELAX LIMITED	174200	40.20	-	-	-	-	-	-	-
2	TATA ELAX LIMITED CORPORATE TRUST	30000	6.82	-	-	-	-	-	-	-
	TOTAL	1484932	45.11							

(7) (k) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No. (I)	Name of the shareholder (II)	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 percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)	No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of same class	
1	IFE INSURANCE CORPORATION OF INDIA	2022000	5.50	-	-	-	-	-
2	CENTRAL BANK OF INDIA LIMITED	2022000	5.50	-	-	-	-	-
	TOTAL	2122000	5.50					

(7) (c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No. (I)	Name of the shareholder (II)	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 percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)	No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of same class	
1	IFE INSURANCE CORPORATION OF INDIA	2022000	5.50	-	-	-	-	-
	TOTAL	2022000	5.50					

(8) (a) Statement showing date of lock-in shares

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters? Public?)	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			0	0.00
	TOTAL			

(8) (b) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of Depository Receipt (DRs, 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		0	0	0.00
	TOTAL	0	0	0.00

(8) (c) Statement showing holding of Depository Receipts (DRs) where underlying shares held by Promoter / Promoter Group are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of Outstanding DR (ADR, 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)
	TOTAL		0	0.00



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer
 Quarter ended : 30th June 2012
 Name of the Company : TATA ELXSI LIMITED
 Scrip Code : 500408

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
	Individuals / Hindu Undivided						
(a)	Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
	Total Shareholding of Promoter and	0	0	0	0.00	0.00	0.00
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i Individual shareholders holding nominal share capital upto Rs. 1						
	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
	i Trusts						
	ii Foreign Corporate Bodies						
	Sub-total (B) (2)	0	0	0	0.00	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0.00	0.00	0.00

Note

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable

