

April 10, 2014

To
The Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal street,
Mumbai – 400 001

Dear Sir,

Kind attention: Mr.Rakesh Parekh – Corporate Services Department

Sub: Submission of Clause 35 report for the Quarter ended 31st March 2014.

Please find enclosed herewith the Share Holding Pattern of M/s TATIA GLOBAL VENNTURE LIMITED as per Clause 35 of the Listing agreement for the quarter ended 31st March 2014.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For TATIA GLOBAL VENNTURE LIMITED


S.P.BHARAT JAIN TATIA
Managing Director



Copy to:-
The Manager
M/s Madras Stock Exchange Limited
New No.30, Second Line Beach
Chennai – 600 001

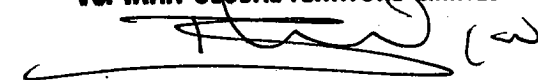


Introductory sub-table (I)(a)

Name of the Company TATIA GLOBAL VENTURE LIMITED			
Scrip Code, Name of the scrip, class of security: 521228,TATIAGLOB,"T"			
Quarter ended: 31st March, 2014			
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	0	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	0	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
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		151620000	



For TATIA GLOBAL VENTURE LIMITED


Managing Director

Statement Showing Shareholding Pattern

Name of the Company:		TATIA GLOBAL VENNTURE LIMITED						
Scrip code:		521228	Quarter ended: 31.03.2014					
Table (I)(a)								
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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	7	41901313	41901313	27.64	27.64	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)	Directors	0	0	0	0.00	0.00	0	0.00
(e-ii)	Director Relatives	0	0	0	0.00	0.00	0	0.00
(e-iii)	Person Acting in Concern	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	9	57638298	57638298	38.01	38.01	0	0.00
2	Foreign							
a	Individuals (Non-Residents 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	Qualified Foreign Investor	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)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter	9	57638298	57638298	38.01	38.01	0	0.00

For TATIA GLOBAL VENNTURE LIMITED

Managing Director



(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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(i-i)		0	0	0	0.00	0.00	0	0.00
(i-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
B 2	Non-institutions							
(a)	Bodies Corporate	205	49480434	48717584	32.63	32.63	0	0.00
(b)	Individuals	0	0	0	0.00	0.00	0	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	23544	21641127	7968127	14.27	14.27	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	36	18031201	8567721	11.89	11.89	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(d-i)	NRI (Repat & Non Repat)	1153	870381	61221	0.57	0.57	0	0.00
(d-ii)	OCB's	0	0	0	0.00	0.00	0	0.00
(d-iii)	Trust	0	0	0	0.00	0.00	0	0.00
(d-iv)	Hindu Undivided Family	102	2528187	2528187	1.67	1.67	0	0.00
(d-v)	Employee	0	0	0	0.00	0.00	0	0.00
(d-vi)	Clearing Members	3	118083	118083	0.08	0.08	0	0.00
	Sub-Total (B)(2)	25043	92669413	67960923	61.12	61.12	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	25051	93981702	69147372	61.99	61.99	0	0.00
	TOTAL (A)+(B)	25060	151620000	126785670	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	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	25060	151620000	126785670	100.00	100.00	0	0.00

For TATA-GLOBAL VENTURE LIMITED

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 31.03.2014-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	KREON FINANCIAL SERVICES LIMITED	12381985	8.17	0	0.00	0.00	0	0	0	0	0
2	BHARAT JAIN TATIA	8704280	5.74	0	0.00	0.00	0	0	0	0	0
3	CHANDRAKANTHA TATIA	8280920	5.46	0	0.00	0.00	0	0	0	0	0
4	PANNALAL TATIA	7000000	4.62	0	0.00	0.00	0	0	0	0	0
5	BHARAT JAIN TATIA	7000000	4.62	0	0.00	0.00	0	0	0	0	0
6	JAIJASH TATIA	6935240	4.57	0	0.00	0.00	0	0	0	0	0
7	SANGITA TATIA	3980773	2.63	0	0.00	0.00	0	0	0	0	0
8	TATIA ESTATES PVT LTD	3355000	2.21	0	0.00	0.00	0	0	0	0	0
9	PANNALAL TATIA	100	0.00	0	0.00	0.00	0	0	0	0	0
TOTAL		57638298	38.01	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

[Signature]
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 31.03.2014-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 class	
1	GUMMALAPURAM ESTATES PRIVATE LIMITED	17699540	11.67	0	0	0	0	0
2	CARUS TRADING PRIVATE LIMITED	9287400	6.13	0	0	0	0	0
3	CLARUS COMMERCIAL PRIVATE LIMITED	9202600	6.07	0	0	0	0	0
4	DARJEELING AUTOMOBILE PVT LTD	5800000	3.83	0	0	0	0	0
5	KALURAM CHOUDHARY	3552800	2.34	0	0	0	0	0
6	A.PAICHAIPPAN	2614000	1.72	0	0	0	0	0
7	M.PALANIVEL	2330000	1.54	0	0	0	0	0
8	GULSHAN INVESTMENT COMPANY LTD	1765592	1.16	0	0	0	0	0
TOTAL		52251932	34.46	0	0	0	0	0



For TATIA GLOBAL VENNTURE LIMITED

Managing Director

**(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 31.03.2014-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 ESTATES PRIVATE LIMITED	17699540	11.67	0	0	0	0	0
2	CARUS TRADING PRIVATE LIMITED	9287400	6.13	0	0	0	0	0
3	CLARUS COMMERCIAL PRIVATE LIMITED	9202600	6.07	0	0	0	0	0
TOTAL		36189540	23.87	0	0	0	0	0



For TATIA GLOBAL VENNTURE LIMITED

Managing Director

(II)(a) Statement showing details of Depository Receipts (DRs)

As on 31.03.2014-Scrip code 521228- TATIA GLOBAL VENNTURE LIMITED

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	Nil	0	0	0.00
TOTAL		0	0	0.00



For TATIA GLOBAL VENNTURE LIMITED

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 31.03.2014-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	0.00
TOTAL			0	0.00



For TATIA GLOBAL VENNTURE LIMITED

[Signature]
Managing Director