

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) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**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)

01/04/2025

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

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

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

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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,NA,MUMBAI,Maharashtra,India,400001	BOMBAY HOUSE 24 HOMI MODY STREET, FORT,NA,MUMBAI,Maharashtra,India,400001
Latitude details	18.931624	18.931624
Longitude details	72.832669	72.832669

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

Tata Sons_Registered Office .pdf

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

AA*****0A

(c) *e-mail ID of the company

*****kash.mukhopadhyay@tata.com

(d) *Telephone number with STD code

02*****82

(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

viii Number of Registrar and Transfer Agent

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

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)

30/09/2026

(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)

(g) Specify the reasons for not holding the same

Not Applicable

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

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 activities	64	Financial service activities, except insurance and pension funding	94.49
2	N	Administrative and support service activities	77	Rental and leasing activities	5.51

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74999MH1922PLC001030		EWART INVESTMENTS LIMITED	Subsidiary	100.00
2	U66010MH2000PLC128403		TATA AIA LIFE INSURANCE COMPANY LIMITED	Subsidiary	51.00
3	U85110MH2000PLC128425		TATA AIG GENERAL INSURANCE COMPANY LIMITED	Subsidiary	73.90
4	U74900TG2010PLC088210		INDIAN ROTORCRAFT LIMITED	Subsidiary	100.00
5	U67120MH1992PLC066160		PANATONE FINVEST LIMITED	Subsidiary	99.99
6	U74900MH2010PLC198635		TS INVESTMENTS LIMITED	Subsidiary	51.00

7	L67200MH1937PLC002622		TATA INVESTMENT CORPORATION LIMITED	Subsidiary	70.11
8	U65990MH1994PTC077090		TATA ASSET MANAGEMENT PRIVATE LIMITED	Subsidiary	100.00
9	U74210MH1999PLC123010		TATA CONSULTING ENGINEERS LIMITED	Subsidiary	100.00
10	U72900TG2006PLC077939		TATA ADVANCED SYSTEMS LIMITED	Subsidiary	100.00
11	U65990MH1991PLC060670		Tata Capital Limited	Subsidiary	81.32
12	U70102MH2007PLC168300		TATA REALTY AND INFRASTRUCTURE LIMITED.	Subsidiary	100.00
13	L22210MH1995PLC084781		TATA CONSULTANCY SERVICES LIMITED	Subsidiary	71.76
14	U65991MH1995PTC087722		TATA TRUSTEE COMPANY PRIVATE LIMITED	Subsidiary	100.00
15	U92120MH2001PLC130365		TATA PLAY LIMITED	Subsidiary	80.00
16	U67120MH1989PLC054778		NISKALP INFRASTRUCTURE SERVICES LIMITED	Subsidiary	99.81
17	U44003MH1945PLC004403		TATA INDUSTRIES LIMITED	Subsidiary	54.54
18	U30204PN1995PLC158999		TATA AUTOCOMP SYSTEMS LIMITED	Subsidiary	74.00
19	U51900MH1962PLC012528		TATA INTERNATIONAL LIMITED	Subsidiary	67.59
20	U63013MH1993PLC072760		TAJ AIR LIMITED	Subsidiary	81.62
21	U74899DL1995PLC066685		TATA TELESERVICES LIMITED	Subsidiary	98.88
22	L64200MH1995PLC086354		TATA TELESERVICES (MAHARASHTRA) LIMITED	Subsidiary	67.88
23	U74999MH2017PLC295474		IMPETIS BIOSCIENCES LIMITED	Subsidiary	78.83
24	U74999MH2019PTC322353		TATA DIGITAL PRIVATE LIMITED	Subsidiary	99.00
25	U33100MH2020PLC342509		TATA MEDICAL AND DIAGNOSTICS LIMITED	Subsidiary	100.00

26	U31100KA2020PTC133739		TATA ELECTRONICS PRIVATE LIMITED	Subsidiary	100.00
27	U74999MH2020PLC348224		TATA BUSINESS HUB LIMITED	Subsidiary	100.00
28	L85110KA1989PLC009968		TATA ELXSI LIMITED	Subsidiary	43.90
29	L64200MH1986PLC039266		TATA COMMUNICATION S LIMITED	Subsidiary	58.86
30	U55201TN2022PTC155740		RANATA HOSPITALITY PRIVATE LIMITED	Subsidiary	79.92
31	U27201MH2023PTC399333		AGRATAS ENERGY STORAGE SOLUTIONS PRIVATE LIMITED	Subsidiary	88.00
32	U45203TG1979PLC057431		Tata Projects Limited	Subsidiary	74.14
33	U63111MH2024PTC423495		REAL STOCHASTICS INSTITUTE OF DATA PRIVATE LIMITED	Subsidiary	100.00
34	U91020MH2024NPL437168		TALAKRIT FOUNDATION	Subsidiary	100.00
35	U62200HR2007PLC111539		AIR INDIA LIMITED	Subsidiary	73.82
36	U55101MH2025PTC448079		LEANLUXE HOSPITALITY PRIVATE LIMITED	Subsidiary	100.00
37	U67120MH1983PLC031632		SIMTO INVESTMENT CO LTD	Subsidiary	100.00
38	U74140MH2006PTC164217		Tata Pension Fund Management Private Limited	Subsidiary	100.00
39	U74900MH2008PLC182240		ECOFIRST SERVICES LIMITED	Subsidiary	100.00
40	U32109MH2021PTC361499		AKASHASTHA TECHNOLOGIES PRIVATE LIMITED	Subsidiary	100.00
41	L72900KA2000PLC026980		TEJAS NETWORKS LIMITED	Subsidiary	53.40
42	U74990TG2008PLC099481		NOVA INTEGRATED SYSTEMS LIMITED	Subsidiary	100.00
43	U29119MH2008PTC187825		TASL AEROSTRUCTURES PRIVATE LIMITED	Subsidiary	100.00
44	U74990TG2008PLC077969		TATA SIKORSKY AEROSPACE LIMITED	Subsidiary	74.00

45	U29268TG2010PLC077940		TATA LOCKHEED MARTIN AEROSTRUCTURES LIMITED	Subsidiary	74.00
46	U74120TG2015PLC101585		TATA BOEING AEROSPACE LIMITED	Subsidiary	51.00
47	U67190MH2008PLC187552		TATA CAPITAL HOUSING FINANCE LIMITED	Subsidiary	100.00
48	U67120MH1994PLC080918		TATA SECURITIES LIMITED	Subsidiary	100.00
49	U45400MH2007PTC285814		TRIL URBAN TRANSPORT PRIVATE LIMITED	Subsidiary	100.00
50	U45400MH2007PTC174567		TRIL ROADS PRIVATE LIMITED	Subsidiary	100.00
51	U74120MH2014PTC251684		TRIL IT4 PRIVATE LIMITED	Subsidiary	100.00
52	U74999MH2015PTC263720		Hampi Expressways Private Limited	Subsidiary	100.00
53	U74900MH2015PLC264224		Dharamshala Ropeway Limited	Subsidiary	88.44
54	U45203MH2016PTC286692		Uchit Expressways Private Limited	Subsidiary	100.00
55	U70102DL2015PTC287497		INTERNATIONAL INFRABUILD PRIVATE LIMITED	Subsidiary	26.00
56	U45203CT1997PTC012220		DURG SHIVNATH EXPRESSWAYS PRIVATE LIMITED	Subsidiary	100.00
57	U60210MH2000PTC130072		MATHERAN ROPE- WAY PRIVATE LIMITED	Subsidiary	70.00
58	U70109KA2020PTC133737		TRIL BENGALURU REAL ESTATE ONE PRIVATE LIMITED	Subsidiary	100.00
59	U74110KA2020PTC133740		TRIL BENGALURU CONSULTANTS PRIVATE LIMITED	Subsidiary	100.00
60	U45300MH1942PLC003573		TATA HOUSING DEVELOPMENT COMPANY LIMITED	Subsidiary	99.99
61	U45400MH1969PLC014375		CONCEPT DEVELOPERS & LEASING LIMITED	Subsidiary	100.00
62	U45400MH2009PLC195605		TATA VALUE HOMES LIMITED	Subsidiary	100.00
63	U45400MH2011PTC224084		KRIDAY REALTY PRIVATE LIMITED	Subsidiary	100.00

