

ANNEXURE 11

Form No. MGT 9

Extract of Annual Return as on March 31, 2018 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

Company	
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	: Bombay House, 24 Homi Mody Street, Fort, Mumbai - 400 001
Contact details	: Phone No. +91 22 6665 8282, Fax No. +91 22 6665 7724
Whether listed company – Yes/No	: Yes
Registrar 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.

Sl. No.	Name and Description of main products	NIC Code of the Products	% to total turnover of the Company
1	Manufacturing of steel and steel products	330	89%

III. Particulars of Holding, Subsidiary and Associate Companies

Sl. No.	Name and address of the Company	Holding (%)
Subsidiary 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 2-B Fortune Towers, Chandrasekharapur, Bhubaneswar - 751 023 CIN: U45201OR2006PLC008971	100.00
4.	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, Northern Town, 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

Sl. No.	Name and address of the Company	Holding (%)
Subsidiary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013)		
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
10.	TS Asia (Hong Kong) Ltd. 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	50.09
15.	Tata Sponge Iron Limited P.O. Joda, Dist- Keonjhar, Odisha - 758 034 CIN: L27102OR1982PLC001091	54.50
16.	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	90.00
18.	T Steel Holdings Pte. Ltd. 22 Tanjong Kling Road, Singapore 628048	100.00
19.	T S Global Holdings Pte. Ltd. 22 Tanjong Kling Road, Singapore 628048	100.00
20.	Orchid Netherlands (No.1) B.V. Wenckebachstraat 1, 1951 Jz, Velsen-Noord, Netherlands	100.00
21.	NatSteel Holdings Pte. Ltd. 22 Tanjong Kling Road, Singapore 628048	100.00
22.	Easteel Services (M) Sdn. Bhd. Suite 6.1A, Level 6, Menara Pelangi, Jalan Kuning, Taman Pelangi, 80400 Johor Bahru, Johor, Malaysia	100.00
23.	Eastern Steel Fabricators Philippines, Inc. 212 Barrio Bagbaguin, Meycauayan, Bulacan, Philippines	67.00
24.	NatSteel (Xiamen) Ltd. No. 19, Jiangang Road, Haicang South Industrial District, Xiamen, Fujian Province, People's Republic of China, Postcode 361026	100.00
25.	NatSteel Recycling Pte Ltd. 22 Tanjong Kling Road, Singapore 628048	100.00
26.	NatSteel Trade International (Shanghai) Company Ltd. Room No. 328, No. 500 Bingke Road, Wai Gaoqiao Free Trade Zone, Pudong, Shanghai, People's Republic of China	100.00
27.	NatSteel Trade International Pte. Ltd. 22, Tanjong Kling Road, Singapore 628048	100.00
28.	NatSteel Vina Co. Ltd. Luu Xa, Cam Gia Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam	56.50
29.	The Siam Industrial Wire Company Ltd. 14th Floor, Rasa Tower, 555 Phaholyothin Road, Kwaeng Chatuchak, Khet Chatuchak, Bangkok 10900 Thailand	100.00
30.	TSN Wires Co., Ltd. 14th Floor, Rasa Tower, 555 Phaholyothin Road, Kwaeng Chatuchak, Khet Chatuchak, Bangkok 10900 Thailand	60.00
31.	Tata Steel Europe Limited 30 Millbank, London, SW1P 4WY	100.00

Sl. No.	Name and address of the Company	Holding (%)
Subsidiary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013)		
32.	Apollo Metals Limited 14th Avenue, Bethlehem, 18018-0045, USA	100.00
33.	Automotive Laser Technologies Limited 30 Millbank, London, SW1P 4WY	100.00
34.	Beheermaatschappij Industriële Producten B.V. Wenckebachstraat 1, 1970 CA Velsen-Noord, Netherlands	100.00
35.	Bell & Harwood Limited 30 Millbank, London, SW1P 4WY	100.00
36.	Blastmega Limited 30 Millbank, London, SW1P 4WY	100.00
37.	Blume Stahlservice GmbH Umschlag 10, Mulheim 45478, Germany	100.00
38.	Bore Samson Group Limited 30 Millbank, London, SW1P 4WY	100.00
39.	Bore Steel Limited 30 Millbank, London, SW1P 4WY	100.00
40.	British Guide Rails Limited 30 Millbank, London, SW1P 4WY	100.00
41.	British Steel Corporation Limited 30 Millbank, London, SW1P 4WY	100.00
42.	British Steel Directors (Nominees) Limited 30 Millbank, London, SW1P 4WY	100.00
43.	British Steel Engineering Steels (Exports) Limited 30 Millbank, London, SW1P 4WY	100.00
44.	British Steel Nederland International B.V. Wenckebachstraat 1, 1970 CA Velsen-Noord, Netherlands	100.00
45.	British Steel Service Centres Limited 30 Millbank, London, SW1P 4WY	100.00
46.	British Tubes Stockholding Limited 30 Millbank, London, SW1P 4WY	100.00
47.	C V Benine Schenkkade 65, 2595 AS Den Haag, Netherlands	76.92
48.	C Walker & Sons Limited 30 Millbank, London, SW1P 4WY	100.00
49.	Catnic GmbH Am Leitzenbach 16, 74889 Sinsheim, Germany	100.00
50.	Catnic Limited 30 Millbank, London, SW1P 4WY	100.00
51.	CBS Investissements SAS Rue Geo Lufbery, Chauny 02300, France	100.00
52.	Cogent Power Inc. 845 Laurentian Drive, Burlington, Ontario, Canada L7N 3W7	100.00
53.	Tata Steel Mexico SA de CV Avenida ING. Armando Birlain Shaffler No 2001 Corporatiave Central Park, Torre 1, 16 PSO C, Col Centro Sur, Querenturo, Cp 76090 Mexico	100.00
54.	Cogent Power Inc. c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801, New Castle County, USA	100.00
55.	Cogent Power Limited Orb Works, Stephenson Street, Newport, Gwent, NP19 0RB	100.00
56.	Color Steels Limited 30 Millbank, London, SW1P 4WY	100.00
57.	Corbeil Les Rives SCI Rue Decauville, Corbeil Essonnes 91100, France	67.30
58.	Corby (Northants) & District Water Company Limited C/o TSUK, PO Box 101, Weldon Road, Corby, Northamptonshire, NN17 5UA	100.00

