

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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



Form language

☒ English

☐ Hindi

All fields marked in * are mandatory Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U99999MH1917PTC000478

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	Tata Sons Private Limited	Tata Sons Private Limited
Registered office address	Bombay House 24 Homi Mody Street Fort Mumbai Maharashtra 400001	Bombay House 24 Homi Mody Street Fort Mumbai Maharashtra 400001
Latitude details	18°55'54"N	18°55'54"N
Longitude details	72°49'58"E	72°49'58"E

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Bombay House Photo

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(b) *Permanent Account Number (PAN) of the company

AAACT4060A

(c) *e-mail ID of the company

suprakash.mukhopadhyay@tata.com

(d) *Telephone number with STD code

022 66658282

(e) Website

www.tata.com

iv *Date of Incorporation (DD/MM/YYYY)

08/11/1917

v (a) *Class of Company (as on the financial year end date)

(Private company/Public company/One Person Company)

Private Company



(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company Limited by Shares



(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

Indian Non- Government Company



vi *Whether company is having share capital (as on the financial year end date)

☒ Yes ☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	Not Applicable	

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG Intime India Private Limited	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai City, Mumbai, Maharashtra, India, 400083	INR000004058

ix *(a) Whether Annual General Meeting (AGM) held

☐ Yes ☒ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes ☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

Not Applicable

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

1

i *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	95.48

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

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

401

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
List of Holding, Subsidiary and Associate Companies (Including Joint Ventures) is attached herewith					

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	78,200	0	0
Total amount of preference shares (in rupees)	55,000,000,000	78,200,000	0	0

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Cumulative Redeemable Preference Shares				
Number of preference shares	55,000,000	78,200	0	0
Nominal value per share (in rupees)	1,000	1,000	0	0
Total amount of preference shares (in rupees)	55,000,000,000	78,200,000	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	404,146	0	404,146	404,146,000	404,146,000	0
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	0	0	0	0	0	0
0	0	0	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	0	0	0	0	0	0
At the end of the year	381,353	22,793	404,146	404,146,000	404,146,000	0
(ii) Preference shares						
At the beginning of the year	26,21,800	0	26,21,800	2,62,18,00,000	2,62,18,00,000	0
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	0	0	0	0	0	0
Decrease during the year	0	0	0	0	0	0
i Redemption of shares	26,21,800	0	26,21,800	2,62,18,00,000	2,62,18,00,000	0
ii Shares forfeited	0	0	0	0	0	0
iii Reduction of share capital	0	0	0	0	0	0
iv Others, specify	0	0	0	0	0	0
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company

INE895D01019

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

Not Applicable

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

Max 2 MB

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-convertible debentures	0	0	0
Total	0	0	0

Classes of non-convertible 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	1,010,000,000	0	1,010,000,000	0
Total	1,010,000,000	0	1,010,000,000	0

(b)Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Not Applicable			

Classes of partly convertible 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
Not Applicable				

(a) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Not Applicable			

Classes of fully convertible 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
Not Applicable				

(a) Summary of Indebtedness

Particulars	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	1,010,000,000	0	1,010,000,000	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0
Total	1,010,000,000	0	1,010,000,000	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
Not Applicable					

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

i *Turnover

3,87,82,11,96,318

ii * Net worth of the Company

14,96,80,13,40,817

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category		Equity		Preference	
			Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family		0	0	0	0
	(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		0	0	0	0
	(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
04	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 Trust	263,862	65.29	0	0
	Total		263,862	65.29	0	0

Total number of shareholders (promoters)

7

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family	0	0	0	0
	(i) Indian	11,606	2.87	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government	0	0	0	0
	(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	0	0
10	Others Public Charitable Trust	2,421	0.6	0	0
	Total	140,284	34.71	0	0

Total number of shareholders (other than promoters)

23

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

30

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	3
2	Individual - Male	8
3	Individual - Transgender	0
4	Other than individuals	19
	Total	30

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Not Applicable

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Not Applicable					

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	40	23
Debenture holders	15	0

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	8	2	7	0	1
i Non-Independent	2	4	2	4	0	1
ii Independent	0	4	0	3	0	0
C Nominee Directors representing	0	0	0	0	0	0
i. Banks and 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	8	2	7	0	1

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
Mr. N. Chandrasekaran	00121863	Executive Chairman	0	
Mr. Venu Srinivasan	00051523	Non – Executive Director	0	
Mr. Vijay Singh	06610802	Non – Executive Director	0	
Mr. Noel N. Tata	00024713	Non – Executive Director	4058	
Mr. Ajay Piramal	00028116	Independent Director	0	
Mr. Harish Manwani	00045160	Independent Director	0	
Ms. Anita Marangoly George	00441131	Independent Director	0	
Dr. Ralf Speth	03318908	Non – Executive Director	0	
Mr. Saurabh Agrawal	02144558	Executive Director	0	
Mr. Suprakash Mukhopadhyay	AEZPM4911M	Company Secretary	0	
Mr. Eruch Noshir Kapadia	AADPK0833C	Chief Financial Officer	0	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation / cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Harish Manwani	00045160	Independent Director	17-05-2024	Ceased as an Independent Director
Mr. Harish Manwani	00045160	Additional Director (Independent Director)	18-05-2024	Re-appointed as an Independent Director
Mr. Bhaskar Bhat	00148778	Non-Executive Director	30-08-2024	Retirement
Mr. Noel N. Tata	00024713	Additional Director	22-10-2024	Appointed as an Additional Director
Mr. Leo Puri	01764813	Independent Director	24-03-2025	Cessation as an Independent Director due to completion of term

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	16-09-2024	28	21	98.37

B BOARD MEETINGS

*Number of meetings held

5

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2024	10	10	100
2	03/06/2024	10	10	100
3	03/09/2024	9	9	100
4	21/11/2024	10	9	90
5	24/02/2025	10	10	100

C COMMITTEE MEETINGS

Number of meetings held

	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	07/05/2024	5	4	80
2	Audit Committee	03/06/2024	5	5	100
3	Audit Committee	21/11/2024	5	4	80
4	Nomination & Remuneration Committee	03/06/2024	4	4	100
5	CSR & ESG Committee	21/11/2024	3	3	100
6	Group Risk Management Committee	28/06/2024	5	5	100
7	Group Risk Management Committee	03/09/2024	5	5	100
8	Group Risk Management Committee	21/11/2024	5	4	80
9	Group Risk Management Committee	25/03/2025	5	5	100
10	Asset Liability Management Committee	18/06/2024	3	3	100
11	Asset Liability Management Committee	26/09/2024	3	3	100
12	Asset Liability Management Committee	17/12/2024	3	3	100
13	Asset Liability Management Committee	31/03/2025	3	3	100
14	Risk Management Committee	21/11/2024	5	4	80
15	Risk Management Committee	25/03/2025	5	4	80

16	IT Strategy Committee	10/04/2024	3	3	100
17	IT Strategy Committee	10/07/2024	3	2	66.66
18	IT Strategy Committee	09/10/2024	3	3	100
19	IT Strategy Committee	08/01/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on <input type="text"/> (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. N. Chandrasekaran	5	5	100	4	3	75	
2	Mr. Venu Srinivasan	5	4	80	8	5	62.5	
3	Mr. Vijay Singh	5	5	100	4	4	100	
4	Mr. Noel Naval Tata	2	2	100	0	0	0	
5	Mr. Ajay Piramal	5	5	100	5	5	100	
6	Mr. Harish Manwani	5	5	100	5	5	100	
7	Ms. Anita Marangoly George	5	5	100	13	13	100	
8	Dr. Ralf Speth	5	5	100	0	0	0	
9	Mr. Saurabh Agrawal	5	5	100	10	10	100	

II REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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. N. Chandrasekaran	Executive Chairman	14,52,26,603	140,69,00,000	0	59,64,480	155,80,91,083
2	Mr. Saurabh Agrawal	Executive Director	6,39,52,205	26,00,00,000	0	28,86,000	32,68,38,205
	Total		20,91,78,808	1,66,69,00,000	0	88,50,480	1,88,49,29,288

B *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 Mukhopadhyay	Company Secretary	3,58,73,822	0	0	7,13,50,251	10,72,24,073
2	Mr. Eruch N. Kapadia	Chief Financial Officer	1,84,18,164	0	0	1,47,63,767	3,31,81,931
	Total		5,42,91,986	0	0	8,61,14,018	14,04,06,004

C *Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Vijay Singh	Non – Executive Director	0	3,20,00,000	0	0	3,20,00,000
2	Mr. Noel N. Tata	Non – Executive Director	0	1,42,00,000	0	0	1,42,00,000
3	Mr. Ajay Piramal	Independent Director	0	3,20,00,000	0	0	3,20,00,000
4	Mr. Harish Manwani	Independent Director	0	3,20,00,000	0	0	3,20,00,000
5	Ms. Anita Marangoly George	Independent Director	0	3,20,00,000	0	0	3,20,00,000
6	Dr. Ralf Speth	Non – Executive Director	0	3,20,00,000	0	0	3,20,00,000
7	Mr. Bhaskar Bhat	Non – Executive Director	0	1,33,00,000	0	0	1,33,00,000
8	Mr. Leo Puri	Independent Director	0	3,13,00,000	0	0	3,13,00,000
	Total			21,88,00,000			21,88,00,000

III 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

Not applicable

IV 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 (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Not applicable					

B *DETAILS OF COMPOUNDING OF OFFENCES

☐ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)
Not applicable					

Details of Shareholder / ~~Debenture holder~~

Number of shareholder/ debenture holder

30

VI Attachments

(a) List of share holders, debenture holders Excel
Template

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Attached

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(b) Optional Attachment(s), if any

Choose File

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VII 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 complied with provisions of the Act & Rules made there under 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, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares 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 in accordance with section 125 of the Act;
- 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;
- 13 appointment/ reappointment/ filling up 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

Date (DD/MM/YYYY) Place

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

II Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

*(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

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(DD/MM/YYYY)

26/09/2017

to sign this form and declare that all the requirements of 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.

*To be digitally signed by

DSC BOX

*Designation

(Director / Liquidator / Interim Resolution Professional (IRP) / Resolution Professional (RP))

Director



*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*1*4*5*

*To be digitally signed by

DSC BOX

☐ Company Secretary ☐ Company secretary in practice

*Whether associate or fellow:

☐ Associate ☐ Fellow

Membership number

Certificate of practice number

Save

Submit

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

Particulars of Holding, Subsidiary and Associate companies (including Joint Ventures)

Sr. No	CIN / GLN	Name of the company	Holding / Subsidiary / Associate	% of shares held *
		Tata Sons Private Limited		
		Direct Subsidiaries		
1	U74999MH1922PLC001030	Ewart Investments Limited	Subsidiary	100.00%
2	NA	Tata Limited	Subsidiary	100.00%
3	U66010MH2000PLC128403	Tata AIA Life Insurance Company Limited	Subsidiary	51.00%
4	U85110MH2000PLC128425	Tata AIG General Insurance Company Limited	Subsidiary	73.94%
5	U74900TG2010PLC088210	Indian Rotorcraft Limited	Subsidiary	100.00%
6	U67120MH1992PLC066160	Panatone Finvest Limited	Subsidiary	99.99%
7	U74900MH2010PLC198635	TS Investments Limited	Subsidiary	51.00%
8	NA	Tata Incorporated	Subsidiary	100.00%
9	L67200MH1937PLC002622	Tata Investment Corporation Limited	Subsidiary	70.11%
10	U65990MH1994PTC077090	Tata Asset Management Private Limited	Subsidiary	100.00%
11	U74210MH1999PLC123010	Tata Consulting Engineers Limited	Subsidiary	100.00%
12	NA	Tata International AG, Zug	Subsidiary	100.00%
13	U72900TG2006PLC077939	Tata Advanced Systems Limited	Subsidiary	100.00%
14	U65990MH1991PLC060670	Tata Capital Limited	Subsidiary	95.04%
15	U70102MH2007PLC168300	Tata Realty and Infrastructure Limited	Subsidiary	100.00%
16	L22210MH1995PLC084781	Tata Consultancy Services Limited	Subsidiary	71.76%
17	U65991MH1995PTC087722	Tata Trustee Company Private Limited	Subsidiary	100.00%
18	U92120MH2001PLC130365	Tata Play Limited	Subsidiary	80.00%
19	U67120MH1989PLC054778	Niskalp Infrastructure Services Limited	Subsidiary	99.81%
20	U44003MH1945PLC004403	Tata Industries Limited	Subsidiary	53.62%
21	U30204PN1995PLC158999	Tata Autocomp Systems Limited	Subsidiary	74.00%
22	U51900MH1962PLC012528	Tata International Limited	Subsidiary	67.59%
23	U63013MH1993PLC072760	Taj Air Limited	Subsidiary	80.53%
24	U74899DL1995PLC066685	Tata Teleservices Limited	Subsidiary	98.77%
25	L64200MH1995PLC086354	Tata Teleservices (Maharashtra) Limited	Subsidiary	67.88%
26	U74999MH2017PLC295474	Impetis Biosciences Limited	Subsidiary	78.83%
27	U74999MH2019PTC322353	Tata Digital Private Limited	Subsidiary	99.00%
28	U33100MH2020PLC342509	Tata Medical and Diagnostics Limited	Subsidiary	100.00%
29	U31100KA2020PTC133739	Tata Electronics Private Limited	Subsidiary	100.00%
30	U74999MH2020PLC348224	Tata Business Hub Limited	Subsidiary	100.00%
31	L85110KA1989PLC009968	Tata Elxsi Limited	Subsidiary	43.91%
32	L64200MH1986PLC039266	Tata Communications Limited	Subsidiary	58.86%
33	U55201TN2022PTC155740	Ranata Hospitality Private Limited	Subsidiary	79.92%
34	U27201MH2023PTC399333	Agratas Energy Storage Solutions Private Limited	Subsidiary	88.00%
35	U45203TG1979PLC057431	Tata Projects Limited	Subsidiary	74.14%
36	U63111MH2024PTC423495	Real Stochastics Institute Of Data Private Limited	Subsidiary	100.00%
37	U91020MH2024NPL437168	Talakrit Foundation	Subsidiary	100.00%
38	U62200HR2007PLC111539	Air India Limited	Subsidiary	73.82%

