

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- BOMBAY HOUSE 24 HOMI MODY STREET
MUMBAI
Maharashtra
400001
India
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Private Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K2	Activities by Trusts, funds and other financial holding companies	96.94

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	EWART INVESTMENTS LIMITED <input data-bbox="500 1423 516 1444" type="button" value="+"/>	U74999MH1922PLC001030	Subsidiary	100
2	TATA AIA LIFE INSURANCE CO/ <input data-bbox="500 1507 516 1528" type="button" value="+"/>	U66010MH2000PLC128403	Subsidiary	51
3	TATA AIG GENERAL INSURANC <input data-bbox="500 1591 516 1612" type="button" value="+"/>	U85110MH2000PLC128425	Subsidiary	74
4	INDIAN ROTORCRAFT LIMITED	U74900TG2010PLC088210	Subsidiary	100
5	PANATONE FINVEST LIMITED	U67120MH1992PLC066160	Subsidiary	99.99
6	TS INVESTMENTS LIMITED	U74900MH2010PLC198635	Subsidiary	51
7	TATA SIA AIRLINES LIMITED	U62200DL2013PLC259904	Subsidiary	51
8	INFINITI RETAIL LIMITED	U31900MH2005PLC158120	Subsidiary	100

9	TATA INVESTMENT CORPORAT +	L67200MH1937PLC002622	Subsidiary	70.11
10	TATA ASSET MANAGEMENT LI +	U65990MH1994PLC077090	Subsidiary	100
11	TATA CONSULTING ENGINEER +	U74210MH1999PLC123010	Subsidiary	100
12	TATA ADVANCED SYSTEMS LIM +	U72900TG2006PLC077939	Subsidiary	100
13	TATA CAPITAL LIMITED	U65990MH1991PLC060670	Subsidiary	96.83
14	TATA HOUSING DEVELOPMEN +	U45300MH1942PLC003573	Subsidiary	99.99
15	TATA REALTY AND INFRASTRU +	U70102MH2007PLC168300	Subsidiary	100
16	TATA CONSULTANCY SERVICE +	L22210MH1995PLC084781	Subsidiary	72.18
17	TATA TRUSTEE COMPANY LIMI +	U65991MH1995PLC087722	Subsidiary	100
18	TATA SKY LIMITED	U92120MH2001PLC130365	Subsidiary	62.2
19	NISKALP INFRASTRUCTURE SE +	U67120MH1989PLC054778	Subsidiary	99.81
20	TATA INDUSTRIES LIMITED	U44003MH1945PLC004403	Subsidiary	53.62
21	TATA AUTOCOMP SYSTEMS LI +	U34100PN1995PLC158999	Subsidiary	74
22	TATA INTERNATIONAL LIMITE +	U51900MH1962PLC012528	Subsidiary	53.89
23	TAJ AIR LIMITED	U63013MH1993PLC072760	Subsidiary	80.53
24	TATA TELESERVICES LIMITED	U74899DL1995PLC066685	Subsidiary	80.56
25	TATA TELESERVICES (MAHARA +	L64200MH1995PLC086354	Subsidiary	67.88
26	IMPETIS BIOSCIENCES LIMITED +	U74999MH2017PLC295474	Subsidiary	78.83
27	AIRASIA (INDIA) LIMITED	U62200KA2013PLC086204	Subsidiary	83.67
28	TATA DIGITAL LIMITED	U74999MH2019PLC322353	Subsidiary	100
29	TATA MEDICAL AND DIAGNOS +	U33100MH2020PLC342509	Subsidiary	100
30	TALACE PRIVATE LIMITED	U74999MH2020PTC343695	Subsidiary	100
31	TATA ELECTRONICS PRIVATE L +	U31100KA2020PTC133739	Subsidiary	100
32	TATA BUSINESS HUB LIMITED	U74999MH2020PLC348224	Subsidiary	100
33	TATA ELXSI LIMITED	L85110KA1989PLC009968	Subsidiary	44.53

34	TATA COMMUNICATIONS LIMITED	L64200MH1986PLC039266	Subsidiary	58.86
35	SIMTO INVESTMENT CO LTD	U67120MH1983PLC031632	Subsidiary	97.57
36	TATA PENSION MANAGEMENT	U74140MH2006PLC164217	Subsidiary	100
37	ECOFIRST SERVICES LIMITED	U74900MH2008PLC182240	Subsidiary	100
38	NOVA INTEGRATED SYSTEMS LIMITED	U74990TG2008PLC099481	Subsidiary	100
39	TASL AEROSTRUCTURES PRIVATE LIMITED	U29119MH2008PTC187825	Subsidiary	100
40	TATA SIKORSKY AEROSPACE LIMITED	U74990TG2008PLC077969	Subsidiary	74
41	TATA LOCKHEED MARTIN AEROSPACE LIMITED	U29268TG2010PLC077940	Subsidiary	74
42	HELA SYSTEMS PRIVATE LIMITED	U31909TG2004PTC042753	Subsidiary	74
43	AURORA INTEGRATED SYSTEMS PRIVATE LIMITED	U74120KA2006PTC082507	Subsidiary	100
44	TATA BOEING AEROSPACE LIMITED	U74120TG2015PLC101585	Subsidiary	51
45	TATA CAPITAL HOUSING FINANCE PRIVATE LIMITED	U67190MH2008PLC187552	Subsidiary	100
46	TATA SECURITIES LIMITED	U67120MH1994PLC080918	Subsidiary	100
47	TATA CAPITAL FINANCIAL SERVICES PRIVATE LIMITED	U67100MH2010PLC210201	Subsidiary	100
48	TATA CLEANTECH CAPITAL LIMITED	U65923MH2011PLC222430	Subsidiary	80.5
49	CONCEPT DEVELOPERS & LEASERS PRIVATE LIMITED	U45400MH1969PLC014375	Subsidiary	100
50	TATA VALUE HOMES LIMITED	U45400MH2009PLC195605	Subsidiary	100
51	KRIDAY REALTY PRIVATE LIMITED	U45400MH2011PTC224084	Subsidiary	100
52	THDC MANAGEMENT SERVICES PRIVATE LIMITED	U74999MH2000PLC128720	Subsidiary	100
53	PROMONT HILLSIDE PRIVATE LIMITED	U45400MH2012PTC227897	Subsidiary	100
54	ARDENT PROPERTIES PRIVATE LIMITED	U45200MH2007PTC262414	Subsidiary	85
55	PRINCETON INFRASTRUCTURE PRIVATE LIMITED	U45201DL2005PTC135768	Subsidiary	100
56	SECTOR 113 GATEVIDA DEVELOPERS PRIVATE LIMITED	U45202DL2011PTC277182	Subsidiary	51
57	PROMONT HILLTOP PRIVATE LIMITED	U45209MH2012PTC236134	Subsidiary	74
58	SMART VALUE HOMES (PEENYA) PRIVATE LIMITED	U45400MH2013PTC241108	Subsidiary	51

