ANNEXURE 9

Form No. MGT 9

Extract of Annual Return as on March 31, 2019 Pursuant to Section 92(3) of the Companies Act, 2013 [Read with Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. Registration and other details

CIN	L27100MH1907PLC000260
Registration Date	August 26, 1907
Name	Tata Steel Limited
Category/Sub-category of the Company	Public listed company having share capital
Registered office address Contact details	Bombay House, 24 Homi Mody Street, Fort, Mumbai - 400 001 Phone No. +91 22 6665 8282, Fax No. +91 22 6665 7724
Whether listed company – Yes/No	Yes
Registrars and Transfer Agent	
Name	TSR Darashaw Limited
Address	6-10, Haji Moosa Patrawala Industrial Estate, 20,
	Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011
Contact details	Phone No. +91 22 6656 8484, Fax No. +91 22 6656 8494

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.

SI. No. Name and Description of main products		NIC Code of the Products	% to total turnover of the Company
1	Manufacture of basic iron and steel	241	89.64%

III. Particulars of Holding, Subsidiary and Associate Companies

SI. No.	Name and address of the Company	Holding (%)
Subsi	diary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013	
1.	ABJA Investment Co. Pte Ltd. 22 Tanjong Kling Road, Singapore 628048	100.00
2.	Adityapur Toll Bridge Company Limited Aiada Vikash Bhawan, Adityapur, Jamshedpur - 831 013 CIN: U45201JH1996PLC007124	88.50
3.	Tata Steel Special Economic Zone Limited 5th Floor, Zone C/2, Fortune Towers, Chandrasekharpur, Bhubaneswar - 751 023 CIN: U452010R2006PLC008971	100.00
4.	The Indian Steel & Wire Products Ltd Flat 7 D & E, 7th Floor, Everest House, 46 C Chowringhee Road, Kolkata - 700 071 CIN: U27106WB1935PLC008447	95.01
5.	Jamshedpur Utilities & Services Company Limited Sakchi Boulevard Road, Northerntown, Bistupur, Jamshedpur - 831 001 CIN: U45200JH2003PLC010315	100.00
6.	Haldia Water Management Limited Shakti Palace, Plot No 492 (Old) & 784 (New), 2nd Floor, Mouza, Khanjanchak Haldia - 721 602, West Bengal CIN: U74140WB2008PLC126534	60.00
7.	Kalimati Global Shared Services Limited 1st Floor, Tata Centre, 43 Jawaharlal Nehru Road, Kolkata - 700 071 CIN: U74999WB2018PLC224208	100.00
8.	Mohar Export Services Pvt Ltd Bank of Baroda Bldg, Bombay Samachar Marg, Mumbai- 400 001, CIN: U51900MH1988PTC049518	66.46
9.	NatSteel Asia Pte. Ltd. 22 Tanjong Kling Road, Singapore 628048	100.00



SI. No		Holding (%)
subs	idiary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013 TS Asia (Hong Kong) Ltd.	
10.	Room 807, 8/F, Tower 1, Enterprise Square 1, No. 9 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong	100.00
11.	Rujuvalika Investments Limited Bombay House 3rd Flr, 24 Homi Mody Street, Mumbai - 400 001 CIN: U67120MH1988PLC049872	100.00
12.	T S Alloys Limited N-3/24, IRC Village, Nayapalli, Bhubaneswar - 751 015 (Odisha) CIN: U27109OR2004PLC009683	100.00
13.	Tata Korf Engineering Services Ltd Tandem Apartment, 3rd Floor, Flat No.14, 52E, Ballygunge, Circular Road, Kolkata - 700 019 CIN: U74210WB1985PLC039675	100.00
14.	Tata Metaliks Ltd. Tata Centre, 10th Floor, 43, J L Nehru Road, Kolkata - 700 071 CIN: L27310WB1990PLC050000	55.00
5.	Tata Sponge Iron Limited P.O. Joda, Dist- Keonjhar, Odisha - 758 034 CIN: L27102OR1982PLC001091	54.50
6.	TSIL Energy Limited Tata Sponge Administrative Building, Bileipada, P.O. Baneikala, Odisha - 758 038 CIN: U40109OR2012PLC016232	100.00
17.	Tata Steel (KZN) (Pty) Ltd. 22 Bronze Bar Road, Alton North, Richards Bay-3900, South Africa	90.0
8.	T Steel Holdings Pte. Ltd. 22 Tanjong Kling Road, Singapore 628048	100.0
9.	T S Global Holdings Pte. Ltd. 22 Tanjong Kling Road, Singapore 628048	100.0
20.	Orchid Netherlands (No.1) B.V. Wenckebachstraat 1, 1951 Jz, Velsen-Noord, Netherlands	100.0
21.	NatSteel Holdings Pte. Ltd. 22 Tanjong Kling Road, Singapore 628048	100.0
22.	Easteel Services (M) Sdn. Bhd. Suite 6.1A, Level 6, Menara Pelangi, Jalan Kuning, Taman Pelangi, 80400 Johor Bahru, Johor, Malaysia	100.0
23.	Eastern Steel Fabricators Philippines, Inc. 212 Barrio Bagbaguin, Meycauayan, Bulacan, Philippines	67.0
24.	NatSteel (Xiamen) Ltd. No. 19, Jiangang Road, Haicang South Industrial District, Xiamen, Fujian Province, People's Republic of China, Postcode 361026	100.0
25.	NatSteel Recycling Pte Ltd. 22 Tanjong Kling Road, Singapore 628048	100.0
26.	NatSteel Trade International Pte. Ltd. 22, Tanjong Kling Road, Singapore 628048	100.0
27.	NatSteel Vina Co. Ltd. Luu Xa, Cam Gia Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam	56.5
8.	The Siam Industrial Wire Company Ltd. 14th Floor, Rasa Tower, 555 Phaholyothin Road, Kwaeng Chatuchak, Khet Chatuchak, Bangkok 10900 Thailand	100.0
29.	TSN Wires Co. Ltd. 14th Floor, Rasa Tower, 555 Phaholyothin Road, Kwaeng Chatuchak, Khet Chatuchak, Bangkok 10900 Thailand	60.0
0.	Tata Steel Europe Limited 30 Millbank, London, SW1P 4WY	100.0
1.	Apollo Metals Limited 1001, 14th Avenue, Bethlehem, PA 18018-0045, USA	100.0
2.	Automotive Laser Technologies Limited 30 Millbank, London, SW1P 4WY	100.0
3.	Beheermaatschappij Industriele Produkten B.V. Wenckebachstraat 1, 1951 JZ Velsen-Noord, Netherlands	100.0
34.	Bell & Harwood Limited 30 Millbank, London, SW1P 4WY	100.0

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SI. No. Subci	Name and address of the Company idiary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013	Holding (%)
bubs	Blastmega Limited	
35.	30 Millbank, London, SW1P 4WY	100.00
86.	Bore Samson Group Limited 30 Millbank, London, SW1P 4WY	100.00
7.	Bore Steel Limited	100.00
8.	30 Millbank, London, SW1P 4WY British Guide Rails Limited	100.00
9.	30 Millbank, London, SW1P 4WY British Steel Corporation Limited	100.00
0.	30 Millbank, London, SW1P 4WY British Steel Directors (Nominees) Limited	100.00
· ·· ·	30 Millbank, London, SW1P 4WY	100.00
1.	British Steel Engineering Steels (Exports) Limited 30 Millbank, London, SW1P 4WY	100.00
2.	British Steel Nederland International B.V. Wenckebachstraat 1, 1951 JZ Velsen-Noord, Netherlands	100.00
3.	British Steel Service Centres Limited 30 Millbank, London, SW1P 4WY	100.00
4.	British Tubes Stockholding Limited 30 Millbank, London, SW1P 4WY	100.00
5.	C V Benine Wenckebachstraat 1, 1951 JZ Velsen-Noord, Netherlands	76.92
6.	C Walker & Sons Limited 30 Millbank, London, SW1P 4WY	100.00
7.	Catnic GmbH Am Leitzenbach 16, 74889 Sinsheim, Germany	100.00
8.	Catnic Limited 30 Millbank, London, SW1P 4WY	100.00
9.	CBS Investissements SAS Rue Geo Lufbery, Chauny 02301, France	100.00
0.	Cogent Power Inc. 845 Laurentian Drive, Burlington, Ontario, Canada L7N 3W7	100.00
	Tata Steel Mexico SA de CV	
1.	Avenida Ing. Armando Birlain Shaffler No 2001 Corporatiave Central Park, Torre 1, 16 Pso C, Col Centro Sur, Querenturo, Cp 76090 Mexico	100.00
52	Cogent Power Inc. 250 Bishop Avenue, Bridgeport, CT06610, USA	100.00
3.	Cogent Power Limited Orb Works, Stephenson Street, Newport, Gwent, NP19 0RB	100.00
4.	Color Steels Limited 30 Millbank, London, SW1P 4WY	100.00
5.	Corbeil Les Rives SCI Rue Decauville, Corbeil Essonnes 91100, France	67.30
6.	Corby (Northants) & District Water Company Limited C/o TSUK, PO Box 101, Weldon Road, Corby, Northamptonshire, NN17 5UA	100.00
57.	Cordor (C& B) Limited 30 Millbank, London, SW1P 4WY	100.00
8.	Corus CNBV Investments 30 Millbank, London, SW1P 4WY	100.00
9.	Corus Cold drawn Tubes Limited	100.00
60.	30 Millbank, London, SW1P 4WY Corus Engineering Steels (UK) Limited	100.00
51.	30 Millbank, London, SW1P 4WY Corus Engineering Steels Holdings Limited	100.00
	30 Millbank, London, SW1P 4WY Corus Engineering Steels Limited	
52.	30 Millbank, London, SW1P 4WY	100.00



