(I) (a)	Statement showing Shareholding Pattern									
	Name of the Company Tata Investment Corporation Ltd.									
Scrip Co Quarter	de, Name of the scrip, class of security				31ct F	501301 ecember, 201	12			
Quarter	ended .			As a % of to			As a % of total no. of			
	Partly paid-up shares:-	No. of parti	y paid-ip shares	partly paid-			f the company			
Held by	Promoter / Promoters Group		=	-		-				
Held by			-	-		-				
Total			-	-		As a %	or total no. of			
	Outstanding convertible securities:-	No. of outst	anding securities	As a % of to outstanding secur	convertible	shares of the company, assuming full conversion of the convertible securities				
	Promoter / Promoters Group		-	-		-				
Held by Total	public			-	-		-			
	Warrants:-	No. o	f warrants	As a % of to warra		As a % of total no. of shares of the company, assuming full conversion of warrants				
	Promoter / Promoters Group			-	-		-			
Held by Total	ривне			<u> </u>	-		-			
	id-up capital of the company assuming f	ull			550050	•••				
convers	ion of warrants and convertible securitie	s			550952	96				
					Total Shareh percentage of of sha	total number	Shares pledged or otherwise encumbered			
Categor y code	Category of Shareholder	of sharehol	Total number of shares	held in dematerialised			Number of shares	As a percentage		
		ders	(IV)	form		,		(IX)=(VIII)/(IV)*10		
(I)	(II)			(V)	(VI)	(VII)	(VIII)	0		
		(III)				` '	` ´			
		.,								
(A)	Promoter and Promoter Group						NIL	NIL		
(1) (a)	Indian Individuals / Hindu Undivided Family	0	0	0	0.00	0.00				
(a) (b)	maividuais / mindu Ondivided Family	U	0		0.00	0.00				
(-)	Cental Government / State Governments(s)	0	0 40228931	0	0.00	0.00				
(c) (d)	Bodies Corporate Financial Institutions / Banks	12 0	40228931	40228931 0	73.02 0.00	73.02 0.00				
(e)	Any Other (specify)	0		0		0.00				
(2)	Sub-Total (A) (1)	12	40228931	40228931	73.02	73.02	NIL	NIL		
(a)	Individuals (Non-Resident Individuals / Foreign		_	_						
(b)	Individuals) Bodies Corporate	0	0	0		0.00 0.00				
(c)	Institutions	0		0		0.00				
(d) (e)	Qualified Foreign Investor Any Other (specify)	0		0		0.00 0.00				
	Sub-Total (A) (2)	0	0	0		0.00				
Total	Shareholding of Promoter and Promoter Group (A) = $(A)(1)+(A)(2)$	12	40228931	40228931	73.02	73.02				
(B)	Public Shareholding		40220001	40220001	70.02	70.02	NA	NA		
` '	Institutions Mutual Funds / UTI	2	1542648	1542648	2.80	2.80				
(-)	Financial Institutions / Banks	15	25622	23215	0.05	0.05				
(c)	Cental Government / State Governments(s)	7	419179	201561	0.76	0.76				
(d)	Venture Capital Funds	0	419179	201561	0.76	0.76				
(e)	Insurance Companies	4	750836 612360	750536 612360	1.36	1.36	1			
(f) (g)	Foreign Institutional Investors Foreign Venture Capital Investors	20 0	612360 0	612360 0	1.11 0.00	1.11 0.00				
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00				
(i)	Any Other (specify) Sub-Total (B) (1)	0 48	3350645	3130320	0.00 <b>6.08</b>	0.00 <b>6.08</b>				
. ,	Non-Institutions						NA	NA		
` '	Bodies Corporate Individuals -	687	1430213	1422318	2.60	2.60				
` ,										
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	24112	6235606	5679875	11.32	11.32				
ii	Individual shareholders holding nominal share									
(c)	capital in excess of Rs. 1 lakh Qualified Foreign Investor	111 0	3800395 0	3761093 0	6.89 0.00	6.89 0.00				
(d)	Any Other (specify)		]	]						
	Trusts Directors & their relatives	9	10596 38910	10596 38238	0.02 0.07	0.02 0.07				
ii Directors & their relatives 8 Sub-total (B) (2) 24927			11515720	10912120	20.90	20.90				
Tota	Public Shareholding (B) = (B)(1)+(B)(2)	24975 24987	14866365 55095296	14042440 54271371	26.98 100.00	26.98		NA		
(C)	TOTAL (A)+(B) Shares held by Custodians and against	2498/	J3U9329b	342/13/1	100.00	100.00				
	which Depository Receips have been									
(1)	issued Promoter and Promoter Group	0	0	0	0.00	0.00	NA	NA		
	Public									
	GRAND TOTAL (A)+(B)+(C)	24987	55095296	54271371	100.00	100.00				

(l)(b)	Statement showing holding of sec	urities (includi	ng shares, wa	arrants, conv	ertible securit	ies) of persons	belonging to	the categor	y "Promoter a	and Promoter Group'	19
Scrip Cod	he Company : Tata Investment Cor le : 501301 nded : 31st December, 2012	poration Ltd.									
