

Annexure – VIII : EXTRACT OF ANNUAL RETURN

(Ref.: Board's Report, Section 22)

FORM No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March 2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1)
of the Companies (Management and Administration) Rules, 2014]**I. REGISTRATION AND OTHER DETAILS:**

- i) CIN: L28920MH1919PLC000567
- ii) Registration Date: 18th September 1919
- iii) Name of the Company: The Tata Power Company Limited
- iv) Category/Sub-Category of the Company: Public Company limited by shares
- v) Address of the Registered office and contact details: Bombay House, 24, Homi Mody Street, Mumbai - 400 001.
Tel.: 022 6665 8282 Fax: 022 6665 8801 E-mail: tatapower@tatapower.com Website: www.tatapower.com
- vi) Whether listed company: Yes
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any:
TSR Darashaw Limited
6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011.
Tel.: 022 6656 8484 Fax.: 022 6656 8494 E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products/services	NIC Code of the product/service	% to total turnover of the company
1	Power Supply & Transmission charges	3510	82.60

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

Sl. No.	Name and Address of the Company *	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held *	Applicable Section
1	Af-Taab Investment Co. Ltd. Corporate Centre, B Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U65990MH1979PLC021037	Subsidiary	100	Section 2(87)
2	Tata Power Trading Co. Ltd. Carnac Receiving Station, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40100MH2003PLC143770	Subsidiary	100	Section 2(87)
3	Powerlinks Transmission Ltd.† 10th Floor, DLF Tower-A, District Center-Jasola, New Delhi 110 025	U40105DL2001PLC110714	Subsidiary	51	Section 2(87)
4	Maithon Power Ltd. Corporate Center, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U74899MH2000PLC267297	Subsidiary	74	Section 2(87)
5	NELCO Ltd. MIDC, Plot No. EL 6, TTC Industrial Area, Electronics Zone, Mahape, Navi Mumbai 400 710	L32200MH1940PLC003164	Subsidiary	50.04	Section 2(87)
6	Tatanet Services Ltd. MIDC, Plot No. EL 6, TTC Industrial Area, Electronics Zone, Mahape, Navi Mumbai 400 710	U67120MH1987PLC044351	Subsidiary	50.04	Section 2(87)

Sl. No.	Name and Address of the Company *	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held *	Applicable Section
7	Nelco Network Products Ltd. EL-6, TTC Industrial Area, MIDC, Mahape, Navi Mumbai 400 710	U32309MH2016PLC285693	Subsidiary	50.04	Section 2(87)
8	Industrial Energy Ltd.# c/o The Tata Power Co. Ltd., Corporate Centre, A Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U74999MH2007PLC167623	Subsidiary	74	Section 2(87)
9	Industrial Power Utility Ltd. c/o The Tata Power Co. Ltd., Corporate Centre, A Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U74999MH2007PLC168291	Subsidiary	100	Section 2(87)
10	Tata Power Delhi Distribution Ltd. NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009	U40109DL2001PLC111526	Subsidiary	51	Section 2(87)
11	NDPL Infra Ltd. Jeevan Bharati Tower #1, 10th Floor, 124, Connaught Circus, New Delhi 110 001	U40106DL2011PLC223982	Subsidiary	51	Section 2(87)
12	Coastal Gujarat Power Ltd. 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40102MH2006PLC182213	Subsidiary	100	Section 2(87)
13	Tata Power Renewable Energy Ltd. c/o The Tata Power Co. Ltd., Corporate Centre, A Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40108MH2007PLC168314	Subsidiary	100	Section 2(87)
14	Tata Power Green Energy Ltd. B Block, Corporate Centre, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40108MH2011PLC211851	Subsidiary	100	Section 2(87)
15	Supa Windfarm Ltd. c/o The Tata Power Co. Ltd., Corporate Centre, A Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40300MH2015PLC270878	Subsidiary	100	Section 2(87)
16	Nivade Windfarm Ltd. c/o The Tata Power Co. Ltd., Corporate Centre, A Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40300MH2015PLC271114	Subsidiary	100	Section 2(87)
17	Poolavadi Windfarm Ltd. c/o The Tata Power Co. Ltd., Corporate Centre, A Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40300MH2016PLC271899	Subsidiary	100	Section 2(87)
18	Indo Rama Renewables Jath Ltd. c/o The Tata Power Co. Ltd., Corporate Centre, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40300MH2012PLC316963	Subsidiary	100	Section 2(87)
19	Vagarai Windfarm Ltd. c/o The Tata Power Co. Ltd., Corporate Centre, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40106MH2017PLC291708	Subsidiary	72	Section 2(87)
20	Walwhan Renewable Energy Ltd. c/o The Tata Power Co. Ltd., Corporate Centre B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40103MH2009PLC197021	Subsidiary	100	Section 2(87)
21	Clean Sustainable Solar Energy Pvt. Ltd. c/o The Tata Power Co. Ltd., Corporate Centre B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40300MH2014PTC254371	Subsidiary	99.99	Section 2(87)
22	Dreisatz Mysolar24 Pvt. Ltd. C-14, Lower Ground Floor, Chirag Enclave, Greater Kailash - 1, New Delhi 110 048	U40102DL2009PTC195082	Subsidiary	100	Section 2(87)
23	MI Mysolar24 Pvt. Ltd. C-14, Lower Ground Floor, Chirag Enclave, Greater Kailash - 1, New Delhi 110 048	U40106DL2009PTC195090	Subsidiary	100	Section 2(87)

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Sl. No.	Name and Address of the Company *	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held *	Applicable Section
24	Northwest Energy Pvt. Ltd. c/o The Tata Power Co. Ltd., Corporate Centre B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40108MH2008PTC182762	Subsidiary	100	Section 2(87)
25	Solarsys Renewable Energy Pvt. Ltd. C-14, Lower Ground Floor, Chirag Enclave, Greater Kailash - 1, New Delhi 110 048	U74999DL2004PTC131074	Subsidiary	100	Section 2(87)
26	Walwhan Solar Energy GJ Ltd. c/o The Tata Power Co. Ltd., Corporate Centre B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40104MH2008PLC184134	Subsidiary	100	Section 2(87)
27	Walwhan Solar Raj Ltd. c/o The Tata Power Co. Ltd., Corporate Centre B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40105MH2010PLC202097	Subsidiary	100	Section 2(87)
28	Walwhan Solar BH Ltd. c/o The Tata Power Co. Ltd., Corporate Centre B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40106MH2010PLC209615	Subsidiary	100	Section 2(87)
29	Walwhan Solar MH Ltd. c/o The Tata Power Co. Ltd., Corporate Centre B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40108MH2006PLC165673	Subsidiary	100	Section 2(87)
30	Walwhan Wind RJ Ltd. C-14, Lower Ground Floor, Chirag Enclave, Greater Kailash - 1, New Delhi 110 048	U40108DL2006PLC274219	Subsidiary	100	Section 2(87)
31	Walwhan Solar AP Ltd. c/o The Tata Power Co. Ltd., Corporate Centre B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40109MH2008PLC178769	Subsidiary	100	Section 2(87)
32	Walwhan Solar KA Ltd. c/o The Tata Power Co. Ltd., Corporate Centre B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40300MH2012PLC233418	Subsidiary	100	Section 2(87)
33	Walwhan Solar MP Ltd. c/o The Tata Power Co. Ltd., Corporate Centre B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40106MH2010PLC206275	Subsidiary	100	Section 2(87)
34	Walwhan Solar PB Ltd. C-14, Lower Ground Floor, Chirag Enclave, Greater Kailash - 1, New Delhi 110 048	U40300DL2010PLC274220	Subsidiary	100	Section 2(87)
35	Walwhan Energy RJ Ltd. c/o The Tata Power Co. Ltd., Corporate Centre B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40105MH2010PLC206475	Subsidiary	100	Section 2(87)
36	Walwhan Solar TN Ltd. C-14, Lower Ground Floor, Chirag Enclave, Greater Kailash - 1, New Delhi 110 048	U40106DL2010PLC277364	Subsidiary	100	Section 2(87)
37	Walwhan Solar RJ Ltd. c/o The Tata Power Co. Ltd., Corporate Centre B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40300MH2011PLC213470	Subsidiary	100	Section 2(87)
38	Walwhan Urja Anjar Ltd. C-14, Lower Ground Floor, Chirag Enclave, Greater Kailash - 1, New Delhi 110 048	U40300DL2010PLC282627	Subsidiary	100	Section 2(87)
39	Walwhan Urja India Ltd. c/o The Tata Power Co. Ltd., Corporate Centre B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40109MH2006PLC165964	Subsidiary	100	Section 2(87)
40	Dugar Hydro Power Ltd.* Santosh Bhavan, 1st Floor, Near Govt. Middle School, Mehli, PO Kasumpti, Shimla 171 009	U40101HP2011PLC031626	Subsidiary	50.001	Section 2(87)
41	Tata Power Solar Systems Ltd. Plot No.78, Electronic City, Hosur Road, Bengaluru 560 100	U40106KA1989PLC034989	Subsidiary	100	Section 2(87)