Sl. No.	Name and address of the Company	Holding (%)
Subsidiary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013)		
59.	Cordor (C& B) Limited 30 Millbank, London, SW1P 4WY	100.00
60.	Corus Aluminium Verwaltungsgesellschaft MbH Am Trippelsberg 48, Dusseldorf 40589, Germany	100.00
61.	Corus Building Systems Bulgaria AD 1, Grivishkoshose, Pleven 5800, Bulgaria	65.00
62.	Corus CNBV Investments 30 Millbank, London, SW1P 4WY	100.00
63.	Corus Cold drawn Tubes Limited 30 Millbank, London, SW1P 4WY	100.00
64.	Corus Engineering Steels (UK) Limited 30 Millbank, London, SW1P 4WY	100.00
65.	Corus Engineering Steels Holdings Limited 30 Millbank, London, SW1P 4WY	100.00
66.	Corus Engineering Steels Limited 30 Millbank, London, SW1P 4WY	100.00
67.	Corus Engineering Steels Overseas Holdings Limited 30 Millbank, London, SW1P 4WY	100.00
68.	Corus Engineering Steels Pension Scheme Trustee Limited 30 Millbank, London, SW1P 4WY	100.00
69.	Corus Group Limited 30 Millbank, London, SW1P 4WY	100.00
70.	Corus Holdings Limited 15 Atholl Crescent, Edinburgh, EH3 8HA	100.00
71.	Corus International (Overseas Holdings) Limited 30 Millbank, London, SW1P 4WY	100.00
72.	Corus International Limited 30 Millbank, London, SW1P 4WY	100.00
73.	Corus International Romania SRL. Bucaresti, Sector 1, Calea Floreasca, Nr. 169A, Corp A, Etaj 4, Birou 2038, Romania	100.00
74.	Corus Investments Limited 30 Millbank, London, SW1P 4WY	100.00
75.	Corus Ireland Limited KPMG, 1 Stokes Place, St Stephens Green, Dublin 2, Ireland	100.00
76.	Corus Large Diameter Pipes Limited 30 Millbank, London, SW1P 4WY	100.00
77.	Corus Liaison Services (India) Limited 30 Millbank, London, SW1P 4WY	100.00
78.	Corus Management Limited 30 Millbank, London, SW1P 4WY	100.00
79.	Corus Primary Aluminium B.V. Wenckebachstraat 1, 1970 CA Velsen-Noord, Netherlands	100.00
80.	Corus Property 30 Millbank, London, SW1P 4WY	100.00
81.	Corus Service Centre Limited 30 Millbank, London, SW1P 4WY	100.00
82.	Corus Steel Service STP LLC 34, Letter A, 9-th line, V.O., Saint Petersburg, 199004, Business centre 'Magnus', Saint Petersburg	100.00
83.	Corus Tubes Poland Spolka Z.O.O Ul. Grabiszynska, Wroclaw 43-234, Poland	100.00
84.	Corus UK Healthcare Trustee Limited 30 Millbank, London, SW1P 4WY	100.00
85.	Corus Ukraine Limited Liability Company Office 16, Building 11/23B, Chekhivskiy Provulok/Vorovskogo Street, 01054 Kiev, Ukraine	100.00
86.	CPN (85) Limited 30 Millbank, London, SW1P 4WY	100.00