64	U74999MH2000PLC128720		THDC MANAGEMENT SERVICES LIMITED	Subsidiary	100.00
65	U45400MH2012PTC227897		PROMONT HILLSIDE PRIVATE LIMITED	Subsidiary	100.00
66	U45200MH2007PTC262414		Ardent Properties Private Limited	Subsidiary	100.00
67	U45201DL2005PTC135768		PRINCETON INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	100.00
68	U45209MH2012PTC236134		PROMONT HILLTOP PRIVATE LIMITED	Subsidiary	100.00
69	U45400MH2013PTC241108		SMART VALUE HOMES (PEENYA PROJECT) PRIVATE LIMITED	Subsidiary	100.00
70	U45209MH2012PTC234893		SMART VALUE HOMES (BOISAR) PRIVATE LIMITED	Subsidiary	100.00
71	U45400DL2013PTC254807		HLT RESIDENCY PRIVATE LIMITED	Subsidiary	100.00
72	U45200DL2013PTC254832		HL PROMOTERS PRIVATE LIMITED	Subsidiary	100.00
73	U85191MH2012NPL231069		SYNERGIZERS SUSTAINABLE FOUNDATION	Subsidiary	100.00
74	U68200KA2023PLC175373		TRIL Real Estate Balewadi Limited	Subsidiary	100.00
75	U74899MH2006PTC291666		MIKADO REALTORS PRIVATE LIMITED	Subsidiary	74.00
76	U24100MH1968PTC014142		INFOPARK DEVELOPERS PRIVATE LIMITED	Subsidiary	74.00
77	U45100PN2019PLC182766		PUNE IT CITY METRO RAIL LIMITED	Subsidiary	74.00
78	U70109DL2007PTC159197		Arrow Infraestate Private Limited	Subsidiary	51.00
79	U45200DL2007PTC157581		Gurgaon Construct Well Private Limited	Subsidiary	51.00
80	U70109DL2006PLC149529		Gurgaon Realtech Limited	Subsidiary	51.00
81	U70109TN2021PLC147646		INFOPARK PROPERTIES LIMITED	Subsidiary	51.00

82	U45202DL2011PTC277182		SECTOR 113 GATEVIDA DEVELOPERS PRIVATE LIMITED	Subsidiary	51.00
83	U45400MH2013PTC249956		KOLKATA-ONE EXCELTON PRIVATE LIMITED	Subsidiary	51.00
84	U70200UP2016PTC082780		LAND KART BUILDERS PRIVATE LIMITED	Subsidiary	51.00
85	U68200MH2026PLC468589		INFOPARK REAL ESTATE DEVELOPERS LIMITED	Subsidiary	100.00
86	U68200MH2026PTC469588		SALTBOX INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	100.00
87	U75142TG2002PLC039671		APTONLINE LIMITED	Subsidiary	89.00
88	U72900MH2006PLC159038		C-EDGE TECHNOLOGIES LIMITED	Subsidiary	51.00
89	U72900MH2010PLC206026		MAHAONLINE LIMITED	Subsidiary	74.00
90	U72400MP2006PLC018777		MP ONLINE LIMITED	Subsidiary	89.00
91	U72300MH2007PLC240002		TCS E-SERVE INTERNATIONAL LIMITED	Subsidiary	100.00
92	U74999MH2015NPL262710		TCS FOUNDATION	Subsidiary	100.00
93	U68200KA2023PLC175417		TRIL BENGALURU REAL ESTATE FIVE LIMITED	Subsidiary	100.00
94	U68200KA2023PLC175510		TRIL BENGALURU REAL ESTATE SIX LIMITED	Subsidiary	100.00
95	U63119MH2025PLC459925		HYPERVAULT AI DATA CENTER LIMITED	Subsidiary	73.91
96	U65100MH2006PTC159808		ACTIVE DIGITAL SERVICES PRIVATE LIMITED	Subsidiary	100.00
97	U64204MH2015PTC267808		TATA PLAY BROADBAND PRIVATE LIMITED	Subsidiary	100.00
98	U64200MH2019PTC321153		TSBB VOICE PRIVATE LIMITED	Subsidiary	100.00
99	U80301MH2022PLC391776		TATA CLASSEGE LIMITED	Subsidiary	100.00

100	U85499MH2026PLC467508		CLASEGE VENTURES LIMITED	Subsidiary	100.00
101	U99999PN1997PLC110139		TATA TOYO RADIATOR LIMITED	Subsidiary	51.00
102	L28932PN1990PLC016314		AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED	Subsidiary	75.00
103	U29304PN2020PTC190510		TATA AUTOCOMP GOTION GREEN ENERGY SOLUTIONS PRIVATE LIMITED	Subsidiary	60.00
104	U29200PN2022PTC217236		TACO PUNCH POWERTRAIN PRIVATE LIMITED	Subsidiary	100.00
105	U29100PN2022PTC217137		TACO EV COMPONENT SOLUTIONS PRIVATE LIMITED	Subsidiary	100.00
106	U29130PN2006PTC128649		TATA AUTOCOMP HENDRICKSON SUSPENSIONS PRIVATE LIMITED	Subsidiary	50.00
107	U74140TG2015FTC121248		TACO Prestolite Electric Private Limited	Subsidiary	50.00
108	U35900PN2009PTC165612		TATA AUTOCOMP KATCON EXHAUST SYSTEMS PRIVATE LIMITED	Subsidiary	50.00
109	U19201TN2005PTC057816		CALSEA FOOTWEAR PRIVATE LIMITED	Subsidiary	100.00
110	U74999PB2019PTC049351		STRYDER CYCLE PRIVATE LIMITED	Subsidiary	100.00
111	U34200PN2005PTC152193		TATA INTERNATIONAL VEHICLE APPLICATIONS PRIVATE LIMITED	Subsidiary	100.00
112	U19115MH2014PTC254276		TIGAL AUTOLEATHER PRIVATE LIMITED	Subsidiary	100.00
113	U74110DL2010PLC205811		TATA TELE NXTGEN SOLUTIONS LIMITED	Subsidiary	100.00
114	U64201MH2007PTC169408		TTL MOBILE PRIVATE LIMITED	Subsidiary	100.00
115	U65100MH2019PLC329365		TATA PAYMENTS LIMITED	Subsidiary	100.00