Sl. No.	Name and Address of the Company *	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held *	Applicable Section
42	Chirasthaayee Saurya Ltd. No.78, Electronic City, Hosur Road, Bengaluru 560 100	U40101KA2016PLC094100	Subsidiary	100	Section 2(87)
43	Tata Power Jamshedpur Distribution Ltd. c/o The Tata Power Co. Ltd., Corporate Centre, A Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40300MH2012PLC237581	Subsidiary	100	Section 2(87)
44	Tata Ceramics Ltd. 26 Cochin Special Economic Zone, Kakkanad, Ernakulam 682 037	U26933KL1991PLC006018	Subsidiary	57.07	Section 2(87)
45	TP Ajmer Distribution Ltd. c/o The Tata Power Co. Ltd., 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40100MH2017PLC293914	Subsidiary	100	Section 2(87)
46	Bhira Investments Ltd. 78 Shenton Way, 17-01/02, Singapore 079120	Not applicable, foreign company	Subsidiary	100	Section 2(87)
47	Bhivpuri Investments Ltd. IFS Court, Bank Street, Twenty-Eight, Cybercity Ebene 72201, Republic of Mauritius	Not applicable, foreign company	Subsidiary	100	Section 2(87)
48	Khopoli Investments Ltd. IFS Court, Bank Street, Twenty-Eight, Cybercity Ebene 72201, Republic of Mauritius	Not applicable, foreign company	Subsidiary	100	Section 2(87)
49	Trust Energy Resources Pte. Ltd. 78 Shenton Way, 17-01/02, Singapore 079120	Not applicable, foreign company	Subsidiary	100	Section 2(87)
50	Energy Eastern Pte. Ltd. 78 Shenton Way, 17-01/02, Singapore 079120	Not applicable, foreign company	Subsidiary	100	Section 2(87)
51	Tata Power International Pte. Ltd. 78 Shenton Way, 17-01/02, Singapore 079120	Not applicable, foreign company	Subsidiary	100	Section 2(87)
52	Far Eastern Natural Resources LLC, Russian Federation, 683024, Kamchatka Krai, Petropavlovsk-Kamchatsky city, 49 Zerkalnaya str., office 327.	Not applicable, foreign company	Subsidiary	100	Section 2(87)
53	PT Sumber Energi Andalan Tbk. Prince Centre 8th Floor, Jl. Jend. Sudirman Kav 3-4, Jakarta 10220, Indonesia	Not applicable, foreign company	Subsidiary	92.50	Section 2(87)
54	Tubed Coal Mines Ltd. Century Bhavan, 3rd Floor, Dr. Annie Besant Road, Worli, Mumbai 400 030	U10100MH2007PLC174466	Associate	40	Section 2(6)
55	Mandakini Coal Company Ltd. Plot No.12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi 110 070	U10100DL2008PLC175417	Associate	33.33	Section 2(6)
56	Solace Land Holding Ltd. Plot No.12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi 110 070	U70109DL2012PLC242177	Associate	33.33	Section 2(6)
57	Gamma Land Holding Ltd. Plot No.12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi 110 070	U70109DL2012PLC242303	Associate	33.33	Section 2(6)
58	Beta Land Holding Ltd. Plot No.12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi 110 070	U70100DL2012PLC245127	Associate	33.33	Section 2(6)
59	Ginger Land Holding Ltd. Plot No.12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi 110 070	U70109DL2012PLC245128	Associate	33.33	Section 2(6)
60	Yashmun Engineers Ltd. Dharavi Road, Next to MSEB, Matunga, Mumbai 400 019	U29100MH1966PLC006109	Associate	27.27	Section 2(6)

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61	Tata Projects Ltd. Mithona Towers-1, 1-7-80 to 87, Prenderghast Road, Secunderabad, Hyderabad 500 003	U45203TG1979PLC057431	Associate	47.78	Section 2(6)
62	The Associated Building Co. Ltd. Bombay House, 24, Homi Mody Street, Mumbai 400 001	U45200MH1921PLC000866	Associate	33.14	Section 2(6)
63	Brihat Trading Pvt. Ltd. Bank of Baroda Building, Bombay Samachar Marg, Mumbai 400 001	U51900MH1988PTC049926	Associate	33.21	Section 2(6)
64	Nelito Systems Ltd. 205-208, Millennium Business Park, Building 2, Sector 1, Mahape, Navi Mumbai 400 701	U72900MH1995PLC088816	Associate	28.15	Section 2(6)
65	Cennergi Pty. Ltd. Exxaro Corporate Centre, Roger Dyason Road, Block A, Floor 4, Pretoria West, 0183, South Africa	Not applicable, foreign company	Associate	50	Section 2(6)
66	Tsitsikamma Community Wind Farm (Pty.) Ltd. Exxaro Corporate Centre, Roger Dyason Road, Block A, Floor 4, Pretoria West, 0183, South Africa	Not applicable, foreign company	Associate	50	Section 2(6)
67	Amakhala Emoyeni RE Project 1 (Pty.) Ltd. Exxaro Corporate Centre, Roger Dyason Road, Block A, Floor 4, Pretoria West, 0183, South Africa	Not applicable, foreign company	Associate	50	Section 2(6)
68	PT Mitratama Perkasa Menara Anugrah Lantai 10, Kantor Taman E3.3, Lot 8.6-8.7, Jl DR Ide Anak Agung Gde Agung- Kawasan Mega Kuningan, Jakarta 12950, Indonesia	Not applicable, foreign company	Associate	28.38	Section 2(6)
69	PT Mitratama Usaha Menara Anugrah Lantai 10, Kantor Taman E3.3, Lot 8.6-8.7, Jl DR Ide Anak Agung Gde Agung- Kawasan Mega Kuningan, Jakarta 12950, Indonesia	Not applicable, foreign company	Associate	28.38	Section 2(6)
70	PT Arutmin Indonesia 14th Floor, Bakrie Tower Complex, Rasuna Epicentrum, Jalan H.R. Rasuna Said, Jakarta 12940, Indonesia	Not applicable, foreign company	Associate	30	Section 2(6)
71	PT Kaltim Prima Coal Bakrie Tower, 15th Floor, Jl. H.R. Rasuna Said, Kel. Karet Kuningan Kec. Setiabudi, Jakarta Selatan, Indonesia 12940	Not applicable, foreign company	Associate	30	Section 2(6)
72	Indocoal Resources (Cayman) Ltd. P.O. Box 309GT, Ugland House, South Church Street, George Town, Grand Cayman, Cayman Islands	Not applicable, foreign company	Associate	30	Section 2(6)
73	Indocoal KPC Resources (Cayman) Ltd. Citco Trustees (Cayman) Ltd., 89 Nexus Way, Camana Bay, P.O. Box 31106, Grand Cayman KY1-1205, Cayman Islands	Not applicable, foreign company	Associate	30	Section 2(6)
74	PT Indocoal Kalsel Resources M&C Corporate Service Ltd. PO BOX 309 GT Ugland House, South Church Street, George Town Grand Cayman, Cayman Island	Not applicable, foreign company	Associate	30	Section 2(6)
75	PT Indocoal Kaltim Resources Bakrie Tower, 12th floor, Rasuna Epicentrum Jl. H.R. Rasuna Said, Jakarta, Indonesia 12940	Not applicable, foreign company	Associate	30	Section 2(6)
76	Dagachhu Hydro Power Corporation Ltd. Khebisa, Dzongkhong: Dagana, Bhutan	Not applicable, foreign company	Associate	26	Section 2(6)
77	Candice Investments Pte. Ltd. 60 Paya Lebar Road, #08-43 Paya Lebar Square, Singapore 409051	Not applicable, foreign company	Associate	30	Section 2(6)

