

# Tatia

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October 18, 2012

To  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor P.J. Tower,  
Dalal Street  
Mumbai – 400 001

Dear Sir,

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

Sub: Submission of clause 35 report for the quarter ended 30.09.12  
Ref: Your letter dated October 12,2012

Kindly refer your letter dated 12.10.12 and please find enclosed herewith, the details of shareholding of Promoter group in demat form alongwith the Share Holding Pattern of M/S TATIA GLOBAL VENNTURE LTD for the Quarter ended 30.9.12 under Clause 35 of the listing agreement.

Kindly acknowledge the receipt.

Thanking you  
Yours Faithfully,  
For TATIA GLOBAL VENNTURE LTD

  
Director



c/c  
To  
The Manager  
Madras Stock Exchange Limited  
NO.11 Second Line Beach  
Chennai – 600 001

# Tatia

To:  
Bse Limited,  
Mumbai.

Date : 18|10|2012

Sub: Details of Share holding of Promoter / Promoter group in demat form  
Re: M/s. Tatia Global Vennture Limited

Dear Sir / Madam,

This is with reference to SEBI circular nos. SEBI /Cir/ISD/3/2011 dated June 17, 2011 and SEBI/Cir/ISD1/2012 dated March 30,2012, we hereby submit the details of shares held by promoter(s)/Promoter group that have not been dematerialized due to the following reasons:

S.no	Particulars	No.of Shares
1	Total holding of Promoters(s) / Promoter group as on 30 09 2012	5,43,45,740
2	Out of (1) above, shares held in demat form	5,43,45,740
3	<b>Shares held in Physical Form (1-2)</b>	-
4	Reasons:	
	a) Promoter(s) have sold their shares in physical mode and such shares have not been lodged for transfer with the company [enclose the letter(s) from the promoter(s) indicating sale of no. of shares and date of sale]	-
	b) Matters concerning part/entire shareholding of promoters/promoter group are sub judice before any court/Tribunal; [enclose the certified copy of the order(s) and details of shares which are sub judice. Note that the order should clearly indicate the quantity]	-
	c) Shares cannot be converted into demat form due to death of any promoter(s); [enclose the death certificate and details of holding of said promoter(s)]	-
	d) Shares allotted to Promoter(s) that await final approval for listing from stock exchange and such pendency is less than 30 days or shares that upon receipt of final listing approval from stock exchange are pending conversion to demat and such pendency is less than 15 days. [enclose herewith the details of date of allotment, no of shares issued to promoter(s). etc.,]	-
	<b>Total</b>	-
5	<b>Balance promoter(s) shares in physical form, if any (3-4)</b>	-

We are also enclosing herewith the certified copies of all the relevant supporting documents.

[In case supporting documents already submitted earlier, kindly give reference to the letter under which same have been filed with the Exchange]

Thanking you,  
Yours truly,

**FOR TATIA GLOBAL VENNTURE LIMITED**

  
**BHARAT JAIN TATIA**  
Managing Director

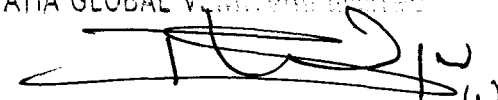
Encl : a/a



**Introductory sub-table (I)(a)**

<b>Name of the Company: TATIA GLOBAL VENNTURE LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 521228, TATIAGLOB, 'B'</b>			
Quarter ended: 30.09.2012			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
		<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
<b>Outstanding convertible securities: No. of outstanding securities</b>			
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
		<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
<b>Warrants:-</b>	<b>No. of warrants</b>		
Held by promoter/promoter group	0	0	0
Held by public	0	0	0.00
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>		<b>151620000</b>	<b>100.00</b>

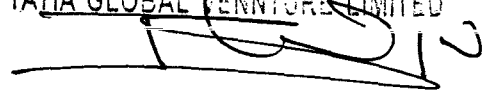
For TATIA GLOBAL VENNTURE LIMITED

  
**Managing Director** (1)



Statement Showing Shareholding Pattern								
Name of the Company :		TATIA GLOBAL VENNTURE LIMITED						
Scrip Code :		521228	Quarter Ended			30.09.2012		
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		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup> *</b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family*	6	41928755	41928755	27.65	27.65	0	0.00
(b)	Central Government/ State Government(s)		0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate *	2	12416985	12416985	8.19	8.19	0	0.00
(d)	Financial Institutions/ Banks		0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)		0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>8</b>	<b>54345740</b>	<b>54345740</b>	<b>35.84</b>	<b>35.84</b>	<b>0</b>	<b>0.00</b>
	**							
2	<b>Foreign</b>	0	0	0	0.00	0.00	0	0.00

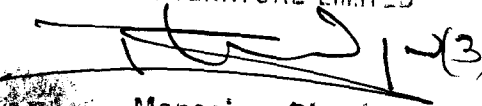
For TATIA GLOBAL VENNTURE LIMITED

  
Managing Director (2)