116	U51909KA2011PTC060707		SUPERMARKET GROCERY SUPPLIES PRIVATE LIMITED	Subsidiary	84.23
117	U74130KA2010PTC052192		INNOVATIVE RETAIL CONCEPTS PRIVATE LIMITED	Subsidiary	84.23
118	U74999KA2016PTC097228		SAVIS RETAIL PRIVATE LIMITED	Subsidiary	84.23
119	U74999MH2015PTC268012		DAILYNINJA DELIVERY SERVICES PRIVATE LIMITED	Subsidiary	84.23
120	U74140DL2015PTC279229		TATA 1MG TECHNOLOGIES PRIVATE LIMITED	Subsidiary	67.96
121	U24290DL2016PTC302634		Tata 1mg Healthcare Solutions Private Limited	Subsidiary	67.96
122	U85100HR2015PTC057368		LFS HEALTHCARE PRIVATE LIMITED	Subsidiary	67.96
123	U31900MH2005PLC158120		INFINITI RETAIL LIMITED	Subsidiary	100.00
124	U67110MH2021PTC370721		TATA FINTECH PRIVATE LIMITED	Subsidiary	100.00
125	U72200MH2022PTC377935		Protraviny Private Limited	Subsidiary	100.00
126	U74999MH2022PTC380167		TATA NEU PRIVATE LIMITED	Subsidiary	100.00
127	U74999MH2007PLC173035		TATA UNISTORE LIMITED	Subsidiary	100.00
128	U62100HR1971PLC113015		AIR INDIA EXPRESS LIMITED	Subsidiary	100.00
129	U66190GJ2023PLC143235		AI FLEET SERVICES IFSC LIMITED	Subsidiary	100.00
130	U70109TN2021PTC148139		VIDIYAL RESIDENCY PRIVATE LIMITED	Subsidiary	100.00
131	U26104KA2020PTC133736		TATA SEMICONDUCTOR ASSEMBLY AND TEST PRIVATE LIMITED	Subsidiary	100.00
132	U26305TN2023PTC161891		TEL COMPONENTS PRIVATE LIMITED	Subsidiary	100.00
133	U46521TZ2023PTC029913		TATA SEMICONDUCTOR MANUFACTURING PRIVATE LIMITED	Subsidiary	100.00
134	U32308KA2018FTC110176		Tata Electronics Systems Solutions Private Limited	Subsidiary	100.00

135	U95210KA2024PTC190628		TESS SERVICES PRIVATE LIMITED	Subsidiary	100.00
136	U74999TN2020FTC136376		TATA ELECTRONICS PRODUCTS AND SOLUTIONS PRIVATE LIMITED	Subsidiary	60.00
137	U72900MH2008PTC181502		TATA COMMUNICATION S COLLABORATION SERVICES PRIVATE LIMITED	Subsidiary	100.00
138	U93090MH2006PLC165083		TATA COMMUNICATION S TRANSFORMATION SERVICES LIMITED	Subsidiary	100.00
139	U72900KA2009PTC049726		Solutions Infini Technologies (India) Private Limited	Subsidiary	100.00
140	U62099MH2024PLC419716		NOVAMESH LIMITED	Subsidiary	100.00
141	U72900KA2022PTC161683		COMMOTION SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED	Subsidiary	51.00
142	L27290MH1978PLC020644		ARTSON LIMITED	Subsidiary	75.00
143	U45200TG2013PLC088608		UJJWAL PUNE LIMITED	Subsidiary	100.00
144	U45309TG2018PTC128877		TP LUMINAIRE PRIVATE LIMITED	Subsidiary	100.00
145	U82990MH2023PTC405471		TPL SERVICES PRIVATE LIMITED	Subsidiary	100.00
146	U74220TG2003PTC040523		TQ CERT SERVICES PRIVATE LIMITED	Subsidiary	100.00
147	U45202MH2018PTC314429		TCC CONSTRUCTION PRIVATE LIMITED	Subsidiary	36.90
148	U74110MH2021PTC353616		FERBINE PRIVATE LIMITED	Associate	40.00
149	L74999MH1902PLC000183		THE INDIAN HOTELS COMPANY LIMITED	Associate	37.13
150	L24239MH1939PLC002893		TATA CHEMICALS LIMITED	Associate	37.90
151	L27100MH1907PLC000260		TATA STEEL LIMITED	Associate	32.41
152	L28920MH1945PLC004520		TATA MOTORS PASSENGER VEHICLES LIMITED	Associate	42.50

153	L29102MH2024PLC427506		TATA MOTORS LIMITED	Associate	42.50
154	L28920MH1919PLC000567		THE TATA POWER COMPANY LIMITED	Associate	45.63
155	L15491WB1962PLC031425		TATA CONSUMER PRODUCTS LIMITED	Associate	33.81
156	L24240MH1952PLC008951		TRENT LIMITED	Associate	37.00
157	L29308MH1954PLC009371		VOLTAS LIMITED	Associate	30.23
158	L74999TZ1984PLC001456		TITAN COMPANY LIMITED	Associate	23.42
159	U45200MH1921PLC000866		THE ASSOCIATED BUILDING COMPANY LIMITED	Associate	43.25
160	U72200TN2003PTC050510		SPEECH AND SOFTWARE TECHNOLOGIES (INDIA) PRIVATE LIMITED	Associate	26.00
161	U01132WB2007PTC112852		AMALGAMATED PLANTATIONS PRIVATE LIMITED	Associate	24.61
162	U01110MH1990PLC057600		ORIENTAL FLORATECH INDIA LIMITED	Associate	24.19
163	U74999MH1993PLC072118		ORIENTAL SERITECH LIMITED	Associate	48.72
164	U72900GJ2013PTC073187		Smart ICT Services Private Limited	Associate	24.00
165	U74999MH2007PTC176737		STT GLOBAL DATA CENTRES INDIA PRIVATE LIMITED	Associate	26.00
166	U73100PN2007PTC130929		NOVALEAD PHARMA PRIVATE LIMITED	Associate	18.99
167	U40102KA2010PTC081073		SEA6 ENERGY PRIVATE LIMITED	Associate	10.33
168	U31909PB1987PTC007303		KAPSONS INDUSTRIES PRIVATE LIMITED	Associate	0.01
169	U72200GJ2004PTC044534		INDUSFACE PRIVATE LIMITED	Associate	36.75
170	U24232TN2011PTC082443		LINUX LABORATORIES PRIVATE LIMITED	Associate	3.79
171	U72400MH2000PTC125479		CNERGYIS INFOTECH INDIA PRIVATE LIMITED	Associate	23.89

172	U85100CH2011PTC033238		ATULAYA HEALTHCARE PRIVATE LIMITED	Associate	0.01
173	U85100TN2011PTC082643		ANDERSON DIAGNOSTIC SERVICES PRIVATE LIMITED	Associate	4.48
174	U65990MH2016PTC286516		AUXILO FINSERVE PRIVATE LIMITED	Associate	0.00
175	L24231GJ2004PLC043861		SAKAR HEALTHCARE LIMITED	Associate	10.38
176	U72900DL2019PTC354576		FAMESCORE PRIVATE LIMITED	Associate	0.00
177	U85100MH2007PTC171970		APEX KIDNEY CARE PRIVATE LIMITED	Associate	6.89
178	U45201MH2007PLC171985		TRIL CONSTRUCTIONS LIMITED.	Associate	19.54
179	U24100MH1992PTC069250		NOBLE MEDICHEM PRIVATE LIMITED	Associate	39.41
180	U24239DL2002PTC116404		Harsoria Healthcare Private Limited	Associate	5.49
181	U72900MH2006PTC163193		STRATEGIC ENERGY TECHNOLOGY SYSTEMS PRIVATE LIMITED	Joint Venture	25.00
182	U74120PN2009PTC164629		PUNE SOLAPUR EXPRESSWAYS PRIVATE LIMITED	Joint Venture	50.00
183	U70101MH1997PLC110915		TECHNOPOLIS KNOWLEDGE PARK LIMITED	Joint Venture	50.00
184	U74999MH1998PTC112992		TATA FICOSA AUTOMOTIVE SYSTEMS PRIVATE LIMITED	Joint Venture	50.00
185	U31300PN2005PTC021394		TATA AUTOCOMP GY BATTERIES PRIVATE LIMITED	Joint Venture	50.00
186	U34100PN2015PTC154431		TM AUTOMOTIVE SEATING SYSTEMS PRIVATE LIMITED	Joint Venture	50.00
187	U29222PN2014PTC152758		TACO AIR INTERNATIONAL THERMAL SYSTEMS PRIVATE LIMITED	Joint Venture	50.00