Sl. No.	Name and Address of the Company *	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held *	Applicable Section
78	PT Nusa Tambang Pratama Menara Anugrah Lantai 10, Kantor Taman E3.3, Lot 8.6-8.7, Jl DR Ide Anak Agung Gde Agung- Kawasan Mega Kuningan, Jakarta 12950, Indonesia	Not applicable, foreign company	Associate	30	Section 2(6)
79	PT Marvel Capital Indonesia Menara Anugrah Lantai 10, Kantor Taman E3.3, Lot 8.6-8.7, Jl DR Ide Anak Agung Gde Agung- Kawasan Mega Kuningan, Jakarta 12950, Indonesia	Not applicable, foreign company	Associate	30	Section 2(6)
80	PT Dwikarya Prima Abadi Menara Anugrah Lantai 10, Kantor Taman E3.3, Lot 8.6-8.7, Jl DR Ide Anak Agung Gde Agung- Kawasan Mega Kuningan, Jakarta 12950, Indonesia	Not applicable, foreign company	Associate	30	Section 2(6)
81	PT Kalimantan Prima Power Gd. Menara Duta Lt. 2 Wing A Jl. H. R. Rasuna Said Kav. B-9 Setibudi, Jakarta Selatan 12910	Not applicable, foreign company	Associate	30	Section 2(6)
82	PT Guruh Agung Gd. Graha Kapital Lt. 2, Jl. Kemang Raya No. 4, Bangka, Jakarta Selatan	Not applicable, foreign company	Associate	30	Section 2(6)
83	PT Citra Prima Buana Gd. Menara Duta Lt. 2 Wing A, Jl. H. R. Rasuna Said Kav. B-9 Setibudi, Jakarta Selatan 12910	Not applicable, foreign company	Associate	30	Section 2(6)
84	PT Citra Kusuma Perdana Gd. Menara Duta Lt. 2 Wing A, Jl. H. R. Rasuna Said Kav. B-9 Setibudi, Jakarta Selatan 12910	Not applicable, foreign company	Associate	30	Section 2(6)
85	PT Baramulti Sukessarana Tbk Sahid Sudirman Center, 56C, Jl. Jendral Sudirman Kav. 86, Jakarta 10220, Indonesia	Not applicable, foreign company	Associate	26	Section 2(6)
86	PT Antang Gunung Meratus Sahid Sudirman Center, 56C, Jl. Jendral Sudirman Kav. 86, Jakarta 10220, Indonesia	Not applicable, foreign company	Associate	26	Section 2(6)
87	Adjaristsqali Netherlands B.V. Luna Arena, Herikerbergweg 238, 1101 CM Amsterdam, P.O. Box 23393, 1100 DW Amsterdam, The Netherlands	Not applicable, foreign company	Associate	40	Section 2(6)
88	Adjaristsqali Georgia LLC 6, I. Abashidze Str., Ap 2-3, Batumi, 6010, Georgia	Not applicable, foreign company	Associate	40	Section 2(6)
89	Koromkheti Netherlands B.V. Luna Arena, Herikerbergweg 238, 1101 CM Amsterdam, P.O. Box 23393, 1100 DW Amsterdam, The Netherlands	Not applicable, foreign company	Associate	40	Section 2(6)
90	Koromkheti Georgia L.L.C 6, I. Abashidze Str., Ap 2-3, Batumi, 6010, Georgia	Not applicable, foreign company	Associate	40	Section 2(6)
91	Itezhi Tezhi Power Corporation Ltd. Unit No. 13D, 2nd Floor, Pangaea Office Park Plot 2374, Great East Road Show grounds Area Postnet 239, Private Bag E891 Mandahill, Lusaka, Zambia.	Not applicable, foreign company	Associate	50	Section 2(6)
92	Resurgent Power Ventures Pte. Ltd. 1 Raffles Place, #13-01, One Raffles Place, Singapore 048616	Not applicable, foreign company	Associate	26	Section 2(6)
93	LTH Milcom Pvt. Ltd. L & T House, Ballard Estate, Mumbai 400 001	U74999MH2015PTC267502	Associate	33.33	Section 2(6)
94	Renascent Power Ventures Pvt. Ltd. Corporate Centre, B Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40300MH2018FTC315149	Associate	26	Section 2(6)

* Includes direct and indirect subsidiaries, joint ventures and associates.

Classified as joint ventures as per Ind AS.

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IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (as on 01.04.2018)				No. of Shares held at the end of the year (as on 31.03.2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters (including Promoter Group)									
(1) Indian									
a) Individuals/HUF	0	0	0	0.00	0	0	0	0.00	0.00
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corporate	89,25,44,226	0	89,25,44,226	33.00	89,25,44,226	0	89,25,44,226	33.00	0.00
e) Bank/Fl	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other (Trust)	6,56,240	0	6,56,240	0.02	0	0	0	0.00	-0.02
Sub-Total (A) (1):	89,32,00,466	0	89,32,00,466	33.02	89,25,44,226	0	89,25,44,226	33.00	-0.02
(2) Foreign									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/Fl	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A) (2):	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoters (A) = (A)(1)+(A)(2)	89,32,00,466	0	89,32,00,466	33.02	89,25,44,226	0	89,25,44,226	33.00	-0.02
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds/UTI	14,55,00,772	1,33,880	14,56,34,652	5.38	28,79,25,778	1,28,880	28,80,54,658	10.65	5.27
b) Bank/Fl	1,64,91,851	4,28,562	1,69,20,413	0.63	2,13,28,182	4,23,122	2,17,51,304	0.80	0.18
c) Central Govt.	0	0	0	0.00	66,63,070	0	66,63,070	0.25	0.25
d) State Govt.(s)	44,300	2,47,120	2,91,420	0.01	44,300	2,47,120	2,91,420	0.01	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Alternate Investment Funds	8,00,000	0	8,00,000	0.03	23,65,000	0	23,65,000	0.09	0.06
g) Insurance Companies	47,49,66,861	29,100	47,49,95,961	17.56	35,46,58,303	29,100	35,46,87,403	13.11	-4.45
h) FIs	1,08,11,182	53,480	1,08,64,662	0.40	82,67,700	50,480	83,18,180	0.31	-0.09
i) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
j) Others (specify)									
j-i) Foreign Portfolio Investors (Corporate)	75,01,69,020	0	75,01,69,020	27.74	71,03,88,567	0	71,03,88,567	26.26	-1.47
j-ii) Foreign Nationals - DR	2,82,200	0	2,82,200	0.01	0	0	0	0.00	-0.01
j-iii) Foreign Bodies - DR	19,340	0	19,340	0.00	0	0	0	0.00	0.00
j-iv) Foreign Institutional Investors - DR	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B) (1):	1,39,90,85,526	8,92,142	1,39,99,77,668	51.76	1,39,16,40,900	8,78,702	1,39,25,19,602	51.48	-0.28
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	2,32,32,886	11,54,047	2,43,86,933	0.90	4,00,04,666	10,51,534	4,10,56,200	1.52	0.62
ii) Overseas	4,000	400	4,400	0.00	4,000	400	4,400	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	29,68,42,544	4,88,97,497	34,57,40,041	12.78	29,61,86,146	4,26,14,185	33,88,00,331	12.53	-0.26
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	2,78,90,714	13,79,580	2,92,70,294	1.08	2,80,09,351	12,34,100	2,92,43,451	1.08	0.00
c) Others (specify)									
NBFCs registered with RBI	59,359	0	59,359	0.00	65,737	0	65,737	0.00	0.00
Trust	29,72,032	9,900	29,81,932	0.11	18,11,560	21,900	18,33,460	0.07	-0.04
Directors & their relatives	36,862	0	36,862	0.00	36,862	0	36,862	0.00	0.00
IEPF Suspense A/C	62,58,295	0	62,58,295	0.23	68,36,941	0	68,36,941	0.25	0.02
Foreign Bodies	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B) (2):	35,72,96,692	5,14,41,424	40,87,38,116	15.11	37,29,55,263	4,49,22,119	41,78,77,382	15.45	0.34
Total Public Shareholding (B) = (B)(1)+(B)(2)	1,75,63,82,218	5,23,33,566	1,80,87,15,784	66.87	1,76,45,96,163	4,58,00,821	1,81,03,96,984	66.93	0.06
TOTAL (A)+(B)	2,64,95,82,684	5,23,33,566	2,70,19,16,250	99.89	2,65,71,40,389	4,58,00,821	2,70,29,41,210	99.93	0.04
C. Shares held by Custodians for GDR & ADRs	28,55,960	1,300	28,57,260	0.11	18,31,000	1,300	18,32,300	0.07	-0.04
GRAND TOTAL (A)+(B)+(C)	2,65,24,38,644	5,23,34,866	2,70,47,73,510	100.00	2,65,89,71,389	4,58,02,121	2,70,47,73,510	100.00	0.00