Sr. No	CIN / GLN	Name of the company	Holding / Subsidiary / Associate	% of shares held *
		Subsidiary of Tata Investment Corporation Limited		
39	U67120MH1983PLC031632	Simto Investment Company Limited	Subsidiary	100.00%
		Subsidiaries of Tata Asset Management Private Limited		
40	55908/C1/GBL	Tata Asset Management (Mauritius) Private Limited	Subsidiary	100.00%
41	U74140MH2006PTC164217	Tata Pension Fund Management Private Limited	Subsidiary	100.00%
		Subsidiaries of Tata Consulting Engineers Limited		
42	U74900MH2008PLC182240	Ecofirst Services Limited	Subsidiary	100.00%
43	CR No: 2055126948	Tata Engineering Consultants Saudi Arabia Company	Subsidiary	100.00%
44	Entity Identification Number 33-2152363	TCE Delaware Corp.	Subsidiary	100.00%
45	Employer Identification Number 83-2548871	CDI Engineering Solutions, LLC	Subsidiary	100.00%
		Subsidiaries of Panatone Finvest Limited		
46	U32109MH2021PTC361499	Akashastha Technologies Private Limited	Subsidiary	100.00%
47	L72900KA2000PLC026980	Tejas Networks Limited	Subsidiary	53.83%
48	200103930Z	Tejas Communication Pte Limited	Subsidiary	100.00%
49	RC 1285921	Tejas Communications (Nigeria) Limited	Subsidiary	100.00%
50	454847705	Saankhya Labs Inc	Subsidiary	100.00%
		Subsidiaries of Tata Advanced Systems Limited		
51	U74990TG2008PLC099481	Nova Integrated Systems Limited	Subsidiary	100.00%
52	U29119MH2008PTC187825	TASL Aerostructures Private Limited	Subsidiary	100.00%
53	U74990TG2008PLC077969	Tata Sikorsky Aerospace Limited #	Subsidiary	74.00%
54	U29268TG2010PLC077940	Tata Lockheed Martin Aerostructures Limited #	Subsidiary	74.00%
55	U74120KA2006PTC082507	Aurora Integrated Systems Private Limited	Subsidiary	100.00%
56	U74120TG2015PLC101585	Tata Boeing Aerospace Limited #	Subsidiary	51.00%
57		Tata Advanced Systems Maroc Sarlau	Subsidiary	100.00%
		Subsidiaries of Tata Capital Limited		
58	U67190MH2008PLC187552	Tata Capital Housing Finance Limited	Subsidiary	100.00%
59	U67120MH1994PLC080918	Tata Securities Limited	Subsidiary	100.00%
60	NA	Tata Capital Pte. Limited	Subsidiary	100.00%
61	NA	Tata Capital Growth Fund I	Subsidiary	73.75%
62	NA	Tata Capital Advisors Pte. Limited	Subsidiary	100.00%
63	NA	Tata Capital Healthcare General Partners LLP	Subsidiary	100.00%
64	NA	Tata Capital General Partners LLP	Subsidiary	80.00%
65	NA	Tata Opportunities General Partners LLP	Subsidiary	90.00%
66	NA	Tata Capital Growth II General Partners LLP	Subsidiary	80.00%
67	NA	Tata Capital Healthcare II General Partners LLP	Subsidiary	100.00%
68	NA	Tata Capital Special Situations Fund	Subsidiary	28.20%
69	NA	Tata Capital Healthcare Fund I	Subsidiary	32.05%
70	NA	Tata Capital Innovations Fund	Subsidiary	27.86%
71	NA	Tata Capital Growth Fund II	Subsidiary	39.15%
72	NA	Tata Capital Healthcare Fund II	Subsidiary	16.43%
73	NA	TCL Employee Welfare Trust	Subsidiary	0.00%

Sr. No	CIN / GLN	Name of the company	Holding / Subsidiary / Associate	% of shares held *
		Subsidiaries of Tata Realty and Infrastructure Limited		
74	U45400MH2007PTC285814	TRIL Urban Transport Private Limited	Subsidiary	100.00%
75	U45400MH2007PTC174567	TRIL Roads Private Limited	Subsidiary	100.00%
76	U74120MH2014PTC251684	TRIL IT4 Private Limited	Subsidiary	100.00%
77	U74999MH2015PTC263720	Hampi Expressways Private Limited	Subsidiary	100.00%
78	U74900MH2015PLC264224	Dharamshala Ropeway Limited	Subsidiary	74.00%
79	U45203MH2016PTC286692	Uchit Expressways Private Limited	Subsidiary	100.00%
80	U70102DL2015PTC287497	International Infrabuild Private Limited	Subsidiary	26.00%
81	U45203CT1997PTC012220	Durg Shivnath Expressways Private Limited	Subsidiary	100.00%
82	U60210MH2000PTC130072	Matheran Rope-Way Private Limited	Subsidiary	70.00%
83	U70109KA2020PTC133737	TRIL Bengaluru Real Estate One Private Limited	Subsidiary	100.00%
84	U74110KA2020PTC133740	TRIL Bengaluru Consultants Private Limited	Subsidiary	100.00%
85	U45300MH1942PLC003573	Tata Housing Development Company Limited	Subsidiary	99.99%
86	U45400MH1969PLC014375	Concept Developers & Leasing Limited	Subsidiary	100.00%
87	U45400MH2009PLC195605	Tata Value Homes Limited	Subsidiary	100.00%
88	NA	Apex Realty Private Limited	Subsidiary	100.00%
89	U45400MH2011PTC224084	Kriday Realty Private Limited	Subsidiary	100.00%
90	U74999MH2000PLC128720	THDC Management Services Limited	Subsidiary	100.00%
91	U45400MH2012PTC227897	Promont Hillside Private Limited	Subsidiary	100.00%
92	U45200MH2007PTC262414	Ardent Properties Private Limited	Subsidiary	100.00%
93	U45201DL2005PTC135768	Princeton Infrastructure Private Limited	Subsidiary	100.00%
94	U45209MH2012PTC236134	Promont Hilltop Private Limited	Subsidiary	100.00%
95	NA	World-One Development Company Pte. Limited	Subsidiary	100.00%
96	U45400MH2013PTC241108	Smart Value Homes (Peenya Project) Private Limited	Subsidiary	100.00%
97	U45209MH2012PTC234893	Smart Value Homes (Boisar) Private Limited	Subsidiary	100.00%
98	NA	World-One (Sri Lanka) Projects Pte. Limited	Subsidiary	100.00%
99	U45400DL2013PTC254807	HLT Residency Private Limited	Subsidiary	100.00%
100	NA	One-Colombo Project (Private) Limited	Subsidiary	100.00%
101	U45200DL2013PTC254832	HL Promoters Private Limited	Subsidiary	100.00%
102	U85191MH2012NPL231069	Synergizers Sustainable Foundation	Subsidiary	100.00%
103	AAD-5942	Smart Value Homes (New Project) LLP	Subsidiary	100.00%
104	U68200KA2023PLC175373	TRIL Real Estate Balewadi Limited	Subsidiary	100.00%
105	U74899MH2006PTC291666	Mikado Realtors Private Limited	Subsidiary	74.00%
106	U24100MH1968PTC014142	Industrial Minerals and Chemical Company Private Limited	Subsidiary	74.00%
107	U45100PN2019PLC182766	Pune IT City Metro Rail Limited	Subsidiary	74.00%
108	U70109DL2007PTC159197	Arrow Infraestate Private Limited	Subsidiary	51.00%
109	U45200DL2007PTC157581	Gurgaon Construct Well Private Limited	Subsidiary	51.00%
110	U70109DL2006PLC149529	Gurgaon Realtech Limited	Subsidiary	51.00%
111	U70109TN2021PLC147646	Infopark Properties Limited	Subsidiary	51.00%
112	U45202DL2011PTC277182	Sector 113 Gatevida Developers Private Limited	Subsidiary	51.00%
113	U45400MH2013PTC249956	Kolkata-One Excelton Private Limited	Subsidiary	51.00%
114	U70200UP2016PTC082780	Land Kart Builders Private Limited	Subsidiary	51.00%
115	AAE-8922	One Bangalore Luxury Projects LLP	Subsidiary	51.00%
116	AAB-2208	Sohna City LLP	Subsidiary	100.00%