SI. No.		Holding (%)
Subsi	diary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013	
63.	Corus Engineering Steels Overseas Holdings Limited 30 Millbank, London, SW1P 4WY	100.00
64.	Corus Engineering Steels Pension Scheme Trustee Limited 17th Floor, 125, Old Broad Street, London EC2N 1AR	100.00
65.	Corus Group Limited 30 Millbank, London, SW1P 4WY	100.00
56.	Corus Holdings Limited 15 Atholl Crescent, Edinburgh, EH3 8HA	100.00
67.	Corus International (Overseas Holdings) Limited 30 Millbank, London, SW1P 4WY	100.00
68.	Corus International Limited 30 Millbank, London, SW1P 4WY	100.00
69.	Corus International Romania SRL. Bucaresti, Sector 1, Calea Floreasca, Nr. 169A, Corp A, Campus 10, Etaj 4, Birou 2039-2044, Romania	100.00
70.	Corus Investments Limited 30 Millbank, London, SW1P 4WY	100.00
71.	Corus Ireland Limited 70 Sir John Rogerson's Quay, Dublin 2, Ireland	100.00
72.	Corus Large Diameter Pipes Limited 30 Millbank, London, SW1P 4WY	100.00
73.	Corus Liaison Services (India) Limited 30 Millbank, London, SW1P 4WY	100.00
74.	Corus Management Limited 30 Millbank, London, SW1P 4WY	100.00
75.	Corus Primary Aluminium B.V. Wenckebachstraat 1, 1951 j2 Velsen-Noord, Netherlands	100.00
76.	Corus Property 30 Millbank, London, SW1P 4WY	100.00
77.	Corus Service Centre Limited 30 Millbank, London, SW1P 4WY	100.00
78.	Corus Steel Service STP LLC 34, Letter A, 9-th line, V.O., Saint Petersburg, 199004, Business centre 'Magnus', Saint Petersburg	100.00
79.	Corus Tubes Poland Spolka Z.O.O UI. Grabiszynska, Wrocław 43-234, Poland	100.00
80.	Corus UK Healthcare Trustee Limited 30 Millbank, London, SW1P 4WY	100.00
81.	Corus Ukraine Limited Liability Company Office 16, Building 11/23B, Chekhivskiy Provulok/Vorovskogo Street, 01054 Kiev, Ukraine	100.00
82.	CPN (85) Limited 30 Millbank, London, SW1P 4WY	100.00
83.	Crucible Insurance Company Limited 35/37, Athol Street, Douglas, Isle of Man	100.00
84.	Degels GmbH Königsberger Strasse 25, 41460 Neuss, Germany	100.00
85.	Demka B.V. Wenckebachstraat 1, 1951 J2 Velsen-Noord, Netherlands	100.00
86.	DSRM Group Plc. 30 Millbank, London, SW1P 4WY	100.00
37.	Esmil B.V. Wenckebachstraat 1, 1951 J2 Velsen-Noord, Netherlands	100.00
88.	Europressings Limited 30 Millbank, London, SW1P 4WY	100.00
89.	Firsteel Group Limited 30 Millbank, London, SW1P 4WY	100.00
90.	Firsteel Holdings Limited 30 Millbank, London, SW1P 4WY	100.00

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	iary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013	
	Fischer Profil GmbH	
	Waldstrasse 67, 57250 Netphen, Germany	100.00
) 7	Gamble Simms Metals Limited Tata Steel Service Centre, Steel House, Bluebell Industrial Estate, Bluebell Avenue, Dublin 12	100.00
	Grant Lyon Eagre Limited 30 Millbank, London, SW1P 4WY	100.00
1/1	H E Samson Limited 30 Millbank, London, SW1P 4WY	100.00
	Hadfields Holdings Limited 30 Millbank, London, SW1P 4WY	62.50
16	Halmstad Steel Service Centre AB Turbingatan 1, Halmstad, Sweden	100.00
7	Hammermega Limited 30 Millbank, London, SW1P 4WY	100.00
20	Harrowmills Properties Limited 30 Millbank, London, SW1P 4WY	100.00
0	Hille & Muller GmbH Am Trippelsberg 48, Dusseldorf 40589, Germany	100.00
00	Hille & Muller USA Inc. Delaware Avenue N.W., Warren, 44485 Ohio, USA	100.00
I ∩ 1	Hoogovens USA Inc. 475 N. Martingale road, Suite 400 Schaumburg, IL 60173 USA	100.00
02	Huizenbezit 'Breesaap' B.V. Wenckebachstraat 1, 1951 J2 Velsen-Noord, Netherlands	100.00
03	Inter Metal Distribution SAS 3 Allee des Barbanniers, 92632 Gennevilliers Cedex, France	100.00
04	Layde Steel S.L. Eguzkitza, 11, E-48200 Durango, Bizkaia, Spain	100.00
05	Lister Tubes Limited Tata Steel Service Centre, Steel House, Bluebell Industrial Estate, Bluebell Avenue, Dublin 12	100.00
06	London Works Steel Company Limited 30 Millbank, London, SW1P 4WY	100.00
107	Midland Steel Supplies Limited 30 Millbank, London, SW1P 4WY	100.00
108	Montana Bausysteme AG Durisolstrasse 11, Villmergen 5612, Switzerland	100.00
ING	Naantali Steel Service Centre OY Rautakatu 5, Naantali 21110, Finland	100.00
10	Nationwide Steelstock Limited 30 Millbank, London, SW1P 4WY	100.00
11	Norsk Stal Tynnplater AS Habornveien 60, 1630 Gamle Fredrikstad, 0106 Fredrikstad, Norway	100.00
10	Norsk Stal Tynnplater AB P.O.B. 17544 S-20010 Malmo, Sweden	100.00
12	Orb Electrical Steels Limited Orb Works, Stephenson Street, Newport, NP19 0RB	100.00
14	Ore Carriers Limited 30 Millbank, London, SW1P 4WY	100.00
15	Oremco Inc. 60 E42 Street, New York 10165, USA	100.00
16	Plated Strip (International) Limited 30 Millbank, London, SW1P 4WY	100.00
17	Precoat International Limited 30 Millbank, London, SW1P 4WY	100.00



	Name and address of the Company	Holding (%)
Subsid	diary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013	
119.	Rafferty-Brown Steel Co Inc Of Conn. 2711 Centerville Road, Ste 400 Wilmington, 19808 USA	100.00
120.	Round Oak Steelworks Limited 30 Millbank, London, SW1P 4WY	100.00
121.	Runblast Limited 30 Millbank, London, SW1P 4WY	100.00
122.	Runmega Limited 30 Millbank, London, SW1P 4WY	100.00
123.	S A B Profiel B.V. Produktieweg 2, 3401 MG IJsselstein, Netherlands	100.00
124.	S A B Profil GmbH Industriestrasse 13, Niederaula, 36272 Germany	100.00
125.	Seamless Tubes Limited 30 Millbank, London, SW1P 4WY	100.00
126.	Service Center Gelsenkirchen GmbH Am Trippelsberg 48, Duesseldorf 40589, Germany	100.00
127.	Service Center Maastricht B.V. P O BOX 3040, 6202 NA Maastricht, Netherlands	100.00
128.	Societe Europeenne De Galvanisation (Segal) Sa Chassee de Ramioul 50, Ivoz Ramet, 4400 Belgium	100.00
129.	Staalverwerking en Handel B.V. Wenckebachstraat 1, 1951 JZ Velsen-Noord, Netherlands	100.00
130.	Steel StockHoldings Limited 30 Millbank, London, SW1P 4WY	100.00
131.	Steelstock Limited 30 Millbank, London, SW1P 4WY	100.00
132.	Stewarts & Lloyds Of Ireland Limited 1 Stokes Place, St Stephen's Green, Dublin 2, Ireland	100.00
133.	Stewarts And Lloyds (Overseas) Limited 30 Millbank, London, SW1P 4WY	100.00
134.	Surahammar Bruks AB Box 201, 735 00, Surahammar, Sweden	100.00
135.	Swinden Housing Association Limited Swinden House, Moorgate, Rotherham, S60 3AR, UK	100.00
136.	Tata Steel Belgium Packaging Steels N.V. Walemstraat 38, Duffel 2570, Belgium	100.00
137.	Tata Steel Belgium Services N.V. Coremansstraat 34, Berchem 2600, Belgium	100.00
138.	Tata Steel Denmark Byggesystemer A/S Kaarsbergs VEJ2, 8400 Ebeltoft, Denmark	100.00
139.	Tata Steel Europe Distribution BV Wenckebachstraat 1, 1951 JZ Velsen-Noord, Netherlands	100.00
140.	Tata Steel Europe Metals Trading BV Wenckebachstraat 1, 1951 52 Velsen-Noord, Netherlands	100.00
141.	Tata Steel France Batiment et Systemes SAS Rue Geo Lufbery, Chauny 02300, France	100.00
142.	Tata Steel France Holdings SAS 3, Allee des Barbanniers, 92632 Gennevilliers Cedex, France	100.00
143.	Tata Steel Germany GmbH Am Trippelsberg 48, Duesseldorf 40589, Germany	100.00
144.	Tata Steel IJmuiden BV Wenckebachstraat 1, Velsen-Noord 1951, JZ Netherlands	100.00
145.	Tata Steel International (Americas) Holdings Inc Wilmington Trust SP Services Inc. 1105 North Market Place, Wilmington, DE 19899, USA	100.00
146.	Tata Steel International (Americas) Inc 475 N, Martingale Road, Suite 400, Schaumburg, IL 60173 USA	100.00