Sl. No.	Name and address of the Company	Holding (%)
Subsidiary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013)		
87.	Crucible Insurance Company Limited 35/37, Athol Street, Douglas, Isle of Man	100.00
88.	Degels GmbH Am Trippelsberg 48, Dusseldorf 40589, Germany	100.00
89.	Demka B.V. Wenckebachstraat 1, 1970 CA Velsen-Noord, Netherlands	100.00
90.	DSRM Group Plc. 30 Millbank, London, SW1P 4WY	100.00
91.	Esmil B.V. Wenckebachstraat 1, 1970 CA Velsen-Noord, Netherlands	100.00
92.	Europressings Limited 30 Millbank, London, SW1P 4WY	100.00
93.	Firsteel Group Limited 30 Millbank, London, SW1P 4WY	100.00
94.	Firsteel Holdings Limited 30 Millbank, London, SW1P 4WY	100.00
95.	Fischer Profil GmbH Waldstrasse 67, 57250 Netphen, Germany	100.00
96.	Gamble Simms Metals Limited Tata Steel Service Centre, Steel House, Bluebell Industrial Estate, Bluebell Avenue, Dublin 12	100.00
97.	Grant Lyon Eagre Limited 30 Millbank, London, SW1P 4WY	100.00
98.	H E Samson Limited 30 Millbank, London, SW1P 4WY	100.00
99.	Hadfields Holdings Limited 30 Millbank, London, SW1P 4WY	62.50
100.	Halmstad Steel Service Centre AB C/o Hannes Snellman Advokatbyrå AB, Box 7801, 103 96 Stockholm, Sweden	100.00
101.	Hammermega Limited 30 Millbank, London, SW1P 4WY	100.00
102.	Harrowmills Properties Limited 30 Millbank, London, SW1P 4WY	100.00
103.	Hille & Muller GmbH Am Trippelsberg 48, Dusseldorf 40589, Germany	100.00
104.	Hille & Muller USA Inc. Delaware Avenue N.W., Warren, 44485 Ohio, USA	100.00
105.	Hoogovens USA Inc. 475 N. Martingale Road, Suite 400 Schaumburg, IL 60173 USA	100.00
106.	Huizenbezit "Breesaap" B.V. Wenckebachstraat 1, 1970 CA Velsen-Noord, Netherlands	100.00
107.	Inter Metal Distribution SAS 3 Allee des Barbanniers, 92632 Gennevilliers Cedex, France	100.00
108.	Kalzip Asia Pte Limited 25 Pioneer Crescent, Singapore 628554	100.00
109.	Kalzip FZE PO Box 18294, Jebel Ali, Dubai, UAE	100.00
110.	Kalzip GmbH August Horchstrasse 20-22, Koblenz 56070, Germany	100.00
111.	Kalzip GmbH Gusshausstrasse 4, Wien 1040, Austria	100.00
112.	Kalzip India Private Limited Unit 310, 3rd Floor, Vipul Agora Building, M.G. Road, Gurgaon, Delhi - 122002 CIN: U28920HR1960PTC043655	100.00
113.	Kalzip Italy SRL Via Santa Radegonda 11, Milan, 20121, Italy	100.00
114.	Kalzip Limited Haydock Lane, Haydock, St. Helens, Merseyside, WA11 9TY	100.00

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Subsidiary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013)		
115.	Kalzip Spain S.L.U. Rosario Pino, 14-16, Torre Rioja, 28020 Madrid, Spain	100.00
116.	Layde Steel S.L. Eguskitza 11, E-48200 Durango, Spain	100.00
117.	Lister Tubes Limited Tata Steel Service Centre, Steel House, Bluebell Industrial Estate, Bluebell Avenue, Dublin 12	100.00
118.	London Works Steel Company Limited 30 Millbank, London, SW1P 4WY	100.00
119.	Midland Steel Supplies Limited 30 Millbank, London, SW1P 4WY	100.00
120.	Montana Bausysteme AG Durisolstrasse 11, Villmergen 5612, Switzerland	100.00
121.	Naantali Steel Service Centre OY Eteläesplanadi 20, 00130 Helsinki, Finland	100.00
122.	Nationwide Steelstock Limited 30 Millbank, London, SW1P 4WY	100.00
123.	Norsk Stal Tynnplater AS Habornveien 60, PO Box 1403, N 1631 Gamle Fredrikstad, Norway	100.00
124.	Norsk Stal Tynnplater AB P.O.B 17544 S-20010 Malmö, Sweden	100.00
125.	Orb Electrical Steels Limited Orb Works, Stephenson Street, Newport, NP19 0RB	100.00
126.	Ore Carriers Limited 30 Millbank, London, SW1P 4WY	100.00
127.	Oremco Inc. 60 E42 Street, New York 10165, USA	100.00
128.	Plated Strip (International) Limited 30 Millbank, London, SW1P 4WY	100.00
129.	Precoat International Limited 30 Millbank, London, SW1P 4WY	100.00
130.	Precoat Limited 30 Millbank, London, SW1P 4WY	100.00
131.	Rafferty-Brown Steel Co Inc Of Conn. 2711 Centerville Road, Ste 400 Wilmington, 19808 USA	100.00
132.	Round Oak Steelworks Limited 30 Millbank, London, SW1P 4WY	100.00
133.	Runblast Limited 30 Millbank, London, SW1P 4WY	100.00
134.	Runmega Limited 30 Millbank, London, SW1P 4WY	100.00
135.	S A B Profiel B.V. Produktieweg 2, 3401 MG IJsselstein, Netherlands	100.00
136.	S A B Profil GmbH Industriestrasse 13, Niederaula, 36272 Germany	100.00
137.	Seamless Tubes Limited 30 Millbank, London, SW1P 4WY	100.00
138.	Service Center Gelsenkirchen GmbH Am Trippelsberg 48, Dusseldorf 40589, Germany	100.00
139.	Service Centre Maastricht B.V. P O BOX 3040, 6202 NA Maastricht, Netherlands	100.00
140.	Societe Europeenne De Galvanisation (Segal) Sa Chassee de Ramioul 50, Flemalle, Ivoz Ramet, 4400 Belgium	100.00
141.	Staalverwerking en Handel B.V. Wenckebachstraat 1, 1970 CA Velsen-Noord, Netherlands	100.00
142.	Steel StockHoldings Limited 30 Millbank, London, SW1P 4WY	100.00

