

# FORM NO. MGT-7

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



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

BOMBAY HOUSE 24 HOMI MODY STREET  
MUMBAI  
Maharashtra  
400001  
India

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital  Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K2	Activities by Trusts, funds and other financial holding companies	95.66

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	EWART INVESTMENTS LIMITED <input type="text" value=""/>	U74999MH1922PLC001030	Subsidiary	100
2	TATA AIA LIFE INSURANCE CO/ <input type="text" value=""/>	U66010MH2000PLC128403	Subsidiary	51
3	TATA AIG GENERAL INSURANC <input type="text" value=""/>	U85110MH2000PLC128425	Subsidiary	74
4	INDIAN ROTORCRAFT LIMITED	U74900TG2010PLC088210	Subsidiary	100
5	PANATONE FINVEST LIMITED	U67120MH1992PLC066160	Subsidiary	99.99
6	TS INVESTMENTS LIMITED	U74900MH2010PLC198635	Subsidiary	51
7	TATA SIA AIRLINES LIMITED	U62200DL2013PLC259904	Subsidiary	51
8	INFINITI RETAIL LIMITED	U31900MH2005PLC158120	Subsidiary	100
9	TATA INVESTMENT CORPORAT <input type="text" value=""/>	L67200MH1937PLC002622	Subsidiary	70.11
10	TATA ASSET MANAGEMENT PF <input type="text" value=""/>	U65990MH1994PTC077090	Subsidiary	100

11	TATA CONSULTING ENGINEERS +	U74210MH1999PLC123010	Subsidiary	100
12	TATA ADVANCED SYSTEMS LIM +	U72900TG2006PLC077939	Subsidiary	100
13	TATA CAPITAL LIMITED	U65990MH1991PLC060670	Subsidiary	96.83
14	TATA HOUSING DEVELOPME +	U45300MH1942PLC003573	Subsidiary	99.99
15	TATA REALTY AND INFRASTRU +	U70102MH2007PLC168300	Subsidiary	100
16	TATA CONSULTANCY SERVICE +	L22210MH1995PLC084781	Subsidiary	72.3
17	TATA TRUSTEE COMPANY PRIV +	U65991MH1995PTC087722	Subsidiary	100
18	TATA PLAY LIMITED	U92120MH2001PLC130365	Subsidiary	62.2
19	NISKALP INFRASTRUCTURE SE +	U67120MH1989PLC054778	Subsidiary	99.81
20	TATA INDUSTRIES LIMITED	U44003MH1945PLC004403	Subsidiary	53.62
21	TATA AUTOCOMP SYSTEMS LI +	U34100PN1995PLC158999	Subsidiary	74
22	TATA INTERNATIONAL LIMITED +	U51900MH1962PLC012528	Subsidiary	57.46
23	TAJ AIR LIMITED	U63013MH1993PLC072760	Subsidiary	80.53
24	TATA TELESERVICES LIMITED	U74899DL1995PLC066685	Subsidiary	98.2
25	TATA TELESERVICES (MAHARA +	L64200MH1995PLC086354	Subsidiary	67.88
26	IMPETIS BIOSCIENCES LIMITED +	U74999MH2017PLC295474	Subsidiary	78.83
27	AIRASIA (INDIA) PRIVATE LIMI +	U62200KA2013PTC086204	Subsidiary	83.67
28	TATA DIGITAL PRIVATE LIMITE +	U74999MH2019PTC322353	Subsidiary	100
29	TATA MEDICAL AND DIAGNOS +	U33100MH2020PLC342509	Subsidiary	100
30	TALACE PRIVATE LIMITED	U74999MH2020PTC343695	Subsidiary	100
31	TATA ELECTRONICS PRIVATE L +	U31100KA2020PTC133739	Subsidiary	100
32	TATA BUSINESS HUB LIMITED	U74999MH2020PLC348224	Subsidiary	100
33	TATA ELXSI LIMITED	L85110KA1989PLC009968	Subsidiary	44.08
34	TATA COMMUNICATIONS LIMI +	L64200MH1986PLC039266	Subsidiary	58.86
35	SIMTO INVESTMENT CO LTD	U67120MH1983PLC031632	Subsidiary	97.7

36	TATA PENSION MANAGEMENT +	U74140MH2006PLC164217	Subsidiary	100
37	ECOFIRST SERVICES LIMITED	U74900MH2008PLC182240	Subsidiary	100
38	NOVA INTEGRATED SYSTEMS L +	U74990TG2008PLC099481	Subsidiary	100
39	CALSEA FOOTWEAR PRIVATE L +	U19201TN2005PTC057816	Subsidiary	100
40	TATA SIKORSKY AEROSPACE LI +	U74990TG2008PLC077969	Subsidiary	74
41	TATA LOCKHEED MARTIN AER +	U29268TG2010PLC077940	Subsidiary	74
42	HELA SYSTEMS PRIVATE LIMITE +	U31909TG2004PTC042753	Subsidiary	74
43	AURORA INTEGRATED SYSTEM +	U74120KA2006PTC082507	Subsidiary	100
44	TATA BOEING AEROSPACE LIM +	U74120TG2015PLC101585	Subsidiary	51
45	TATA CAPITAL HOUSING FINAN +	U67190MH2008PLC187552	Subsidiary	100
46	TATA SECURITIES LIMITED	U67120MH1994PLC080918	Subsidiary	100
47	TATA CAPITAL FINANCIAL SER +	U67100MH2010PLC210201	Subsidiary	100
48	TATA CLEANTECH CAPITAL LIM +	U65923MH2011PLC222430	Subsidiary	80.5
49	CONCEPT DEVELOPERS & LEAS +	U45400MH1969PLC014375	Subsidiary	100
50	TATA VALUE HOMES LIMITED	U45400MH2009PLC195605	Subsidiary	100
51	KRIDAY REALTY PRIVATE LIMIT +	U45400MH2011PTC224084	Subsidiary	100
52	THDC MANAGEMENT SERVICE +	U74999MH2000PLC128720	Subsidiary	100
53	PROMONT HILLSIDE PRIVATE L +	U45400MH2012PTC227897	Subsidiary	100
54	ARDENT PROPERTIES PRIVATE +	U45200MH2007PTC262414	Subsidiary	85
55	PRINCETON INFRASTRUCTURE +	U45201DL2005PTC135768	Subsidiary	100
56	SECTOR 113 GATEVIDA DEVEL +	U45202DL2011PTC277182	Subsidiary	51
57	PROMONT HILLTOP PRIVATE L +	U45209MH2012PTC236134	Subsidiary	100
58	SMART VALUE HOMES (PEENY) +	U45400MH2013PTC241108	Subsidiary	100
59	SMART VALUE HOMES (BOISAF +	U45209MH2012PTC234893	Subsidiary	100
60	KOLKATA-ONE EXCELTON PRIV +	U45400MH2013PTC249956	Subsidiary	51

61	HLT RESIDENCY PRIVATE LIMITED +	U45400DL2013PTC254807	Subsidiary	100
62	HL PROMOTERS PRIVATE LIMITED +	U45200DL2013PTC254832	Subsidiary	51
63	SYNERGIZERS SUSTAINABLE FC +	U85191MH2012NPL231069	Subsidiary	100
64	LAND KART BUILDERS PRIVATE +	U70200UP2016PTC082780	Subsidiary	51
65	ACME LIVING SOLUTIONS PRIV +	U45209DL2008PTC178023	Subsidiary	100
66	ARROW INFRAESTATE PRIVATE +	U70109DL2007PTC159197	Subsidiary	100
67	GURGAON CONSTRUCT WELL +	U45200DL2007PTC157581	Subsidiary	100
68	GURGAON REALTECH LIMITED +	U70109DL2006PLC149529	Subsidiary	100
69	TRIL URBAN TRANSPORT PRIVA +	U45400MH2007PTC285814	Subsidiary	100
70	TRIF GURGAON HOUSING PRO +	U74900DL2009PTC188404	Subsidiary	100
71	WELLKEPT FACILITY MANAGEM +	U93000MH2008PTC177346	Subsidiary	100
72	TRIL ROADS PRIVATE LIMITED	U45400MH2007PTC174567	Subsidiary	100
73	HV FARMS PRIVATE LIMITED	U70100DL2011PTC219062	Subsidiary	100
74	INFOPARK PROPERTIES LIMITE +	U70109TN2021PLC147646	Subsidiary	100
75	TRIL IT4 PRIVATE LIMITED	U74120MH2014PTC251684	Subsidiary	100
76	TRIL INFOPARK LIMITED	U45200TN2008PLC066931	Subsidiary	100
77	HAMPI EXPRESSWAYS PRIVATE +	U74999MH2015PTC263720	Subsidiary	100
78	DHARAMSHALA ROPEWAY LIM +	U74900MH2015PLC264224	Subsidiary	74
79	TATA PAYMENTS LIMITED	U65100MH2019PLC329365	Subsidiary	100
80	UCHIT EXPRESSWAYS PRIVATE +	U45203MH2016PTC286692	Subsidiary	100
81	INSHAALLAH INVESTMENTS LI +	U74899DL1994PLC062238	Subsidiary	77.27
82	INTERNATIONAL INFRABUILD F +	U70102DL2015PTC287497	Subsidiary	26
83	DURG SHIVNATH EXPRESSWAY +	U45203CT1997PTC012220	Subsidiary	100
84	MATHERAN ROPE-WAY PRIVAT +	U60210MH2000PTC130072	Subsidiary	70
85	MIA INFRASTRUCTURE PRIVAT +	U74900MH2014PTC252385	Subsidiary	100