Si. No.	Name and address of the Company idiary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013	Holding (%)
	Tata Steel International (Canada) Holdings Inc	
147.	Dentons Canada LLP, 1 Place Villa Marie, Suite 3900, Montreal, Quebec Canada H3B 4M7	100.00
148.	Tata Steel International (Czech Republic) S.R.O Mala Stepanska 9, 120 Praha 2, Czech Republic	100.00
49.	Tata Steel International (Denmark) A/S Frederiksborgvej 23, 3520 Farum, Denmark	100.00
50.	Tata Steel International (Finland) OY Hitsaajankatu 22, 00810 Helsinki, Finland	100.00
51.	Tata Steel International (France) SAS 3, Allee des Barbanniers, 92632 Gennevilliers Cedex, France	100.00
52.	Tata Steel International (Germany) GmbH Am Trippelsberg 48, 40589 Duesseldorf, Germany	100.00
53.	Tata Steel International (South America) Representações LTDA Santiago & Amboulos Advogados, AV. Rio Branco, 45-10 Andar, Grupo 1013 Centro – Rio De Janiero – RJ CEP 20090-003	100.00
54.	Tata Steel International (Italia) SRL Via G.G. Winckelman 2, Milano 20146, Italy	100.00
55.	Tata Steel International (Middle East) FZE Plot Number B035R02, PO Box 18294, Jebel Ali, Dubai, UAE	100.00
56.	Tata Steel International (Nigeria) Limited Block 69 A. Plot 8, Admiralty Way, Lekki, Phase 1, Lagos, Nigeria	100.00
57.	Tata Steel International (Poland) sp Zoo Ul. Piastowska 7, 40-005 Katowice, Poland	100.00
58.	Tata Steel International (Schweiz) AG Basilea Treuhand AG, Henric-Petri Strasse 6, 4051 Basel, Switzerland	100.00
59.	Tata Steel International (Sweden) AB Barlastgatan 2, 41463 Goteborg, Sweden	100.00
60.	Tata Steel International (India) Limited 3rd Floor, One Forbes, Dr, V B Gandhi Marg, Fort, Mumbai 400001 CIN: U74900MH2005PLC151710	100.00
61.	Tata Steel International Iberica SA CL Rosario Pino 14-16 Torre Rioja 28020 Madrid, Spain	100.00
62.	Tata Steel Istanbul Metal Sanayi ve Ticaret AS El Madag Harbiye Mahallesi Cumhuriyet Caddesi, 48 Pegasus Evi kat: 7 Sisli, Istanbul, Turkey 34367	100.00
63.	Tata Steel Maubeuge SAS 22, Avenue Abbe Jean de Beco, Louvroil 5970, France	100.00
64.	Tata Steel Nederland BV Wenckebachstraat 1, 1951 JZ Velsen-Noord, Netherlands	100.00
65.	Tata Steel Nederland Consulting & Technical Services BV Wenckebachstraat 1, 1951 JZ Velsen-Noord, Netherlands	100.00
66.	Tata Steel Nederland Services BV Wenckebachstraat 1, 1951 JZ Velsen-Noord, Netherlands	100.00
67.	Tata Steel Nederland Star-Frame BV Wenckebachstraat 1, 1951 JZ Velsen-Noord, Netherlands	100.00
68.	Tata Steel Nederland Technology BV Wenckebachstraat 1, 1951 JZ Velsen-Noord, Netherlands	100.00
69.	Tata Steel Nederland Tubes BV Souvereinstraat 35, 4903 RH Oosterhout, Netherlands	100.00
70.	Tata Steel Netherlands Holdings B.V. Wenckebachstraat 1, 1951 JZ Velsen-Noord, Ijmuiden Netherlands	100.00
71.	Tata Steel Norway Byggsystemer A/S Roraskogen 2, 3739 Skien, Norway	100.00
72.	Tata Steel Sweden Byggsystem AB Haldelsvagen, 4 30230 Halmstad, Sweden	100.00
73.	Tata Steel UK Consulting Limited 30 Millbank, London, SW1P 4WY	100.00



	Name and address of the Company	Holding (%)
Subsid	diary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013	
174.	Tata Steel UK Holdings Limited 30 Millbank, London, SW1P 4WY	100.00
175.	Tata Steel UK Limited 30 Millbank, London, SW1P 4WY	100.00
176.	Tata Steel USA Inc. 475 N Martingale Road, Suite 400, Schaumburg IL 60173, USA	100.00
177.	The Newport And South Wales Tube Company Limited 30 Millbank, London, SW1P 4WY	100.00
178.	The Stanton Housing Company Limited 30 Millbank, London, SW1P 4WY	100.00
179.	The Templeborough Rolling Mills Limited 30 Millbank, London, SW1P 4WY	100.00
180.	Thomas Processing Company Delaware Avenue N.W., Warren, 44485-2699 Ohio, USA	100.00
181.	Thomas Steel Strip Corp. Delaware Avenue N.W., Warren, 44485 2699 Ohio, USA	100.00
182.	Toronto Industrial Fabrications Limited 30 Millbank, London, SW1P 4WY	100.00
183.	TS South Africa Sales Office Proprietary Limited Komogelo Suite A1 & B1 Lakefield Avenue, Lakefield, Benoni South Africa	100.00
184.	Tulip UK Holdings (No. 2) Limited 30 Millbank, London, SW1P 4WY	100.00
185.	Tulip UK Holdings (No. 3) Limited 30 Millbank, London, SW1P 4WY	100.00
186.	U.E.S. Bright Bar Limited 30 Millbank, London, SW1P 4WY	100.00
187.	UK Steel Enterprise Limited The Innovation Centre 217 Portobello, Sheffield S1 4DP	100.00
188.	UKSE Fund Managers Limited The Innovation Centre 217 Portobello, Sheffield S1 4DP	100.00
189.	Unitol SAS 1 Rue Fernand Raynaud, Corbeil Essonnes 91814, France	100.00
190.	Walker Manufacturing And Investments Limited 30 Millbank, London, SW1P 4WY	100.00
191.	Walkersteelstock Ireland Limited Tata Steel Service Centre, Steel House, Bluebell Industrial Estate, Bluebell Avenue, Dublin 12	100.00
192.	Walkersteelstock Limited 30 Millbank, London, SW1P 4WY	100.00
193.	Westwood Steel Services Limited 30 Millbank, London, SW1P 4WY	100.00
194.	Whitehead (Narrow Strip) Limited 30 Millbank, London, SW1P 4WY	100.00
195.	British Steel Trading Limited 30 Millbank, London, SW1P 4WY	100.00
196.	T S Global Minerals Holdings Pte Ltd. 22 Tanjong Kling Road Singapore 628048	100.00
197.	Al Rimal Mining LLC P O Box 54, Muscat, Sultanate of Oman, Postal Code 100	100.00
198.	Kalimati Coal Company Pty. Ltd. Level 2, 400 Queen Street, Brisbane QLD 4000 I GPO Box 2778, Brisbane QLD 4001	100.00
199.	TSMUK Limited 18 Grosvenor Place, London.SW1X 7HS	100.00
200.	Tata Steel Minerals Canada Ltd Park Place, 666 Burrard Street, Suite 1700, Vancouver, BC V6C 2X8	77.68
201.	T S Canada Capital Limited Park Place, 666 Burrard Street, Suite 1700, Vancouver, BC V6C 2X8	100.00

