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

| Name of the Company: TATIA GL   | OBAL VENNTURE LIMITED            |   |  |
|---|----------------------------------|---|--|
| Scrip Code, Name of the scrip, c  | ass of security: 521228, TATIAGL | OB, "T"   |  |
| Quarter ended: 30.06.2012   |                                  |   |  |
| 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   |                                  | T 0   | T 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  | Ô                                | 0   | 0  |
| Total   | - E 0                            | 0   | 0  |
| Warrants:-  | No. of warrants                  | As a % of total no.                                       | As a % of total no. of shares of<br>the company, assuming full<br>conversion of warrants             |
| Held by promoter/promoter group   |                                  |   | 0  |
| Held by public  |                                  |   | 0.00   |
| Total   | -F                               | <del></del>   | 0.00   |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand To | <del></del>                      | <u> </u>  | -1   |
| (A+B+C)+ D+E+F)   | 15162000                         | )   | 100.00   |

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|               |  | Statement Showing Shareholding Pattern |                 |                               |                                      |                                 |  |                 |
|---------------|--|--|-----------------|-------------------------------|--------------------------------------|---------------------------------|--|-----------------|
|               | Name of the Company:                           | TATIA                                  | GLOBAL V        | ENNTURE L                     | IMITED                               |                                 |  |                 |
|               | Scrip Code:                                    | 521228                                 | C               | Quarter Ende                  | 30.06.2012                           |                                 | ,                                      |                 |
| Category code | Category of<br>Shareholder                     | Number of<br>Shareholde                | Total<br>number | Number of shares held         |                                      | <br>holding as a<br>ge of total | Shares Pledged or otherwise encumbered |                 |
|               |  | rs                                     | of shares       | in<br>dematerializ<br>ed form | As a percentage of(A+B) <sup>1</sup> | 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*           | 6                                      | 42070308        | 42070308                      | 27.75                                | 27.75                           | 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)        |  |  |                 |                               |                                      |                                 |  |                 |
|               | Sub Total(A)(1)                                | 8                                      | 54487293        | 54487293                      | 35.94                                | 35.94                           | 0                                      | 0.00            |
| 2             | Foreign  | 0                                      | 0               | 0                             | 0.00                                 | 0.00                            | 0                                      | 0.00            |



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| a    | Individuals (Non-Residents Individuals/                              |   | T        | Γ        |   |       |   |      |
|------|--|---|----------|----------|---|-------|---|------|
|      | 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) | 8   | 54487293 | 54487293 | 35.94                                   | 35.94 | 0 | 0.00 |
|      |  | <del>· · · · · · · · · · · · · · · · · · · </del> |          |          | * |       |   |      |
| (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 |
|      | Sub-Total (B)(1)   | 8   | 1312289  | 1186449  | 0.86                                    | 0.86  | 0 | 0.00 |
| B 2  | Non-institutions   |   | +        |          | <del></del>                             |       |   |      |



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| (a)    | Bodies Corporate  | 261   | 54046039  | 53264709  | 35.65  | 35.65  | 0 | 0.00 |
|--------|---|-------|-----------|-----------|--------|--------|---|------|
| (b)    | Individuals   |       | 2         |           |        |        |   |      |
|        | Individuals -i. Individual shareholders                                   |       |           |           | -      |        |   |      |
|        | holding nominal share capital up to Rs 1                                  |       |           |           |        |        |   |      |
| I      | lakh  | 23838 | 20740618  | 6547378   | 13.68  | 13.68  | 0 | 0.00 |
| II     | ii. Individual shareholders holding nominal                               |       |           |           |        |        |   |      |
|        | share capital in excess of Rs. 1 lakh.                                    | 31    | 19228164  | 7629164   | 12.68  | 12.68  | 0 | 0.00 |
| (c)    | Any Other (specify) (NRI)   | 1169  | 898063    | 74823     | 0.59   | 0.59   | 0 | 0.00 |
| (c-i)  | Clearing Members  | 23    | 907534    | 907534    | 0.60   | 0.06   | 0 | 0.00 |
| (c-ii) |   |       |           |           |        |        |   |      |
|        | Sub-Total (B)(2)  | 25322 | 95820418  | 68423608  | 63.20  | 63.20  | 0 | 0.00 |
| (B)    | Total Public Shareholding (B)= (B)(1)+(B)(2)                              | 25330 | 97132707  | 69610057  | 64.06  | 64.06  | 0 | 0.00 |
|        | TOTAL (A)+(B)   | 25338 | 151620000 | 124097350 | 100.00 | 100.00 | 0 | 0.00 |
| (C)    | Shares held by Custodians and against which Depository Receipts have been |       |           |           |        |        |   |      |
|        | issued  | 00    | 0         | 0         | 0.00   | 0.00   | 0 | 00   |
|        | GRAND TOTAL (A)+(B)+(C)   | 25338 | 151620000 | 124097350 | 100.00 | 100.00 | 0 | 0.00 |