59	SMART VALUE HOMES (BOISAF +)	U45209MH2012PTC234893	Subsidiary	100
60	KOLKATA-ONE EXCELTON PRIV +)	U45400MH2013PTC249956	Subsidiary	51
61	HLT RESIDENCY PRIVATE LIMIT +)	U45400DL2013PTC254807	Subsidiary	100
62	HL PROMOTERS PRIVATE LIMIT +)	U45200DL2013PTC254832	Subsidiary	51
63	SYNERGIZERS SUSTAINABLE FC +)	U85191MH2012NPL231069	Subsidiary	100
64	LAND KART BUILDERS PRIVATE +)	U70200UP2016PTC082780	Subsidiary	51
65	ACME LIVING SOLUTIONS PRIV +)	U45209DL2008PTC178023	Subsidiary	100
66	ARROW INFRAESTATE PRIVATE +)	U70109DL2007PTC159197	Subsidiary	100
67	GURGAON CONSTRUCT WELL +)	U45200DL2007PTC157581	Subsidiary	100
68	GURGAON REALTECH LIMITED +)	U70109DL2006PLC149529	Subsidiary	100
69	TRIL URBAN TRANSPORT PRIVA +)	U45400MH2007PTC285814	Subsidiary	100
70	TRIF GURGAON HOUSING PRO +)	U74900DL2009PTC188404	Subsidiary	100
71	WELLKEPT FACILITY MANAGEM +)	U93000MH2008PTC177346	Subsidiary	100
72	TRIL ROADS PRIVATE LIMITED	U45400MH2007PTC174567	Subsidiary	100
73	HV FARMS PRIVATE LIMITED	U70100DL2011PTC219062	Subsidiary	100
74	TRIL CONSTRUCTIONS LIMITED +)	U45201MH2007PLC171985	Subsidiary	67.5
75	TRIL IT4 PRIVATE LIMITED	U74120MH2014PTC251684	Subsidiary	74
76	TRIL INFOPARK LIMITED	U45200TN2008PLC066931	Subsidiary	100
77	HAMPI EXPRESSWAYS PRIVATE +)	U74999MH2015PTC263720	Subsidiary	100
78	DHARAMSHALA ROPEWAY LIM +)	U74900MH2015PLC264224	Subsidiary	74
79	MIKADO REALTORS PRIVATE LI +)	U74899MH2006PTC291666	Subsidiary	74
80	UCHIT EXPRESSWAYS PRIVATE +)	U45203MH2016PTC286692	Subsidiary	100
81	INDUSTRIAL MINERALS AND C +)	U24100MH1968PTC014142	Subsidiary	74
82	INTERNATIONAL INFRABUILD F +)	U70102DL2015PTC287497	Subsidiary	26
83	DURG SHIVNATH EXPRESSWAY +)	U45203CT1997PTC012220	Subsidiary	100

84	MATHERAN ROPE-WAY PRIVATE LIMITED	U60210MH2000PTC130072	Subsidiary	70
85	MIA INFRASTRUCTURE PRIVATE LIMITED	U74900MH2014PTC252385	Subsidiary	100
86	PUNE IT CITY METRO RAIL LIMITED	U45100PN2019PLC182766	Subsidiary	74
87	TRIL BENGALURU REAL ESTATE PRIVATE LIMITED	U70109KA2020PTC133737	Subsidiary	100
88	TRIL BENGALURU REAL ESTATE PRIVATE LIMITED	U70109KA2020PTC133740	Subsidiary	100
89	TRIL BENGALURU REAL ESTATE PRIVATE LIMITED	U70109KA2020PTC133736	Subsidiary	100
90	APTONLINE LIMITED	U75142TG2002PLC039671	Subsidiary	89
91	C-EDGE TECHNOLOGIES LIMITED	U72900MH2006PLC159038	Subsidiary	51
92	MAHAONLINE LIMITED	U72900MH2010PLC206026	Subsidiary	74
93	MP ONLINE LIMITED	U72400MP2006PLC018777	Subsidiary	89
94	TCS E-SERVE INTERNATIONAL PRIVATE LIMITED	U72300MH2007PLC240002	Subsidiary	100
95	TCS FOUNDATION	U74999MH2015NPL262710	Subsidiary	100
96	ACTIVE DIGITAL SERVICES PRIVATE LIMITED	U65100MH2006PTC159808	Subsidiary	100
97	TATA SKY BROADBAND PRIVATE LIMITED	U64204MH2015PTC267808	Subsidiary	100
98	TSBB VOICE PRIVATE LIMITED	U64200MH2019PTC321153	Subsidiary	100
99	INDIA EMERGING COMPANIES PRIVATE LIMITED	U99999MH1995PLC085035	Subsidiary	88.7

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,000,000	404,146	404,146	404,146
Total amount of equity shares (in Rupees)	3,000,000,000	404,146,000	404,146,000	404,146,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Ordinary Shares				

Number of equity shares	3,000,000	404,146	404,146	404,146
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	3,000,000,000	404,146,000	404,146,000	404,146,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	55,000,000	2,785,000	2,706,800	2,706,800
Total amount of preference shares (in rupees)	55,000,000,000	2,785,000,000	2,706,800,000	2,706,800,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	55,000,000	2,785,000	2,706,800	2,706,800
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	55,000,000,000	2,785,000,000	2,706,800,000	2,706,800,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	404,146	0	404,146	404,146,000	404,146,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>				0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>				0	0	
At the end of the year	404,146	0	404146	404,146,000	404,146,000	

Preference shares

At the beginning of the year	2,841,800	0	2841800	2,841,800,000	2,841,800,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>				0	0	
Decrease during the year	135,000	0	135000	135,000,000	135,000,000	0
i. Redemption of shares	135,000		135000	135,000,000	135,000,000	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>				0	0	
At the end of the year	2,706,800	0	2706800	2,706,800,000	2,706,800,000	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text" value="23/02/2021"/>	
Type of transfer	<input type="text" value="Preference Sha"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="5,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="1,000"/>
Ledger Folio of Transferor	<input type="text" value="158"/>		
Transferor's Name	<input type="text" value="Kadle"/>	<input type="text"/>	<input type="text" value="Praveen and Chetana"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="157"/>		

Transferee's Name	<input type="text" value="Irani"/>	<input type="text"/>	<input type="text" value="Jamshed Daisy and Zubin"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	43,504	1000000	43,504,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			43,504,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	91,348,000,000		47,844,000,000	43,504,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

195,061,289,451.54

(ii) Net worth of the Company

518,200,611,769.85

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others public charitable trusts	263,862	65.29	0	0
	Total	263,862	65.29	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	11,606	2.87	2,566,600	94.82
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	126,257	31.24	140,200	5.18
10.	Others public charitable trust	2,421	0.6	0	0

	Total	140,284	34.71	2,706,800	100
--	--------------	---------	-------	-----------	-----

Total number of shareholders (other than promoters)

41

**Total number of shareholders (Promoters+Public/
Other than promoters)**

48

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	41	41
Debenture holders	655	230

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	6	2	5	0	0
(i) Non-Independent	2	3	2	3	0	0
(ii) Independent	0	3	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	2	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr.Chandrasekaran Nat	00121863	Director	0	
Mr. Venu Srinivasan	00051523	Director	0	
Mr. Ajay Piramal	00028116	Director	0	
Mr. Harish Manwani	00045160	Director	0	
Dr. Ralf Speth	03318908	Director	0	
Mr. Bhaskar Bhat	00148778	Director	0	
Mr. Saurabh Agrawal	02144558	Whole-time director	0	
Mr. Suprakash Mukhopa	AEZPM4911M	Company Secretar	0	
Mr. Eruch Noshir Kapad	AADPK0833C	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mrs. Farida Khambata	06954123	Director	31/03/2021	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/08/2020	28	20	98.37