ši. No. Subci	Name and address of the Company diary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013	Holding (%)
	Tata Steel International (Singapore) Holdings Pte. Ltd.	
202.	22 Tanjong Kling Road, Singapore 628048	100.00
203.	Tata Steel International (Shanghai) Ltd. Room 2006, No. 568 Hengfeng Road, Zhabei District, 200070, Shanghai, China	100.00
204.	Tata Steel International (Singapore) Pte. Ltd. 22 Tanjong Kling Road, Singapore 628048	100.00
205.	Tata Steel International (Asia) Limited Unit 2313-15, 23/F., Bea Tower, Millennium City 5, 418 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong	100.00
06.	Tata Steel (Thailand) Public Company Ltd. 555 Rasa Tower 2, 20th Floor, Phaholyothin Road, Chatuchak, Bangkok 10900, Thailand	67.90
207.	N.T.S Steel Group Plc. No. 351, Moo 6, 331 Highway, Hemaraj Chonburi Industrial Estate, Bowin, Sriracha, Chonburi 20230, Thailand	99.76
208.	The Siam Construction Steel Co. Ltd. Plot 1-23, Map Ta Phut Industrial Estate, Amphur Muang, Rayong 21150, Thailand	99.99
209.	The Siam Iron And Steel (2001) Co. Ltd. No. 49 Moo 11, Tambon Bang Khamode, Ampher Ban Mor, Saraburi 18270, Thailand	99.99
210.	T S Global Procurement Company Pte. Ltd. 22 Tanjong Kling Road Singapore 628048	100.00
11.	ProCo Issuer Pte. Ltd. 22 Tanjong Kling Road Singapore 628048	100.00
12.	Tata Steel Odisha Limited Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001 CIN: U27310MH2012PLC232512	100.00
13.	Tata Steel Processing and Distribution Limited Tata Centre, 43 Chowringhee Road, Kolkata - 700 071 CIN: U27109WB1997PLC084005	100.00
214.	Tayo Rolls Limited 3 Circuit House Area (North-East), Road No. 11 PO & PS - Bistupur, Jamshedpur - 831 001 CIN: L27105JH1968PLC000818	54.91
215.	The Tata Pigments Limited Sakchi Boulevard, Jamshedpur - 831 002 CIN: U24100JH1983PLC001836	100.00
216.	The Tinplate Company of India Ltd 4, Bankshall Street, Kolkata-700 001 CIN: L2811WB1920PLC003606	74.96
17.	Tata Steel Foundation 6th Floor, One Forbes, No. 1, Dr. V. B. Gandhi Marg, Fort, Mumbai - 400 001 CIN: U85300MH2016NPL284815	100.00
18.	Jamshedpur Football and Sporting PrivateLimited 6th Floor, One Forbes, No. 1, Dr. V. B. Gandhi Marg, Fort, Mumbai - 400 001 CIN: U92490MH2017PTC297047	100.00
19.	Sakchi Steel Limited Tarapur Complex, Plot No. F8, MIDC, Tarapur Industrial Area, Palghar, 401 506 CIN: U27310MH2018PLC304205	100.00
20.	Jugsalai Steel Limited Tarapur Complex, Plot No. F8, MIDC, Tarapur Industrial Area, Palghar, 401 506 CIN: U27109MH2018PLC304352	100.00
21.	Noamundi Steel Limited Tarapur Complex, Plot No. F8, MIDC, Tarapur Industrial Area, Palghar, 401 506 CIN: U27320MH2018PLC304346	100.00
22.	Straight Mile Steel Limited Tarapur Complex, Plot No. F8, MIDC, Tarapur Industrial Area, Palghar, 401 506 CIN: U27300MH2018PLC304187	100.00
23.	Bamnipal Steel Limited Tarapur Complex, Plot No. F8, MIDC, Tarapur Industrial Area, Palghar, 401 506	100.00



	Name and address of the Company	Holding (%)
Subsi	diary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013	
224.	Tata Steel BSL Limited Ground Floor, Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110 065 CIN: L74899DL1983PLC014942	72.65
225.	Bhushan Steel (Orissa) Limited Ground Floor, Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110 065 CIN: U27100DL2010PLC202028	100.00
226.	Bhushan Steel (South) Limited Ground Floor, Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110 065 CIN: U27100DL2010PLC202027	100.00
227.	Bhushan Steel Madhya Bharat Limited Ground Floor, Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110 065 CIN: U27100DL2010PLC202026	100.00
228.	Bhushan Steel (Australia) PTY Ltd. Mitchell & Partners, Suite 3 Level 2, 66 Clarence Street, Sydney NSW 2000	90.97
229.	Bowen Energy PTY Ltd. Mitchell & Partners, Suite 3 Level 2, 66 Clarence Street, Sydney NSW 2000	100.00
230.	Bowen Coal PTY Ltd. Mitchell & Partners, Suite 3 Level 2, 66 Clarence Street, Sydney NSW 2000	100.00
231.	Bowen Consolidated PTY Ltd. Mitchell & Partners, Suite 3 Level 2, 66 Clarence Street, Sydney NSW 2000	100.00
232.	Bistupur Steel Limited Tarapur Complex, Plot No. F8, MIDC, Tarapur Industrial Area, Palghar, 401 506 CIN: U27310MH2018PLC304376	100.00
233.	Jamadoba Steel Limited Tarapur Complex, Plot No. F8, MIDC, Tarapur Industrial Area, Palghar, 401 506 CIN: U27109MH2018PLC304486	100.00
234.	Dimna Steel Limited Tarapur Complex, Plot No. F8, MIDC, Tarapur Industrial Area, Palghar, 401 506 CIN: U27209MH2018PLC304623	100.00
235.	Bhubaneshwar Power Private Limited Golden Edifice, 1st Floor, Opp: Visweswaraya Statue, Khairatabad Circle, Hyderabad - 500 004 CIN: U40109TG2006PTC050759	100.00
236.	Creative Port Development Private Limited Tarapur Complex, Plot No. F8, Midc, Tarapur Industrial Area, Palghar, Thane - 401506, Maharashtra CIN: U63032MH2006PTC234335	51.00
237.	Subarnarekha Port Private Limited MIG-93, Ananthvihar, Phase - 1, Pokhariput, Bhubaneswar, Puri - 751020, Odisha CIN: U45203OR2008PTC010351	50.4

SI. No.		Holding (%)
Assoc	iate Companies (Pursuant to Section 2(6) of Companies Act, 2013)	
1.	Kalinga Aquatic Ltd 259, Sipasurubali, Puri, Odisha CIN: U05004OR1989PLC002356	30.00
2.	Kumardhubi Fireclay & Silica Works Ltd Chartered Bank Building, 4, Netaji Subhash Road, Kolkata, West Bengal - 700 001 CIN: U45209WB1915PLC002601	27.78
3.	Kumardhubi Metal Casting and Engineering Limited XIri Campus, Circuit House, Area, Jamshedpur, Jharkhand - 831 001 CIN: U27100JH1983PLC001890	49.31
4.	Strategic Energy Technology Systems Private Limited 24, Bombay House, First Floor, Homi Mody Street, Mumbai - 400 001 CIN: U72900MH2006PTC163193	25.00
5.	Tata Construction & Projects Ltd. 6 A Middleton Street, Kolkata - 700 071	27.19
6.	TRF Limited. 11, Station Road, Burmamines, Jamshedpur-831 007, Jharkhand CIN: L74210JH1962PLC000700	34.11
7.	TRF Singapore Pte Limited 6 Battery Road, #10-01, Singapore - 049906	100.00
8.	TRF Holdings Pte Limited 6 Battery Road, #10-01, Singapore - 049906	100.00
9.	Dutch Lanka Trailer Manufactures Limited Nattandiya Road, Dankotuwa, Sri Lanka	100.00
10.	Dutch Lanka Engineering (Private) Limited No. 575, 1st Floor, Orumix Building, Nawala Road, Rajagiriya, Sri Lanka	100.00
11.	Dutch Lanka Trailer LLC PO Box 453, PC 217, Salalah, Al-Awqdain, Sultanate of Oman	70.00
12.	Hewitt Robins International Ltd Huntingdon Court, Huntingdon Way, Measham, Derbyshire, DE127NQ,U.K	100.00
13.	Hewitt Robins International Holdings Ltd Huntingdon Court, Huntingdon Way, Measham, Derbyshire, DE127NQ,U.K	100.00
14.	Malusha Travels Pvt Ltd Bank of Baroda Bldg, Bombay Samachar Marg, Mumbai - 400 001, Maharashtra CIN: U63040MH1988PTC049514	33.23
15.	European Profiles (M) Sdn. Bhd. Lot 51, Rawang Industrial Park, Selangor Darul Ehsan, Kualalumpur, Malaysia	20.00
16.	Albi Profils SRL Zone Industrielle D'albi-Jarlard, Rue Lebon, 81000 Albi, France	30.00
17.	GietWalsOnderhoudCombinatie B.V. PO Box 159, 1940, AD Beverwijk	50.00
18.	Hoogovens Gan Multimedia S.A. De C.V. Zaragoza 1300, Sur 6400, Monterrey, 82235, Mexico	50.00
19.	ISSB Limited Corinthian House, 17 Lansdowne Road, Croydon, Greater London, England, CR0 2BX	50.00
20.	Wupperman Staal Nederland B.V. Vlasweg 19, 4782 PW Moerdijk, Netherlands	30.00
21.	Fabsec Limited Cellbeam Ltd., Unit 516, Avenue East, Thorp Arch Estate, Wetherby, West Yorkshire, England, LS237DB	25.00
22.	New Millennium Iron Corp. 1000 - 250 2nd Street SW, Calgary AB, Canada	26.18
23.	9336-0634 Québec Inc 720-900 BOUL. René-Lévesque Est, Québec, G1R2B5, Canada	33.33
24.	Bhushan Energy Limited Regus, Level S 2, American Plaza, Nehru Place, New Delhi - 110 019 CIN: U40105DL2005PLC140748	47.71
25.	Bhushan Capital & Credit Services Private Limited Cabin No. 1, 1205, 89 Hemkunth Chamber, Nehru Place, New Delhi - 110 019 CIN: U74899DL 1993PTC054636	42.58