188	U32109PN2007PLC129527		TACO SASKEN AUTOMOTIVE ELECTRONICS LIMITED	Joint Venture	50.00
189	U28229DL2024FTC434489		ROLLING STOCK COMPONENTS INDIA PRIVATE LIMITED	Joint Venture	50.00
190	U74900DL2010PTC201763		Air India SATS Airport Services Private Limited	Joint Venture	50.00
191	U85493DL2024PTC439041		AIRBUS INDIA TRAINING CENTRE PRIVATE LIMITED	Joint Venture	50.00
192	U74999MH2015PTC267502		LTH MILCOM PRIVATE LIMITED	Joint Venture	33.33

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	3000000.00	404146.00	404146.00	404146.00
Total amount of equity shares (in rupees)	3000000000.00	404146000.00	404146000.00	404146000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	3000000	404146	404146	404146
Nominal value per share (in rupees)	1000	1000	1000	1000
Total amount of equity shares (in rupees)	3000000000	404146000	404146000	404146000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	55000000.00	78200.00	0.00	0.00
Total amount of preference shares (in rupees)	55000000000.00	78200000.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Cumulative Redeemable Preference Shares				
Number of preference shares	55000000	78200	0	0
Nominal value per share (in rupees)	1000	1000	1000	1000
Total amount of preference shares (in rupees)	55000000000	78200000	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	381353	22793	404146.00	404146000	404146000	
Increase during the year	0.00	20107.00	20107.00	20107000.00	20107000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialisation of shares	0	20107	20107.00	20107000	20107000	
Decrease during the year	20107.00	0.00	20107.00	20107000.00	20107000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of shares	20107	0	20107.00	20107000	20107000	
At the end of the year	361246.00	42900.00	404146.00	404146000.00	404146000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify 			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

5

Attachments:

1. Details of shares/Debentures Transfers

Details.xlsm

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)
Total			

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
Total				

(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)
Total			

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
Total				

(c) 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)
Total			

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

Total				
-------	--	--	--	--

(d) 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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

420990046252

ii * Net worth of the Company

1791439195600

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others				
	Pub-Charitable Trust	263862	65.29	0	0.00
	Total	263862.00	65.29	0.00	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				
	(i) Indian	8238	2.04	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	126257	31.24	0	0.00
10	Others				
	Others	5789	1.43	0	0.00
	Total	140284.00	34.71	0.00	0

Total number of shareholders (other than promoters)

25

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

32.00

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

Sl.No	Category	
1	Individual - Female	4
2	Individual - Male	8
3	Individual - Transgender	0
4	Other than individuals	20
	Total	32.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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)	23	25
Debenture holders	0	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	7	2	4	0.00	1.00
i Non-Independent	2	4	2	2	0	1

ii Independent	0	3	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
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	7	2	4	0.00	1.00

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

8

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)
NOEL NAVAL TATA	00024713	Director	4060	
HARISH MANWANI	00045160	Director	0	
ANITA MARANGOLY GEORGE	00441131	Director	0	
SAURABH MAHESH AGRAWAL	02144558	Whole-time director	0	
SUPRAKASH MUKHOPADHYAY	AEZPM4911M	Company Secretary	0	
ERUCH NOSHIR KAPADIA	AADPK0833C	CFO	0	
CHANDRASEKARAN NATARAJAN	00121863	Managing Director	0	
venu srinivasan	00051523	Director	0	

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

7

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)

ANITA MARANGOLY GEORGE	00441131	Director	11/07/2025	Cessation
ANITA MARANGOLY GEORGE	00441131	Additional Director	12/07/2025	Appointment
ANITA MARANGOLY GEORGE	00441131	Director	14/08/2025	Change in designation
NOEL NAVAL TATA	00024713	Director	14/08/2025	Change in designation
AJAY GOPIKISAN PIRAMAL	00028116	Director	25/08/2025	Cessation
RALF DIETER SPETH	03318908	Director	10/09/2025	Cessation
VIJAY SINGH	06610802	Director	11/09/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	14/08/2025	30	20	98.37

B BOARD MEETINGS

*Number of meetings held

6

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	29/05/2025	9	9	100
2	26/06/2025	9	9	100
3	30/07/2025	9	9	100

4	12/09/2025	6	6	100
5	28/11/2025	6	5	83.33
6	24/02/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

20

S.No	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	29/05/2025	3	3	100
2	Audit Committee	28/11/2025	3	2	66.67
3	Audit Committee	24/02/2026	3	3	100
4	Nomination and Remuneration Committee	29/05/2025	4	4	100
5	Nomination and Remuneration Committee	12/09/2025	4	4	100
6	CSR & ESG Committee	29/05/2025	3	3	100
7	CSR & ESG Committee	23/03/2026	3	3	100
8	Asset Liability Management Committee	30/06/2025	3	3	100
9	Asset Liability Management Committee	17/09/2025	3	3	100
10	Asset Liability Management Committee	12/12/2025	3	3	100
11	Asset Liability Management Committee	17/03/2026	3	3	100
12	Group Risk Management Committee	29/05/2025	5	5	100
13	Group Risk Management Committee	12/09/2025	5	5	100
14	Group Risk Management Committee	28/11/2025	5	4	80

15	Group Risk Management Committee	23/03/2026	5	5	100
16	Risk Management Committee	23/03/2026	5	5	100
17	IT Strategy Committee	16/04/2025	3	3	100
18	IT Strategy Committee	09/07/2025	3	3	100
19	IT Strategy Committee	08/10/2025	3	3	100
20	IT Strategy Committee	14/01/2026	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	CHANDRASEKARAN NATARAJAN	6	6	100	5	5	100	
2	venu srinivasan	6	5	83	10	8	80	
3	NOEL NAVAL TATA	6	6	100	0	0	0	
4	HARISH MANWANI	6	6	100	8	8	100	
5	ANITA MARANGOLY GEORGE	6	6	100	14	14	100	
6	SAURABH MAHESH AGRAWAL	6	6	100	9	9	100	

X 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. Chandrasekaran Natarajan	Managing Director	17,33,69,331	1,40,69,00,000	0	63,21,600	1,58,65,90,931

2	Mr. Saurabh Agrawal	Whole-time director	7,38,43,559	26,00,00,000	0	30,22,800	33,68,66,359
	Total		24,72,12,890	1,66,69,00,000	0.00	93,44,400	1,92,34,57,290

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	3,67,04,731	0	0	7,13,50,251	10,80,54,982
2	Mr. Eruch N. Kapadia	CFO	2,06,01,558	0	0	1,58,12,868	3,64,14,426
	Total		5,73,06,289	0.00	0.00	8,71,63,119	14,44,69,408

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Vijay Singh	Director	0	1,35,00,000	0	0	1,35,00,000
2	Mr. Noel N. Tata	Director	0	3,00,00,000	0	0	3,00,00,000
3	Mr. Ajay Piramal	Director	0	1,20,00,000	0	0	1,20,00,000
4	Mr. Harish Manwani	Director	0	3,00,00,000	0	0	3,00,00,000
5	Ms. Anita Marangoly George	Director	0	3,00,00,000	0	0	3,00,00,000
6	Dr. Ralf Speth	Director	0	1,35,00,000	0	0	1,35,00,000
	Total		0.00	12,90,00,000	0.00	0.00	12,90,00,000

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 (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

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)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

32

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (4).xlsm

(b) Optional Attachment(s), if any

XV 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 Tata Sons Private Limited 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) 31/03/2026

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

Name

P. N. Parikh

Date (DD/MM/YYYY)

21/07/2026

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1*2*

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

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

10596

*(b) Name of the Designated Person

SUPRAKASH MUKHOPADHYAY

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 00 dated* (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

*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**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*5*6

Certificate of practice number

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.