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								
d-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>8</b>	<b>54345740</b>	<b>54345740</b>	<b>35.84</b>	<b>35.84</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(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
	<b>Sub-Total (B)(1)</b>	<b>8</b>	<b>1312289</b>	<b>1186449</b>	<b>0.86</b>	<b>0.86</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							

For TATA GLOBAL VENTURE LIMITED

  
Managing Director



(a)	Bodies Corporate	246	54569423	53788973	35.99	35.99	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	23877	21559013	7341173	14.22	14.22	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	33	18926268	9182068	12.48	12.48	0	0.00
(c)	Any Other (specify) ( NRI)	1163	891903	73063	0.59	0.59	0	0.00
(c-i)	Clearing Members	6	15364	15364	0.01	0.01	0	0.00
(c-ii)								
	<b>Sub-Total (B)(2)</b>	<b>25325</b>	<b>95961971</b>	<b>70400641</b>	<b>63.29</b>	<b>63.29</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>25333</b>	<b>97274260</b>	<b>71587090</b>	<b>64.15</b>	<b>64.15</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>25341</b>	<b>151620000</b>	<b>125932830</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>25341</b>	<b>151620000</b>	<b>125932830</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



for TATA GLOBAL VENTURE LIMITED

*[Signature]*  
Managing Director

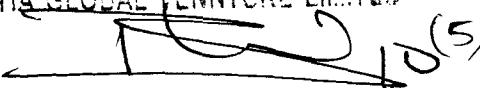
**I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

As on 30.09.2012 - Scrip code 521228 - 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)	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	Jai Jash Tatia	6935240	4.57	0	0.00	0.00	0	0	0	0	0
2	Chandrakanta Tatia	8280920	5.46	0	0.00	0.00	0	0	0	0	0
3	Bharat Jain Tatia	8704280	5.74	0	0.00	0.00	0	0	0	0	0
4	Sangita Tatia	4008315	2.64	0	0.00	0.00	0	0	0	0	0
5	Bharat Jain atia & Sons (HUF)	7000000	4.62	0	0.00	0.00	0	0	0	0	0
6	S. Pannalal Tatia (HUF)	7000000	4.62	0	0.00	0.00	0	0	0	0	0
7	Kreon Financial Services Ltd.,	9061985	5.98	0	0.00	0.00	0	0	0	0	0
8	Tatia Estate Private Ltd.,	3355000	2.21	0	0.00	0.00	0	0	0	0	0
		54345740	35.84	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

For TATIA GLOBAL VENNTURE LIMITED



Managing Director



**I)(c)(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**

As on 30.09.2012 - Scrip code 521228 -TATIA GLOBAL VENNTURE LIMITED

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	
1	Gummalapuram Estate P Ltd.,	17700000	11.67	0	0	0	0	0
2	Darjeeling Automobile P Ltd.,	5800000	3.83	0	0	0	0	0
3	Carus Trading P Ltd.,	9287400	6.13	0	0	0	0	0
4	Clarus Commercial P Ltd.,	9202600	6.07	0	0	0	0	0
5	M.PALANIVEL	2330000	1.54	0	0	0	0	0
6	KALURAM CHOUDHARY	3552800	2.34	0	0	0	0	0
7	Leela Biotech and Industries Ltd.,	3320000	2.19	0	0	0	0	0
8	A.PACHAIAPPAN	2614000	1.72	0	0	0	0	0
		<b>53806800</b>	<b>35.49</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For TATIA GLOBAL VENNTURE LIMITED



Managing Director



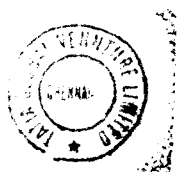
(6)



**(I)(c)(ii) 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**

As on 30.09.2012 - Scrip code 521228 - TATIA GLOBAL VENNTURE LIMITED

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	Gummalapuram Estate P Ltd.,	17700000	11.67	0	0	0	0	0
3	Carus Trading P Ltd.,	9287400	6.13	0	0	0	0	0
4	Clarus Commercial P Ltd.,	9202600	6.07	0	0	0	0	0
<b>TOTAL</b>		<b>36190000</b>	<b>23.87</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



For TATIA GLOBAL VENNTURE LIMITED

*[Handwritten Signature]*

Managing Director

**(I)(d) Statement showing details of locked- in shares as on 30.09.2012**  
**As on 30.09.2012 - Scrip code 521228 -TATIA GLOBAL VENNTURE LIMITED**

Sr. No.	Name of the shareholder	Total shares held	
		Number of shares	As a % of grand total (A)+(B)+(C)
1	NIL	0	0.00
TOTAL		0	0.00



For TATIA GLOBAL VENNTURE LIMITED

*[Handwritten Signature]*  
 Managing Director



**(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**

As on 30.09.2012 - Scrip code 521228 -TATIA GLOBAL VENNTURE LIMITED

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	NIL	0	0	0
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For TATIA GLOBAL VENNTURE LIMITED

  
Managing Director