Sr. No.	Name of the shareholder	Details of S	Shares held	Er	Encumbered shares (*)			Details of Shares held		Details of convertible securities	
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	No.	As a percentage (VI) = (V) / (III)* 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	(XII)
1	Tata Global Beverages Limited	160000	0.29		NIL	ı	-	-	-	-	0.29
2	Ewart Investments Ltd. Tata Sons Ltd.	869472 37541071	1.58 68.14		NIL			-	-	-	1.58 68.14
4	Kalimati Investment Co. Ltd.	246018	0.45	NIL NIL		-	-		-	0.45	
5 6	Tata Chemicals Ltd. Tata Trusts - Ratan Naval Tata	475840 21037	0.86 0.04	NIL NIL			-	-	-	-	0.86 0.04
7	Trent Brands Ltd.	19800	0.04	NIL			-	-	-	-	0.04
8 9	Af-taab Investment Co. Ltd. Trent Limited	857143 38550	1.55 0.07	NIL NIL			-	-	-	-	1.55 0.07
	TOTAL  (*) The term "encumbrance" has the	40228931	73.02		NIL		-	-	-	-	73.02
Sr. No.	Name of the shareholder			Number of total numl shares Grand T		res as a percentage of number of shares (i.e., and Total (A)+(B)+(C)		As a % total number of warrants	Number of convertible	% w.r.t total	Total shares (including underlying
	Name of the Sha	areholder		shares	Grand Tota	I (A)+(B)+(C)	warrants held	number of	securities held	convertible securities of the	shares assuming full conversion of
	Name of the Sh	areholder			Grand Tota indicated in					convertible	assuming full
1	Templeton India Equity Income Func	I		shares held 842863	Grand Tota indicated in para (I)(	I (A)+(B)+(C) Statement at a) above}		number of warrants of the same		convertible securities of the	assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	Templeton India Equity Income Func Franklin Templeton Mutual Fund A/C	I	ia Growth	shares held 842863 699785	Grand Tota indicated in para (I)(	I (A)+(B)+(C) Statement at a) above}		number of warrants of the same		convertible securities of the	assuming full conversion of warrants and convertible securities) as a % of diluted share capital
2 (I)(c)(ii)	Templeton India Equity Income Func	Templeton Ind	ng shares, wa	842863 699785	Grand Tota indicated in para (I)(	I (A)+(B)+(C) Statement at a) above}	held	number of warrants of the same class	held	convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a % of diluted share capital  1.53 1.27 2.80
2 (I)(c)(ii)	Templeton India Equity Income Func Franklin Templeton Mutual Fund A/C TOTAL Statement showing holding of sec	Templeton Ind	ng shares, wa	842863 699785	Grand Tota indicated in para (I)(	I (A)+(B)+(C) Statement at a) above}	held	number of warrants of the same class		convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a % of diluted share capital  1.53 1.27 2.80 d holding more
2 (I)(c)(ii)	Templeton India Equity Income Func Franklin Templeton Mutual Fund A/C TOTAL Statement showing holding of sec	Templeton Ind urities (includires of the com	ng shares, wa pan <u>y</u>	842863 699785	Grand Tota indicated in para (I)(	I (A)+(B)+(C) Statement at a) above}	(together wi	number of warrants of the same class		convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a % of diluted share capital  1.53 1.27 2.80 d holding more
(I)(c)(ii)	Templeton India Equity Income Func Franklin Templeton Mutual Fund A/C TOTAL Statement showing holding of sec than 5% of the total number of sha	Templeton Ind urities (includi res of the com nd the Person: vith them	ng shares, wa pany Sany s Acting in	842863 699785 1542648 arrants, conv	Grand Tota indicated in para (I)(	I (A)+(B)+(C) Statement at a) above}  .53 .27 .80  percentage of of shares {i.e., I (A)+(B)+(C) Statement at	(together wi	number of warrants of the same class	held	convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a % of diluted share capital  1.53 1.27 2.80 d holding more  Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
2 (I)(c)(ii) Sr. No.	Templeton India Equity Income Func Franklin Templeton Mutual Fund A/C TOTAL Statement showing holding of sec than 5% of the total number of sha Name(s) of the shareholder(s) a Concert (PAC) of	Templeton Indurities (includires of the com	ng shares, wa pany Sany s Acting in	842863 699785 1542648 arrants, conv	Grand Tota indicated in para (I)(	I (A)+(B)+(C) Statement at a) above}  .53 .27 .80  percentage of of shares {i.e., I (A)+(B)+(C) Statement at	(together wi	number of warrants of the same class	held	convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a % of diluted share capital  1.53 1.27 2.80 d holding more  Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
