



January 17, 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 December
2013.

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 December 2013.

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

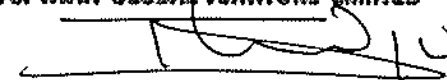


Introductory sub-table (I)(a)

Name of the Company: TATIA GLOBAL VENNTURE LIMITED			
Scrip Code, Name of the scrip, class of security: 521228, TATIAGLOB, "B"			
Quarter ended: 31.12.2013			
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	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	0.00
Total - F	0	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)	151620000		100.00



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		31.12.2013			
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		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 Group ² *							
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	0.00	0.00	0	0.00
(c)	Bodies Corporate *	2	15736985	15736985	10.38	10.38	0	0.00
(d)	Financial Institutions/ Banks		0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)		0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	9	57638298	57638298	38.01	38.01	0	0.00
	**							
2	Foreign	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								
	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	57638298	57638298	38.01	38.01	0	0.00
(B)	Public shareholding							
I	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
	Sub-Total (B)(1)	8	1312289	1186449	0.86	0.86	0	0.00
B 2	Non-institutions							



For TATA GLOBAL VENTURE LIMITED

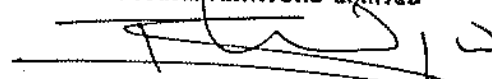
Managing Director

(3)

(a)	Bodies Corporate	203	47920900	47158050	31.61	31.61	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	23544	21199366	7508326	13.98	13.98	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	37	19419972	9956492	12.81	12.81	0	0.00
(c)	Any Other (specify) (NRI)	1154	869761	59281	0.57	0.57	0	0.00
(c-i)	Clearing Members	1	1	1	0.00	0.00	0	0.00
(c-ii)	Hindu Undivided Family	104	3259413	3259413	2.15	2.15	0	0.00
	Sub-Total (B)(2)	25043	92669413	67941563	61.12	61.12	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	25051	93981702	69128012	61.98	61.98	0	0.00
	TOTAL (A)+(B)	25060	151620000	126766310	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	25060	151620000	126766310	100.00	100.00	0	0.00



For TATA GLOBAL VENTURE LIMITED


Managing Director

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

As on 31.12.2013 - 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	S. Pannalal Tatia	100	0.00	0	0.00	0.00	0	0	0	0	
2	Jai Jash Tatia	6935240	4.57	0	0.00	0.00	0	0	0	0	0
3	Chandrakanta Tatia	8280920	5.46	0	0.00	0.00	0	0	0	0	0
4	Bharat Jain Tatia	8704280	5.74	0	0.00	0.00	0	0	0	0	0
5	Sangita Tatia	3980773	2.63	0	0.00	0.00	0	0	0	0	0
6	Bharat Jain atia & Sons (HUF)	7000000	4.62	0	0.00	0.00	0	0	0	0	0
7	S. Pannalal Tatia (HUF)	7000000	4.62	0	0.00	0.00	0	0	0	0	0
8	Kreon Financial Services Ltd.,	12381985	8.17	0	0.00	0.00	0	0	0	0	0
9	Tatia Estate Private Ltd.,	3355000	2.21	0	0.00	0.00	0	0	0	0	0
		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

Managing Director

D)(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 31.12.2013 - 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 Estate P Ltd.,	17699540	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	Katuram Choudhary	3552800	2.34	0	0	0	0	0
7	A.Pachiappan	2614000	1.72	0	0	0	0	0
		50486340	33.30	0	0	0	0	0



For TATIA GLOBAL VENNTURE LIMITED


[Signature]
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 31.12.2013 - 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.,	17699540	11.67	0	0	0	0	0
2	Carus Trading P Ltd.,	9287400	6.13	0	0	0	0	0
3	Clarus Commercial P Ltd.,	9202600	6.07	0	0	0	0	0
TOTAL		36189540	23.87	0	0	0	0	0



For TATIA GLOBAL VENNTURE LIMITED


 Managing Director

(I) (d) STATEMENT SHOWING DETAILS OF LOCKED IN SHARES AS ON 31.12.2013

Sr. No.	Name of the shareholder	Total shares held	
		Number of Locked in shares	Locked in shares as a percentage of total number of shares (ie., Grand Total (A)+(B)+(C) indicated in Statement at para(I) (a) above)
	NIL		
	TOTAL	0	0.00



For TATIA GLOBAL VENTURE LIMITED

A handwritten signature in black ink, appearing to be "A. S. S.", written over a horizontal line.

Managing Director