Sl. No.	Name and address of the Company	Holding (%)
Subsidiary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013)		
143.	Steelstock Limited 30 Millbank, London, SW1P 4WY	100.00
144.	Stewarts & Lloyds Of Ireland Limited 1 Stokes Place, St Stephen's Green, Dublin 2, Ireland	100.00
145.	Stewarts And Lloyds (Overseas) Limited 30 Millbank, London, SW1P 4WY	100.00
146.	Surahammar Bruks AB Box 201, SE-735 23, Surahammar, Sweden	100.00
147.	Swinden Housing Association Limited Swinden House, Moorgate, Rotherham, S60 3AR, UK	100.00
148.	Tata Steel Belgium Packaging Steels N.V. Walemstraat 38, Duffel 2570, Belgium	100.00
149.	Tata Steel Belgium Services N.V. Coremansstraat 34, Berchem 2600, Belgium	100.00
150.	Tata Steel Denmark Byggsystemer A/S Kaarsbergsvej 2, DK-8400 Ebeltøft, Denmark	100.00
151.	Tata Steel Europe Distribution BV Wenckebachstraat 1, 1970 CA Velsen-Noord, Netherlands	100.00
152.	Tata Steel Europe Metals Trading BV Wenckebachstraat 1, 1970 CA Velsen-Noord, Netherlands	100.00
153.	Tata Steel France Batiment et Systemes SAS Rue Geo Lufbery, BP 103, Chauny 02301, France	100.00
154.	Tata Steel France Holdings SAS 3, Allee des Barbanniers, Gennevilliers 92632, France	100.00
155.	Tata Steel Germany GmbH Am Trippelsberg 48, Dusseldorf 40589, Germany	100.00
156.	Tata Steel IJmuiden BV Wenckebachstraat 1, 1970 CA Velsen-Noord, Netherlands	100.00
157.	Tata Steel International (Americas) Holdings Inc Wilmington Trust SP Services Inc. 1105 North Market Place, Wilmington, DE 19899, USA	100.00
158.	Tata Steel International (Americas) Inc 475 N. Martingale Road, Suite 400 Schaumburg, IL 60173 USA	100.00
159.	Tata Steel International (Canada) Holdings Inc Dentons Canada LLP, 1 Place Villa-Marie, Suite 3900, Montreal, Quebec, Canada H3B 4M7	100.00
160.	Tata Steel International (Czech Republic) S.R.O 1st Floor, Mala Stepanska 9, 120 00 Prague 2, Czech Republic	100.00
161.	Tata Steel International (Denmark) A/S Frederiksborgvej 23, 3520 Farum, Denmark	100.00
162.	Tata Steel International (Finland) OY Hitsaajankatu 22, 00810 Helsinki, Finland	100.00
163.	Tata Steel International (France) SAS 3, Allee des Barbanniers, Gennevilliers 92632, France	100.00
164.	Tata Steel International (Germany) GmbH Am Trippelsberg 48, Dusseldorf 40589, Germany	100.00
165.	Tata Steel International (South America) Representações LTDA Santiago & Amboulos Advogados, AV. Rio Branco, 45-10 Andar, Grupo 1013 Centro - Rio De Janeiro - RJ CEP 20090-003	100.00
166.	Tata Steel International Hellas SA 5 Pigis Avenue, Melissia, Athens, Greece	100.00
167.	Tata Steel International (Italia) SRL Via G.G. Winckelmann 2, Milano 20146, Italy	100.00
168.	Tata Steel International (Middle East) FZE PO Box 18294, Jebel Ali, Dubai, UAE	100.00
169.	Tata Steel International (Nigeria) Ltd. Block 69 A. Plot 8, Admiralty Way, Lekki, Phase 1, Lagos, Nigeria	100.00
170.	Tata Steel International (Poland) sp Zoo Ul. Piastowska 7, 40-005 Katowice, Poland	100.00