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I)(b Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the

category "Promoter and Promoter Group" As on 30.06.2012 - Scrip code 521228 -TATIA GLOBAL VENNTURE LIMITED Name of the shareholder **Details of Shares** Encumbered shares (\*) Details of warrants Details of convertible Total shares held securities (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share No canital Number As a % of As a % of As a % As a percentage Number of As a % Number of of shares grand grand total warrants convertibl total total held total (A)+(B)+(C)held number number of (A) + (B)of sub-clause of securities convertible +( C ) (I)(a) warrants held securities of the of the same same class class (1) (11) (III) (IV) (VI)=(V)/(III)\*100(VIII) (V) (VII) (IX) (X) (XI) (XII) Jai Jash Tatia 6935240 4.57 0.00 0 0.00 Chandrakanta Tatia 0.00 8280920 5.46 0.00 5.74 0.00 Bharat Jain Tatia 8704280 0.00 0 2.74 0 0.00 0.00 Sangita Tatia 4149868 0 5 Bharat Jain atia & Sons (HUF) 4.62 0 0.00 7000000 0.00 0 0 0.00 4.62 6 S. Pannalal Tatia (HUF) 7000000 0.00 0 5.98 0.00 7 Kreon Finnancial Services Ltd. 9061985 0.00 0 2.21 0 0.00 8 Tatia Estate Private Ltd., 3355000 0.00 0 0 54487293 35.94 0.00 0.00

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



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## 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 30.06.2012 - Scrip code 521228 - TATIA GLOBAL VENNTURE LIMITED

| Sr. No. | Name of the shareholder            | Number of shares<br>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} | Number As a % total warrants held warrants of |                   | percentage of total number of shares {i.e., Grand Total x)+(B)+(C) indicated n Statement at para (I)(a) above}  Number   As a %   Number of   % w.r.t total   convertible   total   warrants   number of   securities   number of   warrants   held   of   convertible   of   convertible   convertible   convertible   convertible   convertible   of   convertible   c |                              | % w.r.t<br>total<br>number | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|------------------------------------|--------------------------|--|---|-------------------|--|------------------------------|----------------------------|--|
|         |                                    |                          |  |   | the same<br>class | ł  | securities<br>of<br>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                        | 4184800                  | 2.76   | 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                          |  |
|         |                                    | 55661600                 | 36.71  | 0   | 0                 | 0  | 0                            | 0                          |  |

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(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 30.06.2012 - Scrip code 521228 -TATIA GLOBAL VENNTURE LIMITED

| Sr. No. | Name(s) of the<br>shareholder(s) and<br>the Persons Acting in<br>Concert (PAC) with<br>them | Number<br>of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) | Details (                | Details of warrants   |    | s of warrants  Details of convertible securities                 |  |  | Total shares (including underlying shares assuming full conversion of |  |
|---------|---|---------------------|---|--------------------------|---|----|--|--|--|---|--|
|         |   |                     | indicated in<br>Statement at para<br>(I)(a)<br>above}                           | Number<br>of<br>warrants | As a % total<br>number of<br>warrants of<br>the<br>same class | of | % w.r.t total number of convertible securities of the same class | warrants and<br>convertible<br>securities) as a<br>% of diluted<br>share capital |  |   |  |
| 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  |  |   |  |
|         | TOTAL   | 36190000            | 23.87   | 0                        | 00  | 0  | 0  | 0  |  |   |  |



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## (I)(d) Statement showing details of locked- in shares as on 30.06.2012 As on 30.06.2012 - Scrip code 521228 -TATIA GLOBAL VENNTURE LIMITED

| Sr. No. | Name of the shareholder              | Total s          | Total shares held                           |  |  |  |
|---------|--------------------------------------|------------------|---|--|--|--|
|         |                                      | Number of shares | As a % of<br>grand total<br>(A) +(B) +( C ) |  |  |  |
| 1       | LEELA BIOTECH AND INDUSTRIES LIMITED | 3320000          | 2.19  |  |  |  |
|         | Total                                | 3320000          | 2.19  |  |  |  |

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

As on 30.06.2012 - Scrip code 521228 -TATIA GLOBAL VENNTURE LIMITED

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>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  |

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(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 30.06.2012 - Scrip code 521228 -TATIA GLOBAL VENNTURE LIMITED

| Sr. No.      | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) |              | Shares underlying outstanding DR as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statemen |
|--------------|-----------------------|---|--------------|---|
| 1            | NIL                   | 0   | 0            | at para (I)(a) above}   |
|              |                       |   |              |   |
|              |                       |   | <del> </del> |   |
|              |                       |   |              |   |
|              |                       |   |              |   |
|              |                       |   |              |   |
|              |                       |   |              |   |
| <del> </del> |                       |   | <del> </del> |   |
| TOTAL        | . <del></del>         | 0   | 0            | 0.00  |