86	TRIL BENGALURU CONSULTAN +	U74110KA2020PTC133740	Subsidiary	100
87	TRIL BENGALURU REAL ESTATE +	U70109KA2020PTC133737	Subsidiary	100
88	STRYDER CYCLE PRIVATE LIMIT +	U74999PB2019PTC049351	Subsidiary	100
89	TRIL BENGALURU REAL ESTATE +	U70109KA2020PTC133736	Subsidiary	100
90	APTONLINE LIMITED	U75142TG2002PLC039671	Subsidiary	89
91	C-EDGE TECHNOLOGIES LIMIT +	U72900MH2006PLC159038	Subsidiary	51
92	MAHAONLINE LIMITED	U72900MH2010PLC206026	Subsidiary	74
93	MP ONLINE LIMITED	U72400MP2006PLC018777	Subsidiary	89
94	TCS E-SERVE INTERNATIONAL I +	U72300MH2007PLC240002	Subsidiary	100
95	TCS FOUNDATION	U74999MH2015NPL262710	Subsidiary	100
96	ACTVE DIGITAL SERVICES PRIV +	U65100MH2006PTC159808	Subsidiary	100
97	TATA PLAY BROADBAND PRIV +	U64204MH2015PTC267808	Subsidiary	100
98	TSBB VOICE PRIVATE LIMITED	U64200MH2019PTC321153	Subsidiary	100
99	INDIA EMERGING COMPANIES +	U99999MH1995PLC085035	Subsidiary	88.7

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

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

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

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Ordinary Shares				
Number of equity shares	3,000,000	404,146	404,146	404,146
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	3,000,000,000	404,146,000	404,146,000	404,146,000

**(b) Preference share capital**

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

Number of classes

1

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	404,146	0	404146	404,146,000	404,146,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	404,146	0	404146	404,146,000	404,146,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	2,706,800	0	2706800	2,706,800,000	2,706,800,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	2,706,800	0	2706800	2,706,800,000	2,706,800,000	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text" value="11/08/2021"/>	
Type of transfer	<input type="text" value="Preference Sha"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="5,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="1,000"/>
Ledger Folio of Transferor	<input type="text" value="158"/>		
Transferor's Name	<input type="text" value="Chetana Kadle"/>	<input type="text" value="jointly held with"/>	<input type="text" value="Praveen Kadle"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="172"/>		

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

Date of registration of transfer (Date Month Year)	<input type="text" value="28/12/2021"/>
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Type of transfer	<input type="text" value="Preference Sha"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="13,400"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="1,000"/>
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Ledger Folio of Transferor	<input type="text" value="188"/>
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Transferor's Name	<input type="text" value="Setna"/>	<input type="text" value="Jamshed"/>	<input type="text" value="Fareeda"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="145"/>
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Transferee's Name	<input type="text" value="Soonawala"/>	<input type="text" value="Adi"/>	<input type="text" value="Noshir"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	32,904	10,00,000	32,904,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			32,904,000,000

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	43,504,000,000	0	10,600,000,000	32,904,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

239,304,499,744.69

**(ii) Net worth of the Company**

689,021,148,614.89

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others Public Charitable Trust	263,862	65.29	0	0
	<b>Total</b>	263,862	65.29	0	0

**Total number of shareholders (promoters)**

7

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	11,606	2.87	2,566,600	94.82
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				

	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	126,257	31.24	140,200	5.18
10.	Others                  Public Charitable Trust	2,421	0.6	0	0
	<b>Total</b>	140,284	34.71	2,706,800	100

**Total number of shareholders (other than promoters)**

40

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

47

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

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	41	40
Debenture holders	230	181

**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
<b>A. Promoter</b>	0	0	0	0	0	0

<b>B. Non-Promoter</b>	2	5	2	7	0	0
(i) Non-Independent	2	3	2	4	0	0
(ii) Independent	0	2	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	5	2	7	0	0

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr.Chandrasekaran Nal	00121863	Managing Director	0	
Mr. Venu Srinivasan	00051523	Director	0	
Mr. Vijay Singh	06610802	Director	0	
Mr. Ajay Piramal	00028116	Director	0	
Mr. Harish Manwani	00045160	Director	0	
Mr. Leo Puri	01764813	Director	0	
Dr. Ralf Speth	03318908	Director	0	
Mr. Bhaskar Bhat	00148778	Director	0	
Mr. Saurabh Agrawal	02144558	Whole-time director	0	
Mr. Suprakash Mukhop	AEZPM4911M	Company Secretar	0	
Mr. Eruch Noshir Kapad	AADPK0833C	CFO	0	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Harish Manwani	00045160	Director	17/05/2021	Ceased as an Independent Director
Mr. Harish Manwani	00045160	Additional director	18/05/2021	Re - appointment as an Independent <span style="float: right;">+</span>
Mr. Harish Manwani	00045160	Director	14/09/2021	Change in Designation
Mr. Vijay Singh	06610802	Additional director	11/02/2022	Appointed as an Additional Director
Mr.Chandrasekaran Nat <span style="float: right;">+</span>	00121863	Managing Director	21/02/2022	Re-appointed as the Executive Chair <span style="float: right;">+</span>
Mr. Leo Puri	01764813	Additional director	24/03/2022	Appointed as an Independent Directc <span style="float: right;">+</span>

## 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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	14/09/2021	28	20	98.37
Extra-Ordinary General Mee <span style="float: right;">+</span>	07/01/2022	28	21	98.37

### B. BOARD MEETINGS

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2021	7	7	100
2	17/07/2021	7	7	100
3	28/07/2021	7	7	100
4	11/08/2021	7	7	100
5	07/09/2021	7	7	100
6	12/10/2021	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	30/11/2021	7	7	100
8	11/02/2022	7	7	100
9	24/03/2022	8	8	100

### C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/05/2021	3	3	100
2	Audit Committee	12/07/2021	3	3	100
3	Audit Committee	30/11/2021	3	3	100
4	Nomination and Remuneration	26/05/2021	4	4	100
5	Nomination and Remuneration	24/03/2022	4	4	100
6	CSR & ESG Committee	26/05/2021	3	3	100
7	Group Risk Management	29/06/2021	5	5	100
8	Group Risk Management	30/09/2021	5	5	100
9	Asset Liability Management	29/06/2021	3	3	100
10	Asset Liability Management	29/09/2021	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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.Chandrasekhar	9	9	100	3	3	100	
2	Mr. Venu Srinivasan	9	9	100	9	9	100	
3	Mr. Vijay Singh	1	1	100	0	0	0	

4	Mr. Ajay Piram	9	9	100	10	10	100	
5	Mr. Harish Ma	9	9	100	10	9	90	
6	Mr. Leo Puri	0	0	0	0	0	0	
7	Dr. Ralf Speth	9	9	100	0	0	0	
8	Mr. Bhaskar B	9	9	100	4	4	100	
9	Mr. Saurabh A	9	9	100	8	8	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Chandrasekaran	Executive Chair	141,034,398	940,000,000	0	5,068,800	1,086,103,198
2	Mr. Saurabh Agraw	Executive Direct	56,058,392	200,000,000	0	2,490,000	258,548,392
	Total		197,092,790	1,140,000,000	0	7,558,800	1,344,651,590

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Suprakash Muk	Company Secre	30,722,685	0	0	81,092,096	111,814,781
2	Mr. Eruch Noshir Ka	Chief Financial C	14,504,500	0	0	11,658,409	26,162,909
	Total		45,227,185	0	0	92,750,505	137,977,690

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Ajay Piramal	Independent Dir	0	26,000,000	0	0	26,000,000
2	Mr. Harish Manwan	Independent Dir	0	26,000,000	0	0	26,000,000
3	Mr. Vijay Singh	Director	0	4,400,000	0	0	4,400,000
4	Mr. Bhaskar Bhat	Director	0	26,000,000	0	0	26,000,000
5	Dr. Ralf Speth	Director	0	26,000,000	0	0	26,000,000
	Total		0	108,400,000	0	0	108,400,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

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

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

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

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

Name

P N Parikh

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1228

**I/We certify that:**

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

**Declaration**

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

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

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

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

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

Attach
Attach
Attach
Attach

**List of attachments**

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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





**TATA SONS PRIVATE LIMITED**  
**ORDINARY SHAREHOLDERS AS ON MARCH 31, 2022**

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

TATA SONS PRIVATE LIMITED

Suprakash Mukhopadhyay  
Company Secretary  
ACS 10596

**TATA SONS PRIVATE LIMITED**

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



**TATA SONS PRIVATE LIMITED**  
**PREFERENCE SHAREHOLDERS AS ON MARCH 31, 2022**

Sr. No.	NAME OF THE SHAREHOLDER	NO. OF PREFERENCE SHARES HELD	PERCENTAGE
1	TRENT LIMITED	1,40,200	5.18
2	MR. RATAN NAVAL TATA	13,00,000	48.03
3	MR NOSHIR ADI SOONAWALA	1,83,400	6.78
4	MRS SIMONE N TATA & MR. NOEL TATA	30,000	1.11
5	DR JAMSHED J. IRANI, MRS. DAISY IRANI & MR. ZUBIN IRANI	50,000	1.85
6	MR FAROKH K KAVARANA	30,000	1.11
7	MR R GOPALAKRISHNAN & MRS G GOPALAKRISHNAN	1,30,000	4.80
8	MR ISHAAT HUSSAIN & MS SHAZMEEN HUSSAIN	75,000	2.77
9	MRS ALOO NOEL TATA & MR. NOEL TATA	70,000	2.59
10	MR S RAMADORAI	50,000	1.85
11	MR SYAMAL GUPTA & MRS CHANDRA GUPTA	35,000	1.29
12	MR ASHOK SONI	25,000	0.92
13	MR FAROKH N SUBEDAR	41,600	1.54
14	MR ARUNKUMAR R GANDHI & MS. REETU GANDHI	30,000	1.11
15	MR RAVI KANT & MS. ARTI KANT	61,600	2.28
16	MR NAROTAM S SEKHSARIA	3,20,000	11.82
17	MR KISHOR A CHAUKAR & MRS. HEMA CHAUKAR	5,000	0.18
18	MR SETURAMAN MAHALINGAM & MRS. RAMA MAHALINGAM	10,000	0.37
19	MR CYRUS PALLONJI MISTRY	20,000	0.74
20	MRS FAREEDA J SETNA	1,00,000	3.69
	<b>TOTAL NUMBER OF PREFERENCE SHARES</b>	<b>27,06,800</b>	<b>100.00</b>