	Name and address of the Company	Holding (%)
Assoc	iate Companies (Pursuant to Section 2(6) of Companies Act, 2013)	
26.	Jawahar Credit & Holdings Private Limited Cabin No. 1, 1205, 89 Hemkunth Chamber, Nehru Place, New Delhi - 110 019 CIN: U74899DL1993PTC054635	39.65
27.	Himalaya Steel Mill Services Private Limited Ground Floor, Rings & Agrico Building Armoury Road Northern Town, Jamshedpur, Jharkhand, 831001 CIN: U74900JH2009PTC000689	26.00
28.	mjunction services limited Tata Centre,43 J L Nehru Road, Kolkata - 700 071 CIN: U00000WB2001PLC115841	50.00
29.	S & T Mining Company Private Limited Tata Centre, 1st Floor, 43, J. L. Nehru Road, Kolkata - 700 071 (W.B.) CIN: U13100WB2008PTC129436	50.00
30.	Tata BlueScope Steel Private Limited Metrolpolitan, Survey No. 21, Final Plot No. 27, Wakdewadi, Shivaji Nagar, Pune - 411 005 CIN: U45209PN2005PTC020270	50.00
31.	BlueScope Lysaght Lanka (Pvt) Ltd No. 26 & 27, Sapugaskanda Industrial Estate, Pattiwila Road, Sapugaskanda	100.00
32.	Tata NYK Shipping Pte Ltd. 11 Keppel Road, #10-03, Abi Plaza, Singapore – 089057	50.00
33.	Tata NYK Shipping (India) Private Limited 1401, PS Srijan Corporate Park, 14th Floor, Tower-1, Block-GP, Sector-V, Saltlake, Kolkata - 700 091 (India) CIN: U61100WB2007PTC118354	100.00
34.	Jamshedpur Continuous Annealing & Processing Company Private Limited Tata Centre, 43, Jawaharlal Nehru Road, Kolkata - 700 071 CIN: U27310WB2011PTC160845	51.00
35.	T M Mining Company Limited Tata Centre, 43 Jawaharlal Nehru Road, Kolkata - 700 071 CIN: U13100WB2010PLC156401	74.00
36.	TM International Logistics Limited 43 J L Nehru Road, Tata Centre, Kolkata - 700 071 CIN: U63090WB2002PLC094134	51.00
37.	International Shipping and Logistics FZE Office No. TPOFCA0140, P O Box 18490, Jebel Ali, Dubai United Arab Emirates	100.00
38.	TKM Global China Ltd. Unit G, Floor 11, Hengji Mansion, No. 99 Huai Hai East Road, Shanghai - 200021, P.R. China	100.00
39.	TKM Global GmbH Spladingstrasse 210, 20097 Hamburg, Germany	100.00
40.	TKM Global Logistics Limited Tata Centre, 43, Jawaharlal Nehru Road, Kolkata - 700 071 CIN: U51109WB1991PLC051941	100.00
41.	Industrial Energy Limited C/O - The Tata Power Company Limited, Corporate Center B, 34 Sant Tukaram Road, Carnac Bunder, Mumbai - 400 009, Maharashtra, India CIN: U74999MH2007PLC167623	26.00
42.	Jamipol Limited Namdih Road, Burmamines, Jamshedpur - 831007 CIN: U24111JH1995PLC009020	39.78
43.	Nicco Jubilee Park Limited Jheel Meel, Sector-IV, Salt Lake City, Kolkata, West Bengal - 700 106 CIN: U45201WB2001PLC092842	25.31
44.	Medica TS Hospital Private Limited S-125, Maitri Vihar, P. O Rail Vihar, P. S. – Chandrasekharpur, Bhubaneswar - 751 023, Odisha CIN: U85110OR2014PTC018162	26.00
45.	SEZ Adityapur Limited. Sakchi Boulevard Road, Northern Town, Jamshedpur - 831 005 CIN: U45200JH2006PLC012633	51.00
46.	Naba Diganta Water Management Limited Gn 11-19, Sector-V, Salt Lake, Kolkata - 700 091 CIN: U93010WB2008PLC121573	74.00

SI. No.	Name and address of the Company	Holding (%)
Assoc	iate Companies (Pursuant to Section 2(6) of Companies Act, 2013)	
47.	Air Products Llanwern Limited Hersham Place Technology Park, Molesey Road, Walton on Thames Surrey, KT12 4RZ	50.00
48.	Laura Metaal Holding B.V. Rimurgerweg 40, 6471 XX Eygelshoven, Netherlands	49.00
49.	Ravenscraig Limited 15 Atholl Crescent, Edinburgh, EH3 8HK, Scotland	33.33
50.	Tata Steel Ticaret AS Cumhuriyet Caddesi No:48 Pegasus Evi Kat:7 Harbiye 34367 Istanbul, Turkey	50.00
51.	Texturing Technology Limited PO Box 22, Texturing Technology Ltd Central Road, Tata Steel Site Margam, Port Talbot, West Glamorgan, Wales, SA13 2YJ	50.00
52	Hoogovens Court Roll Service Technologies VOF Wenckebachstraat 1, 1951 Jz Velsen-Noord, Netherlands	50.00
53.	Minas De Benga (Mauritius) Limited C/o Ocorian Corporate Services Ltd, 6th Floor, Tower A, 1 Cybercity, Ebene, Mauritius	35.00
54.	Andal East Coal Company Private Limited 37, Shakespeare Sarani, 4th Floor, Kolkata - 700 017 CIN: U10300WB2009PTC138558	33.89

Note: Companies listed from Sl. No. 27 to 54 are joint venture companies

IV Share Holding Pattern (Equity Share Capital Breakup as Percentage of Total Equity)

A Fully Paid-Up Equity Shares

i) Category-wise Share Holding

SI Category of	Numb	er of shares h	eld (April 1, 2018)		Numbe	r of shares he	ld (March 31, 2019)		0/ Channe
No. Shareholders	Electronic	Physical	Total	%	Electronic	Physical	Total	%	% Change
(A) Promoters (including Promoter Group)		·						
(1) Indian									
(a) Individuals/Hindu Undivided Family	-	-	-	-	-	-	-	-	-
(b) Central Government	-	-	-	-	-	-	-	-	-
(c) State Government(s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corporate	35,98,80,277	-	35,98,80,277	31.95	35,98,80,601	-	35,98,80,601	31.95	-
(e) Financial Institutions/Banks	-	-	-	-	-	-	-	-	-
(f) Any Other (Trust)	10,31,460	-	10,31,460	0.09	-	-	-	-	(0.09)
Sub-Total (A) (1)	36,09,11,737	-	36,09,11,737	32.04	35,98,80,601	-	35,98,80,601	31.95	(0.09)
(2) Foreign									
(a) Individuals Non-Resident Individuals	-	-	-	-	-	-	-	-	-
(b) Other Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corporate	-	-	-	-	-	-	-	-	-
(d) Banks/FI	-	-	-	-	-	-	-	-	-
(e) Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(f) Any Other (specify)	-	-	-	-	-	-	-	-	-
Sub-Total (A) (2)	-	-	-	•	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	36,09,11,737		36,09,11,737	32.04	35,98,80,601		35,98,80,601	31.95	(0.09)
(B) Public Shareholding									
(1) Institutions									
(a) Mutual Funds	14,75,65,586	26,658	14,75,92,244	13.10	16,46,08,291	26,357	16,46,34,648	14.61	1.51
(b) Financial Institutions/Banks	18,95,090	1,60,202	20,55,292	0.18	43,13,216	1,59,322	44,72,538	0.40	0.21
(c) Central Government	6,83,823	-	6,83,823	0.06	12,17,242	-	12,17,242	0.11	0.05
(d) State Governments(s)	500	1,11,277	1,11,777	0.01	500	1,11,277	1,11,777	0.01	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f) Insurance Companies	15,21,05,744	1,380	15,21,07,124	13.50	16,98,31,669	1,230	16,98,32,899	15.08	1.57
(g) Foreign Institutional Investors	21,61,08,805	16,945	21,61,25,750	19.19	17,18,86,794	15,070	17,19,01,864	15.26	(3.93)
(h) Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(i) Any Other (specify)									



si	Category of	Num	ber of shares h	neld (April 1, 2018)		Numb	er of shares he	eld (March 31, 2019)		0/ Channe
No.	Shareholders	Electronic	Physical	Total	%	Electronic	Physical	Total	%	% Change
(i - 1)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(i - 2)	Foreign Institutional Investors - DR	-	-	-	-	-	-	-	-	-
(i - 3)	Foreign Bodies – DR	5,66,956	-	5,66,956	0.05	3,23,635	-	3,23,635	0.03	(0.02)
(i - 4)	Foreign Portfolio Investments – Individual	892	-	892	-	892	-	892	-	-
(i - 5)	Foreign National- DR	164	-	164	-	164	-	164	-	-
(i - 6)	Alternate Investment Funds	1,000	-	1,000	-	34,095	-	34,095	-	-
(i - 7)	Foreign National	762	-	762	-	2,105	-	2,105	-	-
(i – 8)	UTI	15,191	16,387	31,578	-	260	16,197	16,457	-	-
Sub-1	Total (B) (1)	51,89,44,513	3,32,849	51,92,77,362	46.10	51,22,18,863	3,29,453	51,25,48,316	45.50	(0.60)
(2)	Non-Institutions									
(a)	Bodies Corporate									
i	Indian	1,48,89,046	2,42,642	1,51,31,688	1.34	1,50,18,429	2,26,070	1,52,44,499	1.35	0.01
ii	Overseas	4,500	-	4,500	-	4,500	-	4,500	-	-
(b)	Individuals -									
i	Individual shareholders holding nominal share capital up to ₹1 lakh	13,41,07,082	1,84,82,698	15,25,89,780	13.55	14,38,58,160	1,54,73,274	15,93,31,434	14.14	0.60
ii	Individual shareholders holding nominal share capital in excess of ₹1 lakh	3,23,54,125	18,43,873	3,41,97,998	3.04	2,85,38,493	15,23,841	3,00,62,334	2.67	(0.37)
(c)	Any Other									
i	Trusts	70,93,589	51,28,424	1,22,22,013	1.08	1,09,08,766	34,02,549	1,43,11,315	1.27	0.19
ii	IEPF Account	28,71,968	-	28,71,968	0.25	32,58,266	-	32,58,266	0.29	0.03
lii	HUF	51,47,726	2,740	51,50,466	0.46	54,84,862	1,973	54,86,835	0.49	0.03
lv	Clearing Member	1,12,34,497	-	1,12,34,497	1.00	99,38,585	-	99,38,585	0.88	(0.12)
v	LLP/LLP-DR	1,52,155	-	1,52,155	0.01	29,49,037	-	29,49,037	0.26	0.25
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Sub-t	total (B) (2)	20,78,54,688	2,57,00,377	23,35,55,065	20.73	21,99,59,098	2,06,27,707	24,05,86,805	21.35	0.62
	Public Shareholding (B) =)+(B)(2)	72,67,99,201	2,60,33,226	75,28,32,427	66.83	73,21,77,961	2,09,57,160	75,31,35,121	66.85	0.02
(C)	Shares held by Custodians and against which Depository Receipts have been issued*	1,27,40,651	-	1,27,40,651	1.13	1,34,73,958	-	1,34,73,958	1.20	0.06
GRAM	ND TOTAL (A)+(B)+(C)	1,10,04,51,589	2,60,33,226	1,12,64,84,815	100.00	1,10,55,32,520	2,09,57,160	1,12,64,89,680	100.00	