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/06/2020	8	8	100
2	17/07/2020	8	8	100
3	14/09/2020	8	8	100
4	06/10/2020	8	8	100
5	11/11/2020	8	8	100
6	21/12/2020	8	8	100
7	01/03/2021	8	8	100
8	25/03/2021	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	04/06/2020	3	3	100
2	Audit Committee	17/07/2020	3	3	100
3	Nomination and Remuneration	05/06/2020	5	5	100
4	Nomination and Remuneration	25/03/2021	5	5	100
5	Corporate Social Responsibility	14/09/2020	3	3	100
6	Group Risk Management	31/03/2021	5	5	100
7	Asset Liability	31/03/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Mr.Chandrase	8	8	100	3	3	100	

2	Mr. Venu Srin	8	8	100	5	5	100	
3	Mr. Ajay Piram	8	8	100	6	6	100	
4	Mr. Harish Ma	8	8	100	4	4	100	
5	Dr. Ralf Speth	8	8	100	0	0	0	
6	Mr. Bhaskar B	8	8	100	1	1	100	
7	Mr. Saurabh A	8	8	100	1	1	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Chandrasekara	Executive Chair	125,158,500	780,000,000	0	4,608,000	909,766,500
2	Mr. Saurabh Agraw	Executive Direct	50,894,414	160,000,000	0	2,310,000	213,204,414
	Total		176,052,914	940,000,000	0	6,918,000	1,122,970,914

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Suprakash Muk	Company Secre	24,251,219	0	0	70,728,064	94,979,283
2	Mr. Eruch Noshir Ka	Chief Financial C	12,807,125	0	0	8,902,752	21,709,877
	Total		37,058,344	0	0	79,630,816	116,689,160

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mrs. Farida Khamba	Independent Dir	0	22,500,000	0	0	22,500,000
2	Mr. Ajay Piramal	Independent Dir	0	22,500,000	0	0	22,500,000
3	Mr. Harish Manwan	Independent Dir	0	22,500,000	0	0	22,500,000
4	Mr. Bhaskar Bhat	Director	0	22,500,000	0	0	22,500,000
5	Dr. Ralf Speth	Director	0	11,500,000	0	0	11,500,000
	Total		0	101,500,000	0	0	101,500,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

P N Parikh

Whether associate or fellow

Associate Fellow

Certificate of practice number

1228

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

-
-
-
-

List of attachments

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



TATA SONS PRIVATE LIMITED
ORDINARY SHAREHOLDERS AS ON MARCH 31, 2021

Sr. No.	NAME OF THE SHAREHOLDER	NO. OF ORDINARY SHARES HELD	%
1	SIR DORABJI TATA TRUST	1,13,067	27.98
2	SIR RATAN TATA TRUST	95,211	23.56
3	SARVAJANIK SEVA TRUST	396	0.10
4	RD TATA TRUST	8,838	2.19
5	TATA EDUCATION TRUST	15,075	3.73
6	TATA SOCIAL WELFARE TRUST	15,075	3.73
7	JRD TATA TRUST	16,200	4.01
8	STERLING INVESTMENT CORPORATION PRIVATE LIMITED	37,122	9.19
9	CYRUS INVESTMENTS PRIVATE LIMITED	37,122	9.19
10	TATA MOTORS LIMITED	12,375	3.06
11	TATA CONSUMER PRODUCTS LIMITED (FORMERLY KNOWN AS TATA GLOBAL BEVERAGES LIMITED)	1,755	0.43
12	THE TATA POWER COMPANY LIMITED	6,673	1.65
13	THE INDIAN HOTELS COMPANY LIMITED	4,500	1.11
14	TATA INDUSTRIES LIMITED	2,295	0.57
15	TATA CHEMICALS LIMITED	10,237	2.53
16	TATA INTERNATIONAL LIMITED	1,477	0.37
17	TATA STEEL LIMITED	12,375	3.06
18	TATA INVESTMENT CORPORATION LIMITED	326	0.08
19	H.H. MAH VIRENDRASINGH CHAUHAN	1	0.00
20	MR. PALLONJI SHAPOORJI MISTRY	108	0.03
21	MR. RATAN NAVAL TATA	3,368	0.83
22	MRS. SIMONE NAVAL TATA	8	0.00
23	MR. JIMMY NAVAL TATA	3,262	0.81
24	MR. NOEL NAVAL TATA	4,058	1.00
25	MRS. PILOO MINOCHER TATA	487	0.12
26	MR. JIMMY MINOCHER TATA	157	0.04
27	MRS. VERA FARHAD CHOKSEY	157	0.04
28	M K TATA TRUST	2,421	0.60
	TOTAL NUMBER OF ORDINARY SHARES	4,04,146	100.00

TATA SONS PRIVATE LIMITED

Suprakash Mukhopadhyay
Company Secretary
ACS 10596

TATA SONS PRIVATE LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com
website www.tata.com CIN U99999MH1917PTC000478



TATA SONS PRIVATE LIMITED
PREFERENCE SHAREHOLDERS AS ON MARCH 31, 2021

Sr. No.	NAME OF THE SHAREHOLDER	NO. OF PREFERENCE SHARES HELD	PERCENTAGE
1	TRENT LIMITED	1,40,200	5.18
2	MR. RATAN NAVAL TATA	13,00,000	48.03
3	MR NOSHIR ADI SOONAWALA	1,70,000	6.28
4	MRS SIMONE N TATA & MR. NOEL TATA	30,000	1.11
5	DR JAMSHED J. IRANI, MRS. DAISY IRANI & MR. ZUBIN IRANI	50,000	1.85
6	MR PRAVEEN P. KADLE & MRS CHETANA KADLE	5,000	0.18
7	MR FAROKH K KAVARANA	30,000	1.11
8	MR R GOPALAKRISHNAN & MRS G GOPALAKRISHNAN	1,30,000	4.80
9	MR ISHAAT HUSSAIN & MS SHAZMEEN HUSSAIN	75,000	2.77
10	MRS ALOO NOEL TATA & MR. NOEL TATA	70,000	2.59
11	MR S RAMADORAI	45,000	1.66
12	MR SYAMAL GUPTA & MRS CHANDRA GUPTA	35,000	1.29
13	MR ASHOK SONI	25,000	0.92
14	MR FAROKH N SUBEDAR	41,600	1.54
15	MR ARUNKUMAR R GANDHI & MS. REETU GANDHI	30,000	1.11
16	MR RAVI KANT & MS. ARTI KANT	61,600	2.28
17	MR NAROTAM S SEKHSARIA	3,20,000	11.82
18	MR KISHOR A CHAUKAR & MRS. HEMA CHAUKAR	5,000	0.18
19	MR SETURAMAN MAHALINGAM & MRS. RAMA MAHALINGAM	10,000	0.37
20	MR CYRUS PALLONJI MISTRY	20,000	0.74
21	MRS FAREEDA J SETNA	1,13,400	4.19
	TOTAL NUMBER OF PREFERENCE SHARES	27,06,800	100.00

TATA SONS PRIVATE LIMITED

Suprakash Mukhopadhyay
Company Secretary
ACS 10596

TATA SONS PRIVATE LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com
website www.tata.com CIN U99999MH1917PTC000478

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

DRAFT

FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rules 11(2) of companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Tata Sons Private Limited** (the Company) CIN **U99999MH1917PTC000478** having its Registered Office at Bombay House, 24-Homi Mody Street, Fort, Mumbai 400001 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended **on March 31, 2021**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, and considering the relaxations granted by the Ministry of Corporate Affairs warranted due to the spread of the COVID-19 pandemic **we** certify that :