Sl. No.	Name and address of the Company	Holding (%)
Subsidiary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013)		
171.	Tata Steel International (Schweiz) AG Wartenbergstrasse 40, Basel 4052, Switzerland	100.00
172.	Tata Steel International (Sweden) AB Barlastgatan 2, SE-414 63 Goteborg, Sweden	100.00
173.	Tata Steel International (India) Limited 3rd Floor, One Forbes, Dr. V. B. Gandhi Marg Fort, Mumbai 400001 CIN: U74900MH2005PLC151710	100.00
174.	Tata Steel International Iberica SA Rosario Pino 14-16 Torre Rioja 28020 Madrid, Spain	100.00
175.	Tata Steel Istanbul Metal Sanayi ve Ticaret AS Elmadag Harbiye Mahallesi Cumhuriyet Caddesi, 48 Pegasus Evi Kat:7/5 Sisli, Istanbul, Turkey	100.00
176.	Tata Steel Maubeuge SAS 22, Avenue Abbe Jean de Beco, Louvroil 59720, France	100.00
177.	Tata Steel Nederland BV Wenckebachstraat 1, 1970 CA Velsen-Noord, Netherlands	100.00
178.	Tata Steel Nederland Consulting & Technical Services BV Wenckebachstraat 1, 1970 CA Velsen-Noord, Netherlands	100.00
179.	Tata Steel Nederland Services BV Wenckebachstraat 1, 1970 CA Velsen-Noord, Netherlands	100.00
180.	Tata Steel Nederland Star-Frame BV Wenckebachstraat 1, 1970 CA Velsen-Noord, Netherlands	100.00
181.	Tata Steel Nederland Technology BV Wenckebachstraat 1, 1970 CA Velsen-Noord, Netherlands	100.00
182.	Tata Steel Nederland Tubes BV Souvereinstraat 33, 4903 RH Oosterhout, Netherlands	100.00
183.	Tata Steel Netherlands Holdings B.V. Wenckebachstraat 1, 1970 CA Velsen-Noord, Netherlands	100.00
184.	Tata Steel Norway Byggsystemer A/S Roraskogen 2, N 3739 Skien, Norway	100.00
185.	Tata Steel Sweden Byggsystem AB Haldelsvagen, 4 30230 Halmstad, Sweden	100.00
186.	Tata Steel UK Consulting Limited 30 Millbank, London, SW1P 4WY	100.00
187.	Tata Steel UK Holdings Limited 30 Millbank, London, SW1P 4WY	100.00
188.	Tata Steel UK Limited 30 Millbank, London, SW1P 4WY	100.00
189.	Tata Steel USA Inc. 475 N Martingale Road, Suite 400, Schaumburg 60173, USA	100.00
190.	The Newport And South Wales Tube Company Limited 30 Millbank, London, SW1P 4WY	100.00
191.	The Stanton Housing Company Limited 30 Millbank, London, SW1P 4WY	100.00
192.	The Templeborough Rolling Mills Limited 30 Millbank, London, SW1P 4WY	100.00
193.	Thomas Processing Company Delaware Avenue N.W., Warren, 44485 Ohio, USA	100.00
194.	Thomas Steel Strip Corp. Delaware Avenue N.W., Warren, 44485 Ohio, USA	100.00
195.	Toronto Industrial Fabrications Limited 30 Millbank, London, SW1P 4WY	100.00
196.	TS South Africa Sales Office Proprietary Limited Komogelo Suite A1 & B1 Lakefield Avenue, Lakefield, Benoni South Africa	100.00
197.	Tulip UK Holdings (No. 2) Limited 30 Millbank, London, SW1P 4WY	100.00
198.	Tulip UK Holdings (No. 3) Limited 30 Millbank, London, SW1P 4WY	100.00