TATA SONS PRIVATE LIMITED

Suprakash Mukhopadhyay  
Company Secretary  
ACS 10596

**TATA SONS PRIVATE LIMITED**

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

**Particulars of Holding, Subsidiary and Associate companies**

<b>Sr. No</b>	<b>Name of the company</b>	<b>CIN / GLN</b>	<b>Holding / Subsidiary / Associate</b>	<b>% of shares held *</b>
	<b>Tata Sons Private Limited</b>			
	<b>Direct Subsidiaries</b>			
1	Ewart Investments Limited	U74999MH1922PLC001030	Subsidiary	100.00%
2	Tata Limited	NA	Subsidiary	100.00%
3	Tata AIA Life Insurance Company Limited	U66010MH2000PLC128403	Subsidiary	51.00%
4	Tata AIG General Insurance Company Limited	U85110MH2000PLC128425	Subsidiary	74.00%
5	Indian Rotorcraft Limited	U74900TG2010PLC088210	Subsidiary	100.00%
6	Panatone Finvest Limited	U67120MH1992PLC066160	Subsidiary	99.99%
7	TS Investments Limited	U74900MH2010PLC198635	Subsidiary	51.00%
8	Tata SIA Airlines Limited	U62200DL2013PLC259904	Subsidiary	51.00%
9	Tata Incorporated	NA	Subsidiary	100.00%
10	Tata Investment Corporation Limited	L67200MH1937PLC002622	Subsidiary	70.11%
11	Tata Asset Management Private Limited	U65990MH1994PTC077090	Subsidiary	100.00%
12	Tata Consulting Engineers Limited	U74210MH1999PLC123010	Subsidiary	100.00%
13	Tata International AG, Zug	NA	Subsidiary	100.00%
14	Tata Advanced Systems Limited	U72900TG2006PLC077939	Subsidiary	100.00%
15	Tata Capital Limited	U65990MH1991PLC060670	Subsidiary	96.83%
16	Tata Housing Development Company Limited	U45300MH1942PLC003573	Subsidiary	99.99%
17	Tata Realty and Infrastructure Limited	U70102MH2007PLC168300	Subsidiary	100.00%
18	Tata Consultancy Services Limited	L22210MH1995PLC084781	Subsidiary	72.30%
19	Tata Trustee Company Private Limited	U65991MH1995PTC087722	Subsidiary	100.00%
20	Tata Play Limited	U92120MH2001PLC130365	Subsidiary	62.20%
21	Niskalp Infrastructure Services Limited	U67120MH1989PLC054778	Subsidiary	99.81%
22	Tata Industries Limited	U44003MH1945PLC004403	Subsidiary	53.62%
23	Tata Autocomp Systems Limited	U34100PN1995PLC158999	Subsidiary	74.00%
24	Tata International Limited	U51900MH1962PLC012528	Subsidiary	57.46%
25	Taj Air Limited	U63013MH1993PLC072760	Subsidiary	80.53%
26	Tata Teleservices Limited	U74899DL1995PLC066685	Subsidiary	98.20%
27	Tata Teleservices (Maharashtra) Limited	L64200MH1995PLC086354	Subsidiary	67.88%
28	Impetis Biosciences Limited	U74999MH2017PLC295474	Subsidiary	78.83%
29	AirAsia (India) Limited	U62200KA2013PLC086204	Subsidiary	83.67%
30	Tata Digital Private Limited	U74999MH2019PTC322353	Subsidiary	100.00%
31	Tata Medical and Diagnostics Limited	U33100MH2020PLC342509	Subsidiary	100.00%
32	Talace Private Limited	U74999MH2020PTC343695	Subsidiary	100.00%
33	Tata Electronics Private Limited	U31100KA2020PTC133739	Subsidiary	100.00%
34	Tata Business Hub Limited	U74999MH2020PLC348224	Subsidiary	100.00%
35	Tata Elxsi Limited	L85110KA1989PLC009968	Subsidiary	44.08%
36	Tata Communications Limited	L64200MH1986PLC039266	Subsidiary	58.86%

Sr. No	Name of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
	<b>Subsidiary of Tata Investment Corporation Limited</b>			
37	Simto Investment Company Limited	U67120MH1983PLC031632	Subsidiary	97.70%
	<b>Subsidiaries of Tata Asset Management Private Limited</b>			
38	Tata Asset Management (Mauritius) Private Limited	55908/C1/GBL	Subsidiary	100.00%
39	Tata Pension Management Limited	U74140MH2006PLC164217	Subsidiary	100.00%
	<b>Subsidiaries of Tata Consulting Engineers Limited</b>			
40	Ecofirst Services Limited	U74900MH2008PLC182240	Subsidiary	100.00%
41	TCE QSTP-LLC (under liquidation)	NA	Subsidiary	100.00%
42	Tata Engineering Consultants Saudi Arabia Company	CR No: 2055126948	Subsidiary	100.00%
	<b>Subsidiary of Tata International AG, Zug</b>			
43	TRIF Investment Management Limited	NA	Subsidiary	100.00%
	<b>Subsidiaries of Panatone Finvest Limited</b>			
44	Akashastha Technologies Private Limited	U32109MH2021PTC361499	Subsidiary	100.00%
45	Tejas Networks Limited	L72900KA2000PLC026980	Subsidiary	37.37%
46	Tejas Communication Pte Limited	NA	Subsidiary	100.00%
47	Tejas Communications (Nigeria) Limited	NA	Subsidiary	100.00%
	<b>Subsidiaries of Tata Advanced Systems Limited</b>			
48	Nova Integrated Systems Limited	U74990TG2008PLC099481	Subsidiary	100.00%
49	TASL Aerostructures Private Limited	U29119MH2008PTC187825	Subsidiary	100.00%
50	Tata Sikorsky Aerospace Limited #	U74990TG2008PLC077969	Subsidiary	74.00%
51	Tata Lockheed Martin Aerostructures Limited #	U29268TG2010PLC077940	Subsidiary	74.00%
52	HELA Systems Private Limited #	U31909TG2004PTC042753	Subsidiary	74.00%
53	Aurora Integrated Systems Private Limited	U74120KA2006PTC082507	Subsidiary	100.00%
54	Tata Boeing Aerospace Limited #	U74120TG2015PLC101585	Subsidiary	51.00%
	<b>Subsidiaries of Tata Capital Limited</b>			
55	Tata Capital Housing Finance Limited	U67190MH2008PLC187552	Subsidiary	100.00%
56	Tata Securities Limited	U67120MH1994PLC080918	Subsidiary	100.00%
57	Tata Capital Pte. Limited	NA	Subsidiary	100.00%
58	Tata Capital Financial Services Limited	U67100MH2010PLC210201	Subsidiary	100.00%
59	Tata Capital Growth Fund I	NA	Subsidiary	73.75%
60	Tata Cleantech Capital Limited	U65923MH2011PLC222430	Subsidiary	80.50%
61	Tata Capital Advisors Pte. Limited	NA	Subsidiary	100.00%
62	Tata Capital Plc	NA	Subsidiary	100.00%
63	Tata Capital Healthcare General Partners LLP	NA	Subsidiary	100.00%
64	Tata Capital General Partners LLP	NA	Subsidiary	80.00%
65	Tata Opportunities General Partners LLP	NA	Subsidiary	90.00%
66	Tata Capital Growth II General Partners LLP	NA	Subsidiary	80.00%
67	Tata Capital Healthcare II General Partners LLP	NA	Subsidiary	100.00%
68	Tata Capital Special Situations Fund	NA	Subsidiary	28.20%
69	Tata Capital Healthcare Fund I	NA	Subsidiary	32.17%
70	Tata Capital Innovations Fund	NA	Subsidiary	27.69%
71	Tata Capital Growth Fund II	NA	Subsidiary	34.02%
72	Tata Capital Healthcare Fund II	NA	Subsidiary	19.86%
73	TCL Employee Welfare Trust	NA	Subsidiary	Control Based