For office use only:

eForm Service request number (SRN)

AC4752862

eForm filing date (DD/MM/YYYY)

24/07/2026

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

BOMBAY HOUSE

बॉम्बे हाऊस मधील नोंदणीकृत कार्यालय असलेल्या कंपनीची नावे
२४ होमी मोदी स्ट्रीट, मुंबई - ४००००१

GSTIN No.

Registered office: Bombay House, 24,
Homi Mody Street, Mumbai - 400001

टाटा सन्स प्रायव्हेट लिमिटेड

27AAACT4060A1ZV

Tata Sons Private Limited



BOMBAY HOUSE

List of foreign Subsidiary and Associate (including Joint Ventures)

S. No.	CIN /FCRN	Name of the Company	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held*
1	-	Tata Limited	Subsidiary	100.00%
2	-	Tata Incorporated	Subsidiary	100.00%
3	-	Tata International AG, Zug	Subsidiary	100.00%
4	55908/C1/GBL	Tata Asset Management (Mauritius) Private Limited	Subsidiary	100.00%
5	2055126948	Tata Engineering Consultants Saudi Arabia Company	Subsidiary	100.00%
6	33-2152363	TCE Delaware Corp.	Subsidiary	100.00%
7	83-2548871	Tata Consulting Engineers USA, LLC	Subsidiary	100.00%
8	200103930Z	Tejas Communication Pte Limited	Subsidiary	100.00%
9	RC 1285921	Tejas Communications (Nigeria) Limited	Subsidiary	100.00%
10	454847705	Saankhya Labs Inc	Subsidiary	100.00%
11	-	Tata Advanced Systems Maroc Sarlau	Subsidiary	100.00%
12	-	Tata Capital Pte. Limited	Subsidiary	100.00%
13	-	Tata Capital Growth Fund I	Subsidiary	73.75%
14	-	Tata Capital Healthcare General Partners LLP	Subsidiary	100.00%
15	-	Tata Capital General Partners LLP	Subsidiary	80.00%
16	-	Tata Opportunities General Partners LLP	Subsidiary	90.00%
17	-	Tata Capital Growth II General Partners LLP	Subsidiary	80.00%
18	-	Tata Capital Healthcare II General Partners LLP	Subsidiary	100.00%
19	-	Tata Capital Special Situations Fund	Subsidiary	28.20%
20	-	Tata Capital Healthcare Fund I	Subsidiary	32.07%
21	-	Tata Capital Innovations Fund	Subsidiary	27.86%
22	-	Tata Capital Growth Fund II	Subsidiary	39.18%
23	-	Tata Capital Healthcare Fund II	Subsidiary	16.35%
24	-	TCL Employee Welfare Trust	Subsidiary	0.00%
25	-	Tata Capital Growth Fund III	Subsidiary	10.00%
26	-	Tata Capital Growth III General Partners LLP	Subsidiary	100.00%
27	-	TCPL Investments PTE. Limited	Subsidiary	100.00%
28	-	Tata Capital Healthcare III General Partners LLP	Subsidiary	100.00%
29	-	Tata Capital Healthcare Fund III	Subsidiary	10.00%
30	C-0687/2010	Apex Realty Private Limited	Subsidiary	100.00%
31	-	World-One Development Company Pte. Limited	Subsidiary	100.00%
32	-	World-One (Sri Lanka) Projects Pte. Limited	Subsidiary	100.00%
33	PV95283	One-Colombo Project (Private) Limited	Subsidiary	100.00%
34	AAD-5942	Smart Value Homes (New Project) LLP	Subsidiary	100.00%
35	AAE-8922	One Bangalore Luxury Projects LLP	Subsidiary	51.00%
36	AAB-2208	Sohna City LLP	Subsidiary	100.00%
37	5535029	Diligenta Limited	Subsidiary	100.00%
38	MGD070316ER2	MGDC S.C.	Subsidiary	100.00%
39	90316265176	Tata Consultancy Services Indonesia, PT	Subsidiary	100.00%
40	365426	Tata America International Corporation	Subsidiary	100.00%
41	2007/030546/07	Tata Consultancy Services (Africa) (Proprietary) Ltd.	Subsidiary	100.00%
42	110000410302580	Tata Consultancy Services (China) Co., Ltd.	Subsidiary	100.00%

S. No.	CIN /FCRN	Name of the Company	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held*
43	CS200814873	Tata Consultancy Services (Philippines) Inc.	Subsidiary	100.00%
44	2007/031334/07	Tata Consultancy Services (South Africa) (Proprietary) Limited	Subsidiary	70.00%
45	105551050504	Tata Consultancy Services (Thailand) Limited	Subsidiary	100.00%
46	30-707 848 21-5	Tata Consultancy Services Argentina Sociedad Anonima	Subsidiary	100.00%
47	200308003M	Tata Consultancy Services Asia Pacific Pte Ltd.	Subsidiary	100.00%
48	0446.780.020	Tata Consultancy Services Belgium	Subsidiary	100.00%
49	723976-9	Tata Consultancy Services Canada Inc.	Subsidiary	100.00%
50	76.385.060-9	Tata Consultancy Services Chile S.A.	Subsidiary	100.00%
51	A83677005	Tata Consultancy Services De Espana S.A.	Subsidiary	100.00%
52	TCS030402UB7	Tata Consultancy Services De Mexico S.A.,De C.V.	Subsidiary	100.00%
53	HRB34240	Tata Consultancy Services Deutschland GmbH	Subsidiary	100.00%
54	04266331/0001-29	Tata Consultancy Services Do Brasil Ltda	Subsidiary	100.00%
55	B112110	Tata Consultancy Services Luxembourg S.A.	Subsidiary	100.00%
56	200301022873	Tata Consultancy Services Malaysia Sdn Bhd	Subsidiary	100.00%
57	33237130	Tata Consultancy Services Netherlands BV	Subsidiary	100.00%
58	FN 376800 v	Tata Consultancy Services Osterreich GmbH	Subsidiary	100.00%
59	17824	Tata Consultancy Services (Portugal) Unipessoal, LDA	Subsidiary	100.00%
60	53508	Tata Consultancy Services Qatar	Subsidiary	100.00%
61	556559-4008	Tata Consultancy Services Sverige Aktiebolag	Subsidiary	100.00%
62	CH-5500098673-3	Tata Consultancy Services Switzerland Ltd.	Subsidiary	100.00%
63	1792072328001	Tatasolution Center S.A.	Subsidiary	100.00%
64	001 899 369	TCS Financial Solutions Australia Pty Limited	Subsidiary	100.00%
65	116 714 482	TCS FNS Pty Limited	Subsidiary	100.00%
66	214584210011	TCS Iberoamerica SA	Subsidiary	100.00%
67	77.879.360-1	TCS Inversiones Chile Limitada	Subsidiary	100.00%
68	MI - 1723756	Tata Consultancy Services Italia SRL	Subsidiary	100.00%
69	215313170011	TCS Uruguay S.A.	Subsidiary	100.00%
70	401 595 483	Tata Consultancy Services France	Subsidiary	100.00%
71	0104-01-097045	Tata Consultancy Services Japan, Ltd.	Subsidiary	66.00%
72	1010435987	Tata Consultancy Services Saudi Arabia	Subsidiary	100.00%
73	8055387	Tata Consultancy Services UK Limited	Subsidiary	100.00%
74	HRB 84792	TCS Business Services GmbH	Subsidiary	100.00%
75	683660	Tata Consultancy Services Ireland Limited	Subsidiary	100.00%
76	HRB 27943	TCS Technology Solutions GmbH	Subsidiary	100.00%
77	206636516	Tata Consultancy Services Bulgaria EOOD	Subsidiary	100.00%
78	111054044	Tata Consultancy Services Guatemala S.A	Subsidiary	100.00%
79	91362474	Diligenta (Europe) B.V.	Subsidiary	100.00%
80	6936303	ListEngage, LLC	Subsidiary	100.00%
81	6936300	ListEngage MidCo, LLC	Subsidiary	100.00%
82	U20251216BHU0900	TATA CONSULTANCY SERVICES BT Private Limited	Subsidiary	100.00%
83	10437708	TCS North America Corporation	Subsidiary	100.00%
84	3-101-951221	3-101-951221 SOCIEDAD ANONIMA	Subsidiary	100.00%
85	7967676	Coastal Cloud Holdings, LLC	Subsidiary	100.00%
86	7352932	CC StructureCo, LLC	Subsidiary	100.00%