ii) Shareholding of Promoters (including Promoter Group)

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 01.04.2018)			Shareholding at the end of the year (as on 31.03.2019)			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	Tata Sons Private Limited (Promoter)	83,97,99,682	31.05	1.43	83,97,99,682	31.05	1.43	0.00
2	Tata Steel Limited *	3,91,22,725	1.45	0.00	3,91,22,725	1.45	0.00	0.00
3	Tata Investment Corporation Limited *	68,47,842	0.25	0.00	68,47,842	0.25	0.00	0.00
4	Tata Industries Limited *	45,35,200	0.17	0.00	45,35,200	0.17	0.00	0.00
5	Ewart Investments Limited *	22,29,657	0.08	0.00	22,29,657	0.08	0.00	0.00
6	Tata Motors Finance Limited *	9,120	0.00	0.00	9,120	0.00	0.00	0.00
7	Sir Dorabji Tata Trust *	5,72,880	0.02	0.00	0	0.00	0.00	-0.02
8	Sir Ratan Tata Trust *	70,160	0.00	0.00	0	0.00	0.00	0.00
9	JRD Tata Trust *	13,200	0.00	0.00	0	0.00	0.00	0.00
	Total	89,32,00,466	33.02	1.43	89,25,44,226	33.00	1.43	-0.02

* Part of Promoter Group

iii) Changes in Promoter's (including Promoter Group) Shareholding (please specify, if there is no change)

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year (as on 01.04.2018)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Tata Sons Private Limited (Promoter)	83,97,99,682	31.05					83,97,99,682	31.05
				-	No change	0	0.00	83,97,99,682	31.05
				31.03.2019	At the end of the year	-	-	83,97,99,682	31.05
2	Tata Steel Limited *	3,91,22,725	1.45					3,91,22,725	1.45
				-	No change	0	0.00	3,91,22,725	1.45
				31.03.2019	At the end of the year	-	-	3,91,22,725	1.45
3	Tata Investment Corporation Limited *	68,47,842	0.25					68,47,842	0.25
				-	No change	0	0.00	68,47,842	0.25
				31.03.2019	At the end of the year	-	-	68,47,842	0.25
4	Tata Industries Limited *	45,35,200	0.17					45,35,200	0.17
				-	No change	0	0.00	45,35,200	0.17
				31.03.2019	At the end of the year	-	-	45,35,200	0.17
5	Ewart Investments Limited *	22,29,657	0.08					22,29,657	0.08
				-	No change	0	0.00	22,29,657	0.08
				31.03.2019	At the end of the year	-	-	22,29,657	0.08
6	Tata Motors Finance Limited *	9,120	0.00					9,120	0.00

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year (as on 01.04.2018)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
				-	No change	0	0.00	9,120	0.00
				31.03.2019	At the end of the year	-	-	9,120	0.00
7	Sir Dorabji Tata Trust *	5,72,880	0.02					5,72,880	0.02
				11.05.2018	Sale of Shares	-5,72,880	-0.02	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00
8	Sir Ratan Tata Trust *	70,160	0.00					70,160	0.00
				11.05.2018	Sale of Shares	-70,160	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00
9	JRD Tata Trust *	13,200	0.00					13,200	0.00
				11.05.2018	Sale of Shares	-13,200	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00

* Part of Promoter Group

iv) Shareholding Pattern of Top 10 Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year (as on 01.04.2018)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Life Insurance Corporation of India	31,79,60,364	11.76					31,79,60,364	11.76
				11.05.2018	Sale of Shares	-73,70,367	-0.27	31,05,89,997	11.48
				18.05.2018	Sale of Shares	-1,01,522	0.00	31,04,88,475	11.48
				01.06.2018	Sale of Shares	-45,31,748	-0.17	30,59,56,727	11.31
				08.06.2018	Sale of Shares	-24,13,205	-0.09	30,35,43,522	11.22
				15.06.2018	Sale of Shares	-42,70,445	-0.16	29,92,73,077	11.06
				06.07.2018	Sale of Shares	-31,85,000	-0.12	29,60,88,077	10.95
				13.07.2018	Sale of Shares	-32,23,175	-0.12	29,28,64,902	10.83
				03.08.2018	Sale of Shares	-6,39,867	-0.02	29,22,25,035	10.80
				21.12.2018	Sale of Shares	-37,58,368	-0.14	28,84,66,667	10.67
				28.12.2018	Sale of Shares	-41,71,319	-0.15	28,42,95,348	10.51
				31.12.2018	Sale of Shares	-1,75,18,297	-0.65	26,67,77,051	9.86
				31.12.2018	Purchase of Shares	1,64,41,017	0.61	28,32,18,068	10.47
				04.01.2019	Sale of Shares	-26,41,783	-0.10	28,05,76,285	10.37
				11.01.2019	Sale of Shares	-7,03,713	-0.03	27,98,72,572	10.35
				18.01.2019	Sale of Shares	-79,44,273	-0.29	27,19,28,299	10.05
				25.01.2019	Sale of Shares	-97,28,267	-0.36	26,22,00,032	9.69
				01.02.2019	Sale of Shares	-57,17,354	-0.21	25,64,82,678	9.48
				08.02.2019	Sale of Shares	-15,92,901	-0.06	25,48,89,777	9.42