Sr. No	Name of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
	<b>Subsidiaries of Tata Housing Development Company Limited</b>			
74	Concept Developers & Leasing Limited	U45400MH1969PLC014375	Subsidiary	100.00%
75	Tata Value Homes Limited	U45400MH2009PLC195605	Subsidiary	100.00%
76	Apex Realty Private Limited	NA	Subsidiary	65.00%
77	Kriday Realty Private Limited	U45400MH2011PTC224084	Subsidiary	100.00%
78	THDC Management Services Limited	U74999MH2000PLC128720	Subsidiary	100.00%
79	Promont Hillside Private Limited	U45400MH2012PTC227897	Subsidiary	100.00%
80	Ardent Properties Private Limited #	U45200MH2007PTC262414	Subsidiary	85.00%
81	Princeton Infrastructure Private Limited	U45201DL2005PTC135768	Subsidiary	100.00%
82	Sector 113 Gatevida Developers Private Limited #	U45202DL2011PTC277182	Subsidiary	51.00%
83	Promont Hilltop Private Limited	U45209MH2012PTC236134	Subsidiary	100.00%
84	World-One Development Company Pte. Limited	NA	Subsidiary	100.00%
85	Smart Value Homes (Peenya Project) Private Limited	U45400MH2013PTC241108	Subsidiary	100.00%
86	Smart Value Homes (Boisar) Private Limited	U45209MH2012PTC234893	Subsidiary	100.00%
87	World-One (Sri Lanka) Projects Pte. Limited	NA	Subsidiary	100.00%
88	Kolkata-One Excelton Private Limited #	U45400MH2013PTC249956	Subsidiary	51.00%
89	HLT Residency Private Limited	U45400DL2013PTC254807	Subsidiary	100.00%
90	One-Colombo Project (Private) Limited	NA	Subsidiary	100.00%
91	HL Promoters Private Limited #	U45200DL2013PTC254832	Subsidiary	51.00%
92	Synergizers Sustainable Foundation	U85191MH2012NPL231069	Subsidiary	100.00%
93	Land Kart Builders Private Limited #	U70200UP2016PTC082780	Subsidiary	51.00%
94	Smart Value Homes (New Project) LLP	AAD-5942	Subsidiary	100.00%
95	One Bangalore Luxury Projects LLP #	AAE-8922	Subsidiary	51.00%
	<b>Subsidiaries of Tata Realty and Infrastructure Limited</b>			
96	Acme Living Solutions Private Limited	U45209DL2008PTC178023	Subsidiary	100.00%
97	Arrow Infraestate Private Limited	U70109DL2007PTC159197	Subsidiary	100.00%
98	Gurgaon Construct Well Private Limited	U45200DL2007PTC157581	Subsidiary	100.00%
99	Gurgaon Realtech Limited	U70109DL2006PLC149529	Subsidiary	100.00%
100	TRIL Urban Transport Private Limited	U45400MH2007PTC285814	Subsidiary	100.00%
101	TRIF Gurgaon Housing Projects Private Limited	U74900DL2009PTC188404	Subsidiary	100.00%
102	Wellkept Facility Management Services Private Limited	U93000MH2008PTC177346	Subsidiary	100.00%
103	TRIL Roads Private Limited	U45400MH2007PTC174567	Subsidiary	100.00%
104	HV Farms Private Limited	U70100DL2011PTC219062	Subsidiary	100.00%
105	TRIL IT4 Private Limited	U74120MH2014PTC251684	Subsidiary	100.00%
106	TRIL Infopark Limited	U45200TN2008PLC066931	Subsidiary	100.00%
107	Hampi Expressways Private Limited	U74999MH2015PTC263720	Subsidiary	100.00%
108	Dharamshala Ropeway Limited	U74900MH2015PLC264224	Subsidiary	74.00%
109	Uchit Expressways Private Limited	U45203MH2016PTC286692	Subsidiary	100.00%
110	International Infrabuild Private Limited	U70102DL2015PTC287497	Subsidiary	26.00%
111	Durg Shivnath Expressways Private Limited	U45203CT1997PTC012220	Subsidiary	100.00%
112	Matheran Rope-Way Private Limited	U60210MH2000PTC130072	Subsidiary	70.00%
113	MIA Infrastructure Private Limited	U74900MH2014PTC252385	Subsidiary	100.00%
114	TRIL Bengaluru Real Estate One Private Limited	U70109KA2020PTC133737	Subsidiary	100.00%
115	TRIL Bengaluru Consultants Private Limited	U74110KA2020PTC133740	Subsidiary	100.00%
116	TRIL Bengaluru Real Estate Three Private Limited	U70109KA2020PTC133736	Subsidiary	100.00%
117	Infopark Properties Limited	U70109TN2021PLC147646	Subsidiary	100.00%

Sr. No	Name of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
	<b>Subsidiaries of Tata Consultancy Services Limited</b>			
118	APTOnline Limited	U75142TG2002PLC039671	Subsidiary	89.00%
119	C-Edge Technologies Limited	U72900MH2006PLC159038	Subsidiary	51.00%
120	Diligenta Limited	NA	Subsidiary	100.00%
121	MahaOnline Limited	U72900MH2010PLC206026	Subsidiary	74.00%
122	MGDC S.C.	NA	Subsidiary	100.00%
123	MP Online Limited	U72400MP2006PLC018777	Subsidiary	89.00%
124	PT Tata Consultancy Services Indonesia	NA	Subsidiary	100.00%
125	Tata America International Corporation	NA	Subsidiary	100.00%
126	Tata Consultancy Services (Africa) (PTY) Ltd.	NA	Subsidiary	100.00%
127	Tata Consultancy Services (China) Co., Ltd.	NA	Subsidiary	93.20%
128	Tata Consultancy Services (Philippines) Inc.	NA	Subsidiary	100.00%
129	Tata Consultancy Services (South Africa) (PTY) Ltd.	NA	Subsidiary	100.00%
130	Tata Consultancy Services (Thailand) Limited	NA	Subsidiary	100.00%
131	Tata Consultancy Services Argentina S.A.	NA	Subsidiary	100.00%
132	Tata Consultancy Services Asia Pacific Pte Ltd.	NA	Subsidiary	100.00%
133	Tata Consultancy Services Belgium	NA	Subsidiary	100.00%
134	Tata Consultancy Services Canada Inc.	NA	Subsidiary	100.00%
135	Tata Consultancy Services Chile S.A.	NA	Subsidiary	100.00%
136	Tata Consultancy Services Danmark ApS	NA	Subsidiary	100.00%
137	Tata Consultancy Services De Espana S.A.	NA	Subsidiary	100.00%
138	Tata Consultancy Services De Mexico S.A.,De C.V.	NA	Subsidiary	100.00%
139	Tata Consultancy Services Deutschland GmbH	NA	Subsidiary	100.00%
140	Tata Consultancy Services Do Brasil Ltda	NA	Subsidiary	100.00%
141	Tata Consultancy Services Luxembourg S.A.	NA	Subsidiary	100.00%
142	Tata Consultancy Services Malaysia Sdn Bhd	NA	Subsidiary	100.00%
143	Tata Consultancy Services Netherlands BV	NA	Subsidiary	100.00%
144	Tata Consultancy Services Osterreich GmbH	NA	Subsidiary	100.00%
145	Tata Consultancy Services (Portugal) Unipessoal, Limitada	NA	Subsidiary	100.00%
146	Tata Consultancy Services Qatar S.S.C.	NA	Subsidiary	100.00%
147	Tata Consultancy Services Sverige AB	NA	Subsidiary	100.00%
148	Tata Consultancy Services Switzerland Ltd.	NA	Subsidiary	100.00%
149	TATASOLUTION CENTER S.A.	NA	Subsidiary	100.00%
150	TCS Financial Solutions Beijing Co., Ltd.	NA	Subsidiary	100.00%
151	TCS Financial Solutions Australia Pty Limited	NA	Subsidiary	100.00%
152	TCS FNS Pty Limited	NA	Subsidiary	100.00%
153	TCS Iberoamerica SA	NA	Subsidiary	100.00%
154	TCS Inversiones Chile Limitada	NA	Subsidiary	100.00%
155	Tata Consultancy Services Italia SRL	NA	Subsidiary	100.00%
156	TCS Solution Center S.A.	NA	Subsidiary	100.00%

Sr. No	Name of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
157	TCS Uruguay S. A.	NA	Subsidiary	100.00%
158	TCS e-Serve International Limited	U72300MH2007PLC240002	Subsidiary	100.00%
159	Tata Consultancy Services France	NA	Subsidiary	100.00%
160	Tata Consultancy Services Japan, Ltd.	NA	Subsidiary	66.00%
161	TCS Foundation	U74999MH2015NPL262710	Subsidiary	100.00%
162	Tata Consultancy Services Saudi Arabia	NA	Subsidiary	100.00%
163	Tata Consultancy Services UK Limited	NA	Subsidiary	100.00%
164	TCS Business Services GmbH	NA	Subsidiary	100.00%
165	Tata Consultancy Services Ireland Limited	NA	Subsidiary	100.00%
166	TCS Technology Solutions AG	NA	Subsidiary	100.00%
167	Saudi Desert Rose Holding B.V.	NA	Subsidiary	100.00%
168	Tata Consultancy Services Bulgaria EOOD	NA	Subsidiary	100.00%
169	Tata Consultancy Services Guatemala S.A	NA	Subsidiary	100.00%
	<b>Subsidiaries of Tata Play Limited</b>			
170	ACTVE Digital Services Private Limited	U65100MH2006PTC159808	Subsidiary	100.00%
171	Tata Play Broadband Private Limited	U64204MH2015PTC267808	Subsidiary	100.00%
172	TSBB Voice Private Limited	U64200MH2019PTC321153	Subsidiary	100.00%
	<b>Subsidiaries of Niskalp Infrastructure Services Limited</b>			
173	India Emerging Companies Investment Limited	U99999MH1995PLC085035	Subsidiary	88.70%
174	Inshaallah Investments Limited	U74899DL1994PLC062238	Subsidiary	77.27%
	<b>Subsidiaries of Tata Industries Limited</b>			
175	Tata Unistore Limited #	U74999MH2007PLC173035	Subsidiary	92.83%
176	Inzpera Healthsciences Limited #	U74999MH2016PLC282701	Subsidiary	76.92%
177	Qubit Investments Pte. Limited	NA	Subsidiary	100.00%
178	Flisom - AG	NA	Subsidiary	84.10%
179	915 Labs LLC	NA	Subsidiary	100.00%
180	Flisom Hungary Kft	NA	Subsidiary	84.10%
	<b>Subsidiaries of Tata Autocomp Systems Limited</b>			
181	Nanjing Tata Autocomp Systems Limited	NA	Subsidiary	100.00%
182	Tata Toyo Radiator Limited	U99999PN1997PLC110139	Subsidiary	51.00%
183	Automotive Stampings and Assemblies Limited	L28932PN1990PLC016314	Subsidiary	75.00%
184	TACO Engineering Sevices GmbH,	NA	Subsidiary	100.00%
185	TACO Sasken Automotive Electronics Limited	U32109PN2007PLC129527	Subsidiary	50.01%
186	Ryhpez Holding (Sweden) AB	NA	Subsidiary	100.00%
187	TitanX Holding AB	NA	Subsidiary	99.48%
188	TitanX Engine Cooling, Inc.	NA	Subsidiary	99.48%
189	TitanX Engine Cooling Kunshan Co. Ltd	NA	Subsidiary	99.48%
190	TitanX Engine Cooling AB	NA	Subsidiary	99.48%
191	TitanX Refrigeração de Motores LTDA	NA	Subsidiary	99.48%
192	TitanX Engine Cooling, Poland	NA	Subsidiary	99.48%
193	Tata AutoComp Gotion Green Energy Solutions Private Limited	U29304PN2020PTC190510	Subsidiary	60.00%
194	Changshu Tata AutoComp Systems Limited	NA	Subsidiary	100.00%
195	TitanX Engine Cooling SRL (Italy)	NA	Subsidiary	99.48%