S. No.	CIN /FCRN	Name of the Company	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held*
87	7967679	Coastal Cloud Intermediate, LLC	Subsidiary	100.00%
88	7981273	Coastal Cloud LLC	Subsidiary	100.00%
89	1000487482	Coastal Cloud Canada Corporation	Subsidiary	100.00%
90	7053386376	Tata Consultancy Services Regional Headquarters	Subsidiary	100.00%
91	3849298000089	Tata Consultancy Services Maroc SARL AU	Subsidiary	100.00%
92	7969168	Coastal Cloud NA LLC	Subsidiary	100.00%
93	-	Qubit Investments Pte. Limited	Subsidiary	100.00%
94	-	915 Labs INC	Subsidiary	100.00%
95	-	Nanjing Tata Autocomp Systems Limited	Subsidiary	100.00%
96	-	TACO Engineering Seviles GmbH	Subsidiary	100.00%
97	-	Ryhpez Holding (Sweden) AB	Subsidiary	100.00%
98	-	TitanX Holding AB	Subsidiary	99.48%
99	-	TitanX Engine Cooling, Inc.	Subsidiary	99.48%
100	-	TitanX Engine Cooling Kunshan Co. Ltd	Subsidiary	99.48%
101	-	TitanX Engine Cooling AB	Subsidiary	99.48%
102	-	TitanX Refrigeracão de Motores LTDA	Subsidiary	99.48%
103	-	TitanX Engine Cooling, Poland	Subsidiary	99.48%
104	-	Changshu Tata AutoComp Systems Limited	Subsidiary	100.00%
105	-	TitanX Engine Cooling SRL	Subsidiary	99.48%
106	-	Nanjing Tata Autocomp Technology Company Limited	Subsidiary	100.00%
107	-	Tata AutoComp Europe Limited (formerly JLR Ventures Ltd, UK)	Subsidiary	80.00%
108	-	Artifex Interior Systems Limited	Subsidiary	80.00%
109	-	Artifex Systems AB (formerly known as Vintara AB)	Subsidiary	100.00%
110	-	Fastighetsbolaget Färgelanda Assarbyn 1:15 AB (formerly known as Goldcup 37221 AB)	Subsidiary	100.00%
111	35 798 513	IAC Group (Slovakia) s.r.o.	Subsidiary	80.00%
112	4600150918	Tata Africa Holdings (SA) (Proprietary) Limited	Subsidiary	100.00%
113	7126	Tata West Asia FZE	Subsidiary	100.00%
114	C0003278395	Tata Africa Holdings (Ghana) Limited	Subsidiary	100.00%
115	P051189883U	Tata Africa Holdings (Kenya) Limited	Subsidiary	100.00%
116	100-147-564	Tata Africa Holdings (Tanzania) Limited	Subsidiary	100.00%
117	01274220-0001	Tata Africa Services (Nigeria) Limited	Subsidiary	100.00%
118	1000028542	Tata Uganda Limited	Subsidiary	100.00%
119	1001738842	Tata Zambia Limited	Subsidiary	100.00%
120	200001259	Blackwood Hodge Zimbabwe (Private) Limited	Subsidiary	100.00%
121	201132066R	Tata International Singapore Pte Limited	Subsidiary	100.00%
122	28426322G2	Tata International Senegal	Subsidiary	100.00%
123	105013023	Tata Holdings Mozambique, LDA (formwrlly known as Tata Holdings Mocambique Limitada)	Subsidiary	100.00%
124	1218049R	Tata Africa (Cote D'Ivoire) SARL	Subsidiary	100.00%
125	20-181428	Tata International Metals (Americas) Limited	Subsidiary	100.00%
126	05/10722212	Tata International Metals (Asia) Limited	Subsidiary	100.00%
127	K008-107027305	Tata South East Asia (Cambodia) Limited	Subsidiary	100.00%
128	1003913 22300003	Tata International West Asia DMCC	Subsidiary	100.00%