Sr. No	CIN / GLN	Name of the company	Holding / Subsidiary / Associate	% of shares held *
		Subsidiaries of Tata Consultancy Services Limited		
117	U75142TG2002PLC039671	APTOnline Limited	Subsidiary	89.00%
118	U72900MH2006PLC159038	C-Edge Technologies Limited	Subsidiary	51.00%
119	NA	Diligenta Limited	Subsidiary	100.00%
120	U72900MH2010PLC206026	MahaOnline Limited	Subsidiary	74.00%
121	NA	MGDC S.C.	Subsidiary	100.00%
122	U72400MP2006PLC018777	MP Online Limited	Subsidiary	89.00%
123	NA	Tata Consultancy Services Indonesia, PT	Subsidiary	100.00%
124	NA	Tata America International Corporation	Subsidiary	100.00%
125	NA	Tata Consultancy Services (Africa) (Proprietary) Ltd.	Subsidiary	100.00%
126	NA	Tata Consultancy Services (China) Co., Ltd.	Subsidiary	100.00%
127	NA	Tata Consultancy Services (Philippines) Inc.	Subsidiary	100.00%
128	NA	Tata Consultancy Services (South Africa) (Proprietary) Limited	Subsidiary	70.00%
129	NA	Tata Consultancy Services (Thailand) Limited	Subsidiary	100.00%
130	NA	Tata Consultancy Services Argentina Sociedad Anonima	Subsidiary	100.00%
131	NA	Tata Consultancy Services Asia Pacific Pte Ltd.	Subsidiary	100.00%
132	NA	Tata Consultancy Services Belgium	Subsidiary	100.00%
133	NA	Tata Consultancy Services Canada Inc.	Subsidiary	100.00%
134	NA	Tata Consultancy Services Chile S.A.	Subsidiary	100.00%
135	NA	Tata Consultancy Services De Espana S.A.	Subsidiary	100.00%
136	NA	Tata Consultancy Services De Mexico S.A.,De C.V.	Subsidiary	100.00%
137	NA	Tata Consultancy Services Deutschland GmbH	Subsidiary	100.00%
138	NA	Tata Consultancy Services Do Brasil Ltda	Subsidiary	100.00%
139	NA	Tata Consultancy Services Luxembourg S.A.	Subsidiary	100.00%
140	NA	Tata Consultancy Services Malaysia Sdn Bhd	Subsidiary	100.00%
141	NA	Tata Consultancy Services Netherlands BV	Subsidiary	100.00%
142	NA	Tata Consultancy Services Osterreich GmbH	Subsidiary	100.00%
143	NA	Tata Consultancy Services (Portugal) Unipessoal, LDA	Subsidiary	100.00%
144	NA	Tata Consultancy Services Qatar	Subsidiary	100.00%
145	NA	Tata Consultancy Services Sverige Aktiebolag	Subsidiary	100.00%
146	NA	Tata Consultancy Services Switzerland Ltd.	Subsidiary	100.00%
147	NA	TATASOLUTION CENTER S.A.	Subsidiary	100.00%
148	NA	TCS Financial Solutions Australia Pty Limited	Subsidiary	100.00%
149	NA	TCS FNS Pty Limited	Subsidiary	100.00%
150	NA	TCS Iberoamerica SA	Subsidiary	100.00%
151	NA	TCS Inversiones Chile Limitada	Subsidiary	100.00%
152	NA	Tata Consultancy Services Italia SRL	Subsidiary	100.00%
153	NA	TCS Solution Center S.A.	Subsidiary	100.00%
154	NA	TCS Uruguay S. A.	Subsidiary	100.00%
155	U72300MH2007PLC240002	TCS e-Serve International Limited	Subsidiary	100.00%
156	NA	Tata Consultancy Services France	Subsidiary	100.00%
157	NA	Tata Consultancy Services Japan, Ltd.	Subsidiary	66.00%
158	U74999MH2015NPL262710	TCS Foundation	Subsidiary	100.00%
159	NA	Tata Consultancy Services Saudi Arabia	Subsidiary	100.00%