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year (as on 01.04.2018)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
				15.02.2019	Sale of Shares	-53,22,042	-0.20	24,95,67,735	9.23
				22.02.2019	Sale of Shares	-79,46,631	-0.29	24,16,21,104	8.93
				01.03.2019	Sale of Shares	-50,84,038	-0.19	23,65,37,066	8.75
				08.03.2019	Sale of Shares	-1,03,77,074	-0.38	22,61,59,992	8.36
				15.03.2019	Sale of Shares	-68,84,177	-0.25	21,92,75,815	8.11
				22.03.2019	Sale of Shares	-60,97,305	-0.23	21,31,78,510	7.88
				29.03.2019	Sale of Shares	-1,98,87,792	-0.74	19,32,90,718	7.15
				29.03.2019	Purchase of Shares	1,64,41,017	0.61	20,97,31,735	7.75
				31.03.2019	At the end of the year	-	-	20,97,31,735	7.75
2	Matthews Pacific Tiger Fund	17,79,49,592	6.58					17,79,49,592	6.58
				06.04.2018	Purchase of Shares	23,66,895	0.09	18,03,16,487	6.67
				31.03.2019	At the end of the year	-	-	18,03,16,487	6.67
3	ICICI Prudential Balanced Fund	8,14,15,323	3.01					8,14,15,323	3.01
				06.04.2018	Sale of Shares	-4,82,865	-0.02	8,09,32,458	2.99
				06.04.2018	Purchase of Shares	1,603	0.00	8,09,34,061	2.99
				13.04.2018	Sale of Shares	-3,33,000	-0.01	8,06,01,061	2.98
				13.04.2018	Purchase of Shares	32,84,203	0.12	8,38,85,264	3.10
				20.04.2018	Purchase of Shares	70,41,058	0.26	9,09,26,322	3.36
				27.04.2018	Purchase of Shares	80,10,869	0.30	9,89,37,191	3.66
				04.05.2018	Purchase of Shares	24,93,152	0.09	10,14,30,343	3.75
				11.05.2018	Purchase of Shares	1,20,93,890	0.45	11,35,24,233	4.20
				18.05.2018	Purchase of Shares	42,50,000	0.16	11,77,74,233	4.35
				25.05.2018	Sale of Shares	-952	0.00	11,77,73,281	4.35
				25.05.2018	Purchase of Shares	30,36,604	0.11	12,08,09,885	4.47
				01.06.2018	Sale of Shares	-3,33,000	-0.01	12,04,76,885	4.45
				01.06.2018	Purchase of Shares	25,48,429	0.09	12,30,25,314	4.55
				08.06.2018	Purchase of Shares	46,92,526	0.17	12,77,17,840	4.72
				15.06.2018	Sale of Shares	-1,35,000	0.00	12,75,82,840	4.72
				22.06.2018	Sale of Shares	-13	0.00	12,75,82,827	4.72
				29.06.2018	Sale of Shares	-90,000	0.00	12,74,92,827	4.71
				29.06.2018	Purchase of Shares	1,605	0.00	12,74,94,432	4.71
				20.07.2018	Purchase of Shares	1,609	0.00	12,74,96,041	4.71
				27.07.2018	Sale of Shares	-947	0.00	12,74,95,094	4.71
				03.08.2018	Purchase of Shares	3,222	0.00	12,74,98,316	4.71
				10.08.2018	Sale of Shares	-12,201	0.00	12,74,86,115	4.71
				10.08.2018	Purchase of Shares	3,10,960	0.01	12,77,97,075	4.72
				17.08.2018	Sale of Shares	-19,584	0.00	12,77,77,491	4.72
				07.09.2018	Sale of Shares	-1,08,000	0.00	12,76,69,491	4.72
				14.09.2018	Sale of Shares	-1,633	0.00	12,76,67,858	4.72
				28.09.2018	Sale of Shares	-24	0.00	12,76,67,834	4.72
				28.09.2018	Purchase of Shares	2,373	0.00	12,76,70,207	4.72

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Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year (as on 01.04.2018)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
				12.10.2018	Purchase of Shares	1,663	0.00	12,76,71,870	4.72
				19.10.2018	Sale of Shares	-12,51,000	-0.05	12,64,20,870	4.67
				19.10.2018	Purchase of Shares	4,87,919	0.02	12,69,08,789	4.69
				26.10.2018	Sale of Shares	-1,662	0.00	12,69,10,451	4.69
				02.11.2018	Sale of Shares	-10,99,496	-0.04	12,58,10,955	4.65
				02.11.2018	Purchase of Shares	4,14,969	0.02	12,62,25,924	4.67
				09.11.2018	Sale of Shares	-7,68,160	-0.03	12,54,57,764	4.64
				16.11.2018	Sale of Shares	-7,397	0.00	12,54,50,367	4.64
				23.11.2018	Sale of Shares	-7,60,983	-0.03	12,46,89,384	4.61
				30.11.2018	Sale of Shares	-56,61,000	-0.21	11,90,28,384	4.40
				07.12.2018	Sale of Shares	-29,98,321	-0.11	11,60,30,063	4.29
				07.12.2018	Purchase of Shares	1,661	0.00	11,60,31,724	4.29
				14.12.2018	Sale of Shares	-3,92,112	-0.01	11,56,39,612	4.28
				14.12.2018	Purchase of Shares	13,296	0.00	11,56,52,908	4.28
				21.12.2018	Purchase of Shares	3,322	0.00	11,56,56,230	4.28
				28.12.2018	Sale of Shares	-4,05,018	-0.01	11,52,51,212	4.26
				28.12.2018	Purchase of Shares	1,661	0.00	11,52,52,873	4.26
				04.01.2019	Sale of Shares	-45,000	0.00	11,52,07,873	4.26
				04.01.2019	Purchase of Shares	1,660	0.00	11,52,09,533	4.26
				11.01.2019	Sale of Shares	-1,89,000	-0.01	11,50,20,533	4.25
				25.01.2019	Sale of Shares	-1,13,211	0.00	11,49,07,322	4.25
				25.01.2019	Purchase of Shares	1,661	0.00	11,49,08,983	4.25
				01.02.2019	Purchase of Shares	3,322	0.00	11,49,12,305	4.25
				08.02.2019	Purchase of Shares	8,305	0.00	11,49,20,610	4.25
				15.02.2019	Purchase of Shares	4,983	0.00	11,49,25,593	4.25
				22.02.2019	Purchase of Shares	4,992	0.00	11,49,30,585	4.25
				01.03.2019	Sale of Shares	-8,64,000	-0.03	11,40,66,585	4.22
				01.03.2019	Purchase of Shares	6,652	0.00	11,40,73,237	4.22
				08.03.2019	Sale of Shares	-2,51,268	-0.01	11,38,21,969	4.21
				15.03.2019	Purchase of Shares	1,662	0.00	11,38,23,631	4.21
				22.03.2019	Sale of Shares	-818	0.00	11,38,22,813	4.21
				29.03.2019	Purchase of Shares	6,424	0.00	11,38,29,237	4.21
				31.03.2019	At the end of the year	-	-	11,38,29,237	4.21
4	First State Investments Icv- Stewart Investors Global Emerging Markets Leaders Fund	10,78,04,751	3.99					10,78,04,751	3.99
				01.03.2019	Sale of Shares	-1,77,87,259	-0.66	9,00,17,492	3.33
				31.03.2019	At the end of the year	-	-	9,00,17,492	3.33