Sr. No	Name of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
	<b>Subsidiaries of Tata International Limited</b>			
196	Tata Africa Holdings (SA) (Proprietary) Limited	NA	Subsidiary	100.00%
197	Tata West Asia FZE	NA	Subsidiary	100.00%
198	Tata Africa Holdings (Ghana) Limited	NA	Subsidiary	100.00%
199	Tata Africa Holdings (Kenya) Limited	NA	Subsidiary	100.00%
200	Tata Africa Holdings (Tanzania) Limited	NA	Subsidiary	100.00%
201	Tata Africa Services (Nigeria) Limited	NA	Subsidiary	100.00%
202	Tata Uganda Limited	NA	Subsidiary	100.00%
203	Tata Zambia Limited	NA	Subsidiary	100.00%
204	Blackwood Hodge Zimbabwe (Private) Limited	NA	Subsidiary	100.00%
205	TIL Leather Mauritius Limited	NA	Subsidiary	100.00%
206	Tata International Singapore Pte Limited	NA	Subsidiary	100.00%
207	Monroa Portugal, Comércio E Serviços, Unipessoal LDA	NA	Subsidiary	100.00%
208	Move On Retail Spain, S.L.	NA	Subsidiary	100.00%
209	Tata International Unitech (Senegal) SARL	NA	Subsidiary	100.00%
210	Tata Holdings Mocambique Limitada	NA	Subsidiary	100.00%
211	Tata De Mocambique, Limitada	NA	Subsidiary	100.00%
212	Tata Africa (Cote D'Ivoire) SARL	NA	Subsidiary	100.00%
213	Pamodzi Hotels Plc	NA	Subsidiary	90.00%
214	Calsea Footwear Private Limited	U19201TN2005PTC057816	Subsidiary	100.00%
215	Tata International Metals (Americas) Limited	NA	Subsidiary	100.00%
216	Tata International Metals (Asia) Limited	NA	Subsidiary	100.00%
217	Tata International Metals (UK) Limited	NA	Subsidiary	100.00%
218	Tata South East Asia (Cambodia) Limited	NA	Subsidiary	100.00%
219	Tata International West Asia DMCC	NA	Subsidiary	100.00%
220	Motor-Hub East Africa Limited	NA	Subsidiary	100.00%
221	Tata International Vietnam Company Limited	NA	Subsidiary	100.00%
222	Tata International Canada Limited	NA	Subsidiary	100.00%
223	Newsshelf 1369 Pty Ltd	NA	Subsidiary	100.00%
224	Alliance Finance Corporation Limited	NA	Subsidiary	100.00%
225	Tata Zimbabwe (Private) Limited	NA	Subsidiary	100.00%
226	Tata International Metals (Guangzhou) Limited	NA	Subsidiary	100.00%
227	AFCL Ghana Limited	NA	Subsidiary	100.00%
228	AFCL Zambia Limited	NA	Subsidiary	100.00%
229	Alliance Leasing Limited	NA	Subsidiary	100.00%
230	AFCL Premium Services Ltd.	NA	Subsidiary	100.00%
231	Stryder Cycle Private Limited	U74999PB2019PTC049351	Subsidiary	100.00%
232	AFCL RSA (Pty) Limited	NA	Subsidiary	100.00%
233	TISPL Trading Company Limited	NA	Subsidiary	100.00%
234	Société Financière Décentralisé Alliance Finance Corporation Senegal	NA	Subsidiary	100.00%
235	Tata International Vehicle Applications Private Limited	U34200PN2005PTC152193	Subsidiary	100.00%

Sr. No	Name of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
	<b>Subsidiaries of Tata Teleservices Limited</b>			
236	MMP Mobi Wallet Payment Systems Limited	U64201DL2010PLC205811	Subsidiary	100.00%
237	NVS Technologies Limited	U74140DL2014PLC271505	Subsidiary	100.00%
238	TTL Mobile Private Limited	U64201MH2007PTC169408	Subsidiary	100.00%
	<b>Subsidiaries of Tata Digital Private Limited</b>			
239	Tata Payments Limited	U65100MH2019PLC329365	Subsidiary	100.00%
240	Supermarket Grocery Supplies Private Limited	U51909KA2011PTC060707	Subsidiary	84.00%
241	Innovative Retail Concepts Private Limited	U74130KA2010PTC052192	Subsidiary	100.00%
242	Savis Retail Private Limited	U74999KA2016PTC097228	Subsidiary	100.00%
243	Delyver Retail Network Private Limited	U52339KA2010PTC052902	Subsidiary	100.00%
244	Dailyninja Delivery Services Private Limited	U74999MH2015PTC268012	Subsidiary	98.72%
245	Tata 1mg Technologies Private Limited	U74140DL2015PTC279229	Subsidiary	62.97%
246	Tata 1mg Healthcare Solutions Private Limited	U24290DL2016PTC302634	Subsidiary	100.00%
247	LFS Healthcare Private Limited	U85100HR2015PTC057368	Subsidiary	100.00%
248	Infiniti Retail Limited	U31900MH2005PLC158120	Subsidiary	100.00%
249	Tata Fintech Private Limited	U67110MH2021PTC370721	Subsidiary	100.00%
250	Protraviny Private Limited	U72200MH2022PTC377935	Subsidiary	100.00%
	<b>Subsidiaries of Talace Private Limited</b>			
251	Air India Limited	U62200DL2007PLC161431	Subsidiary	100.00%
252	Air India Express Limited	U62100MH1971PLC015328	Subsidiary	100.00%
	<b>Subsidiary of Tata Electronics Private Limited</b>			
253	Vidiyal Residency Private Limited	U70109TN2021PTC148139	Subsidiary	100.00%
	<b>Subsidiaries of Tata Communications Limited</b>			
254	Tata Communications (America) Inc.	NA	Subsidiary	100.00%
255	Tata Communications Transformation Services (US) Inc.	NA	Subsidiary	100.00%
256	Netfoundry Inc.	NA	Subsidiary	100.00%
257	Tata Communications (Australia) Pty Limited	NA	Subsidiary	100.00%
258	TCPOP Communication Gmbh	NA	Subsidiary	100.00%
259	Tata Communications (Belgium) SRL	NA	Subsidiary	100.00%
260	Tata Communications (Bermuda) Limited	NA	Subsidiary	100.00%
261	Tata Communications (Brazil) Participacoes Limitada	NA	Subsidiary	100.00%
262	Tata Communications Comunicações E Multimídia (Brazil) Limitada	NA	Subsidiary	100.00%
263	Tata Communications (Canada) Ltd	NA	Subsidiary	100.00%
264	Tata Communications (Beijing) Technology Limited	NA	Subsidiary	100.00%
265	Tata Communications (France) SAS	NA	Subsidiary	100.00%
266	Oasis Smart Sim Europe SAS	NA	Subsidiary	58.10%
267	Tata Communications Deutschland GMBH	NA	Subsidiary	100.00%
268	Tata Communications (Guam) L.L.C.	NA	Subsidiary	100.00%
269	Tata Communications (Hong Kong) Limited	NA	Subsidiary	100.00%
270	Tata Communications (Hungary) KFT	NA	Subsidiary	100.00%
271	Tata Communications Transformation Services (Hungary) KFT	NA	Subsidiary	100.00%
272	Tata Communications Collaboration Services Private Limited	U72900MH2008PTC181502	Subsidiary	100.00%
273	Tata Communications Payment Solutions Limited	U72900MH2008PLC179551	Subsidiary	100.00%
274	Tata Communications Transformation Services Ltd	U93090MH2006PLC165083	Subsidiary	100.00%

Sr. No	Name of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
275	Tata Communications (Ireland) D.A.C	NA	Subsidiary	100.00%
276	Tata Communications (Italy) S.R.L	NA	Subsidiary	100.00%
277	Tata Communications (Japan) K.K.	NA	Subsidiary	100.00%
278	ITXC IP Holdings S.A.R.L.	NA	Subsidiary	100.00%
279	Tata Communications (Malaysia) Sdn. Bhd.	NA	Subsidiary	100.00%
280	Tata Communications (Netherlands) B.V.	NA	Subsidiary	100.00%
281	Tata Communications Move B.V.	NA	Subsidiary	100.00%
282	Tata Communications Move Nederland B.V.	NA	Subsidiary	100.00%
283	Mucoso B.V.	NA	Subsidiary	100.00%
284	Tata Communications (New Zealand) Limited	NA	Subsidiary	100.00%
285	Tata Communications (Nordic) As	NA	Subsidiary	100.00%
286	Tata Communications (Poland) SP. Zo.o.	NA	Subsidiary	100.00%
287	Tata Communications (Portugal) Instalacao E Manutencao De Redes,Lda	NA	Subsidiary	100.00%
288	Tata Communications (Portugal), Unipessoal Lda	NA	Subsidiary	100.00%
289	Tata Communications (Russia) LLC.	NA	Subsidiary	99.90%
290	TCTS Senegal Limited	NA	Subsidiary	100.00%
291	Tata Communications International Pte. Ltd.	NA	Subsidiary	100.00%
292	Tata Communications Services (International) Pte. Ltd.	NA	Subsidiary	100.00%
293	Tata Communications Transformation Services Pte Limited	NA	Subsidiary	100.00%
294	VSNL SNOSPV Pte. Ltd.	NA	Subsidiary	100.00%
295	Tata Communications SVCS Pte Ltd	NA	Subsidiary	100.00%
296	Oasis Smart E-Sim Pte Ltd	NA	Subsidiary	58.10%
297	Nexus Connexion Sa	NA	Subsidiary	100.00%
298	Sepco Communications (Pty) Ltd	NA	Subsidiary	73.17%
299	Tata Communications Transformation Services South Africa (Pty) Ltd	NA	Subsidiary	100.00%
300	Tata Communications (South Korea) Limited	NA	Subsidiary	100.00%
301	Tata Communications (Spain), S.L.	NA	Subsidiary	100.00%
302	Tata Communications Lanka Limited	NA	Subsidiary	90.00%
303	Tata Communications (Sweden) AB	NA	Subsidiary	100.00%
304	Tata Communications (Switzerland) Gmbh	NA	Subsidiary	100.00%
305	Tata Communications (Taiwan) Ltd	NA	Subsidiary	100.00%
306	Tata Communications (Thailand) Limited	NA	Subsidiary	100.00%
307	Tata Communications (Middle East) FZ-LLC	NA	Subsidiary	100.00%
308	Tata Communications (UK) Limited	NA	Subsidiary	100.00%