Note:

*This represents public non-institutional shareholding.

ii) Shareholding of Promoter (including Promoter Group)

		Shareho	lding (April 1, 2	2018)	Sharehold	ling (March 31,	, 2019)	
SI. no	Shareholder's Name	No. of Shares	% of total Shares	% of Shares Pledged/ encumbered	No. of Shares	% of total Shares	% of Shares Pledged/ encumbered	% change in shareholding
1	Tata Sons Private Limited – Promoter	34,31,42,275	30.46	1.24	34,31,42,275	30.46	1.24	-
2	Tata Motors Limited	51,41,696	0.46	-	51,41,696	0.46	-	-
3	Tata Chemicals Ltd	28,90,693	0.26	-	28,90,693	0.26	-	-
4	Tata Investment Corporation Limited	39,27,625	0.35	-	39,27,625	0.35	-	-
5	Ewart Investments Limited	20,82,364	0.18	-	20,82,364	0.18	-	-
6	Rujuvalika Investments Limited ⁽²⁾	11,68,393	0.10	-	11,68,393	0.10	-	-
7	Sir Dorabji Tata Trust	8,42,460	0.07	-	-	-	-	(0.07)
8	Tata Motors Finance Limited	5,70,188	0.05	-	5,70,188	0.05	-	-
9	Tata Industries Limited	9,39,358	0.08	-	9,39,358	0.08	-	-
10	Sir Ratan Tata Trust	1,89,000	0.02	-	-	-	-	(0.02)
11	Titan Company Limited	2,025	-	-	2,349	-	-	-
12	Tata Capital Limited	15,660	-	-	15,660	-	-	-
Tot	al	36,09,11,737	32.04	1.24	35,98,80,601	31.95	1.24	(0.09)

Notes:

(1) Entities listed from Sl. No. 2 to 12 above form part of the Promoter Group.

(2) 11,68,393 Ordinary Shares held by Rujuvalika Investments Limited (a wholly-owned subsidiary of the Company effective May 8, 2015), do not carry any voting rights

iii) Change in Promoter's (including Promoter Group) Shareholding

Deutieuleue	Dette	Sharehol	ding	Cumulative Shareholding during the year		
Particulars	Date -	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company	
Titan Company Limited						
At the beginning of the year	April 1, 2018	2,025	-	2,025	-	
Increase during the year (Allotment of shares kept in abeyance during Rights Issue of 2018)	August 17, 2018	324	-	2,349	-	
At the end of the year	March 31, 2019	2349	-	2349	-	
Sir Dorabji Tata Trust						
At the beginning of the year	April 1, 2018	8,42,460	0.07	8,42,460	0.07	
Change during the year (Decrease due to sale of Shares)	May 25, 2018	(8,42,460)	(0.07)	-	-	
At the end of the year	March 31, 2019	-	-	-	-	
Sir Ratan Tata Trust				•		
At the beginning of the year	April 1, 2018	1,89,000	0.02	1,89,000	0.02	
Change during the year (Decrease due to sale of Shares)	May 25, 2018	(1,89,000)	(0.02)	-	-	
At the end of the year	March 31, 2019	-	-	-	-	

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

~		Shareho	lding	Cumulative Shareholding during the year		
SI. No	Name of shareholders	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
1	Life Insurance Corporation of India					
	At the beginning of the year	10,83,88,660	9.62	10,83,88,660	9.62	
	Bought during the year	-	-	10,83,88,660	9.62	
	Sold during the year	-	-	10,83,88,660	9.62	
	At the end of the year	10,83,88,660	9.62	10,83,88,660	9.62	
2	HDFC Trustee Company Limited	-		-		
	At the beginning of the year	3,73,29,326	3.31	3,73,29,326	3.31	
	Bought during the year	1,15,10,783	1.02	4,88,40,109	4.34	
	Sold during the year	(54,47,012)	(0.48)	4,33,93,097	3.85	
	At the end of the year	4,33,93,097	3.85	4,33,93,097	3.85	
3	Reliance Capital Trustee Co. Ltd.					
	At the beginning of the year	3,60,62,228	3.20	3,60,62,228	3.20	
	Bought during the year	1,63,98,731	1.46	5,24,60,959	4.66	
	Sold during the year	(1,50,13,679)	(1.33)	3,74,47,280	3.32	
	At the end of the year	3,74,47,280	3.32	3,74,47,280	3.32	
4	Aditya Birla Sun Life Trustee Private Limited			•		
	At the beginning of the year	1,62,03,057	1.44	1,62,03,057	1.44	
	Bought during the year	1,86,51,356	1.66	3,48,54,413	3.09	
	Sold during the year	(1,51,23,141)	(1.34)	1,97,31,272	1.75	
	At the end of the year	1,97,31,272	1.75	1,97,31,272	1.75	
5	ICICI Prudential Mutual Fund					
	At the beginning of the year	1,18,41,996	1.05	1,18,41,996	1.05	
	Bought during the year	1,29,46,144	1.15	2,47,88,140	2.20	
	Sold during the year	(78,19,446)	(0.69)	1,69,68,694	1.51	
	At the end of the year	1,69,68,694	1.51	1,69,68,694	1.51	
6	ICICI Prudential Life Insurance Company Ltd.					
	At the beginning of the year	15,14,260	0.13	15,14,260	0.13	
	Bought during the year	1,55,29,496	1.38	1,70,43,756	1.51	
	Sold during the year	(16,74,061)	(0.15)	1,53,69,695	1.36	
	At the end of the year	1,53,69,695	1.36	1,53,69,695	1.36	



SI.		Sharehol	5	Cumulative Shareholding during the year		
No	Name of shareholders	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
7	SBI - Various Mutual Funds					
	At the beginning of the year	65,43,098	0.58	65,43,098	0.58	
	Bought during the year	1,12,39,413	1.00	1,77,82,511	1.58	
	Sold during the year	(47,69,829)	(0.42)	1,30,12,682	1.16	
	At the end of the year	1,30,12,682	1.16	1,30,12,682	1.16	
8	Mirae Asset - Various Mutual Funds					
	At the beginning of the year	54,89,866	0.49	54,89,866	0.49	
	Bought during the year	68,72,991	0.61	1,23,62,857	1.10	
	Sold during the year	(26,73,225)	(0.24)	96,89,632	0.86	
	At the end of the year	96,89,632	0.86	96,89,632	0.86	
9	NPS Trust - Various Funds					
	At the beginning of the year	68,82,407	0.61	68,82,407	0.61	
	Bought during the year	20,98,117	0.19	89,80,524	0.80	
	Sold during the year	(42,857)	(0.00)	89,37,667	0.79	
	At the end of the year	89,37,667	0.79	89,37,667	0.79	
10	Government Pension Fund Global					
	At the beginning of the year	1,11,13,963	0.99	1,11,13,963	0.99	
	Bought during the year	32,72,495	0.29	1,43,86,458	1.28	
	Sold during the year	(61,87,012)	(0.55)	81,99,446	0.73	
	At the end of the year	81,99,446	0.73	81,99,446	0.73	
11	The New India Assurance Company Limited					
	At the beginning of the year	89,82,922	0.80	89,82,922	0.80	
	Bought during the year	0	0.00	89,82,922	0.80	
	Sold during the year	(7,87,618)	(0.07)	81,95,304	0.73	
	At the end of the year	81,95,304	0.73	81,95,304	0.73	
12	Abu Dhabi Investment Authority					
	At the beginning of the year	79,78,333	0.71	79,78,333	0.71	
	Bought during the year	32,85,920	0.29	1,12,64,253	1.00	
	Sold during the year	(46,23,288)	(0.41)	66,40,965	0.59	
	At the end of the year	66,40,965	0.59	66,40,965	0.59	
13	SBI Life Insurance Co. Ltd.					
	At the beginning of the year	45,05,961	0.40	45,05,961	0.40	
	Bought during the year	40,16,460	0.36	85,22,421	0.76	
	Sold during the year	(21,65,934)	(0.19)	63,56,487	0.56	
	At the end of the year	63,56,487	0.56	63,56,487	0.56	
14	DSP Blackrock - Various Mutual Funds					
	At the beginning of the year	1,30,30,114	1.16	1,30,30,114	1.16	
	Bought during the year	64,27,756	0.57	1,94,57,870	1.73	
	Sold during the year	(1,31,50,503)	(1.17)	63,07,367	0.56	
	At the end of the year	63,07,367	0.56	63,07,367	0.56	
15	HDFC Life Insurance Company Limited					
	At the beginning of the year	57,41,745	0.51	57,41,745	0.51	
	Bought during the year	16,60,692	0.15	74,02,437	0.66	
	Sold during the year	(18,93,587)	(0.17)	55,08,850	0.49	
	At the end of the year	55,08,850	0.49	55,08,850	0.49	

Notes:

(1) The above information is based on the weekly beneficiary position received from Depositories.