2 (I)(c)(ii) Sr. No.	Templeton India Equity Income Func Franklin Templeton Mutual Fund A/C TOTAL  Statement showing holding of sec than 5% of the total number of sha  Name(s) of the shareholder(s) a Concert (PAC) v  TOTAL  ement showing details of locked-in	Templeton Indurities (includires of the com	ng shares, was pany	842863 699785 1542648 arrants, conv	Grand Tota indicated in para (I)(  1 1 2 rertible securit  Shares as a total number Grand Tota indicated in para (I)(	I (A)+(B)+(C) Statement at a) above}  .53 .27 .80  percentage of of shares {i.e., I (A)+(B)+(C) Statement at	Locked-in s of total num	number of warrants of the same class	Details of co  Number of convertible securities held  /// // /// // // // // // // // // //	convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a % of diluted share capital  1.53 1.27 2.80 d holding more  Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
2 (I)(c)(ii) Sr. No.	Templeton India Equity Income Func Franklin Templeton Mutual Fund A/C TOTAL  Statement showing holding of sec than 5% of the total number of sha  Name(s) of the shareholder(s) a Concert (PAC) v  TOTAL  ement showing details of locked-in	urities (including res of the comment of the Persons with them	ng shares, was pany	842863 699785 1542648 arrants, conv	Grand Tota indicated in para (I)(  1 1 2 rertible securit  Shares as a total number Grand Tota indicated in para (I)(	I (A)+(B)+(C) Statement at a) above}  .53 .27 .80  percentage of of shares {i.e., I (A)+(B)+(C) Statement at a) above}	Locked-in s of total num	number of warrants of the same class	Details of co  Number of convertible securities held  /// // /// // // // // // // // // //	convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a % of diluted share capital  1.53 1.27 2.80 d holding more  Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

(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								
2									
	TOTAL								
(II) (b) Sta	(II) (b) 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 (ADRs, GDRs, SDRs,etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Gran Total (A)+(B)+(C) indicated in statement at para (I)(a) above)					
1	N.A								
2									
	TOTAL								

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

		Number of Vo	oting Right ss of secur		Total Voting	Total Voting Rights i.e. (VI)	
Category code	Category of Shareholder	Class X	Class Y	Class Z	Rights (III+IV+V)	As a percentage of (A+B)	As a percentage of (A+B+C)
<b>(I)</b>	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
	Shareholding of Promoter and						
	Promoter Group Indian		NA	NA			
` '	Individuals / Hindu Undivided Family	0			0	0.00	0.00
(-)	Cental Government / State Governments(s)	0			0	0.00	
	Bodies Corporate	40228931			40228931	73.02	
, ,	Financial Institutions / Banks	0			0	0.00	
(e)	Any Other (specify)	0		_	0	0.00	
(5)	Sub-Total (A) (1)	40228931	0		40228931	73.02	73.02
` '	Foreign		NA	NA			
	Individuals (Non-Resident Individuals	_			_	2.5-	2
	/ Foreign Individuals)	0			0	0.00	
	Bodies Corporate Institutions	0			0	0.00	
(-)		0			0	0.00	
, ,	Qualified Foreign Investor	0			0	0.00	
(e)	Any Other (specify) Sub-Total (A) (2)	0	0	0	0 <b>0</b>	0.00 <b>0.00</b>	
Total	Shareholding of Promoter and	0	U	U		0.00	0.00
	oter Group (A) = (A)(1)+(A)(2)	40228931	0	0	40228931	73.02	73.02
	Public Shareholding		NA	NA			
	Institutions						
` '	Mutual Funds / UTI	1542648			1542648	2.80	2.80
	Financial Institutions / Banks	25622			25622	0.05	
	Cental Government / State	440470					
	Governments(s)	419179			419179	0.76	0.76
(d)	Venture Capital Funds	0			0	0.00	0.00
	Insurance Companies	750836			750836	1.36	1.36
(f)	Foreign Institutional Investors	612360			612360	1.11	1.11
(g)	Foreign Venture Capital Investors	0			0	0.00	0.00
	Qualified Foreign Investor	0			0	0.00	0.00
	Any Other (specify)	0			0	0.00	
,,	Sub-Total (B) (1)	3350645	0	0	3350645	6.08	
(2)	Non-Institutions		NA	NA			
	Bodies Corporate Individuals -	1430213			1430213	2.60	2.60
	Individual shareholders holding						
	nominal share capital upto Rs. 1 lakh	6235606			6235606	11.32	11.32
	Individual shareholders holding						
	nominal share capital in excess of	_			_		
	Rs. 1 lakh	3800395			3800395		
	Qualified Foreign Investor	0			0	0.00	0.00
	Any Other (specify)				40===		
	Trusts	10596			10596		
ii	Directors & their relatives	38910			38910 <b>11515720</b>		
	Sub-total (B) (2)	11515720	0	0	11515720	20.90	20.90
Total Pub	ic Shareholding (B) = (B)(1)+(B)(2)	14866365	0				
ļ	TOTAL (A)+(B)	55095296	0	0	55095296	100.00	100.00
	Shares held by Custodians and						
	against which Depository Receips				0	_	_
	have been issued		NA	NA		0.00	0.00
	Promoter and Promoter Group						
	Public	FEOOFOOO			FEOOFOOO	400.00	400.00
G	RAND TOTAL (A)+(B)+(C)	55095296	0	0	55095296	100.00	100.00