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year (as on 01.04.2018)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5	The New India Assurance Company Limited	6,57,04,953	2.43					6,57,04,953	2.43
				04.05.2018	Sale of Shares	-6,627	0.00	6,56,98,326	2.43
				22.06.2018	Sale of Shares	-12,00,000	-0.04	6,44,98,326	2.38
				29.06.2018	Sale of Shares	-7,10,320	-0.03	6,37,88,006	2.36
				06.07.2018	Sale of Shares	-5,00,000	-0.02	6,32,88,006	2.34
				13.07.2018	Sale of Shares	-2,89,680	-0.01	6,29,98,326	2.33
				07.09.2018	Sale of Shares	-9,00,000	-0.03	6,20,98,326	2.30
				14.09.2018	Sale of Shares	-4,50,000	-0.02	6,16,48,326	2.28
				21.09.2018	Sale of Shares	-11,79,487	-0.04	6,04,68,839	2.24
				28.09.2018	Sale of Shares	-75,000	0.00	6,03,93,839	2.23
				02.11.2018	Sale of Shares	-14,00,000	-0.05	5,89,93,839	2.18
				23.11.2018	Sale of Shares	-40,000	0.00	5,89,53,839	2.18
				30.11.2018	Sale of Shares	-10,15,519	-0.04	5,79,38,320	2.14
				07.12.2018	Sale of Shares	-3,44,481	-0.01	5,75,93,839	2.13
				14.12.2018	Sale of Shares	-7,35,227	-0.03	5,68,58,612	2.10
				21.12.2018	Sale of Shares	-12,64,773	-0.05	5,55,93,839	2.06
				29.03.2019	Sale of Shares	-14,00,000	-0.05	5,41,93,839	2.00
	31.03.2019 At the end of the year			-	-	5,41,93,839	2.00		
6	General Insurance Corporation of India	6,55,62,960	2.42					6,55,62,960	2.42
				31.08.2018	Sale of Shares	-3,68,812	-0.01	6,51,94,148	2.41
				07.09.2018	Sale of Shares	-11,59,993	-0.04	6,40,34,155	2.37
				14.09.2018	Sale of Shares	-7,16,796	-0.03	6,33,17,359	2.34
				21.09.2018	Sale of Shares	-11,79,852	-0.04	6,21,37,507	2.30
				28.09.2018	Sale of Shares	-12,63,272	-0.05	6,08,74,235	2.25
				02.11.2018	Sale of Shares	-25,00,000	-0.09	5,83,74,235	2.16
				23.11.2018	Sale of Shares	-12,04,377	-0.04	5,71,69,858	2.11
				30.11.2018	Sale of Shares	-21,06,898	-0.08	5,50,62,960	2.04
				07.12.2018	Sale of Shares	-25,00,000	-0.09	5,25,62,960	1.94
				11.01.2019	Sale of Shares	-6,536	0.00	5,25,56,424	1.94
				18.01.2019	Sale of Shares	-3,50,133	-0.01	5,22,06,291	1.93
				25.01.2019	Sale of Shares	-1,43,331	-0.01	5,20,62,960	1.92
				29.03.2019	Sale of Shares	-1,00,000	0.00	5,19,62,960	1.92
					31.03.2019 At the end of the year			-	-
7	Stewart Investors Global Emerging Markets Leaders Fund	3,72,00,828	1.38					3,72,00,828	1.38
				18.05.2018	Sale of Shares	-18,85,735	-0.07	3,53,15,093	1.31
				25.05.2018	Sale of Shares	-29,85,464	-0.11	3,23,29,629	1.20
				01.03.2019	Purchase of Shares	1,77,87,259	0.66	5,01,16,888	1.85
					31.03.2019 At the end of the year			-	-
8	SBI Large & Midcap Fund	17,21,827	0.06					17,21,827	0.06
				06.04.2018	Sale of Shares	-5,71,270	-0.02	11,50,557	0.04
				18.05.2018	Purchase of Shares	1,651	0.00	11,52,208	0.04

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		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
				22.06.2018	Sale of Shares	-10	0.00	11,52,198	0.04
				29.06.2018	Purchase of Shares	4	0.00	11,52,202	0.04
				13.07.2018	Purchase of Shares	1	0.00	11,52,203	0.04
				03.08.2018	Purchase of Shares	5	0.00	11,52,208	0.04
				10.08.2018	Sale of Shares	-2	0.00	11,52,206	0.04
				31.08.2018	Sale of Shares	-1,647	0.00	11,50,559	0.04
				14.09.2018	Purchase of Shares	1	0.00	11,50,560	0.04
				28.09.2018	Sale of Shares	-4	0.00	11,50,556	0.04
				28.09.2018	Purchase of Shares	26,251	0.00	11,76,807	0.04
				05.10.2018	Purchase of Shares	33	0.00	11,76,840	0.04
				12.10.2018	Purchase of Shares	1,015	0.00	11,77,855	0.04
				26.10.2018	Purchase of Shares	2,00,000	0.01	13,77,855	0.05
				02.11.2018	Sale of Shares	-4	0.00	13,77,851	0.05
				02.11.2018	Purchase of Shares	3,50,000	0.01	17,27,851	0.06
				16.11.2018	Sale of Shares	-1,015	0.00	17,26,836	0.06
				16.11.2018	Purchase of Shares	3,65,000	0.01	20,91,836	0.08
				30.11.2018	Sale of Shares	-11,151	0.00	20,80,685	0.08
				07.12.2018	Sale of Shares	-2,00,000	-0.01	18,80,685	0.07
				07.12.2018	Purchase of Shares	1,07,04,930	0.40	1,25,85,615	0.47
				14.12.2018	Sale of Shares	-7,600	0.00	1,25,78,015	0.47
				14.12.2018	Purchase of Shares	17,95,070	0.07	1,43,73,085	0.53
				28.12.2018	Purchase of Shares	2,25,917	0.01	1,45,99,002	0.54
				31.12.2018	Purchase of Shares	1,50,000	0.01	1,47,49,002	0.55
				04.01.2019	Purchase of Shares	6,25,000	0.02	1,53,74,002	0.57
				25.01.2019	Purchase of Shares	70,00,000	0.26	2,23,74,002	0.83
				01.02.2019	Purchase of Shares	22,71,084	0.08	2,46,45,086	0.91
				08.02.2019	Purchase of Shares	52,00,000	0.19	2,98,45,086	1.10
				15.02.2019	Purchase of Shares	11	0.00	2,98,45,097	1.10
				22.02.2019	Purchase of Shares	11,00,018	0.04	3,09,45,115	1.14
				01.03.2019	Purchase of Shares	5,00,005	0.02	3,14,45,120	1.16
				08.03.2019	Purchase of Shares	39,96,007	0.15	3,54,41,127	1.31
				15.03.2019	Sale of Shares	-1,092	0.00	3,54,40,035	1.31
				15.03.2019	Purchase of Shares	46,04,299	0.17	4,00,44,334	1.48
				22.03.2019	Sale of Shares	-15,00,006	-0.06	3,85,44,328	1.43
				22.03.2019	Purchase of Shares	59,82,193	0.22	4,45,26,521	1.65
				29.03.2019	Sale of Shares	-4,868	0.00	4,45,21,653	1.65
				29.03.2019	Purchase of Shares	25,01,407	0.09	4,70,23,060	1.74
				31.03.2019	At the end of the year	-	-	4,70,23,060	1.74