Sr. No	Name of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
	<b>Associates</b>			
1	Ferbine Private Limited	U74110MH2021PTC353616	Associate	40.00%
2	The Indian Hotels Company Limited	L74999MH1902PLC000183	Associate	37.20%
3	Tata Chemicals Limited	L24239MH1939PLC002893	Associate	37.89%
4	Tata Steel Limited	L27100MH1907PLC000260	Associate	33.07%
5	Tata Motors Limited	L28920MH1945PLC004520	Associate	45.75%
6	The Tata Power Company Limited	L28920MH1919PLC000567	Associate	45.63%
7	Tata Consumer Products Limited	L15491WB1962PLC031425	Associate	34.66%
8	Trent Limited	L24240MH1952PLC008951	Associate	37.00%
9	Voltas Limited	L29308MH1954PLC009371	Associate	30.23%
10	Titan Company Limited	L74999TZ1984PLC001456	Associate	23.42%
11	The Associated Building Company Limited	U45200MH1921PLC000866	Associate	45.07%
12	Speech and Software Technologies (India) Private Limited	U72200TN2003PTC050510	Associate	26.00%
13	Amalgamated Plantations Private Limited	U01132WB2007PTC112852	Associate	24.61%
14	Oriental Floratech India Limited	U01110MH1990PLC057600	Associate	24.19%
15	Oriental Seritech Limited	U74999MH1993PLC072118	Associate	48.72%
16	Itel Industries Limited	U84200MH1992PLC066138	Associate	30.00%
17	Tata Enterprises (Overseas) AG	NA	Associate	40.00%
18	Tata Motors (SA) (Proprietary) Limited	NA	Associate	40.00%
19	Indigene Pharmaceuticals Inc.	NA	Associate	32.96%
20	Imbanita Consulting And Engineering Services (Pty) Ltd	NA	Associate	49.00%
21	A. O. Avron	NA	Associate	32.00%
22	Smart ICT Services Private Limited	U72900GJ2013PTC073187	Associate	24.00%
23	STT Global Data Centres Private Limited	U74999MH2007PTC176737	Associate	26.00%
24	United Telecom Limited	NA	Associate	26.66%
25	Tata Technologies Limited	U72200PN1994PLC013313	Associate	4.48%
26	Novalead Pharma Private Limited	U73100PN2007PTC130929	Associate	19.75%
27	Vortex Engineering Private Limited	U29262TN2001PTC046779	Associate	18.49%
28	Sea6 Energy Private Limited	U40102KA2010PTC081073	Associate	21.00%
29	Alef Mobitech Solutions Private Limited	U72900MH2014FTC330339	Associate	25.70%
30	Tema India Limited	U29192MH1984PLC034861	Associate	35.01%
31	Kapsons Industries Private Limited	U31909PB1987PTC007303	Associate	0.01%
32	TVS Supply Chain Solutions Limited	U63011TN2004PLC054655	Associate	0.38%
33	Fincare Business Services Limited	U74900KA2014PLC075614	Associate	0.76%
34	Tata Projects Limited	U45203TG1979PLC057431	Associate	16.18%
35	Fincare Small Finance Bank	U67120GJ1995PLC025373	Associate	0.11%
36	Indusface Private Limited	U72200GJ2004PTC044534	Associate	35.70%
37	Linux Laboratories Private Limited	U24232TN2011PTC082443	Associate	3.90%
38	Cnergyis Infotech India Pvt Ltd	U72400MH2000PTC125479	Associate	33.07%
39	Atulaya Healthcare Private Limited	U85195CH2008PTC031221	Associate	0.01%

Sr. No	Name of the company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held *
	<b>Joint Ventures</b>			
1	Strategic Energy Technology Systems Private Limited	U72900MH2006PTC163193	Joint Venture	25.00%
2	Pune Solapur Expressways Private Limited	U74120PN2009PTC164629	Joint Venture	50.00%
3	Mikado Realtors Private Limited	U74899MH2006PTC291666	Joint Venture	74.00%
4	Industrial Minerals and Chemical Company Private Limited	U24100MH1968PTC014142	Joint Venture	74.00%
5	Pune IT City Metro Rail Limited	U45100PN2019PLC182766	Joint Venture	74.00%
6	Technopolis Knowledge Park Limited	U70101MH1997PLC110915	Joint Venture	50.00%
7	Arvind and Smart Value Homes LLP	AAA-4587	Joint Venture	50.00%
8	Sohna City LLP	AAB-2208	Joint Venture	50.00%
9	Tata Ficosa Automotive Systems Private Limited	U74999MH1998PTC112992	Joint Venture	50.00%
10	Tata AutoComp GY Batteries Private Limited	U31300PN2005PTC021394	Joint Venture	50.00%
11	TM Automotive Seating Systems Private Limited	U34100PN2015PTC154431	Joint Venture	50.00%
12	Tata Autocomp Katcon Exhaust System Private Limited	U35900PN2009PTC165612	Joint Venture	50.00%
13	Air International TTR Thermal Systems Limited	U29222PN2014PTC152758	Joint Venture	50.00%
14	Tata AutoComp Hendrickson Suspensions Private Limited	U29130PN2006PTC128649	Joint Venture	50.00%
15	Tata AutoComp SECO Powertrain Private Limited	U29309PN2019PTC188046	Joint Venture	50.00%
16	TACO Prestolite Electric Private Limited	U74140PN2015FTC207678	Joint Venture	50.00%
17	Tata Precision Industries (India) Limited	U29120MP1995PLC009773	Joint Venture	50.00%
18	Tata International GST AutoLeather Limited	U19115MH2014PLC254276	Joint Venture	50.00%
19	T/A Tata International Cape Town	NA	Joint Venture	50.00%
20	Consilience Technologies (Proprietary) Limited	NA	Joint Venture	50.00%
21	Ferguson Place (Proprietary) Limited	NA	Joint Venture	50.00%
22	Women in Transport	NA	Joint Venture	50.00%
23	Air India SATS Airport Services Private Limited	U74900DL2010PTC201763	Joint Venture	50.00%

\* % holding of the Company and its subsidiaries

# Indicates Joint Ventures of Subsidiaries

First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
HDFC TRUSTEE COMPANY LTD A C HDFC HYBRID EQUITY FUND			IN30012611187935	5500	5500000000
ARMY GROUP INSURANCE FUND			IN30135620937481	5492	5492000000
POSTAL LIFE INSURANCE FUND A C UTI AMC			IN30012611233802	1900	1900000000
NPS TRUST A C LIC PENSION FUND SCHEME STATE GOVT			IN30081210495964	1793	1793000000
POSTAL LIFE INSURANCE FUND A C NLI AML			IN30012611233877	1550	1550000000
NPS TRUST A C LIC PENSION FUND SCHEME CENTRAL GOVT			IN30081210494753	1445	1445000000
HCL TECHNOLOGIES LTD			IN30154916083142	1430	1430000000
NPS TRUST A C SBI PENSION FUND SCHEME STATE GOVT			IN30081210495973	1240	1240000000
NPS TRUST A C SBI PENSION FUND SCHEME CENTRAL GOVT			IN30081210494744	1059	1059000000
PROVIDENT FUND OF TATA STEEL LIMITED			IN30154916260326	921	921000000
SERUM INSTITUTE OF INDIA PVT LTD			IN30133017764574	860	860000000
RURAL POSTAL LIFE INSURANCE FUND A C UTI AMC			IN30012611233797	800	800000000
NPS TRUST A C SBI PENSION FUND SCHEME CORPORATE CG			IN30081210499384	711	711000000
BANK OF INDIA EMPLOYEES PENSION FUND			IN30074910285437	700	700000000
RURAL POSTAL LIFE INSURANCE FUND A C NLI AML			IN30012611233869	650	650000000
NPS TRUST A C UTI RETIREMENT SOLUTIONS PENSION FUND SCHEME STATE GOVT			IN30081210495980	643	643000000
BANK OF INDIA GRATUITY FUND			IN30074910285445	400	400000000
ARMY GROUP INSURANCE FUND			IN30048411633953	350	350000000
HDFC TRUSTEE COMPANY LTD A C HDFC CHILDREN S GIFT FUND INVESTMENT PLAN			IN30012611179609	350	350000000
ICICI PRUDENTIAL BOND FUND			IN30014210645012	350	350000000
HINDUSTAN INSTRUMENTS LTD EMPLOYEES PROVIDENT FUND			IN30154932633488	343	343000000
MPHASIS GROUP EMPLOYEES PROVIDENT FUND			IN30154938649156	256	256000000
INDIAN FARMERS FERTILISER COOPERATIVE LTD			IN30133021851240	250	250000000
NPS TRUST A C UTI RETIREMENT SOLUTIONS PENSION FUND SCHEME CENTRAL GOVT			IN30081210494760	250	250000000
TATA STEEL LIMITED GRATUITY FUND			IN30154916260334	224	224000000
ITC PENSION FUND			IN30154954825999	183	183000000
TATA STEEL LIMITED EMPLOYEES PENSION SCHEME			IN30154916341930	176	176000000
TATA STEEL LIMITED SUPERANNUATION FUND			IN30154916260342	161	161000000