S. No.	CIN /FCRN	Name of the Company	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held*
129	127453659	Motor-Hub East Africa Limited	Subsidiary	100.00%
130	313852299	Tata International Vietnam Company Limited	Subsidiary	100.00%
131	742417694	Tata International Canada Limited	Subsidiary	100.00%
132	9629518177	Newshelf 1369 Pty Ltd	Subsidiary	100.00%
133	133-464-875	Alliance Finance Corporation Limited	Subsidiary	100.00%
134	3175/89	Tata Zimbabwe (Private) Limited	Subsidiary	100.00%
135	91440101MA5CQUM510	Tata International Metals (Guangzhou) Limited	Subsidiary	100.00%
136	C0023446897	AFCL Ghana Limited	Subsidiary	100.00%
137	1018800013	AFCL Zambia Limited	Subsidiary	100.00%
138	P0517915531	Alliance Leasing Limited	Subsidiary	100.00%
139	21388965	AFCL Premium Services Ltd.	Subsidiary	100.00%
140	9788637174	AFCL RSA (Pty) Limited	Subsidiary	100.00%
141	123950046	TISPL Trading Company Limited	Subsidiary	100.00%
142	7855549	Société Financière Décentralisé Alliance Finance Corporation Senegal	Subsidiary	100.00%
143	80034030233967	Alliance Leasing Uganda Limited	Subsidiary	100.00%
144	1416	TIL Motor-Hub Nigeria LFZ Enterprise	Subsidiary	100.00%
145	2007/034689/07	Tata Motors (SA) (Proprietary) Limited	Subsidiary	100.00%
146	89323991	TIL Motor Hub Trading FZE	Subsidiary	100.00%
147	-	Tata Electronics Singapore Pte. Ltd	Subsidiary	100.00%
148	-	Tata Electronics Taiwan Co. Ltd	Subsidiary	100.00%
149	-	Tata Electronics America Inc	Subsidiary	100.00%
150	3597870	Tata Communications (America) Inc.	Subsidiary	100.00%
151	20170979446	Tata Communications Transformation Services (US) Inc.	Subsidiary	100.00%
152	104 185 248	Tata Communications (Australia) Pty Limited	Subsidiary	100.00%
153	FN 325810H	TCPOP Communication Gmbh	Subsidiary	100.00%
154	0472 596 668	Tata Communications (Belgium) SRL	Subsidiary	100.00%
155	35.230.393.330	Tata Communications (Brazil) Participacoes Limitada	Subsidiary	100.00%
156	35.235.041.571	Tata Communications Comunicações E Multimídia (Brazil) Limitada	Subsidiary	100.00%
157	3078640	Tata Communications (Canada) Ltd	Subsidiary	100.00%
158	101050958030246	Tata Communications (Beijing) Technology Limited	Subsidiary	100.00%
159	481 385 821	Tata Communications (France) SAS	Subsidiary	100.00%
160	522418516	Oasis Smart Sim Europe SAS	Subsidiary	100.00%
161	HRB 54483	Tata Communications Deutschland GMBH	Subsidiary	100.00%
162	LLC125	Tata Communications (Guam) L.L.C.	Subsidiary	100.00%
163	909833	Tata Communications (Hong Kong) Limited	Subsidiary	100.00%
164	01-09-902171	Tata Communications (Hungary) KFT	Subsidiary	100.00%
165	01-09-291427	Tata Communications Transformation Services (Hungary) KFT	Subsidiary	100.00%
166	463557	Tata Communications (Ireland) D.A.C	Subsidiary	100.00%
167	4039660966	Tata Communications (Italy) S.R.L	Subsidiary	100.00%
168	0110-01-053418	Tata Communications (Japan) K.K.	Subsidiary	100.00%
169	B 100682	ITXC IP Holdings S.A.R.L.	Subsidiary	100.00%
170	210201010958	Tata Communications (Malaysia) Sdn. Bhd.	Subsidiary	100.00%

S. No.	CIN /FCRN	Name of the Company	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held*
171	34220186	Tata Communications (Netherlands) B.V.	Subsidiary	100.00%
172	3746537	Tata Communications (New Zealand) Limited	Subsidiary	100.00%
173	985 882 916	Tata Communications (Nordic) As	Subsidiary	100.00%
174	KRS 0000242171	Tata Communications (Poland) S.P. Z.O.O.	Subsidiary	100.00%
175	505107627	Tata Communications (Portugal) Instalacao E Manutencao De Redes,LDA	Subsidiary	100.00%
176	507257928	Tata Communications (Portugal), Unipessoal Lda	Subsidiary	100.00%
177	1087746856306	Tata Communications (Russia) LLC.	Subsidiary	99.90%
178	DKR2019B36371	TCTS Senegal Limited	Subsidiary	100.00%
179	200400245G	Tata Communications International Pte. Limited	Subsidiary	100.00%
180	199803584Z	Tata Communications Services (International) Pte. Limited	Subsidiary	100.00%
181	201626797M	Tata Communications Transformation Services Pte Limited	Subsidiary	100.00%
182	200514559N	VSNL SNOSPV Pte. Ltd.	Subsidiary	100.00%
183	201935416H	Tata Communications SVCS Pte Ltd	Subsidiary	100.00%
184	201817594R	Oasis Smart E-Sim Pte Ltd	Subsidiary	100.00%
185	2004/015291/07	Sepco Communications (Pty) Ltd	Subsidiary	73.17%
186	2017/164879/07	Tata Communications Transformation Services South Africa (Pty) Ltd	Subsidiary	100.00%
187	110114-0185741	Tata Communications (South Korea) Limited	Subsidiary	100.00%
188	B-84259191	Tata Communications (Spain), S.L.	Subsidiary	100.00%
189	PB 210	Tata Communications Lanka Limited	Subsidiary	90.00%
190	556727-0300	Tata Communications (Sweden) AB	Subsidiary	100.00%
191	020.4.037.945-2	Tata Communications (Switzerland) Gmbh	Subsidiary	100.00%
192	24476194	Tata Communications (Taiwan) Limited	Subsidiary	100.00%
193	105556110548	Tata Communications (Thailand) Limited	Subsidiary	100.00%
194	805054	Tata Communications (Middle East) FZ-LLC	Subsidiary	100.00%
195	5272339	Tata Communications (UK) Limited	Subsidiary	100.00%
196	2250502	The Switch, Enterprises LLC	Subsidiary	100.00%
197	1983854	Tata Communications Middle East Technology Services L.L.C	Subsidiary	100.00%
198	6527093	Kaleyra Inc	Subsidiary	100.00%
199	MI - 1579532	Kaleyra SPA	Subsidiary	100.00%
200	72F21202157638	Solutions Infini FZ LLC	Subsidiary	100.00%
201	7637395	Campaign Registry Inc	Subsidiary	100.00%
202	2021/1931524/06	Kaleyra Africa (Pty) Limited	Subsidiary	100.00%
203	5066151	Kaleyra US Inc.	Subsidiary	100.00%
204	179808SD	Kaleyra Dominicana SRL (Formerly known as Kaleyra Dominicana)	Subsidiary	100.00%
205	8789165	Kaleyra UK Limited	Subsidiary	100.00%
206	800547505	Mgage Athens PC	Subsidiary	100.00%
207	CHE-383.757.266	TC Networks Switzerland SA	Subsidiary	100.00%
208	MAEHR3D57D	TC (Shanghai) Network Services Company Limited	Subsidiary	100.00%
209	MAK7EJXN63	TC (Shanghai) Technology Company Limited	Subsidiary	100.00%

S. No.	CIN /FCRN	Name of the Company	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held*
210	6707978	Commotion Inc.	Subsidiary	51.00%
211	15069959	Agratas Limited	Subsidiary	100.00%
212	3662330	Agratas LLC	Subsidiary	100.00%
213	AAN-3823	TPL-CIL Construction LLP	Subsidiary	65.00%
214	HYWAZ20130741	TQ Services Europe GmbH	Subsidiary	100.00%
215	HYJAZ20191244	TQ Cert Services L.L.C.	Subsidiary	70.00%
216	HYWAZ20191238	TQ Cert Services (Shanghai) Ltd	Subsidiary	100.00%
217	2014/193249/07	TPL-Asara Engineering South Africa (Proprietary) Limited	Subsidiary	70.00%
218	-	TQ Cert Services W.L.L.	Subsidiary	70.00%
219	-	PT. TQ Cert Services Indonesia	Subsidiary	100.00%
220	-	Tata Enterprises (Overseas) AG	Associate	40.00%
221	-	Indigene Pharmaceuticals Inc.	Associate	32.96%
222	-	A. O. Avron	Associate	32.00%
223	808/058/059	United Telecom Limited	Associate	26.66%
224	-	TATA AUTOCOMP - KATCON COMPOSITES, S.A.P.I. DE C.V.	Joint Venture	50.00%
225	-	Ferguson Place (Proprietary) Limited	Joint Venture	50.00%
226	-	Women in Transport	Joint Venture	50.00%
227	1010216298	Al Tawleed For Energy & Power Company	Joint Venture	30.00%