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year (as on 01.04.2018)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
9	Reliance Emergent India Fund	14,71,078	0.05					14,71,078	0.05
				06.04.2018	Sale of Shares	-8,06,796	-0.03	6,64,282	0.02
				06.04.2018	Purchase of Shares	1,08,000	0.00	7,72,282	0.03
				13.04.2018	Sale of Shares	-4,59,000	-0.02	3,13,282	0.01
				20.04.2018	Sale of Shares	-1,98,000	-0.01	1,15,282	0.00
				27.04.2018	Purchase of Shares	81,000	0.00	1,96,282	0.01
				04.05.2018	Purchase of Shares	10,44,000	0.04	12,40,282	0.05
				11.05.2018	Sale of Shares	-610	0.00	12,39,672	0.05
				25.05.2018	Sale of Shares	-6,57,000	-0.02	5,82,672	0.02
				01.06.2018	Sale of Shares	-81,000	0.00	5,01,672	0.02
				01.06.2018	Purchase of Shares	7,84,583	0.03	12,86,255	0.05
				08.06.2018	Sale of Shares	-72	0.00	12,86,183	0.05
				08.06.2018	Purchase of Shares	2,34,000	0.01	15,20,183	0.06
				15.06.2018	Purchase of Shares	18,72,000	0.07	33,92,183	0.13
				22.06.2018	Purchase of Shares	5,31,000	0.02	39,23,183	0.15
				29.06.2018	Sale of Shares	-1,62,740	-0.01	37,60,443	0.14
				06.07.2018	Sale of Shares	-375	0.00	37,60,068	0.14
				13.07.2018	Sale of Shares	-639	0.00	37,59,429	0.14
				13.07.2018	Purchase of Shares	1,62,000	0.01	39,21,429	0.14
				20.07.2018	Sale of Shares	-2,88,608	-0.01	36,32,821	0.13
				20.07.2018	Purchase of Shares	639	0.00	36,33,460	0.13
				03.08.2018	Sale of Shares	-608	0.00	36,32,852	0.13
				10.08.2018	Sale of Shares	-457	0.00	36,32,395	0.13
				24.08.2018	Sale of Shares	-609	0.00	36,31,786	0.13
				24.08.2018	Purchase of Shares	2,34,000	0.01	38,65,786	0.14
				31.08.2018	Sale of Shares	-7,47,000	-0.03	31,18,786	0.12
				31.08.2018	Purchase of Shares	2,99,999	0.01	34,18,785	0.13
				07.09.2018	Sale of Shares	-9,63,000	-0.04	24,55,785	0.09
				07.09.2018	Purchase of Shares	386	0.00	24,56,171	0.09
				14.09.2018	Sale of Shares	-2,88,000	-0.01	21,68,171	0.08
				21.09.2018	Sale of Shares	-1,26,025	0.00	20,42,146	0.08
				21.09.2018	Purchase of Shares	342	0.00	20,42,488	0.08
				28.09.2018	Sale of Shares	-5,75,168	-0.02	14,67,320	0.05
				05.10.2018	Sale of Shares	-6,12,607	-0.02	8,54,713	0.03
				12.10.2018	Sale of Shares	-4,79,428	-0.02	3,75,285	0.01
				12.10.2018	Purchase of Shares	683	0.00	3,75,968	0.01
				19.10.2018	Purchase of Shares	60,09,889	0.22	63,85,857	0.24
				26.10.2018	Sale of Shares	-607	0.00	63,85,250	0.24
				26.10.2018	Purchase of Shares	54,000	0.00	64,39,250	0.24
				02.11.2018	Purchase of Shares	80,16,000	0.30	1,44,55,250	0.53
				09.11.2018	Purchase of Shares	7,34,000	0.03	1,51,89,250	0.56
				16.11.2018	Purchase of Shares	28,50,000	0.11	1,80,39,250	0.67
				23.11.2018	Purchase of Shares	63,175	0.00	1,81,02,425	0.67

NOTICE

BOARD'S REPORT

MD & A

CG REPORT

BRR

CONSOLIDATED

STANDALONE

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year (as on 01.04.2018)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
				30.11.2018	Sale of Shares	-5,481	0.00	1,80,96,944	0.67
				30.11.2018	Purchase of Shares	8,86,000	0.03	1,89,82,944	0.70
				07.12.2018	Sale of Shares	-2,99,999	-0.01	1,86,82,945	0.69
				07.12.2018	Purchase of Shares	52,88,000	0.20	2,39,70,945	0.89
				14.12.2018	Sale of Shares	-27,000	0.00	2,39,43,945	0.89
				14.12.2018	Purchase of Shares	634	0.00	2,39,44,579	0.89
				21.12.2018	Purchase of Shares	3,78,000	0.01	2,43,22,579	0.90
				28.12.2018	Sale of Shares	-8,01,374	-0.03	2,35,21,205	0.87
				28.12.2018	Purchase of Shares	10,82,000	0.04	2,46,03,205	0.91
				31.12.2018	Purchase of Shares	20,00,000	0.07	2,66,03,205	0.98
				04.01.2019	Sale of Shares	-604	0.00	2,66,02,601	0.98
				04.01.2019	Purchase of Shares	2,56,000	0.01	2,68,58,601	0.99
				11.01.2019	Sale of Shares	-45,254	0.00	2,68,13,347	0.99
				11.01.2019	Purchase of Shares	45,254	0.00	2,68,58,601	0.99
				18.01.2019	Sale of Shares	-10,26,000	-0.04	2,58,32,601	0.96
				18.01.2019	Purchase of Shares	10,23,442	0.04	2,68,56,043	0.99
				25.01.2019	Purchase of Shares	15,05,000	0.06	2,83,61,043	1.05
				01.02.2019	Sale of Shares	-2,52,000	-0.01	2,81,09,043	1.04
				01.02.2019	Purchase of Shares	28,54,633	0.11	3,09,63,676	1.14
				08.02.2019	Sale of Shares	-5,22,000	-0.02	3,04,41,676	1.13
				08.02.2019	Purchase of Shares	364	0.00	3,04,42,040	1.13
				15.02.2019	Purchase of Shares	14,00,000	0.05	3,18,42,040	1.18
				22.02.2019	Purchase of Shares	5,00,052	0.02	3,23,42,092	1.20
				01.03.2019	Sale of Shares	-11,97,000	-0.04	3,11,45,092	1.15
				01.03.2019	Purchase of Shares	15,00,442	0.06	3,26,45,534	1.21
				08.03.2019	Purchase of Shares	9,14,496	0.03	3,35,60,030	1.24
				15.03.2019	Purchase of Shares	15,089	0.00	3,35,75,119	1.24
				22.03.2019	Sale of Shares	-1,80,000	-0.01	3,33,95,119	1.23
				22.03.2019	Purchase of Shares	4,430	0.00	3,33,99,549	1.23
				29.03.2019	Sale of Shares	-1,470	0.00	3,33,98,079	1.23
				29.03.2019	Purchase of Shares	69,548	0.00	3,34,67,627	1.24
				31.03.2019	At the end of the year	-	-	3,34,67,627	1.24
10	Mahout Global Emerging Markets Leaders Fund, A Sub-Fund of The Mahout Delaware Statutory Trust	2,71,66,790	1.00					2,71,66,790	1.00
				-	No Change	0	0.00	2,71,66,790	1.00
				31.03.2019	At the end of the year	-	-	2,71,66,790	1.00
11	First State Investments Icv- Stewart Investors Asia Pacific Fund	2,59,28,840	0.96					2,59,28,840	0.96

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year (as on 01.04.2018)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
				-	No Change	0	0.00	2,59,28,840	0.96
				31.03.2019	At the end of the year	-	-	2,59,28,840	0.96
12	Vanguard Emerging Markets Stock Index Fund, A series of Vanguard International Equity Index Fund	1,79,75,445	0.66					1,79,75,445	0.66
				04.05.2018	Sale of Shares	-35,600	0.00	1,79,39,845	0.66
				11.05.2018	Sale of Shares	-33,820	0.00	1,79,06,025	0.66
				01.06.2018	Sale of Shares	-26,700	0.00	1,78,79,325	0.66
				15.06.2018	Sale of Shares	-26,700	0.00	1,78,52,625	0.66
				22.06.2018	Sale of Shares	-69,782	0.00	1,77,82,843	0.66
				29.06.2018	Sale of Shares	-1,12,332	0.00	1,76,70,511	0.65
				06.07.2018	Sale of Shares	-45,954	0.00	1,76,24,557	0.65
				13.07.2018	Sale of Shares	-73,186	0.00	1,75,51,371	0.65
				16.11.2018	Purchase of Shares	24,255	0.00	1,75,75,626	0.65
				23.11.2018	Purchase of Shares	63,063	0.00	1,76,38,689	0.65
				07.12.2018	Purchase of Shares	30,723	0.00	1,76,69,412	0.65
				21.12.2018	Purchase of Shares	87,318	0.00	1,77,56,730	0.66
				28.12.2018	Sale of Shares	-18,10,581	-0.07	1,59,46,149	0.59
				01.02.2019	Purchase of Shares	88,102	0.00	1,60,34,251	0.59
				08.02.2019	Purchase of Shares	2,81,015	0.01	1,63,15,266	0.60
				29.03.2019	Purchase of Shares	34,937	0.00	1,63,50,203	0.60
				31.03.2019	At the end of the year	-	-	1,63,50,203	0.60

v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of the Director / Key Managerial Personnel	Shareholding at the beginning of the year (as on 01.04.2018)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. N. Chandrasekaran	0	0.00					0	0.00
				-	No change	0	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00
2	Mr. Nawshir H. Mirza	0	0.00					0	0.00
				-	No change	0	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00
3	Mr. Deepak M. Satwalekar	0	0.00					0	0.00
				-	No change	0	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00
4	Ms. Anjali Bansal	0	0.00					0	0.00
				-	No change	0	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00