- A.** the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B.** during the aforesaid financial year the company has generally complied with provisions of the Act & Rules made thereunder in respect of :
 - 1. Its status under the Act.
 - 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies and other authorities ;
 - 4. calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed;

No resolutions were passed through postal ballot during the year;
 - 5. closure of Register of Members/Security holders, as the case may be; Not applicable

6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act except to its wholly owned subsidiary companies;
7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arms length basis;
8. transfer or transmission of securities or redemption of debentures and issue of security certificates in all instances;

there was no issue and allotment of securities, buy back of securities/redemption of preference shares or alteration or reduction of share capital/conversion of shares/securities during the year;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares, as applicable pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration/payment of dividend;

transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3),(4) and (5) thereof;
12. constitution/appointment/ re-appointments/retirement/filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; as applicable
13. appointment / re-appointment / filling up of casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; as applicable
15. the Company has not accepted any Fixed Deposits during the year;
16. borrowings from its public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;

there were no borrowings from directors, members, during the year;

17. the guarantees under the provisions of section 186 of the Act;
the Company being an NBFC (categorized as a Core Investment Company), nothing in Section 186 of the Companies Act, 2013 except sub-section (1) is applicable;
18. there had been no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the year;

Place: Mumbai

For Parikh & Associates

Date :

Signature:

Name of Company Secretary : P. N. Parikh

C.P.No. : 1228

UDIN:

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report.

'Annexure A to Form MGT-8'

To,
Tata Sons Private Limited

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices we followed, provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

Place: Mumbai

For Parikh & Associates

Date :

Signature:

Name of Company Secretary : P. N. Parikh

C.P.No. : 1228

UDIN:



Note in relation to Point No. III of the Annual Return – Particulars of Holding, Subsidiary and Associate companies (including Joint Ventures)

We would like to inform that the number of companies for which the information is to be provided under the aforementioned Point No. III is 360 .

However, Form MGT 7 does not facilitate listing of any number beyond 99, nor does it facilitate providing details for more than 99 companies in the table under Point III. In view of this difficulty, we have mentioned the number of companies under Point III as 99 and are enclosing a certified list of all the 360 companies under the head “Optional Attachment”.

TATA SONS PRIVATE LIMITED

Suprakash Mukhopadhyay
Company Secretary
ACS 10596

TATA SONS PRIVATE LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com
website www.tata.com CIN U99999MH1917PTC000478

Particulars of Holding, Subsidiary and Associate companies

Sr. No	Name and Address of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
	Tata Sons Private Limited			
	Direct Subsidiaries			
1	Ewart Investments Limited	U74999MH1922PLC001030	Subsidiary	100.00%
2	Tata Limited	NA	Subsidiary	100.00%
3	Tata AIA Life Insurance Company Limited	U66010MH2000PLC128403	Subsidiary	51.00%
4	Tata AIG General Insurance Company Limited	U85110MH2000PLC128425	Subsidiary	74.00%
5	Indian Rotorcraft Limited	U74900TG2010PLC088210	Subsidiary	100.00%
6	Panatone Finvest Limited	U67120MH1992PLC066160	Subsidiary	99.99%
7	TS Investments Limited	U74900MH2010PLC198635	Subsidiary	51.00%
8	Tata SIA Airlines Limited	U62200DL2013PLC259904	Subsidiary	51.00%
9	Infiniti Retail Limited	U31900MH2005PLC158120	Subsidiary	100.00%
10	Tata Incorporated	NA	Subsidiary	100.00%
11	Tata Investment Corporation Limited	L67200MH1937PLC002622	Subsidiary	70.11%
12	Tata Asset Management Limited	U65990MH1994PLC077090	Subsidiary	100.00%
13	Tata Consulting Engineers Limited	U74210MH1999PLC123010	Subsidiary	100.00%
14	Tata International AG, Zug	NA	Subsidiary	100.00%
15	Tata Advanced Systems Limited	U72900TG2006PLC077939	Subsidiary	100.00%
16	Tata Capital Limited	U65990MH1991PLC060670	Subsidiary	96.83%
17	Tata Housing Development Company Limited	U45300MH1942PLC003573	Subsidiary	99.99%
18	Tata Realty and Infrastructure Limited	U70102MH2007PLC168300	Subsidiary	100.00%
19	Tata Consultancy Services Limited	L22210MH1995PLC084781	Subsidiary	72.18%
20	Tata Trustee Company Limited	U65991MH1995PLC087722	Subsidiary	100.00%
21	Tata Sky Limited	U92120MH2001PLC130365	Subsidiary	62.20%
22	Niskalp Infrastructure Services Limited	U67120MH1989PLC054778	Subsidiary	99.81%
23	Tata Industries Limited	U44003MH1945PLC004403	Subsidiary	53.62%
24	Tata Autocomp Systems Limited	U34100PN1995PLC158999	Subsidiary	74.00%
25	Tata International Limited	U51900MH1962PLC012528	Subsidiary	53.89%
26	Taj Air Limited	U63013MH1993PLC072760	Subsidiary	80.53%
27	Tata Teleservices Limited	U74899DL1995PLC066685	Subsidiary	95.03%
28	Tata Teleservices (Maharashtra) Limited	L64200MH1995PLC086354	Subsidiary	67.88%
29	Impetis Biosciences Limited	U74999MH2017PLC295474	Subsidiary	78.83%
30	AirAsia (India) Limited	U62200KA2013PLC086204	Subsidiary	83.67%
31	Tata Digital Limited	U74999MH2019PLC322353	Subsidiary	100.00%
32	Tata Medical and Diagnostics Limited	U33100MH2020PLC342509	Subsidiary	100.00%
33	Talace Private Limited	U74999MH2020PTC343695	Subsidiary	100.00%
34	Tata Electronics Private Limited	U31100KA2020PTC133739	Subsidiary	100.00%
35	Tata Business Hub Limited	U74999MH2020PLC348224	Subsidiary	100.00%
36	Tata Elxsi Limited	L85110KA1989PLC009968	Subsidiary	44.53%
37	Tata Communications Limited	L64200MH1986PLC039266	Subsidiary	58.86%

