

**Format of holding of specified securities**

- 1 Name of Listed Entity: **Tata Advanced Systems Limited (Unlisted Public Company)**
- 2 Scrip Code : **NA** / Name of Scrip : **NA** / Class of Security : **NA**
- 3 Share Holding Pattern Filed under: **Reg. 31(1)(b)**
  - a. If under 31(1)(b) then indicate the report for Quarter ending **NA**
  - b. If under 31(1)(c) then indicate date of allotment/ extinguishment **NA**
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

**Note:** Tata Advanced Systems Limited is an unlisted public company. However, the responses to the above particulars are in the negative.

\* 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:-

**For Tata Advanced Systems Limited**

  
**S.R. Venkatesan**  
**Company Secretary**



Je I - Summary Statement holding of specified securities

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)  (VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
								Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)			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	7*	548171157*	0	0	548171157*	100.00	548171157*	0	0	548171157*	100.00	0	0.00	0	0.00	0	
(B)	Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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	0	0	
	Total	7	548171157	0	0	548171157	100.00	548171157	0	0	548171157	100.00	0	0.00	0	0.00	0	

\* 6 shares are held by Tata Sons Limited ("TSL"), jointly with resident individuals, as follows: (i) 1 share held by TSL jointly with Mr. K. R. Bhagat; (ii) 1 share held by TSL jointly with Mr. Sukaran Singh; (iii) 1 share held by TSL jointly with Mr. E.N. Kapadia; (iv) 1 share held by TSL jointly with Mr. Masood Hussainy; (v) 1 share held by TSL jointly with Mr. AVS Prasad; and (vi) 1 share held by TSL jointly with Mr. Praveen Kumar Chikkala

For Tata Advanced Systems Limited

  
S.R. Venkatesan  
Company Secretary





Table 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 Voting rights					No.	As a % of total Shares held		No.	As a % of total shares held
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)		
(1) Indian																			
(a) Individuals/Hindu undivided Family	AAACT4060A*	6*	6*	0	0	6*	0.00	6*	0	6*	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) Public Limited Company																			
(i) Tata Sons Limited	AAACT4060A	1	548171151**	0	0	548171151**	100.00	548171151**	0	548171151**	100.00	0	100.00	0	0.00	0	0.00	0	
Sub-Total (A)(1)		7	548171157	0	0	548171157	100.00	548171157	0	548171157	100.00	0	100.00	0	0.00	0	0.00	0	
(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)		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)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0	0.00	0	0.00	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	548171157	0	0	548171157	100.00	548171157	0	548171157	100.00	0	100.00	0	0.00	0	0.00	0	

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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

\* 6 shares are held by Tata Sons Limited ("TSL"), jointly with resident individuals, as follows: (i) 1 share held by TSL jointly with Mr. K. R. Bhagat; (ii) 1 share held by TSL jointly with Mr. Sukaran Singh; (iii) 1 share held by TSL jointly with Mr. E.N. Kapadia; (iv) 1 share held by TSL jointly with Mr. Masood Hussainy; (v) 1 share held by TSL jointly with Mr. AVS Prasad; and (vi) 1 share held by TSL jointly with Mr. Praveen Kumar Chikkala

\*\* In addition to 548171151 shares, TSL holds 6 shares jointly with 6 residential individuals, as follows: (i) 1 share held by TSL jointly with Mr. K. R. Bhagat; (ii) 1 share held by TSL jointly with Mr. Sukaran Singh; (iii) 1 share held by TSL jointly with Mr. E.N. Kapadia; (iv) 1 share held by TSL jointly with Mr. Masood Hussainy; (v) 1 share held by TSL jointly with Mr. AVS Prasad; and (vi) 1 share held by TSL jointly with Mr. Praveen Kumar Chikkala

For Tata Advanced Systems Limited

S.R. Venkatesan  
Company Secretary





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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerial form		
								(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)	
								No of Voting Rights		Total as a % of Total Voting rights					No.	As a % of total Shares held		No. (not applicable)	As a % of total shares held (Not applicable)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)		
(1) Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Mutual Funds/UTI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f) Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g) Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i) Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2) Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3) Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Individuals -	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

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

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

Note:

- PAN would not be displayed on website of Stock Exchange(s).
- 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.
- 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

For Tata Advanced Systems Limited

S. B. Venkatesan  
Company Secretary



Table 1 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) (Not Applicable)	
								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	0	0	0	0	0	0	0	0	0	0	0	0			
(a) Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(i) abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(ii) efg,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(a) Name (abc...)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)[1]+(C)[2]</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			

**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,

For Tata Advanced Systems Limited

S.R. Venkatesan  
Company Secretary





### Format of holding of specified securities

- 1 Name of Listed Entity: **Tata Advanced Systems Limited (Unlisted Public Company)**
- 2 Scrip Code : **NA** / Name of Scrip : **NA** / Class of Security : **NA**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(b)
  - a. If under 31(1)(b) then indicate the report for Quarter ending **NA**
  - b. If under 31(1)(c) then indicate date of allotment/ extinguishment **NA**
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

**Note:** Tata Advanced Systems Limited is an unlisted public company. However, the responses to the above particulars are in the negative.