Sl. No.	Name of the Director / Key Managerial Personnel	Shareholding at the beginning of the year (as on 01.04.2018)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5	Ms. Vibha Padalkar	0	0.00					0	0.00
				-	No change	0	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00
6	Mr. Sanjay V. Bhandarkar [#]	16,262	0.00					16,262	0.00
				-	No change	0	0.00	16,262	0.00
				31.03.2019	At the end of the year	-	-	16,262	0.00
7	Mr. K. M. Chandrasekhar	0	0.00					0	0.00
				-	No change	0	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00
8	Mr. Hemant Bhargava	0	0.00					0	0.00
				-	No change	0	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00
9	Mr. Saurabh Agrawal	0	0.00					0	0.00
				-	No change	0	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00
10	Mr. Banmali Agrawala	0	0.00					0	0.00
				-	No change	0	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00
11	Mr. Praveer Sinha, CEO & Managing Director (w.e.f. 01.05.2018)	0	0.00					0	0.00
				-	No change	0	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00
12	Mr. Ashok S. Sethi, COO & Executive Director	20,600	0.00					20,600	0.00
				-	No change	0	0.00	20,600	0.00
				31.03.2019	At the end of the year	-	-	20,600	0.00
13	Mr. Anil Sardana, CEO & Managing Director (upto 30.04.2018)	0	0.00					0	0.00
				-	No change	0	0.00	0	0.00
				31.03.2019	At the period ended	-	-	0	0.00
14	Mr. Ramesh N. Subramanyam, Chief Financial Officer	0	0.00					0	0.00
				-	No change	0	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00
15	Mr. Hanoz M. Mistry, Company Secretary	18,445	0.00					18,445	0.00
				08.06.2018	Purchase of Shares	@ 8,560	0.00	27,005*	0.00
				31.03.2019	At the end of the year	-	-	27,005	0.00

[#] All the 16,262 shares are held as second holder.

* Out of 27,005 shares, 15,286 shares are held as second holder.

@ Acquired on account of transmission.

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Figures in ₹ crore

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	8,122.95	8,448.48	-	16,571.43
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	41.96	225.13	-	267.09
Total (i+ii+iii)	8,164.91	8,673.61	-	16,838.52
Change in Indebtedness during the financial year				
• Addition	1,934.05	24,132.97	-	26,067.02
• Reduction	(1,644.33)	(23,316.38)	-	(24,960.71)
Net Change	289.72	816.59	-	1,106.31
Indebtedness at the end of the financial year				
i) Principal Amount	13,598.75	3,853.77	-	17,452.52
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	68.54	235.36	-	303.90
Total (i + ii + iii)	13,667.29	4,089.13	-	17,756.42

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Director and/or Manager:**

(₹)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Mr. Praveer Sinha, CEO & Managing Director (w.e.f 01.05.2018)	Mr. Ashok S. Sethi, COO & Executive Director*	Mr. Anil Sardana, CEO & Managing Director@	
1.	Gross salary	1,68,95,342.30	1,85,73,500.00	68,59,799.50	4,23,28,641.80
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	3,32,613.00	1,29,754.00	10,398.00	4,72,765.00
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	Nil	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission				
	– as % of profit				
	– others, specify... (performance based)	&2,50,00,000.00	&2,25,00,000.00	N.A.	4,75,00,000.00
5.	Others, Retirement Benefits	22,27,500.00	8,71,200.00	1,33,00,936.00	1,63,99,636.00
	Total (A)	4,44,55,455.30	4,20,74,454.00	2,01,71,133.50	10,67,01,042.80
	Ceiling as per the Act (@ 10% of profit calculated under Section 198 of the Act)				₹ 35.43 crore

* Commission relates to the financial year ended 31st March 2019, which will be paid during FY20.

* Mr. Sethi superannuated as COO & Executive Director of the Company with effect from close of business hours on 30th April 2019.

* Mr. Sardana resigned as CEO & Managing Director of the Company with effect from close of business hours on 30th April 2018.

B. Remuneration to other directors:

(₹)

Sl. No.	Name of Directors	Particulars of Remuneration			Total Amount
		Fee for attending board /committee meetings *	Commission payable for FY19 &	Others, please specify	
I.	Independent Directors				
1.	Mr. N. H. Mirza	4,80,000	70,00,000	Nil	74,80,000
2.	Mr. D. M. Satwalekar	5,40,000	65,00,000	Nil	70,40,000
3.	Ms. Anjali Bansal	4,20,000	50,00,000	Nil	54,20,000
4.	Ms. Vibha Padalkar	4,50,000	50,00,000	Nil	54,50,000
5.	Mr. S. V. Bhandarkar	5,40,000	55,00,000	Nil	60,40,000
6.	Mr. K. M. Chandrasekhar	3,60,000	40,00,000	Nil	43,60,000
	Total (I)	27,90,000	3,30,00,000	Nil	3,57,90,000
II.	Other Non-Executive Directors				
1.	Mr. N. Chandrasekaran §	3,00,000	Nil	Nil	3,00,000
2.	Mr. Hemant Bhargava ®	90,000	20,00,000	Nil	20,90,000
3.	Mr. Saurabh Agrawal #	4,20,000	Nil	Nil	4,20,000
4.	Mr. Banmali Agrawala #	3,90,000	Nil	Nil	3,90,000
	Total (II)	12,00,000	20,00,000	Nil	32,00,000
	Total Managerial Remuneration (I + II)	39,90,000	3,50,00,000	Nil	3,89,90,000
	Ceiling as per the Act (@ 1% of profit calculated under Section 198 of the Act) (Excluding any amount paid as sitting fees)				₹ 3.54 crore

* Excludes GST

® Commission relates to the financial year ended 31st March 2019, which will be paid to the eligible Directors during FY20.

§ As a policy, Mr. N. Chandrasekaran, Chairman, has abstained from receiving Commission from the Company.

® The Sitting Fees for attending meetings and the Commission was paid to LIC.

In line with the internal guidelines of the Company, no payment is made towards commission to the NEDs of the Company, who are in full time employment with another Tata company.

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

(₹)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Mr. R. N. Subramanyam, Chief Financial Officer	Mr. H. M. Mistry, Company Secretary	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,31,77,943.60*	1,01,64,470.00*	3,33,42,413.60*
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	1,02,74,765.78	7,72,036.80	1,10,46,802.58
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission	Nil	Nil	Nil
	– as % of profit			
	– others			
5.	Others, Retirement Benefits	8,12,473.92	9,27,138.96	17,39,612.88
	Total	3,42,65,183.30	1,18,63,645.76	4,61,28,829.06

* Includes Performance Pay for FY18 paid in FY19.

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/ COURT]	Appeal made, if any (give details)
A. COMPANY					
Penalty			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					

On behalf of the Board of Directors,

N. Chandrasekaran
Chairman
(DIN: 00121863)

Mumbai, 2nd May 2019

NOTICE

BOARD'S REPORT

MD & A

CG REPORT

BRR

CONSOLIDATED

STANDALONE