Sr. No	Name and Address of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
	Subsidiary of Tata Investment Corporation Limited			
38	Simto Investment Company Limited	U67120MH1983PLC031632	Subsidiary	97.57%
	Subsidiaries of Tata Asset Management Limited			
39	Tata Asset Management (Mauritius) Private Limited	55908/C1/GBL	Subsidiary	100.00%
40	Tata Pension Management Limited	U74140MH2006PLC164217	Subsidiary	100.00%
	Subsidiaries of Tata Consulting Engineers Limited			
41	Ecofirst Services Limited	U74900MH2008PLC182240	Subsidiary	100.00%
42	TCE QSTP-LLC (under liquidation)	NA	Subsidiary	100.00%
43	Tata Engineering Consultants Saudi Arabia Company	CR No: 2055126948	Subsidiary	100.00%
	Subsidiary of Tata International AG, Zug			
44	TRIF Investment Management Limited	NA	Subsidiary	100.00%
	Subsidiaries of Tata Advanced Systems Limited			
45	Nova Integrated Systems Limited	U74990TG2008PLC099481	Subsidiary	100.00%
46	TASL Aerostructures Private Limited	U29119MH2008PTC187825	Subsidiary	100.00%
47	Tata Sikorsky Aerospace Limited #	U74990TG2008PLC077969	Subsidiary	74.00%
48	Tata Lockheed Martin Aerostructures Limited #	U29268TG2010PLC077940	Subsidiary	74.00%
49	HELA Systems Private Limited #	U31909TG2004PTC042753	Subsidiary	74.00%
50	Aurora Integrated Systems Private Limited	U74120KA2006PTC082507	Subsidiary	100.00%
51	Tata Boeing Aerospace Limited #	U74120TG2015PLC101585	Subsidiary	51.00%
	Subsidiaries of Tata Capital Limited			
52	Tata Capital Housing Finance Limited	U67190MH2008PLC187552	Subsidiary	100.00%
53	Tata Securities Limited	U67120MH1994PLC080918	Subsidiary	100.00%
54	Tata Capital Pte. Limited	NA	Subsidiary	100.00%
55	Tata Capital Financial Services Limited	U67100MH2010PLC210201	Subsidiary	100.00%
56	Tata Capital Growth Fund I	NA	Subsidiary	73.75%
57	Tata Cleantech Capital Limited	U65923MH2011PLC222430	Subsidiary	80.50%
58	Tata Capital Advisors Pte. Limited	NA	Subsidiary	100.00%
59	Tata Capital Plc	NA	Subsidiary	100.00%
60	Tata Capital Healthcare General Partners LLP	NA	Subsidiary	100.00%
61	Tata Capital General Partners LLP	NA	Subsidiary	80.00%
62	Tata Opportunities General Partners LLP	NA	Subsidiary	90.00%
63	Tata Capital Growth II General Partners LLP	NA	Subsidiary	80.00%
64	Tata Capital Healthcare II General Partners LLP	NA	Subsidiary	100.00%
65	Tata Capital Special Situations Fund	NA	Subsidiary	28.20%
66	Tata Capital Healthcare Fund I	NA	Subsidiary	32.17%
67	Tata Capital Innovations Fund	NA	Subsidiary	27.69%
68	Tata Capital Growth Fund II	NA	Subsidiary	Control Based
69	Tata Capital Healthcare Fund II	NA	Subsidiary	Control Based
70	Tata Capital Opportunities II Alternative Investment Fund	NA	Subsidiary	Control Based
71	TCL Employee Welfare Trust	NA	Subsidiary	Control Based

Sr. No	Name and Address of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
	Subsidiaries of Tata Housing Development Company Limited			
72	Concept Developers & Leasing Limited	U45400MH1969PLC014375	Subsidiary	100.00%
73	Tata Value Homes Limited	U45400MH2009PLC195605	Subsidiary	100.00%
74	Apex Realty Private Limited	NA	Subsidiary	65.00%
75	Kriday Realty Private Limited	U45400MH2011PTC224084	Subsidiary	100.00%
76	THDC Management Services Limited	U74999MH2000PLC128720	Subsidiary	100.00%
77	Promont Hillside Private Limited	U45400MH2012PTC227897	Subsidiary	100.00%
78	Ardent Properties Private Limited #	U45200MH2007PTC262414	Subsidiary	85.00%
79	Princeton Infrastructure Private Limited	U45201DL2005PTC135768	Subsidiary	100.00%
80	Sector 113 Gatevida Developers Private Limited #	U45202DL2011PTC277182	Subsidiary	51.00%
81	Promont Hilltop Private Limited #	U45209MH2012PTC236134	Subsidiary	74.00%
82	World-One Development Company Pte. Limited	NA	Subsidiary	100.00%
83	Smart Value Homes (Peenya Project) Private Limited #	U45400MH2013PTC241108	Subsidiary	51.00%
84	Smart Value Homes (Boisar) Private Limited	U45209MH2012PTC234893	Subsidiary	100.00%
85	World-One (Sri Lanka) Projects Pte. Limited	NA	Subsidiary	100.00%
86	Kolkata-One Excelton Private Limited #	U45400MH2013PTC249956	Subsidiary	51.00%
87	HLT Residency Private Limited	U45400DL2013PTC254807	Subsidiary	100.00%
88	One-Colombo Project (Private) Limited	NA	Subsidiary	100.00%
89	HL Promoters Private Limited #	U45200DL2013PTC254832	Subsidiary	51.00%
90	North Bombay Real Estate Private Limited	U45209MH2014PTC253864	Subsidiary	100.00%
91	Synergizers Sustainable Foundation	U85191MH2012NPL231069	Subsidiary	100.00%
92	Land Kart Builders Private Limited #	U70200UP2016PTC082780	Subsidiary	51.00%
93	Smart Value Homes (New Project) LLP #	AAD-5942	Subsidiary	51.00%
94	One Bangalore Luxury Projects LLP #	AAE-8922	Subsidiary	51.00%
	Subsidiaries of Tata Realty and Infrastructure Limited			
95	Acme Living Solutions Private Limited	U45209DL2008PTC178023	Subsidiary	100.00%
96	Arrow Infraestate Private Limited	U70109DL2007PTC159197	Subsidiary	100.00%
97	Gurgaon Construct Well Private Limited	U45200DL2007PTC157581	Subsidiary	100.00%
98	Gurgaon Realtech Limited	U70109DL2006PLC149529	Subsidiary	100.00%
99	TRIL Urban Transport Private Limited	U45400MH2007PTC285814	Subsidiary	100.00%
100	TRIF Gurgaon Housing Projects Private Limited	U74900DL2009PTC188404	Subsidiary	100.00%
101	Wellkept Facility Management Services Private Limited	U93000MH2008PTC177346	Subsidiary	100.00%
102	TRIL Roads Private Limited	U45400MH2007PTC174567	Subsidiary	100.00%
103	HV Farms Private Limited	U70100DL2011PTC219062	Subsidiary	100.00%
104	TRIL Constructions Limited	U45201MH2007PLC171985	Subsidiary	67.50%
105	TRIL IT4 Private Limited #	U74120MH2014PTC251684	Subsidiary	74.00%
106	TRIL Infopark Limited	U45200TN2008PLC066931	Subsidiary	84.47%
107	Hampi Expressways Private Limited	U74999MH2015PTC263720	Subsidiary	100.00%
108	Dharamshala Ropeway Limited	U74900MH2015PLC264224	Subsidiary	74.00%
109	Mikado Realtors Private Limited #	U74899MH2006PTC291666	Subsidiary	74.00%
110	Uchit Expressways Private Limited	U45203MH2016PTC286692	Subsidiary	100.00%

