

Format of holding of specified securities

- 1 Name of Listed Entity: **TATA CONSULTANCY SERVICES LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security : **532540 / TCS / EQUITY**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) **Reg. 31(1) (b)**
- a. If under 31(1)(b) then indicate the report for Quarter ending **31st March, 2016**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment

- 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?	Yes	

* 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:-

TATA CONSULTANCY SERVICES LIMITED
Table I - Summary Statement holding of specified securities

Cate- gory	Category of shareholder	Nos. of share- holders	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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
								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	9	1,446,732,910	0	0	1,446,732,910	73.42	1,446,732,910	0	1,446,732,910	73.42	0	73.42	0	0.00	45,590,000	3.15	1,446,732,910
(B)	Public	650,213	523,695,031	0	0	523,695,031	26.58	523,695,031	0	523,695,031	26.58	0	26.58	0	0.00	NA		522,534,692
(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	650,222	1,970,427,941	0	0	1,970,427,941	100.00	1,970,427,941	0.00	1,970,427,941	100.00	0	100.00	0	0.00	45,590,000	2.31	1,969,267,602

TATA CONSULTANCY SERVICES LIMITED

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										
									(I)	(II)	(III)	(IV)			(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)		(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
																				Class X	Class Y	Total							
(1)	Indian 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										
(a)	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										
(b)	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										
(c)	Any Other (specify)		9	1,446,732,910	0	0	1,446,732,910	73.42	1,446,732,910	0	1,446,732,910	73.42	0	73.42	0	0.00	45,590,000	3.15	1,446,732,910										
(i)	Bodies Corporate																												
1	TATA SONS LIMITED	AAACT4060A	1	1,443,451,698	0	0	1,443,451,698	73.26	1,443,451,698	0	1,443,451,698	73.26	0	73.26	0	0.00	45,590,000	3.16	1,443,451,698										
2	JAMSETJI TATA TRUST	AAATJ0095N	1	1,160,280	0	0	1,160,280	0.06	1,160,280	0	1,160,280	0.06	0	0.06	0	0.00	0	0.00	1,160,280										
3	AF-TAAB INVESTMENT COMPANY LIMITED	AAACA4800H	1	611,352	0	0	611,352	0.03	611,352	0	611,352	0.03	0	0.03	0	0.00	0	0.00	611,352										
4	TATA INVESTMENT CORPORATION LTD	AAACT4120F	1	590,452	0	0	590,452	0.03	590,452	0	590,452	0.03	0	0.03	0	0.00	0	0.00	590,452										
5	NAVAJBAI RATAN TATA TRUST	AAATN0202B	1	447,344	0	0	447,344	0.02	447,344	0	447,344	0.02	0	0.02	0	0.00	0	0.00	447,344										
6	TATA INDUSTRIES LIMITED	AAACT4058L	1	363,700	0	0	363,700	0.02	363,700	0	363,700	0.02	0	0.02	0	0.00	0	0.00	363,700										
7	TATA INTERNATIONAL LIMITED	AAACT3198F	1	83,232	0	0	83,232	0.00	83,232	0	83,232	0.00	0	0.00	0	0.00	0	0.00	83,232										
8	TATA STEEL LIMITED	AAACT2803M	1	24,400	0	0	24,400	0.00	24,400	0	24,400	0.00	0	0.00	0	0.00	0	0.00	24,400										
9	THE TATA POWER COMPANY LIMITED	AAACT0054A	1	452	0	0	452	0.00	452	0	452	0.00	0	0.00	0	0.00	0	0.00	452										
Sub-Total (A)(1)			9	1,446,732,910	0	0	1,446,732,910	73.42	1,446,732,910	0	1,446,732,910	73.42	0	73.42	0	0.00	45,590,000	3.15	1,446,732,910										
(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 Name (xyz...))		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)			9	1,446,732,910	0	0	1,446,732,910	73.42	1,446,732,910	0	1,446,732,910	73.42	0	73.42	0	0.00	45,590,000	3.15	1,446,732,910										

TATA CONSULTANCY SERVICES LIMITED
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 dematerialized form	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	(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 applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)		
(1)	Institutions	AAACL0582H	307	21,569,947	0	0	21,569,947	1.09	21,569,947	0	21,569,947	1.09	0	1.09	0	0.00	NA	21,568,174	
(a)	Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(e)	Foreign Portfolio Investors		1112	331,577,539	0	0	331,577,539	16.83	331,577,539	0	331,577,539	16.83	0	16.83	0	0.00	NA	331,577,539	
(f)	Financial Institutions/ Banks		46	1,009,566	0	0	1,009,566	0.05	1,009,566	0	1,009,566	0.05	0	0.05	0	0.00	NA	1,006,863	
(g)	Insurance Companies		177	78,604,759	0	0	78,604,759	3.99	78,604,759	0	78,604,759	3.99	0	3.99	0	0.00	NA	78,604,759	
1	Life Insurance Corporation of India		42	58,521,537	0	0	58,521,537	2.97	58,521,537	0	58,521,537	2.97	0	2.97	0	0.00	NA	58,521,537	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
Sub-Total (B)(1)			1642	432,761,811	0	0	432,761,811	21.96	432,761,811	0	432,761,811	21.96	0	21.96	0	0.00	NA	432,757,335	
(2)	Central Government/ State Government(s)/ President of India		8	700,233	0	0	700,233	0.04	700,233	0	700,233	0.04	0	0.04	0	0.00	NA	700,233	
Sub-Total (B)(2)			8	700,233	0	0	700,233	0.04	700,233	0	700,233	0.04	0	0.04	0	0.00	NA	700,233	
(3)	Non-institutions		644557	80,009,520	0	0	80,009,520	4.06	80,009,520	0	80,009,520	4.06	0	4.06	0	0.00	NA	79,060,843	
(a)	Individuals -																NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		644547	66,321,502	0	0	66,321,502	3.37	66,321,502	0	66,321,502	3.37	0	3.37	0	0.00	NA	65,372,825	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	13,688,018	0	0	13,688,018	0.69	13,688,018	0	13,688,018	0.69	0	0.69	0	0.00	NA	13,688,018	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(d)	(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(e)	Any Other (specify)		4,006	10,223,467	0	0	10,223,467	0.52	10,223,467	0	10,223,467	0.52	0	0.52	0	0.00	NA	10,016,281	
i	Trusts		88	1,804,991	0	0	1,804,991	0.09	1,804,991	0	1,804,991	0.09	0	0.09	0	0.00	NA	1,804,991	
ii	Foreign Companies		1	28	0	0	28	0.00	28	0	28	0.00	0	0.00	0	0.00	NA	28	
iii	Bodies Corporate		3,071	6,914,698	0	0	6,914,698	0.35	6,914,698	0	6,914,698	0.35	0	0.35	0	0.00	NA	6,707,512	
iv	Clearing Members / Clearing House		769	1,458,692	0	0	1,458,692	0.07	1,458,692	0	1,458,692	0.07	0	0.07	0	0.00	NA	1,458,692	
v	Limited Liability Partnership-LLP		77	45,058	0	0	45,058	0.00	45,058	0	45,058	0.00	0	0.00	0	0.00	NA	45,058	
Sub-Total (B)(3)			648,563	90,232,987	0	0	90,232,987	4.58	90,232,987	0	90,232,987	4.58	0	4.58	0	0.00	NA	89,077,124	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			650,213	523,695,031	0	0	523,695,031	26.58	523,695,031	0	523,695,031	26.58	0	26.58	0	0.00	NA	522,534,692	

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,

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

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,