\* 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:-

For Tata Advanced Systems Limited

S.R. Venkatesan  
Company Secretary



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)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)			(XIII)		
								No of Voting Rights							Total as a % of (A+B+C)	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	7*	548171157*	0	0	548171157*	100.00	548171157*	0	548171157*	100.00	0	0.00	0	0.00	0				
(B)	Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0				
	Total	7	548171157	0	0	548171157	100.00	548171157	0	548171157	100.00	0	0.00	0	0.00	0				

\* 6 shares are held by Tata Sons Limited ("TSL"), jointly with resident individuals, as follows: (i) 1 share held by TSL jointly with Mr. K. R. Bhagat; (ii) 1 share held by TSL jointly with Mr. Sukaran Singh; (iii) 1 share held by TSL jointly with Mr. E.N. Kapadia; (iv) 1 share held by TSL jointly with Mr. Masood Hussainy; (v) 1 share held by TSL jointly with Mr. AVS Prasad; and (vi) 1 share held by TSL jointly with Mr. Praveen Kumar Chikkala

For Tata Advanced Systems Limited

S.R. Venkatesan  
Company Secretary





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

Note: Upon or prior to the scheme of arrangement becoming effective, Tata Advanced Systems Limited may issue securities to Tata Sons Limited and/or subsidiary or associate companies of Tata Sons Limited, to enable it to pay Tata Motors Limited (the transferor company under the scheme) the consideration under the scheme.

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)					Total as a % of Total Voting rights	(XII)		(XIII)		
								No of Voting Rights						No.	As a % of total Shares held	No.		As a % of total shares held
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)				(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)	
(1) Indian																		
(a) Individuals/Hindu undivided Family	AAACT4060A*	6*	6*	0	0	6*	0.00	6*	0	6*	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
(f) Public Limited Company																		
(i) Tata Sons Limited	AAACT4060A	1	548171151**	0	0	548171151**	100.00	548171151**	0	548171151**	100.00	0	100.00	0	0.00	0	0.00	0
Sub-Total (A)(1)		7	548171157	0	0	548171157	100.00	548171157	0	548171157	100.00	0	100.00	0	0.00	0	0.00	0
(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)		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)(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)		7	548171157	0	0	548171157	100.00	548171157	0	548171157	100.00	0	100.00	0	0.00	0	0.00	0

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

Note:

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\* 6 shares are held by Tata Sons Limited ("TSL"), jointly with resident individuals, as follows: (i) 1 share held by TSL jointly with Mr. K. R. Bhagat; (ii) 1 share held by TSL jointly with Mr. Sukaran Singh; (iii) 1 share held by TSL jointly with Mr. E.N. Kapadia; (iv) 1 share held by TSL jointly with Mr. Masood Hussainy; (v) 1 share held by TSL jointly with Mr. AVS Prasad; and (vi) 1 share held by TSL jointly with Mr. Praveen Kumar Chikkala

\*\* In addition to 548171151 shares, TSL holds 6 shares jointly with 6 residential individuals, as follows: (i) 1 share held by TSL jointly with Mr. K. R. Bhagat; (ii) 1 share held by TSL jointly with Mr. Sukaran Singh; (iii) 1 share held by TSL jointly with Mr. E.N. Kapadia; (iv) 1 share held by TSL jointly with Mr. Masood Hussainy; (v) 1 share held by TSL jointly with Mr. AVS Prasad; and (vi) 1 share held by TSL jointly with Mr. Praveen Kumar Chikkala

For Tata Advanced Systems Limited

S.R. Venkatesan  
Company Secretary





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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerial form		
								(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(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									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)				(X)	(XI) = (VII)+(X) as a % of A+B+C2			(XIII)	(XIV)			
(1) Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(a) Mutual Funds/UTI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(b) Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c) Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(e) Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(f) Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(g) Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(i) Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(2) Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(3) Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(a) Individuals -	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(b) NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c) Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(e) Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Total Public Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(B) = (B)(1)+(B)(2)+(B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		

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:

- PAN would not be displayed on website of Stock Exchange(s).
- 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.
- 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

For Tata Advanced Systems Limited

S.R. Venkatesan  
Company Secretary



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) (Not Applicable)	
								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	0	0	0	0	0	0	0	0	0	0	0	0			
(a) Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(i) abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(ii) efg...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(a) Name (abc...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			

**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,

For Tata Advanced Systems Limited

S.R. Venkatesan  
Company Secretary