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Subsidiary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013)		
199.	U.E.S. Bright Bar Limited 30 Millbank, London, SW1P 4WY	100.00
200.	UK Steel Enterprise Limited The Innovation Centre 217 Portobello, Sheffield S1 4DP	100.00
201.	UKSE Fund Managers Limited The Innovation Centre 217 Portobello, Sheffield S1 4DP	100.00
202.	Unitol SAS 1 Rue Fernand Raynaud, Corbeil Essonnes 91814, France	100.00
203.	Walker Manufacturing And Investments Limited 30 Millbank, London, SW1P 4WY	100.00
204.	Walkersteelstock Ireland Limited Tata Steel Service Centre, Steel House, Bluebell Industrial Estate, Bluebell Avenue, Dublin 12	100.00
205.	Walkersteelstock Limited 30 Millbank, London, SW1P 4WY	100.00
206.	Westwood Steel Services Limited 30 Millbank, London, SW1P 4WY	100.00
207.	Whitehead (Narrow Strip) Limited 30 Millbank, London, SW1P 4WY	100.00
208.	T S Global Minerals Holdings Pte Ltd. 22 Tanjong Kling Road Singapore 628048	100.00
209.	Al Rimal Mining LLC P O Box 54, Muscat, Sultanate of Oman, Postal Code 100	70.00
210.	Black Ginger 461 (Proprietary) Ltd. 39, Ferguson Road, Illovo 2196, Johannesburg, South Africa	100.00
211.	Kalimati Coal Company Pty. Ltd. Level 1, 12 Creek Street, Brisbane Qld 4000	100.00
212.	Sedibeng Iron Ore Pty. Ltd. 39, Ferguson Road, Illovo 2196, Johannesburg, South Africa	64.00
213.	Tata Steel Cote D'ivoire S.A Lot 50, Ilot 4, Cocody Mermoz, 01 Po Box 5871 Abidjan 01	85.00
214.	TSMUK Limited 18 Grosvenor Place, London.SW1X 7HS	100.00
215.	Tata Steel Minerals Canada Limited Park Place, 666 Burrard Street, Suite 1700, Vancouver, BC V6C 2X8	77.68
216.	T S Canada Capital Limited Park Place, 666 Burrard Street, Suite 1700, Vancouver, BC V6C 2X8	100.00
217.	Tata Steel International (Singapore) Holdings Pte. Ltd. 22 Tanjong Kling Road, Singapore 628048	100.00
218.	TSIA Holdings (Thailand) Limited No. 179/60-62, Bangkok City Tower, 13th Floor, South Sathorn Road, Thungmahamek Sub-District, Sathorn District, Bangkok Metropolis 10120	100.00
219.	Tata Steel International (Shanghai) Ltd. Room 2006, No. 568 Hengfeng Road, Zhabei District, 200070, Shanghai, China	100.00
220.	Tata Steel International (Thailand) Limited No. 179/60-62, Bangkok City Tower, 13th Floor, South Sathorn Road, Thungmahamek Sub-District, Sathorn District, Bangkok Metropolis 10120	100.00
221.	Tata Steel International (Singapore) Pte. Ltd. 22 Tanjong Kling Road, Singapore 628048	100.00
222.	Tata Steel International (Asia) Limited Unit 603B, Empire Centre, 68 Mody Road, Tsim Sha Tsui East, Kow Loon, Hong Kong	100.00
223.	Tata Steel (Thailand) Public Company Ltd. 555 Rasa Tower 2, 20th Floor, Phaholyothin Road, Chatuchak, Bangkok 10900, Thailand	67.90
224.	N.T.S Steel Group Plc. No. 351, Moo 6, 331 Highway, Hemaraj Chonburi Industrial Estate, Bowin, Sriracha, Chonburi 20230, Thailand	99.76
225.	The Siam Construction Steel Co. Ltd. Plot 1-23, Map Ta Phut Industrial Estate, Amphur Muang, Rayong 21150, Thailand	99.99

Sl. No.	Name and address of the Company	Holding (%)
Subsidiary Companies (Pursuant to Section 2(87)(ii) of Companies Act, 2013)		
226.	The Siam Iron And Steel (2001) Co. Ltd. No. 49 Moo 11, Tambon Bang Khamode, Amphur Ban Mor, Saraburi 18270, Thailand	99.99
227.	T S Global Procurement Company Pte. Ltd. 22 Tanjong Kling Road Singapore 628048	100.00
228.	ProCo Issuer Pte. Ltd. 22 Tanjong Kling Road Singapore 628048	100.00
229.	Tata Steel Odisha Limited Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001 CIN: U27310MH2012PLC232512	100.00
230.	Tata Steel Processing and Distribution Limited Tata Centre, 43 Chowringhee Road, Kolkata-700 071 CIN: U27109WB1997PLC084005	100.00
231.	Tayo Rolls Limited 3 Circuit House Area (North-East), Road No 11 PO & PS – Bistupur, Jamshedpur – 831 001 CIN: L27105JH1968PLC000818	54.91
232.	The Tata Pigments Limited Sakchi Boulevard, Jamshedpur - 831 002 CIN: U24100JH1983PLC001836	100.00
233.	The Tinplate Company of India Ltd 4, Bankshall Street, Kolkata-700 001 CIN: L28112WB1920PLC003606	74.96
234.	Tata Steel Foundation 6th Floor, One Forbes, No. 1, Dr. V. B. Gandhi Marg, Fort, Mumbai - 400 001 CIN: U85300MH2016NPL284815	100.00
235.	Jamshedpur Football and Sporting Private Limited 6th Floor, One Forbes, No. 1, Dr. V. B. Gandhi Marg, Fort, Mumbai - 400 001 CIN: U92490MH2017PTC297047	100.00
236.	Sakchi Steel Limited Tarapur Complex, Plot No. F8, MIDC, Tarapur Industrial Area, Palghar, 401 506 CIN: U27310MH2018PLC304205	100.00
237.	Jugsalai Steel Limited Tarapur Complex, Plot No. F8, MIDC, Tarapur Industrial Area, Palghar, 401 506 CIN: U27109MH2018PLC304352	100.00
238.	Noamundi Steel Limited Tarapur Complex, Plot No. F8, MIDC, Tarapur Industrial Area, Palghar, 401506 CIN: U27320MH2018PLC304346	100.00
239.	Straight Mile Steel Limited Tarapur Complex, Plot No. F8, MIDC, Tarapur Industrial Area, Palghar, 401 506 CIN: U27300MH2018PLC304187	100.00
240.	Bamnival Steel Limited Tarapur Complex, Plot No. F8, MIDC, Tarapur Industrial Area, Palghar, 401 506 CIN: U27310MH2018PLC304494	100.00
241.	Bistupur Steel Limited Tarapur Complex, Plot No. F8, MIDC, Tarapur Industrial Area, Palghar, 401 506 CIN: U27310MH2018PLC304376	100.00
242.	Jamadoba Steel Limited Tarapur Complex, Plot No. F8, MIDC, Tarapur Industrial Area, Palghar, 401 506 CIN: U27109MH2018PLC304486	100.00
243.	Dimna Steel Limited Tarapur Complex, Plot No. F8, MIDC, Tarapur Industrial Area, Palghar, 401 506 CIN: U27209MH2018PLC304623	100.00
244.	Bhubaneswar Power Private Limited Golden Edifice, 1st Floor, Opp: Visweswaraya Statue, Khairatabad Circle, Hyderabad - 500 004 CIN: U40109TG2006PTC050759	100.00

