

Annexure - I

Format of holding of specified securities

- 1 Name of Listed Entity: **Tata Motors Limited - Ordinary Shares**
- 2 Scrip Code : **500570** / Name of Scrip : **TATAMOTORS** / Class of Security : **Equity**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(b)
- a. If under 31(1)(b) then indicate the report for Quarter ending **30th September, 2018**
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*	Promoter and Promoter Group	Public Shareholder	Non Promoter - Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	Yes		No	Yes	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No	No	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes		No	Yes	No
4	Whether the Listed Entity has any shares in locked-in?		No	No	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes		Yes		
6	Whether the Listed Entity has issued any differential Voting Rights	Yes		Yes	Yes	No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form			
																		(IX)		(X)
								No of Voting Rights					Total as a % of (A+B+C)	As a % of (A+B+C2)	As a % of (A+B+C2)	No.		As a % of total Shares held	No.	As a % of total Shares held
								Class eg: X	Class eg: y	Total										
(A)	Promoter & Promoter Group	8	1076253060	0	0	1076253060	37.27	1076253060	49166	1076302226	36.63	0	37.27	0	0.00	51729000	4.81	1076253060		
(B)	Public	931934	1438965004	570	372130060	1811095634	62.73	1811095634	50768366	1861864000	63.37	0	62.73	0	0.00	NA		1786475248		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA		0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0		
	Total	931942	2515218064	570	372130060	2887348694	100.00	2887348694	50817532	2938166226	100.00	0	100.00	0	0.00	51729000	1.79	2862728308		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
									(IX)						(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)	
									No of Voting Rights			Total as a % of Total					No. (a)	As a % of (b)		No. (a)	As a % of (b)
									Class X	Class Y	Total										
(1)	Indian																				
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(i)	Bodies Corporate		8	1076253060	0	0	1076253060	37.27	1076253060	49166	1076302226	36.63	0	37.27	0	0.00	51729000	4.81	1076253060		
	(i) Tata Sons Limited	AAACT4060A	1	987481852	0	0	987481852	34.20	987481852	0	987481852	33.61	0	34.20	0	0.00	51729000	5.24	987481852		
	(ii) Tata Industries Limited	AAACT4058L	1	72203630	0	0	72203630	2.50	72203630	0	72203630	2.46	0	2.50	0	0.00	0	0.00	72203630		
	(iii) Tata Investment Corporation Limited	AAACT4120F	1	11000000	0	0	11000000	0.38	11000000	0	11000000	0.37	0	0.38	0	0.00	0	0.00	11000000		
	(iv) Ewart Investments Limited	AAACE2546C	1	3084542	0	0	3084542	0.11	3084542	44064	3128606	0.11	0	0.11	0	0.00	0	0.00	3084542		
	(v) Tata Chemicals Ltd	AAACT4059M	1	1966294	0	0	1966294	0.07	1966294	0	1966294	0.07	0	0.07	0	0.00	0	0.00	1966294		
	(vi) Af-Taab Investment Company Limited	AAACA4800H	1	357159	0	0	357159	0.01	357159	5102	362261	0.01	0	0.01	0	0.00	0	0.00	357159		
	(vii) Tata Steel Limited	AAACT2803M	1	100000	0	0	100000	0.00	100000	0	100000	0.00	0	0.00	0	0.00	0	0.00	100000		
	(viii) Simto Investment Company Limited	AAACS5546G	1	59583	0	0	59583	0.00	59583	0	59583	0.00	0	0.00	0	0.00	0	0.00	59583		
(ii)	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
	Sub-Total (A)(1)		8	1076253060	0	0	1076253060	37.27	1076253060	49166	1076302226	36.63	0	37.27	0	0.00	51729000	4.81	1076253060		
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(e)	Any Other (specify)																				
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	1076253060	0	0	1076253060	37.27	1076253060	49166	1076302226	36.63	0	37.27	0	0.00	51729000	4.81	1076253060		
# In accordance with SEBI Circular dated November 30, 2015 read alongwith SEBI (ICDR) Regulations, 2009, Tata AIG General Insurance Company Limited & Tata AIA Life Insurance Company Limited shareholding of 14,27,000 & 43,76,101 Ordinary shares of Rs. 2 each respectively, are not considered part of Promoter Group of the shareholding pattern. They are part of Public Shareholding under the head "Institutions"- Insurance Companies.																					
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																					
Tata Sons Limited under the Body corporate category is a promoter, rest of the shareholders under body corporate category and trust category are part of promoter group.																					
Note:																					
(1) PAN would not be displayed on website of Stock Exchange(s).																					
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																					