First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
MAHINDRA AND MAHINDRA LTD STAFF PROVIDENT FUND			IN30047640135613	150	150000000
THE ORIENTAL INSURANCE CO LTD PROVIDENT FUND			IN30154916417136	150	150000000
INDIAN PROVIDENT FUND OF BHARAT PETROLEUM CORPORATION LIMITED			IN30154916417103	130	130000000
NPS TRUST A C SBI PENSION FUNDS PVT LTD NPS LITE SCHEME GOVT PATTERN			IN30081210496684	116	116000000
NATIONAL INSURANCE CO LTD EMPLOYEES PROVIDENTFUND			IN30125028504414	110	110000000
IFFCO EMPLOYEES PROVIDENT FUND TRUST			IN30154917156503	100	100000000
INDIA ASSOCIATED TOBACCO COMPANIES PROVIDENT FUND			IN30047640149513	100	100000000
NATIONAL INSURANCE COMPANY LIMITED EMPLOYEES GRATUITY FUND			IN30154917351153	100	100000000
Union Bank of India Employees Pension Fund			IN30009510775282	100	100000000
UNION PROVIDENT FUND			IN30378610007604	100	100000000
NPS TRUST A C SBI PENSION FUND SCHEME C TIER I			IN30081210495884	79	79000000
BANK OF BARODA			IN30087010101128	50	50000000
DAYANAND ANGLO VEDIC COLLEGE TRUST AND MANAGEMENT SOCIETY EMPLOYEES PROVIDENT FUND			IN30154918914499	50	50000000
INDUSTRIAL DEVELOPMENT BANK OF INDIA PENSION FUND TRUST			IN30081210499139	50	50000000
NATIONAL INSURANCE COMPANY EMPLOYEES PENSION FUND			IN30125028505193	50	50000000
OHPC PENSION FUND			IN30047641097353	50	50000000
STATE BANK OF INDIA EMPLOYEES PENSION FUND			IN30378610006749	50	50000000
SUNDARAM MUTUAL FUND A C SUNDARAM AGGRESSIVE HYBRID FUND			IN30152430011248	50	50000000
CESC LIMITED PROVIDENT FUND			IN30154917296816	49	49000000
SERUM INSTITUTE OF INDIA PRIVATE LIMITED			IN30036010888493	40	40000000
KRIBHCO EMPLOYEES P F TRUST			IN30154916722848	36	36000000
Phonepe Private Limited			IN30355910030723	36	36000000
NPS TRUST A C LIC PENSION FUND SCHEME CORPORATE CG			IN30081210499405	35	35000000
NPS TRUST A C UTI RETIREMENT SOLUTIONS LIMITED NPS LITE SCHEME GOVT PATTERN			IN30081210496997	34	34000000
THE LARSEN AND TOUBRO OFFICERS AND SUPERVISORY STAFF PROVIDENT FUND			IN30115123466374	30	30000000
THE TIMES OF INDIA PROVIDENT FUND			IN30154917072012	30	30000000
MMTC LIMITED CPF TRUST			IN30267931434298	29	29000000

First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
ING VYSYA BANK LIMITED STAFF PROVIDENT FUND			IN30061010569481	27	27000000
NESTLE INDIA LIMITED EMPLOYEES GRATUITY TRUST FUND			IN30154916948056	27	27000000
NPS TRUST A C LIC PENSION FUND LIMITED NPS LITE SCHEME GOVT PATTERN			IN30081210496714	27	27000000
BHEL EMPLOYEES PROVIDENT FUND TRUST JHANSI			IN30047640005142	25	25000000
MEDLEY PHARMACEUTICALS LIMITED			1203460000404008	25	25000000
THE TINPLATE COMPANY OF INDIA LTD GRATUITY FUND			IN30047640272128	25	25000000
BARCLAYS BANK PLC INDIA STAFF PROVIDENT FUND			IN30047640025187	24	24000000
CYBAGE SOFTWARE PRIVATE LIMITED			1208860000113641	20	20000000
HOUSING DEVELOPMENT FINANCE CORPORATION LTD PROVIDENT FUND			IN30154916663052	20	20000000
ICICI PRUDENTIAL CAPITAL PROTECTION ORIENTED FUND SERIES XI Two Zero Five Six DAYS PLAN A			IN30012611263498	20	20000000
IDFC BANKING PSU DEBT FUND			IN30016710108831	20	20000000
PROCTER AND GAMBLE HYGIENE AND HEALTHCARE LIMITED EXECUTIVE PENSION PLAN			IN30016710011237	20	20000000
SBI LIFE INSURANCE COMPANY LIMITED EMPLOYEES PROVIDENT FUND TRUST			IN30611490050130	20	20000000
TITAN INDUSTRIES GRATUITY FUND			IN30154917291671	20	20000000
TITAN WATCHES PROVIDENT FUND			IN30154917279797	20	20000000
HVPNL EMPLOYEES PENSION FUND TRUST			IN30327010917717	19	19000000
GLOBALE BUSINESS OPERATIONS PVT LTD EMPLOYEESPROVIDENT FUND TRUST			IN30154918774209	18	18000000
TATA TEA LIMITED CALCUTTA PROVIDENT FUND			IN30125028453689	18	18000000
THE TATA POWER CONSOLIDATED PROVIDENT FUND			IN30115127795083	18	18000000
NOVARTIS INDIA LTD EMPLOYEES PROVIDENT FUND			IN30154916851856	17	17000000
ITC BHADRACHALAM PAPER BOARDS LIMITED MANAGEMENT STAFF PENSION FUND			IN30047640149505	16	16000000
BOSTON CONSULTING GROUP INDIA PVT LTD EMPLOYEES PROVIDENT FUND			IN30154953266875	15	15000000
CADILA HEALTHCARE LTD MANAGERIAL CADRE EPF			IN30115122163402	15	15000000
L AND T OFFICERS AND SUPERVISORS GRATUITY FUND			IN30115123466391	15	15000000

First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
LUPIN LTD EMPLOYEES PROVIDENT FUND TRUST			IN30290247378686	15	15000000
SMARTLINK HOLDINGS LIMITED			IN30115127963770	15	15000000
TATA ELXSI INDIA LIMITED EMPLOYEES PROVIDENT FUND			IN30047640022615	15	15000000
THE LARSEN AND TOUBRO LIMITED PROVIDENT FUND OF One Nine Five Two			IN30115123466405	15	15000000
NPS TRUST A C ICICI PRUDENTIAL PENSION FUND SCHEME C TIER I			IN30081210495859	13	13000000
NIPPON LIFE INDIA TRUSTEE LTD A C NIPPON INDIA EQUITY HYBRID FUND			IN30016710015248	12	12000000
THE TINPLATE COMPANY EXECUTIVE STAFF SUPERANNUATION FUND			IN30047640272152	12	12000000
DBS BANK EMPLOYEES PROVIDENT FUND			IN30047640304593	11	11000000
HEWLETT PACKARD INDIA SALES PRIVATE LIMITED EMPLOYEES PROVIDENT FUND TRUST			IN30047641191099	11	11000000
PROCTER AND GAMBLE HYGIENE AND HEALTHCARE LIMITED EMPLOYEES GRATUITY FUND			IN30016710011254	11	11000000
BASF INDIA LTD SUPERANNUATION FUND			IN30154916638571	10	10000000
GODREJ AND BOYCE MFG CO LTD EMPLOYEES PROVIDENT FUND			IN30112716495086	10	10000000
HINDALCO EMPLOYEES PROVIDENT FUND INSTITUTION			IN30045011166702	10	10000000
ICB LTD EMPLOYEES PROVIDENT FUND			IN30047643471084	10	10000000
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED EMPLOYEES PROVIDENT FUND			IN30016710008925	10	10000000
KAMALAKSHA RAMA NAIK			IN30154960301856	10	10000000
NOVOZYMES SOUTH ASIA PVT LTD EMPLOYEES PROVIDENT FUND TRUST			IN30047640135592	10	10000000
NPS TRUST A C ICICI PRUDENTIAL PENSION FUND SCHEME C TIER II			IN30081210496177	10	10000000
TATA TECHNOLOGIES INDIA LTD GRATUITY FUND			IN30154916676750	10	10000000
TCE EMPLOYEES PROVIDENT FUND			IN30154916970120	10	10000000
VOLVO INDIA EMPLOYEES PROVIDENT FUND TRUST			IN30154916845220	10	10000000
AMERICAN EMBASSY SCHOOL PROVIDENT FUND			IN30154916870147	9	9000000
CANADIAN HIGH COMMISSION INDIA STAFF PROVIDENT FUND			IN30047640033765	9	9000000
GODREJ AND BOYCE MFG CO LTD EMPLOYEES GRATUITY FUND			IN30133018800479	9	9000000
SIMPLEX REALTY LIMITED			IN30133019739417	9	9000000
STAFF PROVIDENT FUND OF PIRAMAL HEALTHCARE LIMITED			IN30154917074358	9	9000000
CHEVIOT COMPANY LIMITED EMPLOYEES GRATUITY TRUST FUND			IN30047640242643	8	8000000

First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
GUJARAT INDUSTRIES POWER CO LTD PROVIDENT FUND TRUST			IN30154916948064	8	8000000
NPS TRUST A C SBI PENSION FUND SCHEME C TIER II			IN30081210496136	8	8000000
SETH RUGHNATHDAS LALJI CHARITABLE TRUST			IN30415810019736	8	8000000
THE PROVIDENT FUND OF THE TINPLATE COMPANY OFINDIA LTD			IN30047640272110	8	8000000
AXA EMPLOYEES PROVIDENT FUND TRUST			IN30154917030012	7	7000000
THE CHLORIDE OFFICERS PROVIDENT FUND			IN30047640081324	7	7000000
L AND T SARGENT AND LUNDY STAFF PROVIDENT FUND			IN30015910348798	6	6000000
NCR CORPORATION INDIA EMPLOYEES PROVIDENT FUND TRUST			IN30154916997994	6	6000000
PIRAMAL PHARMA LIMITED EMPLOYEES PROVIDENT FUND TRUST			IN30154963701792	6	6000000
PROCTER AND GAMBLE HOME PRODUCTS LTD EMPLOYEES SUPERANNUATION FUND			IN30016710011455	6	6000000
TRUSTEES BAJAJ ELECTRICALS LTD EMPLOYEES PROVIDENT FUND			IN30047640203896	6	6000000
ASTRAZENECA PHARMA INDIA LIMITED MANAGEMENT STAFF PROVIDENT FUND TRUST			IN30047641226262	5	5000000
BOSCH WORKMENS NASHIK PROVIDENT FUND TRUST			IN30047640304585	5	5000000
HINDUSTAN COCA COLA BOTTLING GROUP PROVIDENT FUND TRUST			IN30005410019963	5	5000000
ICICI SECURITIES PRIMARY DEALERSHIP LIMITED			IN30134820012574	5	5000000
LARSEN AND TOUBRO GRATUITY FUND			IN30115123466382	5	5000000
McCANN ERICKSON INDIA LIMITED EMPLOYEES PROVIDENT FUND			IN30047640133855	5	5000000
NPS TRUST A C LIC PENSION FUND SCHEME C TIER I			IN30081210500033	5	5000000
OGILVY AND MATHER PVT LTD EMPLOYEES PROVIDENT FUND			IN30154917336208	5	5000000
SETH RUGHNATHDAS LALJI CHARITABLE TRUST			IN30021419604727	5	5000000
TELCO CONSTRUCTION EQUIPMENT CO LTD SUPERANNUATION FUND			IN30154917195647	5	5000000
GRASIM INDUSTRIES LIMITED EMPLOYEES PROVIDENTFUND			IN30115124203209	4	4000000
ICRISAT EMPLOYEES PROVIDENT FUND			IN30047640630122	4	4000000
JAGATJIT COTTON TEXTILE MILLS LTD PROVIDENT FUND TRUST			IN30154917271129	4	4000000
NPS TRUST A C KOTAK PENSION FUND SCHEME C TIER I			IN30081210495738	4	4000000
PPG ASIAN PAINTS PVT LTD EMPLOYEE PROVIDENT FUND			IN30154917236860	4	4000000
SHRIRAM HYBRID EQUITY FUND			IN30081210502676	4	4000000
BHARAT J SHETH H U F			1203360000007199	3	3000000
BRITISH AIRWAYS CABIN CREW PENSION FUND INDIA			IN30047640608446	3	3000000