Sr. No	CIN / GLN	Name of the company	Holding / Subsidiary / Associate	% of shares held *
160	NA	Tata Consultancy Services UK Limited	Subsidiary	100.00%
161	NA	TCS Business Services GmbH	Subsidiary	100.00%
162	NA	Tata Consultancy Services Ireland Limited	Subsidiary	100.00%
163	NA	TCS Technology Solutions GmbH	Subsidiary	100.00%
164	NA	Tata Consultancy Services Bulgaria EOOD	Subsidiary	100.00%
165	NA	Tata Consultancy Services Guatemala S.A	Subsidiary	100.00%
166	NA	Diligenta (Europe) B.V.	Subsidiary	100.00%
167	U68200KA2023PLC175417	TRIL Bengaluru Real Estate Five Limited	Subsidiary	65.00%
168	U68200KA2023PLC175510	TRIL Bengaluru Real Estate Six Limited	Subsidiary	65.00%
		Subsidiaries of Tata Play Limited		
169	U65100MH2006PTC159808	ACTVE Digital Services Private Limited	Subsidiary	100.00%
170	U64204MH2015PTC267808	Tata Play Broadband Private Limited	Subsidiary	100.00%
171	U64200MH2019PTC321153	TSBB Voice Private Limited	Subsidiary	100.00%
		Subsidiaries of Tata Industries Limited		
172	NA	Qubit Investments Pte. Limited	Subsidiary	100.00%
173	NA	915 Labs INC	Subsidiary	100.00%
174	U80301MH2022PLC391776	Tata Classedge Limited	Subsidiary	100.00%
		Subsidiaries of Tata Autocomp Systems Limited		
175	NA	Nanjing Tata Autocomp Systems Limited	Subsidiary	100.00%
176	U99999PN1997PLC110139	Tata Toyo Radiator Limited	Subsidiary	51.00%
177	L28932PN1990PLC016314	Automotive Stampings and Assemblies Limited	Subsidiary	75.00%
178	NA	TACO Engineering Sevices GmbH,	Subsidiary	100.00%
179	NA	Ryhpez Holding (Sweden) AB	Subsidiary	100.00%
180	NA	TitanX Holding AB	Subsidiary	99.48%
181	NA	TitanX Engine Cooling, Inc.	Subsidiary	99.48%
182	NA	TitanX Engine Cooling Kunshan Co. Ltd	Subsidiary	99.48%
183	NA	TitanX Engine Cooling AB	Subsidiary	99.48%
184	NA	TitanX Refrigeração de Motores LTDA	Subsidiary	99.48%
185	NA	TitanX Engine Cooling, Poland	Subsidiary	99.48%
186	U29304PN2020PTC190510	Tata AutoComp Gotion Green Energy Solutions Private Limited	Subsidiary	60.00%
187	NA	Changshu Tata AutoComp Systems Limited	Subsidiary	100.00%
188	NA	TitanX Engine Cooling SRL	Subsidiary	99.48%
189	U29200PN2022PTC217236	TACO Punch Powertrain Private Limited	Subsidiary	100.00%
190	U29100PN2022PTC217137	TACO EV Component Solutions Private Limited	Subsidiary	100.00%
191	U29130PN2006PTC128649	Tata AutoComp Hendrickson Suspensions Private Limited	Subsidiary	50.00%
192	U74140TG2015FTC121248	TACO Prestolite Electric Private Limited	Subsidiary	50.00%
193		Nanjing Tata Autocomp Technology Company Limited	Subsidiary	100.00%
194	NA	Goldcup 36698 AB	Subsidiary	100.00%
195	NA	JLR Ventures Ltd, UK	Subsidiary	80.00%
196	NA	Artifex Interior Systems Limited	Subsidiary	80.00%

Sr. No	CIN / GLN	Name of the company	Holding / Subsidiary / Associate	% of shares held *
		Subsidiaries of Tata International Limited		
197	NA	Tata Africa Holdings (SA) (Proprietary) Limited	Subsidiary	100.00%
198	NA	Tata West Asia FZE	Subsidiary	100.00%
199	NA	Tata Africa Holdings (Ghana) Limited	Subsidiary	100.00%
200	NA	Tata Africa Holdings (Kenya) Limited	Subsidiary	100.00%
201	NA	Tata Africa Holdings (Tanzania) Limited	Subsidiary	100.00%
202	NA	Tata Africa Services (Nigeria) Limited	Subsidiary	100.00%
203	NA	Tata Uganda Limited	Subsidiary	100.00%
204	NA	Tata Zambia Limited	Subsidiary	100.00%
205	NA	Blackwood Hodge Zimbabwe (Private) Limited	Subsidiary	100.00%
206	NA	Tata International Singapore Pte Limited	Subsidiary	100.00%
207	NA	Tata International Senegal	Subsidiary	100.00%
208	NA	Tata Holdings Mocambique Limitada	Subsidiary	100.00%
209	NA	Tata De Mocambique, Limitada	Subsidiary	100.00%
210	NA	Tata Africa (Cote D'Ivoire) SARL	Subsidiary	100.00%
211	U19201TN2005PTC057816	Calsea Footwear Private Limited	Subsidiary	100.00%
212	NA	Tata International Metals (Americas) Limited	Subsidiary	100.00%
213	NA	Tata International Metals (Asia) Limited	Subsidiary	100.00%
214	NA	Tata South East Asia (Cambodia) Limited	Subsidiary	100.00%
215	NA	Tata International West Asia DMCC	Subsidiary	100.00%
216	NA	Motor-Hub East Africa Limited	Subsidiary	100.00%
217	NA	Tata International Vietnam Company Limited	Subsidiary	100.00%
218	NA	Tata International Canada Limited	Subsidiary	100.00%
219	NA	Newshef 1369 Pty Ltd	Subsidiary	100.00%
220	NA	Alliance Finance Corporation Limited	Subsidiary	100.00%
221	NA	Tata Zimbabwe (Private) Limited	Subsidiary	100.00%
222	NA	Tata International Metals (Guangzhou) Limited	Subsidiary	100.00%
223	NA	AFCL Ghana Limited	Subsidiary	100.00%
224	NA	AFCL Zambia Limited	Subsidiary	100.00%
225	NA	Alliance Leasing Limited	Subsidiary	100.00%
226	NA	AFCL Premium Services Ltd.	Subsidiary	100.00%
227	U74999PB2019PTC049351	Stryder Cycle Private Limited	Subsidiary	100.00%
228	NA	AFCL RSA (Pty) Limited	Subsidiary	100.00%
229	NA	TISPL Trading Company Limited	Subsidiary	100.00%
230	NA	Société Financière Décentralisé Alliance Finance Corporation Senegal	Subsidiary	100.00%
231	U34200PN2005PTC152193	Tata International Vehicle Applications Private Limited	Subsidiary	100.00%
232	NA	Tata Agro Industrial Limitada	Subsidiary	100.00%
233	NA	Alliance Leasing Uganda Limited	Subsidiary	100.00%
234	NA	TIL Motor-Hub Nigeria LFZ Enterprise	Subsidiary	100.00%
235	NA	Tata Motors (SA) (Proprietary) Limited	Subsidiary	100.00%
236	NA	TIL Motor Hub Trading FZE	Subsidiary	100.00%
237	U19115MH2014PTC254276	TIGAL Autoleather Private Limited	Subsidiary	100.00%