Sr. No	Name and Address of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
111	Industrial Minerals and Chemical Company Private Limited #	U24100MH1968PTC014142	Subsidiary	74.00%
112	International Infrabuild Private Limited	U70102DL2015PTC287497	Subsidiary	26.00%
113	Durg Shivnath Expressways Private Limited	U45203CT1997PTC012220	Subsidiary	100.00%
114	Matheran Rope-Way Private Limited	U60210MH2000PTC130072	Subsidiary	70.00%
115	MIA Infrastructure Private Limited	U74900MH2014PTC252385	Subsidiary	100.00%
116	Pune IT City Metro Rail Limited #	U45100PN2019PLC182766	Subsidiary	74.00%
117	TRIL Bengaluru Real Estate One Private Limited	U70109KA2020PTC133737	Subsidiary	100.00%
118	TRIL Bengaluru Real Estate Two Private Limited	U70109KA2020PTC133740	Subsidiary	100.00%
119	TRIL Bengaluru Real Estate Three Private Limited	U70109KA2020PTC133736	Subsidiary	100.00%
	Subsidiaries of Tata Consultancy Services Limited			
120	APTOnline Limited	U75142TG2002PLC039671	Subsidiary	89.00%
121	C-Edge Technologies Limited	U72900MH2006PLC159038	Subsidiary	51.00%
122	Diligenta Limited	NA	Subsidiary	100.00%
123	MahaOnline Limited	U72900MH2010PLC206026	Subsidiary	74.00%
124	MGDC S.C.	NA	Subsidiary	100.00%
125	MP Online Limited	U72400MP2006PLC018777	Subsidiary	89.00%
126	PT Tata Consultancy Services Indonesia	NA	Subsidiary	100.00%
127	Tata America International Corporation	NA	Subsidiary	100.00%
128	Tata Consultancy Services (Africa) (PTY) Ltd.	NA	Subsidiary	100.00%
129	Tata Consultancy Services (China) Co., Ltd.	NA	Subsidiary	93.20%
130	Tata Consultancy Services (Philippines) Inc.	NA	Subsidiary	100.00%
131	Tata Consultancy Services (South Africa) (PTY) Ltd.	NA	Subsidiary	100.00%
132	Tata Consultancy Services (Thailand) Limited	NA	Subsidiary	100.00%
133	Tata Consultancy Services Argentina S.A.	NA	Subsidiary	100.00%
134	Tata Consultancy Services Asia Pacific Pte Ltd.	NA	Subsidiary	100.00%
135	Tata Consultancy Services Belgium	NA	Subsidiary	100.00%
136	Tata Consultancy Services Canada Inc.	NA	Subsidiary	100.00%
137	Tata Consultancy Services Chile S.A.	NA	Subsidiary	100.00%
138	Tata Consultancy Services Danmark ApS	NA	Subsidiary	100.00%
139	Tata Consultancy Services De Espana S.A.	NA	Subsidiary	100.00%
140	Tata Consultancy Services De Mexico S.A., De C.V.	NA	Subsidiary	100.00%
141	Tata Consultancy Services Deutschland GmbH	NA	Subsidiary	100.00%
142	Tata Consultancy Services Do Brasil Ltda	NA	Subsidiary	100.00%
143	Tata Consultancy Services Luxembourg S.A.	NA	Subsidiary	100.00%
144	Tata Consultancy Services Malaysia Sdn Bhd	NA	Subsidiary	100.00%
145	Tata Consultancy Services Netherlands BV	NA	Subsidiary	100.00%
146	Tata Consultancy Services Osterreich GmbH	NA	Subsidiary	100.00%
147	Tata Consultancy Services (Portugal) Unipessoal, Limitada Av.	NA	Subsidiary	100.00%
148	Tata Consultancy Services Qatar S.S.C.	NA	Subsidiary	100.00%
149	Tata Consultancy Services Sverige AB	NA	Subsidiary	100.00%
150	Tata Consultancy Services Switzerland Ltd.	NA	Subsidiary	100.00%

Sr. No	Name and Address of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
151	TATASOLUTION CENTER S.A.	NA	Subsidiary	100.00%
152	TCS e-Serve America, Inc	NA	Subsidiary	100.00%
153	TCS Financial Solutions Beijing Co., Ltd.	NA	Subsidiary	100.00%
154	TCS Financial Solutions Australia Pty Limited	NA	Subsidiary	100.00%
155	TCS FNS Pty Limited	NA	Subsidiary	100.00%
156	TCS Iberoamerica SA	NA	Subsidiary	100.00%
157	TCS Inversiones Chile Limitada	NA	Subsidiary	100.00%
158	TCS Italia SRL	NA	Subsidiary	100.00%
159	TCS Solution Center S.A.	NA	Subsidiary	100.00%
160	TCS Uruguay S. A.	NA	Subsidiary	100.00%
161	TCS e-Serve International Limited	U72300MH2007PLC240002	Subsidiary	100.00%
162	Tata Consultancy Services France	NA	Subsidiary	100.00%
163	Tata Consultancy Services Japan, Ltd.	NA	Subsidiary	66.00%
164	TCS Foundation	U74999MH2015NPL262710	Subsidiary	100.00%
165	Tata Consultancy Services Saudi Arabia	NA	Subsidiary	76.00%
166	W12 Studios Limited	NA	Subsidiary	100.00%
167	TCS Business Services GmbH	NA	Subsidiary	100.00%
168	Tata Consultancy Services Ireland Limited	NA	Subsidiary	100.00%
169	Postbank Systems AG	NA	Subsidiary	100.00%
	Subsidiaries of Tata Sky Limited			
170	ACTVE Digital Services Private Limited	U65100MH2006PTC159808	Subsidiary	100.00%
171	Tata Sky Broadband Private Limited	U64204MH2015PTC267808	Subsidiary	100.00%
172	TSBB Voice Private Limited	U64200MH2019PTC321153	Subsidiary	100.00%
	Subsidiaries of Niskalp Infrastructure Services Limited			
173	India Emerging Companies Investment Limited	U99999MH1995PLC085035	Subsidiary	88.70%
174	Inshaallah Investments Limited	U74899DL1994PLC062238	Subsidiary	77.27%
	Subsidiaries of Tata Industries Limited			
175	Tata Unistore Limited #	U74999MH2007PLC173035	Subsidiary	92.83%
176	Inzpera Healthsciences Limited #	U74999MH2016PLC282701	Subsidiary	76.92%
177	Qubit Investments Pte. Limited	NA	Subsidiary	100.00%
178	Tata SmartFoodz Limited	U15549MH2017PLC301841	Subsidiary	100.00%
179	Flisom - AG	NA	Subsidiary	84.10%
180	915 Labs LLC	NA	Subsidiary	100.00%
181	Flisom Hungary Kft	NA	Subsidiary	84.10%
	Subsidiaries of Tata Autocomp Systems Limited			
182	Nanjing Tata Autocomp Systems Limited	NA	Subsidiary	100.00%
183	Tata Toyo Radiator Limited	U99999PN1997PLC110139	Subsidiary	51.00%
184	Automotive Stampings and Assemblies Limited	L28932PN1990PLC016314	Subsidiary	75.00%
185	TACO Engineering Sevices GmbH,	NA	Subsidiary	100.00%
186	TACO Sasken Automotive Electronics Limited	U32109PN2007PLC129527	Subsidiary	50.01%
187	Ryhpez Holding (Sweden) AB	NA	Subsidiary	100.00%
188	TitanX Holding AB	NA	Subsidiary	99.48%
189	TitanX Engine Cooling, Inc.	NA	Subsidiary	99.48%