First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
BRITISH AIRWAYS PLC STAFF PENSION FUND INDIA			IN30047640508310	3	3000000
KEC INTERNATIONAL LTD PROVIDENT FUND			IN30047640304616	3	3000000
NPS TRUST A C UTI RETIREMENT SOLUTIONS PENSION FUND SCHEME C TIER I			IN30081210495826	3	3000000
THE GREAT EASTERN SHIPPING CO LTD STAFF SUPERANNUATION FUND			IN30112716041419	3	3000000
TITAN WATCHES SUPERANNUATION FUND			IN30154917291662	3	3000000
USHA INTERNATIONAL PROVIDENT FUND TRUST			IN30154917019553	3	3000000
APOLLO TYRES LTD OFFICERS PROVIDENT FUND			IN30154917231726	2	2000000
COSMICS EMPLOYEES SUPERANNUATION FUND TRUST			IN30154917234823	2	2000000
HINDUSTAN CONSTRUCTION COMPANY EMPLOYEES PROVIDENT FUND			IN30047642548830	2	2000000
JK LAKSHMI CEMENT LIMITED COMPULSORY EMPLOYEES PROVIDENT FUND			IN30047640326943	2	2000000
KIRIT RASIKLAL SHAH HUF			IN30082911959894	2	2000000
NPS TRUST A C KOTAK MAHINDRA PENSION FUND LIMITED NPS LITE SCHEME GOVT PATTERN			IN30081210496706	2	2000000
PROVIDENT FUND OF GOODYEAR INDIA LIMITED			IN30047642638886	2	2000000
RAKHI BHARAT SHETH			1203360000043533	2	2000000
SAS EMPLOYEES PROVIDENT FUND TRUST			IN30154916953240	2	2000000
SUPREME PETROCHEM LTD EMPLOYEES PROVIDENT FUND			IN30154917132754	2	2000000
T I I SUBSIDIARIES EMPLOYEES PROVIDENT FUND			IN30047640081269	2	2000000
TELCO CONSTRUCTION EQUIPMENT CO LTD GRATUITY FUND			IN30154917195639	2	2000000
THE PROVIDENT FUND OF THE GREAT EASTERN SHIPPING CO LTD			IN30112716041435	2	2000000
UMMED SINGH NAHATA			1201170000018867	2	2000000
VARIETY INVESTMENTS			1204560000001419	2	2000000
AJAY KUMAR AGARWAL			IN30290243058410	1	1000000
ALLERGAN INDIA EMPLOYEES SUPERANNUATION FUND			IN30154917157753	1	1000000
ARUNA ANIL KUDTARKAR			IN30133022131606	1	1000000
BASF INDIA LTD EMPLOYEES GRATUITY FUND			IN30154916636698	1	1000000
BRITISH AIRWAYS SUPERANNUATION SCHEME			IN30115126645541	1	1000000
CENTURY ENKA LTD EMPLOYEES PROVIDENT FUND			IN30154917262704	1	1000000
GODREJ AND BOYCE MFG CO LTD MANAGERIAL SUPERANNUATION FUND			IN30112716495078	1	1000000
HETAL KAUSHIK SHAH			1203320002715122	1	1000000

First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
INDO GERMAN CHAMBER OF COMMERCE STAFF PROVIDENT FUND			IN30016710011807	1	1000000
ITC BHADRACHALAM PAPER BOARDS LIMITED GRATUITY FUND C			IN30047640149530	1	1000000
JAYSHREE KIRITKUMAR SANGHAVI			IN30021416992359	1	1000000
LUBRIZOL INDIA PRIVATE LIMITED EMPLOYEES PROVIDENT FUND			IN30154917074366	1	1000000
LUFTHANSA GERMAN AIRLINES LOCAL EMPLOYEES PROVIDENT FUND			IN30047640244512	1	1000000
MITA RAMESH SANGHAVI			IN30154964441650	1	1000000
NPS TRUST A C HDFC PENSION MANAGEMENT COMPANY LIMITED SCHEME C TIER I			IN30081210500201	1	1000000
NPS TRUST A C HDFC PENSION MANAGEMENT COMPANY LIMITED SCHEME C TIER II			IN30081210500210	1	1000000
PRABHAKAR G			IN30131320172777	1	1000000
REKHA AJIT MEHTA			1302590001212488	1	1000000
RITA THAKUR			IN30267932397767	1	1000000
S RY EMPLOYEES CO OPERATIVE CREDIT SOCEITY STAFF PROVIDENT FUND			IN30108022364307	1	1000000
SEEMA AMRISH MEHTA			IN30063610177206	1	1000000
SHAH HIMANSHU BHARATKUMAR			IN30063640043513	1	1000000
SUMITOMO INDIAN STAFF PROVIDENT FUND			IN30047642629613	1	1000000
TATA METALIKS EMPLOYEES PROVIDENT FUND			IN30047640105755	1	1000000
TERADATA INDIA EMPLOYEES PROVIDENT FUND TRUST			IN30115126024434	1	1000000

FORM NO. MGT-8

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **Tata Sons Private Limited** (the Company) **CIN U99999MH1917PTC000478** having its Registered Office at Bombay House, 24-Homi Mody Street, Fort, Mumbai 400001 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **March 31, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, and considering the relaxations granted by the Ministry of Corporate Affairs warranted due to the spread of the COVID-19 pandemic **we** certify that :

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the company has generally complied with provisions of the Act & Rules made thereunder in respect of :
1. Its status under the Act.
  2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies and other authorities ;
  4. calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed;  
  
No resolutions were passed through postal ballot during the year;
  5. closure of Register of Members/Security holders, as the case may be; Not applicable

6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act except to its wholly owned subsidiary companies;
7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arms length basis;
8. transfer or transmission of securities or redemption of debentures and issue of security certificates in all instances;  
  
there was no issue and allotment of securities, buy back of securities/redemption of preference shares or alteration or reduction of share capital/conversion of shares/ securities during the year;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares, as applicable pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration/payment of dividend;  
  
transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3),(4) and (5) thereof;
12. constitution/appointment/ re-appointments/retirement/filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; as applicable
13. appointment / re-appointment / filling up of casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; as applicable
15. the Company has not accepted any Fixed Deposits during the year;
16. borrowings from its public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;  
  
there were no borrowings from directors, members, during the year;
17. the guarantees under the provisions of section 186 of the Act;  
  
the Company being an NBFC (categorized as a Core Investment Company), nothing in Section 186 of the Companies Act, 2013 except sub-section (1) is applicable;

**Continuation Sheet**

18. there had been no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the year;

Place: Mumbai

Date :

**For Parikh & Associates**  
Company Secretaries

Signature:

Name of Company Secretary: P. N. Parkh

C.P.No. : 1228

UDIN No. :

PR No.: 1129/2021

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

'Annexure A to Form MGT-8'

To,  
**Tata Sons Private Limited**

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

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

Place: Mumbai  
Date :

**For Parikh & Associates**  
Company Secretaries

Signature:  
Name of Company Secretary: P. N. Parikh  
C.P.No. : 1228  
UDIN No. :  
PR No.: 1129/2021



**Note in relation to Point No. IX of the Annual Return - Meetings of Members/Class Of Members/Board/Committees Of The Board Of Directors**

**C. Committee Meetings**

S No	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of Members attended	% of attendance
1	Audit Committee Meeting	May 26, 2021	3	3	100 %
2	Audit Committee Meeting	July 12, 2021	3	3	100 %
3	Audit Committee Meeting	November 30, 2021	3	3	100 %
4	Nomination & Remuneration Committee Meeting	May 26, 2021	4	4	100 %
5	Nomination & Remuneration Committee Meeting	March 24, 2022	4	4	100 %
6	CSR & ESG Committee	May 26, 2021	3	3	100 %
7	Group Risk Management Committee	June 29, 2021	5	5	100 %
8	Group Risk Management Committee	September 29, 2021	5	5	100 %
9	Group Risk Management Committee	December 16, 2021	5	5	100 %
10	Group Risk Management Committee	March 21, 2022	5	5 *	100 %
11	Asset Liability Management Committee	June 29, 2021	3	3	100 %
12	Asset Liability Management Committee	September 29, 2021	3	3	100 %
13	Asset Liability Management Committee	December 16, 2021	3	3	100 %
14	Asset Liability Management Committee	March 30, 2022	3	3	100 %

\* Mr. Harish Manwani attended one meeting through audio conference.

**TATA SONS PRIVATE LIMITED**

Suprakash Mukhopadhyay  
Company Secretary  
ACS 10596

**TATA SONS PRIVATE LIMITED**

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