Sr. No	CIN / GLN	Name of the company	Holding / Subsidiary / Associate	% of shares held *
		Subsidiaries of Tata Teleservices Limited		
238	U64201DL2010PLC205811	Tata Tele NXTGEM Solutions Limited	Subsidiary	100.00%
239	U74140DL2014PLC271505	NVS Technologies Limited	Subsidiary	100.00%
240	U64201MH2007PTC169408	TTL Mobile Private Limited	Subsidiary	100.00%
		Subsidiaries of Tata Digital Private Limited		
241	U65100MH2019PLC329365	Tata Payments Limited	Subsidiary	100.00%
242	U51909KA2011PTC060707	Supermarket Grocery Supplies Private Limited	Subsidiary	84.23%
243	U74130KA2010PTC052192	Innovative Retail Concepts Private Limited	Subsidiary	84.23%
244	U74999KA2016PTC097228	Savis Retail Private Limited	Subsidiary	84.23%
245	U74999MH2015PTC268012	Dailyninja Delivery Services Private Limited	Subsidiary	84.23%
246	U74140DL2015PTC279229	Tata 1mg Technologies Private Limited	Subsidiary	67.96%
247	U24290DL2016PTC302634	Tata 1mg Healthcare Solutions Private Limited	Subsidiary	67.96%
248	U85100HR2015PTC057368	LFS Healthcare Private Limited	Subsidiary	67.96%
249	U31900MH2005PLC158120	Infiniti Retail Limited	Subsidiary	100.00%
250	U67110MH2021PTC370721	Tata Fintech Private Limited	Subsidiary	100.00%
251	U72200MH2022PTC377935	Protraviny Private Limited	Subsidiary	100.00%
252	U74999MH2022PTC380167	Tata Neu Private Limited	Subsidiary	100.00%
253	U74999MH2007PLC173035	Tata Unistore Limited	Subsidiary	100.00%
		Subsidiaries of Air India Limited		
254	U62100HR1971PLC113015	Air India Express Limited	Subsidiary	100.00%
255	U66190GJ2023PLC143235	AI Fleet Services IFSC Limited	Subsidiary	100.00%
		Subsidiary of Tata Electronics Private Limited		
256	U70109TN2021PTC148139	Vidiyal Residency Private Limited	Subsidiary	100.00%
257	U26104KA2020PTC133736	Tata Semiconductor Assembly and Test Private Limited	Subsidiary	100.00%
258	U26305TN2023PTC161891	TEL Components Private Limited	Subsidiary	100.00%
259	U46521TZ2023PTC029913	Tata Semiconductor Manufacturing Private Limited	Subsidiary	100.00%
260	U32308KA2018FTC110176	Tata Electronics Systems Solutions Private Limited	Subsidiary	100.00%
261	U95210KA2024PTC190628	TESS Services Private Limited	Subsidiary	100.00%
262	NA	Tata Electronics Singapore Pte. Ltd	Subsidiary	100.00%
263	NA	Tata Electronics Taiwan Co. Ltd	Subsidiary	100.00%
264	NA	Tata Electronics America Inc	Subsidiary	100.00%
265	U74999TN2020FTC136376	Tata Electronics Products and Solutions Private Limited	Subsidiary	60.00%
		Subsidiaries of Tata Communications Limited		
266	NA	Tata Communications (America) Inc.	Subsidiary	100.00%
267	NA	Tata Communications Transformation Services (US) Inc.	Subsidiary	100.00%
268	NA	Netfoundry Inc.	Subsidiary	100.00%
269	NA	Tata Communications (Australia) Pty Limited	Subsidiary	100.00%
270	NA	TCPOP Communication Gmbh	Subsidiary	100.00%
271	NA	Tata Communications (Belgium) SRL	Subsidiary	100.00%
272	NA	Tata Communications (Brazil) Participacoes Limitada	Subsidiary	100.00%
273	NA	Tata Communications Comunicações E Multimídia (Brazil) Limitada	Subsidiary	100.00%
274	NA	Tata Communications (Canada) Ltd	Subsidiary	100.00%

Sr. No	CIN / GLN	Name of the company	Holding / Subsidiary / Associate	% of shares held *
275	NA	Tata Communications (Beijing) Technology Limited	Subsidiary	100.00%
276	NA	Tata Communications (France) SAS	Subsidiary	100.00%
277	NA	Oasis Smart Sim Europe SAS	Subsidiary	100.00%
278	NA	Tata Communications Deutschland GMBH	Subsidiary	100.00%
279	NA	Tata Communications (Guam) L.L.C.	Subsidiary	100.00%
280	NA	Tata Communications (Hong Kong) Limited	Subsidiary	100.00%
281	NA	Tata Communications (Hungary) KFT	Subsidiary	100.00%
282	NA	Tata Communications Transformation Services (Hungary) KFT	Subsidiary	100.00%
283	U72900MH2008PTC181502	Tata Communications Collaboration Services Private Limited	Subsidiary	100.00%
284	U93090MH2006PLC165083	Tata Communications Transformation Services Ltd	Subsidiary	100.00%
285	NA	Tata Communications (Ireland) D.A.C	Subsidiary	100.00%
286	NA	Tata Communications (Italy) S.R.L	Subsidiary	100.00%
287	NA	Tata Communications (Japan) K.K.	Subsidiary	100.00%
288	NA	ITXC IP Holdings S.A.R.L.	Subsidiary	100.00%
289	NA	Tata Communications (Malaysia) Sdn. Bhd.	Subsidiary	100.00%
290	NA	Tata Communications (Netherlands) B.V.	Subsidiary	100.00%
291	NA	MuCoso B.V.	Subsidiary	100.00%
292	NA	Tata Communications (New Zealand) Limited	Subsidiary	100.00%
293	NA	Tata Communications (Nordic) As	Subsidiary	100.00%
294	NA	Tata Communications (Poland) S.P. Z.O.O.	Subsidiary	100.00%
295	NA	Tata Communications (Portugal) Instalacao E Manutencao De Redes,Lda	Subsidiary	100.00%
296	NA	Tata Communications (Portugal), Unipessoal Lda	Subsidiary	100.00%
297	NA	Tata Communications (Russia) LLC.	Subsidiary	99.90%
298	NA	TCTS Senegal Limited	Subsidiary	100.00%
299	NA	Tata Communications International Pte. Ltd.	Subsidiary	100.00%
300	NA	Tata Communications Services (International) Pte. Ltd.	Subsidiary	100.00%
301	NA	Tata Communications Transformation Services Pte Limited	Subsidiary	100.00%
302	NA	VSNL SNOSPV Pte. Ltd.	Subsidiary	100.00%
303	NA	Tata Communications SVCS Pte Ltd	Subsidiary	100.00%
304	NA	Oasis Smart E-Sim Pte Ltd	Subsidiary	100.00%
305	NA	Sepco Communications (Pty) Ltd	Subsidiary	73.17%
306	NA	Tata Communications Transformation Services South Africa (Pty) Ltd	Subsidiary	100.00%
307	NA	Tata Communications (South Korea) Limited	Subsidiary	100.00%
308	NA	Tata Communications (Spain), S.L.	Subsidiary	100.00%
309	NA	Tata Communications Lanka Limited	Subsidiary	90.00%
310	NA	Tata Communications (Sweden) AB	Subsidiary	100.00%
311	NA	Tata Communications (Switzerland) Gmbh	Subsidiary	100.00%
312	NA	Tata Communications (Taiwan) Ltd	Subsidiary	100.00%
313	NA	Tata Communications (Thailand) Limited	Subsidiary	100.00%
314	NA	Tata Communications (Middle East) FZ-LLC	Subsidiary	100.00%