Sr. No	Name and Address of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
190	TitanX Engine Cooling Kunshan Co. Ltd	NA	Subsidiary	99.48%
191	TitanX Engine Cooling AB	NA	Subsidiary	99.48%
192	TitanX Refrigeração de Motores LTDA	NA	Subsidiary	99.48%
193	TitanX Engine Cooling, Poland	NA	Subsidiary	99.48%
194	Tata AutoComp Gotion Green Energy Solutions Private Limited	U29304PN2020PTC190510	Subsidiary	60.00%
195	Changshu Tata AutoComp Systems Limited	NA	Subsidiary	100.00%
196	TitanX Engine Cooling SRL (Italy)	NA	Subsidiary	99.48%
	Subsidiaries of Tata International Limited			
197	Tata Africa Holdings (SA) (Proprietary) Limited	NA	Subsidiary	100.00%
198	Tata West Asia FZE	NA	Subsidiary	100.00%
199	Tata Africa Holdings (Ghana) Limited	NA	Subsidiary	100.00%
200	Tata Africa Holdings (Kenya) Limited	NA	Subsidiary	100.00%
201	Tata Africa Holdings (Tanzania) Limited	NA	Subsidiary	100.00%
202	Tata Africa Services (Nigeria) Limited	NA	Subsidiary	100.00%
203	Tata Automobile Corporation (SA) (Proprietary) Limited	NA	Subsidiary	100.00%
204	Tata Uganda Limited	NA	Subsidiary	100.00%
205	Tata Zambia Limited	NA	Subsidiary	100.00%
206	Blackwood Hodge Zimbabwe (Private) Limited	NA	Subsidiary	100.00%
207	TIL Leather Mauritius Limited	NA	Subsidiary	100.00%
208	Tata International Singapore Pte Limited	NA	Subsidiary	100.00%
209	Monroa Portugal, Comércio E Serviços, Unipessoal LDA	NA	Subsidiary	100.00%
210	Move On Retail Spain, S.L.	NA	Subsidiary	100.00%
211	Tata International Unitech (Senegal) SARL	NA	Subsidiary	100.00%
212	Tata Holdings Mocambique Limitada	NA	Subsidiary	100.00%
213	Tata De Mocambique, Limitada	NA	Subsidiary	100.00%
214	Move On Componentes E Calçado, S.A.	NA	Subsidiary	100.00%
215	Tata Africa (Cote D'Ivoire) SARL	NA	Subsidiary	100.00%
216	Pamodzi Hotels Plc	NA	Subsidiary	90.00%
217	Calsea Footwear Private Limited	U19201TN2005PTC057816	Subsidiary	100.00%
218	Tata International Metals (Americas) Limited	NA	Subsidiary	100.00%
219	Tata International Metals (Asia) Limited	NA	Subsidiary	100.00%
220	Tata International Metals (UK) Limited	NA	Subsidiary	100.00%
221	Tata South East Asia (Cambodia) Limited	NA	Subsidiary	100.00%
222	Tata International West Asia DMCC	NA	Subsidiary	100.00%
223	Motor-Hub East Africa Limited	NA	Subsidiary	100.00%
224	Tata International Vietnam Company Limited	NA	Subsidiary	100.00%
225	Tata International Canada Limited	NA	Subsidiary	100.00%
226	Newshelf 1369 Pty Ltd	NA	Subsidiary	100.00%
227	Alliance Finance Corporation Limited	NA	Subsidiary	100.00%
228	Tata Zimbabwe (Private) Limited	NA	Subsidiary	100.00%
229	Tata International Metals (Guangzhou) Limited	NA	Subsidiary	100.00%
230	AFCL Ghana Limited	NA	Subsidiary	100.00%

Sr. No	Name and Address of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
231	AFCL Zambia Limited	NA	Subsidiary	100.00%
232	Alliance Leasing Limited	NA	Subsidiary	100.00%
233	AFCL Premium Services Ltd.	NA	Subsidiary	100.00%
234	Stryder Cycle Private Limited	U74999PB2019PTC049351	Subsidiary	100.00%
235	AFCL RSA (Pty) Limited	NA	Subsidiary	100.00%
236	TISPL Trading Company Limited	NA	Subsidiary	100.00%
237	Société Financière Décentralisé Alliance Finance Corporation	NA	Subsidiary	100.00%
238	Tata International DLT Private Limited	U34200PN2005PTC152193	Subsidiary	100.00%
	Subsidiaries of Tata Teleservices Limited			
239	MMP Mobi Wallet Payment Systems Limited	U64201DL2010PLC205811	Subsidiary	100.00%
240	NVS Technologies Limited	U74140DL2014PLC271505	Subsidiary	100.00%
241	TTL Mobile Private Limited	U64201MH2007PTC169408	Subsidiary	100.00%
	Subsidiary of Tata Digital Limited			
242	Tata Payments Limited	U74999MH2019PLC329365	Subsidiary	100.00%
	Subsidiaries of Tata Communications Limited			
243	Tata Communications (America) Inc.	NA	Subsidiary	100.00%
244	Tata Communications Transformation Services (US) Inc.	NA	Subsidiary	100.00%
245	Netfoundry Inc.	NA	Subsidiary	100.00%
246	Tata Communications (Australia) Pty Limited	NA	Subsidiary	100.00%
247	TCPOP Communication GmbH	NA	Subsidiary	100.00%
248	Tata Communications (Belgium) SRL	NA	Subsidiary	100.00%
249	Tata Communications (Bermuda) Limited	NA	Subsidiary	100.00%
250	Tata Communications (Brazil) Participacoes Limitada	NA	Subsidiary	100.00%
251	Tata Communications Comunicações E Multimídia (Brazil)	NA	Subsidiary	100.00%
252	Tata Communications (Canada) Ltd	NA	Subsidiary	100.00%
253	Tata Communications (Beijing) Technology Limited	NA	Subsidiary	100.00%
254	Tata Communications (France) Sas	NA	Subsidiary	100.00%
255	Oasis Smart Sim Europe Sas	NA	Subsidiary	58.10%
256	Tata Communications Deutschland GmbH	NA	Subsidiary	100.00%
257	Tata Communications (Guam) L.L.C.	NA	Subsidiary	100.00%
258	Tata Communications (Hong Kong) Limited	NA	Subsidiary	100.00%
259	Tata Communications (Hungary) Kft	NA	Subsidiary	100.00%
260	Tata Communications Transformation Services (Hungary) Kft	NA	Subsidiary	100.00%
261	Tata Communications Collaboration Services Private Limited	U72900MH2008PTC181502	Subsidiary	100.00%
262	Tata Communications Payment Solutions Limited	U72900MH2008PLC179551	Subsidiary	100.00%
263	Tata Communications Transformation Services Ltd	U93090MH2006PLC165083	Subsidiary	100.00%
264	TC IOT Managed Solutions Limited	U72900MH2019PLC326327	Subsidiary	100.00%
265	Tata Communications (Ireland) D.A.C	NA	Subsidiary	100.00%
266	Tata Communications (Italy) S.R.L	NA	Subsidiary	100.00%
267	Tata Communications (Japan) K.K.	NA	Subsidiary	100.00%
268	ITXC IP Holdings S.A.R.L.	NA	Subsidiary	100.00%
269	Tata Communications (Malaysia) Sdn. Bhd.	NA	Subsidiary	100.00%