(2) The date wise increase or decrease in shareholding of the top ten shareholders is available on the website of the Company at www.tatasteel.com

(3) The % of total shares of the Company in respect of shares bought and sold during the year is calculated on the total share capital of the Company as on March 31, 2019.

v) Shareholding of Directors and Key Managerial Personnel

SI.		Shareholding	(April 1, 2018)	Shareholding (March 31, 2019)		
No.	Name of the Shareholder	No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company	
Dir	rectors					
1	Mr. T. V. Narendran	2,032	-	2,032	-	
2	Mr. Koushik Chatterjee	1,531	-	1,531	-	
Ke	y Managerial Personnel					
3	Mr. Parvatheesam K	100	-	100	-	

Notes:

(1) Mr. N. Chandrasekaran, Ms. Mallika Srinivasan, Mr. O. P. Bhatt, Dr. Peter Blauwhoff, Mr. Aman Mehta, Mr. Deepak Kapoor and Mr. Saurabh Agrawal does not hold any fully paid-up ordinary shares in the Company during the year.

(2) Mr. V. K. Sharma through his relative holds 250 fully paid-up ordinary shares of the Company as on March 31, 2019

B Partly Paid-Up Equity Shares

i) Category-wise Share Holding

	Numbe	er of shares l	neld (April 1, 2	2018)	Number	of shares he	eld (March 31,	2019)	
SI. No. Category of Shareholders	Electronic	Physical	Total	% of Total Shares	Electronic	Physical	Total	% of Total Shares	% Change
(A) Promoters (Including Promoter Grou	p)								
(1) Indian									
(a) Individuals/Hindu Undivided Family	-	-	-	-	-	-	-	-	-
(b) Central Government	-	-	-	-	-	-	-	-	-
(c) State Governments(s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corporate	3,89,42,837	-	3,89,42,837	50.16	3,89,42,999	-	3,89,42,999	50.16	-
(e) Financial Institutions/Banks	-	-	-	-	-	-	-	-	-
(f) Any Other (Trust)	-	-	-	-	-	-	-	-	-
Sub-Total (A) (1)	3,89,42,837	-	3,89,42,837	50.16	3,89,42,999	-	3,89,42,999	50.16	-
(2) Foreign									
(a) Individuals Non-Resident Individuals	-	-	-	-	-	-	-	-	-
(b) Other Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corporate	-	-	-	-	-	-	-	-	-
(d) Banks/FI	-	-	-	-	-	-	-	-	-
(e) Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(f) Any Other (specify)	-	-	-	-	-	-	-	-	-
Sub-Total (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter and Promo	ter 3,89,42,837	-	3,89,42,837	50.16	3,89,42,999	-	3,89,42,999	50.16	_
Group (A) = (A)(1)+(A)(2)	5,05,42,057		3,03,42,037	50.10	3,03,42,333		5,05,42,555	50.10	
(B) Public Shareholding									
(1) Institutions									
(a) Mutual Funds	1,69,99,158	-	1,69,99,158	21.89	92,43,395	-	92,43,395	11.91	(9.98)
(b) Financial Institutions/Banks	13,986	-	13,986	0.02	245	-	245	-	(0.02)
(c) Central Government	-	-	-	-	-	-	-	-	-
(d) State Governments(s)	-	-	-	-	-	-	-	-	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f) Insurance Companies	21,89,357	-	21,89,357	2.82	15,98,437	-	15,98,437	2.06	(0.76)
(g) Foreign Institutional Investors	66,81,422	194	66,81,616	8.61	35,79,665	-	35,79,665	4.61	(4.00)
(h) Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(i) Any Other (specify)			-	-					
(i - 1) Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(i - 2) Foreign Institutional Investors - DR	-	-	-	-	-	-	-	-	-
(i - 3) Foreign Bodies – DR	53,633	-	53,633	0.07	17,133	-	17,133	0.02	(0.05)
(i - 4) Foreign Portfolio Investments – Individ	ual -	-	-	-	-	-	-	-	-
(i - 5) Foreign National- DR	-	-	-	-	-	-	-	-	-
(i - 6) Alternate Investment Funds	-	-	-	-	-	-	-	-	-
(i - 7) Foreign National	84	-	84	-	161	-	161	-	-
(i – 8) UTI	-	-	-	-	-	-	-	-	-
Sub-Total (B) (1)	2,59,37,640	194	2,59,37,834	33.41	1,44,39,036	-	1,44,39,036	18.60	(14.81)



~	Category of Shareholders	Numb	er of shares l	held (April 1, 2	018)	Number	of shares h	eld (March 31,	2019)	% Change
SI. No.		Electronic	Physical	Total	% of Total Shares	Electronic	Physical	Total	% of Total Shares	
(2)	Non-Institutions									
(a)	Bodies Corporate									
i	Indian	10,75,316	1,800	10,77,116	1.39	12,12,265	1,662	12,13,927	1.56	0.18
ii	Overseas	-	-	-	-	-	-	-	-	-
(b)	Individuals -									
i	Individual shareholders holding nominal share capital up to ₹1 lakh	76,79,326	2,75,030	79,54,356	10.24	1,48,23,765	2,05,279	1,50,29,044	19.36	19.36
ii	Individual shareholders holding nominal share capital in excess of ₹1 lakh	20,53,660	8	20,53,668	2.64	20,49,177	-	20,49,177	2.64	(0.01)
(c)	Any Other						-			
i	Trusts	3,92,562	48	3,92,610	0.51	2,23,908	-	2,23,908	0.29	(0.22)
ii	IEPF Account	-	-	-	-	-	-	-	-	-
iii	HUF	5,10,495	488	5,10,983	0.66	12,24,366	347	12,24,713	1.58	0.92
iv	Clearing Member	3,46,741	-	3,46,741	0.45	40,71,561	-	40,71,561	5.24	4.80
v	LLP/LLP-DR	4,18,480	-	418480	0.54	4,42,340	-	4,42,340	0.57	0.03
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Sub-	total (B) (2)	1,24,76,580	2,77,374	1,27,53,954	16.43	2,40,47,382	2,07,288	2,42,54,670	31.24	14.81
Tota	Public Shareholding (B) = (B)(1)+(B)(2)	3,84,14,220	2,77,568	3,86,91,788	49.84	3,84,86,418	2,07,288	3,86,93,706	49.84	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-	-	-
GRA	ND TOTAL (A)+(B)+(C)	7,73,57,057	2,77,568	7,76,34,625	100.00	7,74,29,417	2,07,288	7,76,36,705	100.00	

ii) Shareholding of Promoter (including Promoter Group)

	Shareh	Shareholding (April 1, 2018)		Shareholding (March 31, 2019)				
SI. No Shareholder's Name	No. of Shares	% of total Shares	% of Shares Pledged/ encumbered	No. of Shares	% of total Shares	% of Shares Pledged/ encumbered	% change in shareholding	
1. Tata Sons Private Limited – Promoter	3,78,30,810	48.73	-	3,78,30,810	48.73	-	-	
2. Tata Motors Limited	3,54,599	0.46	-	3,54,599	0.46	-	-	
3. Tata Chemicals Limited	1,99,358	0.26	-	1,99,358	0.26	-	-	
4. Tata Investment Corporation Limited	2,70,869	0.35	-	2,70,869	0.35	-	-	
5. Ewart Investments Limited	1,43,611	0.18	-	1,43,611	0.18	-	-	
6. Tata Motors Finance Limited	39,323	0.05	-	39,323	0.05	-	-	
7. Tata Industries Limited	1,03,187	0.13	-	1,03,187	0.13	-	-	
8. Titan Company Limited	-	-	-	162	-	-	-	
9. Tata Capital Limited	1,080	-	-	1,080	-	-	-	
	3,89,42,837	50.16	-	3,89,42,999	50.16	-	-	

Note:

Entities listed from SI. No. 2 to 9 above form part of the Promoter Group.

iii) Change in Promoter's (including Promoter Group) Shareholding

Shareholder's Name			eholding	Cumulative Shareholding during the year	
Shareholder's Name	Date —	No. of	% of total Shares	No. of	% of total Shares
		Shares	of the Company	Shares	of the Company
Titan Company Limited					
At the beginning of the year	April 1, 2018	-	-	-	-
Increase during the year (Allotment of shares kept in abeyance during Rights Issue 2018)	August 17, 2018	162	-	162	-
At the end of the year	March 31, 2019	162	-	162	-