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held*	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+CZ	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								(IX)					(X)	(XII)		(XIII)		
								No of Voting Rights						No.	As a % of total Shares held	No. (not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Funds/UTI		49	241046042	0	0	241046042	8.35	241046042	18301902	259347944	8.83	0	0.00	NA	NA	240973702		
(i) Reliance Capital Trustee Co Ltd - Funds	AAATR0090B	1	85672238	0	0	85672238	2.97	85672238	660966	86333204	2.94	0	0.00	NA	NA	85672238		
(ii) IICI Prudential Balanced Advantage Fund	AAAAI0038F	1	35617538	0	0	35617538	1.23	35617538	6165928	41783466	1.42	0	0.00	NA	NA	35617538		
(iii) SBI-Etf Sensex	AABTS6407Q	1	33290445	0	0	33290445	1.15	33290445	1005861	34296306	1.17	0	0.00	NA	NA	33290445		
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(c) Alternate Investment Funds		5	781601	0	0	781601	0.03	781601	262902	1044503	0.04	0	0.00	NA	NA	781601		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(e) Foreign Portfolio Investors		532	542456451	0	0	542456451	18.79	542456451	19067416	561523867	19.11	0	0.00	NA	NA	542432511		
(i) Government Of Singapore *	AAAJG0594R	1	67944516	0	0	67944516	2.35	67944516	3344976	71289492	2.43	0	0.00	NA	NA	67944516		
(f) Financial Institutions/ Banks		119	6903253	0	0	6903253	0.24	6903253	431016	7334269	0.25	0	0.00	NA	NA	6654573		
(g) Insurance Companies		29	249350272	0	0	249350272	8.64	249350272	687891	250038163	8.51	0	0.00	NA	NA	249349472		
(i) Life Insurance Corporation Of India *	AAACL0582H	1	149295627	0	0	149295627	5.17	149295627	0	149295627	5.08	0	0.00	NA	NA	149294827		
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
Sub-Total (B)(1)		734	1040537619	0	0	1040537619	36.04	1040537619	38751127	1079288746	36.73	0	0.00	NA	NA	1040191859		
(2) Central Government/ State Government(s)/ President of India		9	4944009	0	0	4944009	0.17	4944009	518920	5462929	0.19	0	0.00	NA	NA	2930104		
Sub-Total (B)(2)		9	4944009	0	0	4944009	0.17	4944009	518920	5462929	0.19	0	0.00	NA	NA	2930104		
(3) Non-institutions																		
(a) Individuals -		894677	266466067	570	0	266466637	9.23	266466637	8323404	274790041	9.35	0	0.00	NA	NA	247041216		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		894652	259785416	570	0	259785986	9.00	259785986	7423428	267209414	9.09	0	0.00	NA	NA	240467760		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		25	6680651	0	0	6680651	0.23	6680651	899976	7580627	0.26	0	0.00	NA	NA	6573456		
(b) NBFCs registered with RBI		34	457051	0	0	457051	0.02	457051	1985	459036	0.02	0	0.00	NA	NA	457051		
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(d) Overseas Depositories (holding DRs) (balancing figure)		3	0	0	372130060	372130060	12.89	372130060	0	372130060	12.67	0	0.00	NA	NA	372109810		
(i) Citibank N.A. New York, Nyadr Department	AAACCO462F	3	0	0	372130060	372130060	12.89	372130060	0	372130060	12.67	0	0.00	NA	NA	372109810		
(e) Any Other (specify)		36477	126560258	0	0	126560258	4.38	126560258	3172930	129733188	4.42	0	0.00	NA	NA	123745208		
(i) Bodies Corporate		2812	38837562	0	0	38837562	1.35	38837562	1315759	40153321	1.37	0	0.00	NA	NA	38365937		
(ii) Clearing Members		594	18919893	0	0	18919893	0.66	18919893	550408	19479301	0.66	0	0.00	NA	NA	18919893		
(iii) Limited Liability Partnership - LLP		137	627575	0	0	627575	0.02	627575	61442	689017	0.02	0	0.00	NA	NA	627575		
(iv) HUF		13026	6461125	0	0	6461125	0.22	6461125	306607	6767732	0.23	0	0.00	NA	NA	6460451		
(v) Trusts		73	27848973	0	0	27848973	0.96	27848973	174165	28023138	0.95	0	0.00	NA	NA	27847223		
(vi) IEPF Suspense A/C		1	3556352	0	0	3556352	0.12	3556352	386	3556688	0.12	0	0.00	NA	NA	3556352		
(vii) Non-Resident Individual		19714	18030429	0	0	18030429	0.62	18030429	755213	18785642	0.64	0	0.00	NA	NA	15689428		
(viii) Director or Director's Relatives		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	NA	NA	500		
(ix) Foreign Bodies		5	151535	0	0	151535	0.01	151535	0	151535	0.01	0	0.00	NA	NA	151535		
(x) Others		114	12126314	0	0	12126314	0.42	12126314	0	12126314	0.41	0	0.00	NA	NA	12126314		
Sub-Total (B)(3)		931191	393483376	570	372130060	765614006	26.52	765614006	11498319	777112325	26.45	0	0.00	NA	NA	743353285		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		931934	1438965004	570	372130060	1811095634	62.73	1811095634	50768366	1861864000	63.37	0	0.00	NA	NA	1786475248		

* Partly paid up shares pertain to court cases wherein Rs 1 is outstanding on 310 shares and Rs 0.50 is outstanding on 260 shares, both of face value Rs 2/- each.

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

(* Shareholding has been reported based on Common PAN irrespective of the Sub-Accounts

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form				
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		(XIV)	
									No of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No. (not appli-cable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total											
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0				
(a)	Name of DR Holder (if available)																					
(i)	abc,....																					
(ii)	efg....																					
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0				
(a)	Name (abc...																					
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0				

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available