Sr. No	Name and Address of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
270	Tata Communications (Netherlands) B.V.	NA	Subsidiary	100.00%
271	Tata Communications Move B.V.	NA	Subsidiary	100.00%
272	Tata Communications Move Nederland B.V.	NA	Subsidiary	100.00%
273	Mucoso B.V.	NA	Subsidiary	100.00%
274	Tata Communications (New Zealand) Limited	NA	Subsidiary	100.00%
275	Tata Communications (Nordic) As	NA	Subsidiary	100.00%
276	Tata Communications (Poland) SP. Zo.o.	NA	Subsidiary	100.00%
277	Tata Communications (Portugal) Instalacao E Manutencao De Redes,Lda	NA	Subsidiary	100.00%
278	Tata Communications (Portugal), Unipessoal Lda	NA	Subsidiary	100.00%
279	Tata Communications (Russia) LLC.	NA	Subsidiary	99.90%
280	TCTS Senegal Limited	NA	Subsidiary	100.00%
281	Tata Communications International Pte. Ltd.	NA	Subsidiary	100.00%
282	Tata Communications Services (International) Pte. Ltd.	NA	Subsidiary	100.00%
283	Tata Communications Transformation Services Pte Limited	NA	Subsidiary	100.00%
284	VSNL SNO SPV Pte. Ltd.	NA	Subsidiary	100.00%
285	Tata Communications SVCS Pte Ltd	NA	Subsidiary	100.00%
286	Oasis Smart E-Sim Pte Ltd	NA	Subsidiary	58.10%
287	Nexus Connexion Sa	NA	Subsidiary	100.00%
288	Sepco Communications (Pty) Ltd	NA	Subsidiary	73.17%
289	Tata Communications Transformation Services South Africa (Pty) Ltd	NA	Subsidiary	100.00%
290	Tata Communications (South Korea) Limited	NA	Subsidiary	100.00%
291	Tata Communications (Spain), S.L.	NA	Subsidiary	100.00%
292	Tata Communications Lanka Limited	NA	Subsidiary	90.00%
293	Tata Communications (Sweden) AB	NA	Subsidiary	100.00%
294	Tata Communications (Switzerland) GmbH	NA	Subsidiary	100.00%
295	Tata Communications (Taiwan) Ltd	NA	Subsidiary	100.00%
296	Tata Communications (Thailand) Limited	NA	Subsidiary	100.00%
297	Tata Communications (Middle East) FZ-LLC	NA	Subsidiary	100.00%
298	Tata Communications (UK) Limited	NA	Subsidiary	100.00%
299	Tata Communications Move UK Ltd	NA	Subsidiary	100.00%
	Associates			
1	Conneqt Business Solutions Limited	U64200TG1995PLC044060	Associate	30.00%
2	Ferbine Private Limited	U74110MH2021PTC353616	Associate	40.00%
3	The Indian Hotels Company Limited	L74999MH1902PLC000183	Associate	39.68%
4	Tata Chemicals Limited	L24239MH1939PLC002893	Associate	37.89%
5	Tata Steel Limited	L27100MH1907PLC000260	Associate	33.55%
6	Tata Motors Limited	L28920MH1945PLC004520	Associate	45.75%
7	The Tata Power Company Limited	L28920MH1919PLC000567	Associate	45.63%
8	Tata Consumer Products Limited	L15491WB1962PLC031425	Associate	34.66%
9	Trent Limited	L24240MH1952PLC008951	Associate	37.00%
10	Voltas Limited	L29308MH1954PLC009371	Associate	30.23%

Sr. No	Name and Address of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
11	Titan Company Limited	L74999TZ1984PLC001456	Associate	23.42%
12	The Associated Building Company Limited	U45200MH1921PLC000866	Associate	45.07%
13	Speech and Software Technologies (India) Private Limited	U72200TN2003PTC050510	Associate	26.00%
14	Amalgamated Plantations Private Limited	U01132WB2007PTC112852	Associate	24.61%
15	Oriental Floratech India Limited	U01110MH1990PLC057600	Associate	24.19%
16	Oriental Seritech Limited	U74999MH1993PLC072118	Associate	48.72%
17	Itel Industries Limited	U84200MH1992PLC066138	Associate	30.00%
18	Tata Enterprises (Overseas) AG	NA	Associate	40.00%
19	Tata Motors (SA) (Proprietary) Limited	NA	Associate	40.00%
20	Indigene Pharmaceuticals Inc.	NA	Associate	32.96%
21	Imbanita Consulting And Engineering Services (Pty) Ltd	NA	Associate	49.00%
22	A. O. Avron	NA	Associate	32.00%
23	Business Jets India Private Limited	U63013TN2006PTC058758	Associate	26.57%
24	Smart ICT Services Private Limited	U72900GJ2013PTC073187	Associate	24.00%
25	STT Global Data Centres Private Limited	U74999MH2007PTC176737	Associate	26.00%
26	United Telecom Limited	NA	Associate	26.66%
27	Tata Technologies Limited	U72200PN1994PLC013313	Associate	4.48%
28	Novalead Pharma Private	U73100PN2007PTC130929	Associate	19.75%
29	Vortex Engineering Private	U29262TN2001PTC046779	Associate	18.49%
30	Plus Advanced Technologies Private Limited	U74899DL1993PTC056680	Associate	36.61%
31	Sea6 Energy Private Limited	U40102KA2010PTC081073	Associate	28.84%
32	Alef Mobitech Solutions Private	U72900MH2014FTC330339	Associate	25.70%
33	Tema India Limited	U29192MH1984PLC034861	Associate	35.01%
34	Kapsons Industries Private	U31909PB1987PTC007303	Associate	1.00%
35	TVS Supply Chain Solutions	U63011TN2004PLC054655	Associate	4.20%
36	Fincare Business Services Limited	U74900KA2014PLC075614	Associate	78.00%
37	Shriram Properties Limited	U72200TN2000PLC044560	Associate	1.50%
38	Tata Projects Limited	U45203TG1979PLC057431	Associate	11.87%
39	Roots Corporation Limited	U55100MH2003PLC143639	Associate	2.43%
40	Fincare Small Finance Bank	U67120GJ1995PLC025373	Associate	0.02%
41	Indusface Private Limited	U72200GJ2004PTC044534	Associate	35.35%
42	Linux Laboratories Private Limited	U24232TN2011PTC082443	Associate	3.90%
	Joint Ventures			
1	Strategic Energy Technology Systems Private Limited Bombay House,	U72900MH2006PTC163193	Joint Venture	25.00%
2	Pune Solapur Expressways Private Limited	U74120PN2009PTC164629	Joint Venture	50.00%
3	A & T Road Construction Management and Operation Private Limited	U45200PN2013PTC147214	Joint Venture	50.00%
4	Technopolis Knowledge Park Limited	U70101MH1997PLC110915	Joint Venture	50.00%
5	Arvind and Smart Value Homes LLP	AAA-4587	Joint Venture	50.00%
6	Sohna City LLP	AAB-2208	Joint Venture	50.00%

Sr. No	Name and Address of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
7	Tata Ficosa Automotive Systems Private Limited	U74999MH1998PTC112992	Joint Venture	50.00%
8	Tata AutoComp GY Batteries Private Limited	U31300PN2005PTC021394	Joint Venture	50.00%
9	TM Automotive Seating Systems Private Limited	U34100PN2015PTC154431	Joint Venture	50.00%
10	Tata Autocomp Katcon Exhaust System Private Limited	U35900PN2009PTC165612	Joint Venture	50.00%
11	Air International TTR Thermal Systems Limited	U29222PN2014PTC152758	Joint Venture	25.50%
12	Tata AutoComp Hendrickson Suspensions Private Limited TACO	U29130PN2006PTC128649	Joint Venture	50.00%
13	Tata AutoComp SECO Powertrain Private Limited	U29309PN2019PTC188046	Joint Venture	50.00%
14	Tata Precision Industries (India) Limited	U29120MP1995PLC009773	Joint Venture	50.00%
15	Tata International GST AutoLeather Limited	U19115MH2014PLC254276	Joint Venture	50.00%
16	T/A Tata International Cape Town	NA	Joint Venture	50.00%
17	Consilience Technologies (Proprietary) Limited	NA	Joint Venture	50.00%
18	Ferguson Place (Proprietary) Limited	NA	Joint Venture	50.00%
19	Women in Transport	NA	Joint Venture	50.00%

* % holding of the Company and its subsidiaries

Indicates Joint Ventures of Subsidiaries