Sl. No.	Name and address of the Company	Holding (%)
Associate 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 Xlri 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.	TRL Krosaki Refractories Limited PO: Belpahar, Dist. - Jharsuguda, Odisha - 768 218, India CIN: U26921OR1958PLC000349	26.62
7.	TRF Limited 11, Station Road, Burmamines, Jamshedpur - 831 007, Jharkhand CIN: L74210JH1962PLC000700	34.11
8.	TRF Singapore Pte Limited 6 Battery Road, #10-01, Singapore - 049906	100.00
9.	TRF Holdings Pte Limited 6 Battery Road, #10-01, Singapore - 049906	100.00
10.	York Transport Equipment (Asia) Pte Ltd No.5, Tuas Avenue 6, Singapore 639295	100.00
11.	York Transport Equipment (India) Private Limited Gat no. 537 & 538, Badhalwadi, Vill. Navlakh Umbre, Near Talegaon MIDC, Tal. Maval, Dist. Pune - 410507 CIN: U60200PN2008FTC146906	100.00
12.	York Transport Equipment Pty Limited 13 Monterey Road, Dandenong, Victoria 3175	100.00
13.	York Sales (Thailand) Co. Ltd 2101 Moo 1, Old Railway Road, Samrong Nua, Muang Samutprakarn 10270	100.00
14.	YTE Transport Equipment (SA) (Pty) Ltd 51 Todd Avenue, Villieria 0186 Pretoria, South Africa	100.00
15.	Rednet Pte Ltd 122 Pioneer Road, Singapore 639583	100.00
16.	PT York Engineering Ruko Bukit Beruntung, Block C-2 Batam, Indonesia	100.00
17.	YTE Special Products Pte. Limited No.5, Tuas Avenue 6, Singapore 639295	100.00
18.	Qingdao YTE Special Products Ltd No.18 Huishi Road Licang District, Qingdao, China 266100	100.00
19.	York Transport Equipment (Shanghai) Ltd Building 2, NO 299 Yuanxi Road, Nanhui Industrial District, Shanghai, China	100.00
20.	Dutch Lanka Trailer Manufactures Limited Nattandiya Road, Dankotuwa, Sri Lanka	100.00
21.	Dutch Lanka Engineering (Private) Limited No. 575, 1st Floor, Orumix Building, Nawala Road, Rajagiriya, Sri Lanka	100.00
22.	DLT LLC PO Box 453, PC 217, Salalah, Al-Awqdain, Sultanate of Oman	70.00
23.	Hewitt Robins International Ltd Huntingdon Court, Huntingdon Way, Measham, Derbyshire, DE127NQ, U.K	100.00
24.	Hewitt Robins International Holdings Ltd Huntingdon Court, Huntingdon Way, Measham, Derbyshire, DE127NQ, U.K	100.00
25.	Malusha Travels Pvt Ltd Bank of Baroda Bldg, Bombay Samachar Marg, Mumbai-400 001, Maharashtra CIN: U63040MH1988PTC049514	33.23