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

SI.		Shareho	lding	Cumulative Shareholding during the year	
No.	Name of shareholders	No. of shares	% of total shares of the Company	No. of shares	% of total shares o the Compan
1	Reliance Capital Trustee Co. Ltd.				
	At the beginning of the year	78,27,234	10.08	78,27,234	10.08
	Bought during the year	22,54,608	2.90	1,00,81,842	12.98
	Sold during the year	(45,12,233)	(5.81)	55,69,609	7.1
	At the end of the year	55,69,609	7.17	55,69,609	7.1
2	HDFC Trustee Company Limited				
	At the beginning of the year	25,21,807	3.25	25,21,807	3.2
	Bought during the year	-	-	25,21,807	3.2
	Sold during the year	(74,319)	(0.10)	24,47,488	3.1
	At the end of the year	24,47,488	3.15	24,47,488	3.1
3	The New India Assurance Company Limited	_ , ,	51.5	,,	
	At the beginning of the year	7,76,084	1.00	7,76,084	1.0
	Bought during the year		-	7,76,084	1.0
	Sold during the year	-	-	7,76,084	1.0
	At the end of the year	7,76,084	1.00	7,76,084	1.0
4	Edelcap Securities Limited	777 0700 1		7,7 0,001	1.0
•	At the beginning of the year	2,160	-	2,160	
	Bought during the year	5,89,254	0.76	5,91,414	0.7
	Sold during the year	(2,160)	-	5,89,254	0.7
	At the end of the year	5,89,254	0.76	5,89,254	0.7
5	Jhunjhunwala Rekha Rakesh	J,09,2J4	0.70	5,09,254	0.7
	At the beginning of the year	5,00,000	0.64	5,00,000	0.6
	Bought during the year	40,000	0.04	5,40,000	0.0
	Sold during the year	40,000	0.05	5,40,000	0.7
	At the end of the year	5,40,000	0.70	5,40,000	0.7
6	Government Pension Fund Global	5,40,000	0.70	5,40,000	0.7
0	At the beginning of the year	7,18,974	0.93	7,18,974	0.9
	Bought during the year	7,10,974	0.95	7,18,974	0.9
		(2.05.566)			
	Sold during the year	(2,05,566)	(0.27) 0.66	5,13,408	0.6
~	At the end of the year	5,13,408	0.00	5,13,408	0.6
7	SBI Arbitrage Opportunities Fund	F (2 010	0.72	F (2 010	~ 7
	At the beginning of the year	5,63,819	0.73	5,63,819	0.7
	Bought during the year	44,260	0.05	6,08,079	0.7
	Sold during the year	(1,16,453)	(0.15)	4,91,626	0.6
~	At the end of the year	4,91,626	0.63	4,91,626	0.6
8	Government Of Singapore		0.01	< <u></u>	~ ~ ~
	At the beginning of the year	6,32,026	0.81	6,32,026	0.8
	Bought during the year	-	-	6,32,026	0.8
	Sold during the year	(1,41,077)	(0.18)	4,90,949	0.6
	At the end of the year	4,90,949	0.63	4,90,949	0.6
9	HDFC Life Insurance Company Limited				
	At the beginning of the year	4,84,893	0.62	4,84,893	0.6
	Bought during the year	-	-	4,84,893	0.6
	Sold during the year	-	-	4,84,893	0.6
	At the end of the year	4,84,893	0.62	4,84,893	0.6
0	Franklin Templeton Investment Funds				
	At the beginning of the year	3,32,388	0.43	3,32,388	0.4
	Bought during the year	-	-	3,32,388	0.4
	Sold during the year	-	-	3,32,388	0.4
	At the end of the year	3,32,388	0.43	3,32,388	0.4



SI.	Name of shareholders -	Shareho	lding	Cumulative Shareholding during the year	
No.		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
11	Aditya Birla Sun Life Trustee Private Limited				
	At the beginning of the year	7,00,462	0.90	7,00,462	0.90
	Bought during the year	-	-	7,00,462	0.90
	Sold during the year	(4,79,291)	(0.62)	2,21,171	0.28
	At the end of the year	2,21,171	0.28	2,21,171	0.28
12	DSP Blackrock Various Mutual Funds				
	At the beginning of the year	9,63,002	1.24	9,63,002	1.24
	Bought during the year	-	-	9,63,002	1.24
	Sold during the year	(8,30,378)	(1.07)	1,32,624	0.17
	At the end of the year	1,32,624	0.17	1,32,624	0.17

Notes:

- (1) The above information is based on the weekly beneficiary position received from Depositories.
- (2) The date wise increase or decrease in shareholding of the top ten shareholders is available on the website of the Company at www.tatasteel.com
- (3) The % of total shares of the Company in respect of shares bought and sold during the year is calculated on the total share capital of the Company as on March 31, 2019.

v) Shareholding of Directors and Key Managerial Personnel

SI.		Shareholding (A	pril 1, 2018)	Shareholding (March 31, 2019)	
No.	Name of the Shareholder	No. of Shares	No. of Shares of the Company		% of total Shares of the Company
Dir	ectors		i , ,		
1	Mr. T. V. Narendran	139	-	139	-
2	Mr. Koushik Chatterjee	105	-	105	-

Note:

Mr. N. Chandrasekaran, Ms. Mallika Srinivasan, Mr. O. P. Bhatt, Dr. Peter Blauwhoff, Mr. Aman Mehta, Mr. Deepak Kapoor, Mr. Saurabh Agrawal and Mr. V. K. Sharma does not hold any partly paid-up ordinary shares in the Company during the year.

V. INDEBTEDNESS

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

				(₹ crore)
	Secured Loans	Unsecured	Deposits	Total
	excluding deposits	Loans	Deposits	Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount	*2,528.86	25,596.94	-	28,125.80
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	556.01	-	556.01
Total (i+ii+iii)	2,528.86	26,152.95	-	28,681.81
Change in Indebtedness during the financial year				
Addition	69.68	**6,310.17	-	6,379.85
Reduction	26.35	#4,764.48	-	4,790.83
Net Change	43.33	1,545.69	-	1,589.02
Indebtedness at the end of the financial year				
(i) Principal Amount	*2,572.19	27,129.28	-	29,701.47
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	569.36	-	569.36
Total (i+ii+iii)	2,572.19	27,698.64	-	30,270.83

*includes funded interest on SDF loan of ₹924.77 crore (31.03.2018: ₹855.09 crore)

**includes revaluation loss (net) of ₹59.12 crore on forex loans and amortisation of loan issue and premium and discount expenses aggregating ₹204.23 crore under effective interest rate method.

#includes realised exchange loss (net) of ₹0.69 crore on repayment of forex loans.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration of Managing Director, Whole-time Directors and/or Manager

		Name of MD/	Name of MD/WTD/Manager			
SI.	Particulars of Remuneration		Mr. Koushik Chatterjee	Total Amount		
No.		CEO & MD	ED & CFO			
1	Gross salary					
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax, Act 1961	201.53	187.24	388.77		
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	103.76	153.64	257.40		
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	_	-		
2	Stock Option	-	-	-		
3	Sweat Equity	-	-	-		
4	Commission	800.00	725.00	1,525.00		
5	Others (retirement benefits)	17.34	16.26	33.60		
	Total	1,122.63	1,082.14	2,204.77		
	Ceiling as per the Companies Act, 2013			1,52,517		

B. Remuneration to other Directors

				(₹ lakh)
SI. No	Name	Commission	Sitting Fees	Total Compensation
I.	Non-Executive Directors			
1	Mr. Natarajan Chandrasekaran - Chairman (1)	-	4.80	4.80
2	Mr. D. K. Mehrotra ⁽²⁾	38.00	2.40	40.40
3	Mr. Saurabh Agrawal ⁽³⁾	-	6.40	6.40
4	Mr. Vijay Kumar Sharma ⁽⁴⁾	36.00	1.20	37.20
	Total (I)	74.00	14.80	88.80
П	Independent Directors			
1	Ms. Mallika Srinivasan	125.00	4.00	129.00
2	Mr. O. P. Bhatt	181.00	9.60	190.60
3	Dr. Peter Blauwhoff	111.00	6.80	117.80
4	Mr. Aman Mehta	90.00	4.80	94.80
5	Mr. Deepak Kapoor	106.00	8.00	114.00
	Total (II)	613.00	33.20	646.20
	Grand Total (I + II)	687.00	48.00	735.00
	Overall Ceiling as per the Companies Act, 2013			15,252

Notes:

(1) As a Policy, Mr. N. Chandrasekaran, Chairman, has abstained from receiving commission from the Company.

(2) Mr. D. K. Mehrotra stepped down as a Member of the Board effective May 16, 2018. The commission of Mr. D. K. Mehrotra was paid to Life Insurance Corporation of India.

(3) In line with the internal guidelines of the Company, no payment is made towards commission to the Non-Executive Directors of the Company, who are in full time employment with any other Tata Company.

(4) Mr. Vijay Kumar Sharma was appointed as an Additional (Non-Executive) Director effective August 24, 2018. The commission of Mr. Sharma is paid to Life Insurance Corporation of India.



C. Remuneration to KMP other than MD/Manager/WTD

	-	(₹ lakh)
SI.		Mr. Parvatheesam K.
No.	Particulars of Remuneration	Company Secretary &
NO.		Chief Legal Officer (Corporate & Compliance)
1	Gross salary	
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	145.80
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	20.79
	(c) Profit in lieu of salary under Section 17(3) of Income-tax Act, 1961	-
2	Stock Option	-
3	Sweat Equity	-
4	Bonus/Commission	-
5	Others (retirement benefits)	3.33
	Total	169.92

Note:

Mr. Parvatheesam K was on leave between August 28, 2017 and July 11, 2018. Accordingly, his remuneration for the previous year includes salary drawn by him as Company Secretary and Compliance Officer for the period April 1, 2017 through August 27, 2017 and salary received by him up to March 31, 2018 towards his earned leave. His remuneration for the current year includes salary drawn by him for the period July 12, 2018 through March 31, 2019.

VII. PENALTIES/PUNISHMENTS/COMPOUNDING OF OFFENCES

During the year, there were no penalties/punishments/compounding offences under the Companies Act, 2013.

Mumbai April 25, 2019 sd/- **T. V. Narendran** Chief Executive Officer & Managing Director DIN: 03083605 -/sd/-Parvatheesam K Company Secretary & Chief Legal Officer (Corporate & Compliance) ACS: 15921