Sr. No	CIN / GLN	Name of the company	Holding / Subsidiary / Associate	% of shares held *
315	NA	Tata Communications (UK) Limited	Subsidiary	100.00%
316	NA	The Switch, Enterprises LLC	Subsidiary	100.00%
317	NA	Tata Communications Middle East Technology Services L.L.C	Subsidiary	100.00%
318	NA	Kaleyra Inc	Subsidiary	100.00%
319	NA	Kaleyra SPA	Subsidiary	100.00%
320	U72900KA2009PTC049726	Solutions Infini Technologies (India) Private Limited	Subsidiary	100.00%
321	NA	Solutions Infiny FZ LLC	Subsidiary	100.00%
322	NA	BUC Mobile Inc	Subsidiary	100.00%
323	NA	Campaign Registry Inc	Subsidiary	100.00%
324	NA	Campaign Registry Inc (Canada)	Subsidiary	100.00%
325	NA	Kaleyra Africa Limited	Subsidiary	100.00%
326	NA	Kaleyra US Inc.	Subsidiary	100.00%
327	NA	Kaleyra Dominicana	Subsidiary	100.00%
328	NA	Kaleyra UK Limited	Subsidiary	100.00%
329	NA	Mgage ATHENS PC	Subsidiary	100.00%
330	NA	MGAGE, S.A. de C.V.	Subsidiary	100.00%
331	U62099MH2024PLC419716	Novamesh Limited	Subsidiary	100.00%
332	NA	TC Networks Switzerland SA	Subsidiary	100.00%
		Subsidiary of Agratas Energy Storage Solutions Private Limited		
333	15069959	Agratas Limited	Subsidiary	100.00%
334	372144065	Agratas LLC	Subsidiary	100.00%
		Subsidiaries of Tata Projects Limited		
335	L27290MH1978PLC020644	Artson Limited	Subsidiary	75.00%
336	U45200TG2013PLC088608	Ujjwal Pune Limited	Subsidiary	100.00%
337	U45309TG2018PTC128877	TP Luminaire Private Limited	Subsidiary	100.00%
338	U82990MH2023PTC405471	TPL Services Private Limited	Subsidiary	100.00%
339	AAN-3823	TPL-CIL Construction LLP	Subsidiary	65.00%
340	U74220TG2003PTC040523	TQ Cert Services Pvt. Ltd.	Subsidiary	100.00%
341	NA	TQ Services Europe GmbH	Subsidiary	100.00%
342	1229852	TQ Cert Services L.L.C.	Subsidiary	70.00%
343	9131 OOOOMA 1FP33B6J	TQ Cert Services (Shanghai) Ltd	Subsidiary	100.00%
344	U45202MH2018PTC314429	TCC Construction Private Limited	Subsidiary	36.90%
345	2014/193249/07	TPL-Asara Engineering South Africa (Proprietary) Limited	Subsidiary	70.00%

Sr. No	CIN / GLN	Name of the company	Holding / Subsidiary / Associate	% of shares held *
		Associates		
1	U74110MH2021PTC353616	Ferbine Private Limited	Associate	40.00%
2	L74999MH1902PLC000183	The Indian Hotels Company Limited	Associate	37.13%
3	L24239MH1939PLC002893	Tata Chemicals Limited	Associate	37.89%
4	L27100MH1907PLC000260	Tata Steel Limited	Associate	32.36%
5	L28920MH1945PLC004520	Tata Motors Limited	Associate	42.51%
6	L28920MH1919PLC000567	The Tata Power Company Limited	Associate	45.63%
7	L15491WB1962PLC031425	Tata Consumer Products Limited	Associate	33.81%
8	L24240MH1952PLC008951	Trent Limited	Associate	37.00%
9	L29308MH1954PLC009371	Voltas Limited	Associate	30.23%
10	L74999TZ1984PLC001456	Titan Company Limited	Associate	23.42%
11	U45200MH1921PLC000866	The Associated Building Company Limited	Associate	43.25%
12	U72200TN2003PTC050510	Speech and Software Technologies (India) Private Limited	Associate	26.00%
13	U01132WB2007PTC112852	Amalgamated Plantations Private Limited	Associate	24.61%
14	U01110MH1990PLC057600	Oriental Floratech India Limited	Associate	24.19%
15	U74999MH1993PLC072118	Oriental Seritech Limited	Associate	48.72%
16	NA	Tata Enterprises (Overseas) AG	Associate	40.00%
17	NA	Indigene Pharmaceuticals Inc.	Associate	32.96%
18	NA	A. O. Avron	Associate	32.00%
19	U72900GJ2013PTC073187	Smart ICT Services Private Limited	Associate	24.00%
20	U74999MH2007PTC176737	STT Global Data Centres India Private Limited	Associate	26.00%
21	NA	United Telecom Limited	Associate	26.66%
22	U73100PN2007PTC130929	Novalead Pharma Private Limited	Associate	19.75%
23	U40102KA2010PTC081073	Sea6 Energy Private Limited	Associate	13.40%
24	U31909PB1987PTC007303	Kapsons Industries Private Limited	Associate	0.01%
25	U72200GJ2004PTC044534	Indusface Private Limited	Associate	36.89%
26	U24232TN2011PTC082443	Linux Laboratories Private Limited	Associate	3.90%
27	U72400MH2000PTC125479	Cnergyis Infotech India Pvt Ltd	Associate	23.89%
28	U85100CH2011PTC033238	Atulaya Healthcare Private Limited	Associate	0.01%
29	U85100TN2011PTC082643	Anderson Diagnostic Services Private Limited	Associate	4.48%
30	U65990MH2016PTC286516	Auxilo Finserve Private Limited	Associate	0.00%
31	L24231GJ2004PLC043861	Sakar Healthcare Limited	Associate	10.52%
32	U72900DL2019PTC354576	Finagg Technologies Private Limited	Associate	0.00%
33	U85100MH2007PTC171970	Apex Kidney Care Private Limited	Associate	6.89%
34	U45201MH2007PLC171985	TRIL Constructions Limited	Associate	19.54%
35	U74900TG2014PTC095476	Arth Designbuild India Private Limited	Associate	24.35%
36	U40106MH2023PLC397397	TP Kaunteya Saurya Limited	Associate	26.00%
37	U70200DL2024PTC431731	B20 Global Institute Pvt. Ltd.	Associate	33.33%
38	U24100MH1992PTC069250	Noble Medichem Private Limited	Associate	39.41%
39	U24239DL2002PTC116404	Harsoria Healthcare Private Limited	Associate	5.49%