* % holding of the Company and its subsidiaries

Indicates Joint Ventures of Subsidiaries

Transmission Details

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of transferee	Transferee's Name (Surname, middle name, first name)
12/09/2025	Equity share	Ordinary Shares	1	1000	****	H H Maharaja Virendrasingh Chauhan	****	Aishwarya Pratapsingh V. Chauhan,Bhavani Pratapsingh V. Chauhan and Jay Pratapsingh V. Chauhan
24/02/2026	Equity share	Ordinary Shares	2	1000	****	Simone Naval Tata	****	Noel Naval Tata
24/02/2026	Equity share	Ordinary Shares	2	1000	****	Simone Naval Tata	****	Leah Noel Tata
24/02/2026	Equity share	Ordinary Shares	2	1000	****	Simone Naval Tata	****	Maya Noel Tata
24/02/2026	Equity share	Ordinary Shares	2	1000	****	Simone Naval Tata	****	Neville Noel Tata

Details of Shareholder or Debenture holder

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	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	Other registration number	AAATS0494G	Trust	113067	1000	113067000.00
2	Entity	Promoter	Others	SIR RATAN TATA TRUST	Equity	Ordinary Shares	****	****	India	Not applicable	Other registration number	AAATS1013P	Trust	95211	1000	95211000.00
3	Entity	Promoter	Others	SARVAJANIK SEVA TRUST	Equity	Ordinary Shares	****	****	India	Not applicable	Other registration number	AAATS1012N	Trust	396	1000	396000.00
4	Entity	Promoter	Others	RD TATA TRUST	Equity	Ordinary Shares	****	****	India	Not applicable	Other registration number	AAATR8173R	Trust	8838	1000	8838000.00
5	Entity	Promoter	Others	TATA EDUCATION TRUST	Equity	Ordinary Shares	****	****	India	Not applicable	Other registration number	AAATT9835A	Trust	15075	1000	15075000.00
6	Entity	Promoter	Others	TATA SOCIAL WELFARE TRUST	Equity	Ordinary Shares	****	****	India	Not applicable	Other registration number	AAATT9834B	Trust	15075	1000	15075000.00
7	Entity	Promoter	Others	JRD TATA TRUST	Equity	Ordinary Shares	****	****	India	Not applicable	Other registration number	AAATT0165F	Trust	16200	1000	16200000.00
8	Entity	Other than promoter	Others	M K TATA TRUST	Equity	Ordinary Shares	****	****	India	Not applicable	Other registration number	AAATM0320R	Trust	2421	1000	2421000.00
9	Entity	Other than promoter	Body corporate (not mentioned above)	STERLING INVESTMENT CORPORATION PRIVATE LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	U70100MH1943PTC003997	Company	37122	1000	37122000.00
10	Entity	Other than promoter	Body corporate (not mentioned above)	CYRUS INVESTMENTS PRIVATE LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	U65920MH1923PTC001053	Company	37122	1000	37122000.00
11	Individual	Other than promoter	Not applicable	SHAPOORJI PALLONJI MISTRY	Equity	Ordinary Shares	****	****	****	Male	Income Tax PAN	****	-	54	1000	54000.00
12	Individual	Other than promoter	Not applicable	FIROZ CYRUS MISTRY	Equity	Ordinary Shares	****	****	****	Male	Income Tax PAN	****	-	27	1000	27000.00
13	Individual	Other than promoter	Not applicable	ZAHAN CYRUS MISTRY	Equity	Ordinary Shares	****	****	****	Male	Income Tax PAN	****	-	27	1000	27000.00
14	Entity	Other than promoter	Body corporate (not mentioned above)	TATA MOTORS PASSENGER VEHICLES LIMITED (FORMERLY TATA MOTORS LIMITED)	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	L28920MH1945PLC004520	Company	12375	1000	12375000.00
15	Entity	Other than promoter	Body corporate (not mentioned above)	TATA STEEL LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	L27100MH1907PLC000260	Company	12375	1000	12375000.00
16	Entity	Other than promoter	Body corporate (not mentioned above)	TATA CHEMICALS LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	L24239MH1939PLC002893	Company	10237	1000	10237000.00
17	Entity	Other than promoter	Body corporate (not mentioned above)	THE TATA POWER COMPANY LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	L28920MH1919PLC000567	Company	6673	1000	6673000.00
18	Entity	Other than promoter	Body corporate (not mentioned above)	THE INDIAN HOTELS COMPANY LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	L74999MH1902PLC000183	Company	4500	1000	4500000.00
19	Entity	Other than promoter	Body corporate (not mentioned above)	TATA INDUSTRIES LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	U44003MH1945PLC004403	Company	2295	1000	2295000.00
20	Entity	Other than promoter	Body corporate (not mentioned above)	TATA CONSUMER PRODUCTS LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	L15491WB1962PLC031425	Company	1755	1000	1755000.00
21	Entity	Other than promoter	Body corporate (not mentioned above)	TATA INTERNATIONAL LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	U51900MH1962PLC012528	Company	1477	1000	1477000.00
22	Entity	Other than promoter	Body corporate (not mentioned above)	TATA INVESTMENT CORPORATION LIMITED	Equity	Ordinary Shares	****	****	India	Not applicable	CIN	L67200MH1937PLC002622	Company	326	1000	326000.00
23	Entity	Other than promoter	Others	RATAN NAVAL TATA	Equity	Ordinary Shares	****	****	****	Not applicable	Other registration number	****	-	3368	1000	3368000.00
24	Individual	Other than promoter	Not applicable	NOEL NAVAL TATA	Equity	Ordinary Shares	****	****	****	Male	Income Tax PAN	****	-	4060	1000	4060000.00
25	Individual	Other than promoter	Not applicable	JIMMY NAVAL TATA	Equity	Ordinary Shares	****	****	****	Male	Income Tax PAN	****	-	3262	1000	3262000.00
26	Individual	Other than promoter	Not applicable	PILOO MINOCHER TATA	Equity	Ordinary Shares	****	****	****	Female	Income Tax PAN	****	-	487	1000	487000.00
27	Individual	Other than promoter	Not applicable	JIMMY MINOCHER TATA	Equity	Ordinary Shares	****	****	****	Male	Income Tax PAN	****	-	157	1000	157000.00
28	Individual	Other than promoter	Not applicable	VERA FARHAD CHOKSEY	Equity	Ordinary Shares	****	****	****	Female	Income Tax PAN	****	-	157	1000	157000.00
29	Individual	Other than promoter	Not applicable	LEAH NOEL TATA	Equity	Ordinary Shares	****	****	****	Female	Income Tax PAN	****	-	2	1000	2000.00
30	Individual	Other than promoter	Not applicable	MAYA NOEL TATA	Equity	Ordinary Shares	****	****	****	Female	Income Tax PAN	****	-	2	1000	2000.00
31	Individual	Other than promoter	Not applicable	NEVILLE NOEL TATA	Equity	Ordinary Shares	****	****	****	Male	Income Tax PAN	****	-	2	1000	2000.00
32	Individual	Other than promoter	Not applicable	AISHWARYA PRATAPSINGH V. CHAUHAN, BHAVANI PRATAPSINGH V. CHAUHAN AND JAY PRATAPSINGH V. CHAUHAN	Equity	Ordinary Shares	****	****	****	Male	Income Tax PAN	****	-	1	1000	1000.00