

Tatia

19th April 2013

To:

The Manager,
Corporate Service Department,
Bombay Stock Exchange Limited,
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Kind Attn: Mr. Troydon Bird & Mr. Rakesh Parekh
Department of Corporate Services

Sub: Submission of clause - 35 report for The Quarter Ended 31st March 2013.

We are enclosing herewith the Share Holding Pattern of M/s. Tatia Global Vennture Limited,
Clause - 35 of the Listing Agreement for the Quarter Ended 31st March 2013.

Kindly Acknowledge the Receipt.

Thanking you,

Yours Faithfully,

For TATIA GLOBAL VENNTURE LIMITED


Bharat Jain Tatia
Managing Director



Encl: A/A

CC to:

The Manager,
M/s. Madras Stock Exchange Limited
#11, Second Line Beach,
Chennai - 600 001.

Introductory sub-table (I)(a)


Name of the Company: M/s. TATIA GLOBAL VENNTURE LIMITED

Scrip Code, Name of the Scrip, Class of Security: 521228 , TATIAGLOB, "B"

Quarter ended: 31|03|2013

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0		
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0		
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - F	0		0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	15,16,20,000	0	100.00



For TATIA GLOBAL VENNTURE LIMITED

 Managing Director
 (1)

STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company :

M/s. TATIA GLOBAL VENNTURE LIMITED

Scrip Code :

521228

Quarter Ended :

31|03|2013

Category code	Category Of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family *	7	41928855	41928855	27.65	27.65	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	15736985	15736985	10.38	10.38	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	9	57665840	57665840	38.03	38.03	0	0



For TATIA GLOBAL VENNTURE LIMITED

[Signature]
Managing Director

2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	57665840	57665840	38.03	38.03	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	5	121440	0	0.08	0.08	0	0.00
(b)	Financial Institutions / Banks	1	4400	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	2	1186449	1186449	0.78	0.78	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)		0	0	0	0.00	0.00	0	0.00
(h-ii)		0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	8	1312289	1186449	0.87	0.87	0	0.00



For TATIA GLOBAL VENTURE LIMITED

Managing Director

B 2	Non-institutions							
(a)	Bodies Corporate	225	47762790	46999940	31.50	31.50	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs.1 lakh	22086	24674716	12559316	16.27	16.27	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1687	19312515	7615155	12.74	12.74	0	0.00
(c)	Any Other - NRI	1155	882086	69406	0.58	0.58	0	0.00
(c-i)	Clearing Members	5	9764	9764	0.00	0.01	0	0.00
(c-ii)								
	Sub-Total (B)(2)	25158	92641871	67253581	61.10	61.10	0	0.00
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	25166	93954160	68440030	61.97	61.97	0	0.00
	TOTAL (A)+(B)	25175	151620000	126105870	100	100	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	25175	151620000	126105870	100	100	0	0.00



For TATIA GLOBAL VENNTURE LIMITED

[Signature]
Managing Director

(I)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the Category "Promoter and Promoter Group" as on 31 03 2013 Scrip code 521228 - M/s. TATIA GLOBAL VENNTURE LIMITED										
	Sr. No.	Name of the shareholder	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
Number of shares held			As a % of grand total (A)+(B)+(C)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Mr. Bharat Jain Tatia	8704280	5.74	0	0.00	0.00	0	0	0	0	0
2	Bharat Jain Tatia & Sons HUF	7000000	4.62	0	0.00	0.00	0	0	0	0	0
3	Ms. Chandrakantha Tatia	8280920	5.46	0	0.00	0.00	0	0	0	0	0
4	Mr. Jaijash Tatia	6935240	4.57	0	0.00	0.00	0	0	0	0	0
5	M/s. Kreon FInnancial Services Ltd	12381985	8.17	0	0.00	0.00	0	0	0	0	0
6	Mr. S. Pannalal Tatia & Sons HUF	7000000	4.62	0	0.00	0.00	0	0	0	0	0
7	Mr. S. Pannalal Tatia	100	0.00	0	0.00	0.00	0	0	0	0	0
8	Ms. Sangita Tatia	4008315	2.64	0	0.00	0.00	0	0	0	0	0
9	M/s. Tatia Estates Private Ltd	3355000	2.21	0	0.00	0.00	0	0	0	0	0
TOTAL		57665840	38.03	0	0.00	0.00	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



OF TATIA GLOBAL VENNTURE LIMITED

[Signature]
Managing Director

Sr. No.	Name of the shareholder	Number 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}	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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	M/s. Gummalapuram Estates Pvt Ltd	17700000	11.67	0	0	0	0	0
2	M/s. Darjeeling Automobiles Pvt Ltd	5800000	3.83	0	0	0	0	0
3	M/s. Carus Trading Pvt Ltd	9287400	6.13	0	0	0	0	0
4	M/s. Clarus Commercial Pvt Ltd	9202600	6.07	0	0	0	0	0
5	Mr. M. Palanivel	2330000	1.54	0	0	0	0	0
6	Mr. Kaluram Choudhary	3552800	2.34	0	0	0	0	0
7	Mr. A. Pachiappan	2614000	1.72	0	0	0	0	0
TOTAL		50486800	33.30	0	0	0	0	0



For TATIA GLOBAL VENTURE LIMITED

Managing Director

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	M/s. Gummalapuram Estates Pvt Ltd	17700000	11.67	0	0	0	0	0
3	M/s. Carus Trading Pvt Ltd	9287400	6.13	0	0	0	0	0
1	M/s. Clarus Commercial Pvt Ltd	9202600	6.07	0	0	0	0	0
TOTAL		36190000	23.87	0	0	0	0	0



TATIA GLOBAL VENNTURE LIMITED

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Managing Director

(I)(d)	<p align="center">STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES AS ON 31 03 2013</p> <p align="center">Scrip code 521228 - M/s. TATIA GLOBAL VENNTURE LIMITED</p>		
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 (I)(a) above}
1	NIL		
TOTAL		0	0.00



for TATIA GLOBAL VENNTURE LIMITED

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Managing Director