Sr. No	CIN / GLN	Name of the company	Holding / Subsidiary / Associate	% of shares held *
		Joint Ventures		
1	U72900MH2006PTC163193	Strategic Energy Technology Systems Private Limited	Joint Venture	25.00%
2	U74120PN2009PTC164629	Pune Solapur Expressways Private Limited	Joint Venture	50.00%
3	U70101MH1997PLC110915	Technopolis Knowledge Park Limited	Joint Venture	50.00%
4	U74999MH2016PLC282701	Inzpera Healthsciences Limited	Joint Venture	76.92%
5	U74999MH1998PTC112992	Tata Ficosa Automotive Systems Private Limited	Joint Venture	50.00%
6	U31300PN2005PTC021394	Tata AutoComp GY Batteries Private Limited	Joint Venture	50.00%
7	U34100PN2015PTC154431	TM Automotive Seating Systems Private Limited	Joint Venture	50.00%
8	U35900PN2009PTC165612	Tata Autocomp Katcon Exhaust System Private Limited	Joint Venture	50.00%
9	U29222PN2014PTC152758	TACO Air International Thermal Systems Private Limited	Joint Venture	50.00%
10	U32109PN2007PLC129527	TACO Sasken Automotive Electronics Limited	Joint Venture	50.00%
11	U29120MP1995PLC009773	Tata Precision Industries (India) Limited	Joint Venture	50.00%
12	NA	Ferguson Place (Proprietary) Limited	Joint Venture	50.00%
13	NA	Women in Transport	Joint Venture	50.00%
14	U74900DL2010PTC201763	Air India SATS Airport Services Private Limited	Joint Venture	50.00%
15	U85493DL2024PTC439041	Airbus India Training Centre Private Limited	Joint Venture	50.00%
16	U74999MH2015PTC267502	LTH Milcom Private Limited	Joint Venture	33.33%
17	1010216298	Al Tawleed For Energy & Power Company	Joint Venture	30.00%

* % holding of the Company and its subsidiaries

Indicates Joint Ventures of Subsidiaries

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of Shareholders /Debentureholders	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id- Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Entity	Promoter	Others	SIR DORABJI TATA TRUST	Equity	Ordinary Shares	****	****	India	Not applicable	Income Tax PAN	****		1,13,067	1000	11,30,67,000
2	Entity	Promoter	Others	SIR RATAN TATA TRUST	Equity	Ordinary Shares	****	****	India	Not applicable	Income Tax PAN	****		95,211	1000	9,52,11,000
3	Entity	Promoter	Others	SARVAJANIK SEVA TRUST	Equity	Ordinary Shares	****	****	India	Not applicable	Income Tax PAN	****		396	1000	3,96,000
4	Entity	Promoter	Others	RD TATA TRUST	Equity	Ordinary Shares	****	****	India	Not applicable	Income Tax PAN	****		8,838	1000	88,38,000
5	Entity	Promoter	Others	TATA EDUCATION TRUST	Equity	Ordinary Shares	****	****	India	Not applicable	Income Tax PAN	****		15,075	1000	1,50,75,000
6	Entity	Promoter	Others	TATA SOCIAL WELFARE TRUST	Equity	Ordinary Shares	****	****	India	Not applicable	Income Tax PAN	****		15,075	1000	1,50,75,000
7	Entity	Promoter	Others	JRD TATA TRUST	Equity	Ordinary Shares	****	****	India	Not applicable	Income Tax PAN	****		16,200	1000	1,62,00,000
8	Entity	Other than promoter	Others	STERLING INVESTMENT CORPORATION PRIVATE LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	U70100MH1943PTC003997		37,122	1000	3,71,22,000
9	Entity	Other than promoter	Body Corporate	CYRUS INVESTMENTS PRIVATE LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	U65920MH1923PTC001053		37,122	1000	3,71,22,000
10	Entity	Other than promoter	Body Corporate	TATA MOTORS LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	L28920MH1945PLC004520		12,375	1000	1,23,75,000
11	Entity	Other than promoter	Body Corporate	TATA CONSUMER PRODUCTS LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	L15491WB1962PLC031425		1,755	1000	17,55,000
12	Entity	Other than promoter	Body Corporate	THE TATA POWER COMPANY LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	L28920MH1919PLC000567		6,673	1000	66,73,000
13	Entity	Other than promoter	Body Corporate	THE INDIAN HOTELS COMPANY LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	L74999MH1902PLC000183		4,500	1000	45,00,000
14	Entity	Other than promoter	Body Corporate	TATA INDUSTRIES LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	U44003MH1945PLC004403		2,295	1000	22,95,000
15	Entity	Other than promoter	Body Corporate	TATA CHEMICALS LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	L24239MH1939PLC002893		10,237	1000	1,02,37,000
16	Entity	Other than promoter	Body Corporate	TATA INTERNATIONAL LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	U51900MH1962PLC012528		1,477	1000	14,77,000
17	Entity	Other than promoter	Body Corporate	TATA STEEL LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	L27100MH1907PLC00026		12,375	1000	1,23,75,000

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of Shareholders /Debentureholders	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID- Client Id- Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
18	Entity	Other than promoter	Body Corporate	TATA INVESTMENT CORPORATION LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	L67200MH1937PLC002622		326	1000	3,26,000
19	Individual	Other than promoter	Others	H.H. MAH VIRENDRASINGH CHAUHAN	Equity	Ordinary Shares	****	****	****	Male	Income Tax PAN	****		1	1000	1,000
20	Individual	Other than promoter	Others	MR. SHAPOORJI PALLONJI MISTRY	Equity	Ordinary Shares	****	****	****	Male	Income Tax PAN	****		54	1000	54,000
21	Individual	Other than promoter	Others	MR. FIROZ CYRUS MISTRY	Equity	Ordinary Shares	****	****	****	Male	Income Tax PAN	****		27	1000	27,000
22	Individual	Other than promoter	Others	MR. ZAHAN CYRUS MISTRY	Equity	Ordinary Shares	****	****	****	Male	Income Tax PAN	****		27	1000	27,000
23	Individual	Other than promoter	Others	MR. RATAN NAVAL TATA	Equity	Ordinary Shares	****	****	****	Male	Income Tax PAN	****		3,368	1000	33,68,000
24	Individual	Other than promoter	Others	MRS. SIMONE NAVAL TATA	Equity	Ordinary Shares	****	****	****	Female	Income Tax PAN	****		8	1000	8,000
25	Individual	Other than promoter	Others	MR. JIMMY NAVAL TATA	Equity	Ordinary Shares	****	****	****	Male	Income Tax PAN	****		3,262	1000	32,62,000
26	Individual	Other than promoter	Others	MR. NOEL NAVAL TATA	Equity	Ordinary Shares	****	****	****	Male	Income Tax PAN	****		4,058	1000	40,58,000
27	Individual	Other than promoter	Others	MRS. PILOO MINOCHER TATA	Equity	Ordinary Shares	****	****	****	Female	Income Tax PAN	****		487	1000	4,87,000
28	Individual	Other than promoter	Others	MR. JIMMY MINOCHER TATA	Equity	Ordinary Shares	****	****	****	Male	Income Tax PAN	****		157	1000	1,57,000
29	Individual	Other than promoter	Others	MRS. VERA FARHAD CHOKSEY	Equity	Ordinary Shares	****	****	****	Female	Income Tax PAN	****		157	1000	1,57,000
30	Entity	Other than promoter	Others	M K TATA TRUST	Equity	Ordinary Shares	****	****	India	Not applicable	Income Tax PAN	****		2,421	1000	24,21,000