Sl. No.	Name and address of the Company	Holding (%)
Associate Companies (Pursuant to Section 2(6) of Companies Act, 2013)		
26.	European Profiles (M) Sdn. Bhd. C-19-3a, Dataran 32, No. 2, Jalan 19/1, 46300 Petaling Jaya, Selangor Darul Ehsan	20.00
27.	Albi Profils SRL Zone Industrielle D'albi-Jarlard, Rue Lebon, 8100 Albi, France	30.00
28.	GietWalsOnderhoudCombinatie B.V. Staalstraat 150, 1951 Jp Velsen-Noord, Netherlands	50.00
29.	Hoogovens Gan Multimedia S.A. De C.V. Zaragoza 1300, Sur 6400, Monterrey, 82235, Mexico	50.00
30.	ISSB Limited Corinthian House, 17 Lansdowne Road, Croydon, Greater London, England, CR0 2BX	50.00
31.	Wupperman Staal Nederland B.V. Vlasweg 19, 4782 PW Moerdijk, Netherlands	30.00
32.	New Millennium Iron Corp. 1000 - 250 2nd Street SW, Calgary AB, Canada	26.18
33.	9336-0634 Québec Inc 720-900 BOUL. René-Lévesque Est, Québec, G1R2B5, Canada	33.33
34.	Fabsec Limited 1st floor, Unit 3 Calder Close, Calder Business Park, Wakefield, West Yorkshire, WF4 3BA	25.00
35.	Himalaya Steel Mill Services Private Limited Ground Floor, Rings & Agrico Building Armoury Road Northern Town, Jamshedpur, Jharkhand, 831001 CIN: U74900JH2009PTC000689	26.00
36.	mjunction services limited Tata Centre, 43 J L Nehru Road, Kolkata - 700 071 CIN: U00000WB2001PLC115841	50.00
37.	S & T Mining Company Private Limited Tata Centre, 1st Floor, 43, J. L. Nehru Road, Kolkata - 700 071 (W.B.) CIN: U13100WB2008PTC129436	50.00
38.	Tata BlueScope Steel Limited Metropolitan, Survey No. 21, Final Plot No. 27, Wakdewadi, Shivaji Nagar, Pune 411005 CIN: U45209PN2005PLC020270	50.00
39.	BlueScope Lysaght Lanka (Pvt) Ltd No. 26 & 27, Sapugaskanda Industrial Estate, Pattiwila Road, Sapugaskanda	100.00
40.	Tata NYK Shipping Pte Ltd. 11 Keppel Road, #10-03, Abi Plaza, Singapore - 089057	50.00
41.	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
42.	Jamshedpur Continuous Annealing & Processing Company Private Limited Tata Centre, 43, Jawaharlal Nehru Road, Kolkata-700 071 CIN: U27310WB2011PTC160845	51.00
43.	T M Mining Company Limited Tata Centre, 43 Jawaharlal Nehru Road, Kolkata-700 071 CIN: U13100WB2010PLC156401	74.00
44.	TM International Logistics Limited 43 J L Nehru Road, Tata Centre, Kolkata-700 071 CIN: U63090WB2002PLC094134	51.00
45.	International Shipping and Logistics FZE Office No. TPOFCA0140, P O Box : 18490, Jebel Ali Free Zone, Dubai United Arab Emirates	100.00
46.	TKM Global China Ltd. Unit G, Floor 11, Hengji Mansion, No. 99 Huai Hai East Road, Shanghai - 200021, P.R. China	100.00
47.	TKM Global GmbH Spladingstrasse 210, 20097 Hanburg, Germany	100.00

Sl. No.	Name and address of the Company	Holding (%)
Associate Companies (Pursuant to Section 2(6) of Companies Act, 2013)		
48.	TKM Global Logistics Limited Tata Centre, 43, Jawaharlal Nehru Road, Kolkata-700 071 CIN: U51109WB1991PLC051941	100.00
49.	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
50.	Jamipol Limited Namdihi Road, Burmamines, Jamshedpur-831007 CIN: U24111JH1995PLC009020	39.78
51.	Nicco Jubilee Park Limited Jheel Meel, Sector-IV, Salt Lake City, Kolkata, West Bengal-700 106 CIN: U45201WB2001PLC092842	25.31
52.	Medica TS Hospital Private Limited S-125, Maitri Vihar, P. O. - Rail Vihar, P. S. - Chandrasekharapur, Bhubaneswar-751 023, Odisha CIN: U85110OR2014PTC018162	26.00
53.	SEZ Adityapur Limited. Sakchi Boulevard Road, Northern Town, Jamshedpur-831 005 CIN: U45200JH2006PLC012633	51.00
54.	Naba Diganta Water Management Limited Gn 11-19, Sector-V, Salt Lake, Kolkata-700 091 CIN: U93010WB2008PLC121573	74.00
55.	TVSC Construction Steel Solutions Limited Rooms 4903-7, 49/F, Hopewell Centre, No. 183 Queen's Road East, Wanchai, Hong Kong	50.00
56.	Afon Tinplate Company Limited Afon Works, Bryntwyod, Swansea, West Glamorgan, SA5 7LN	64.00
57.	Air Products Llanwern Limited Hersham Place Technology Park, Molesey Road, Walton on Thames Surrey, KT12 4RZ	50.00
58.	BSR Pipeline Services Limited PO Box 101, Weldon Road, Corby, Northamptonshire, NN17 5UA	50.00
59.	Laura Metaal Holding B.V. Rimurgerweg 40, 6471 XX Eygelshoven, Netherlands	49.00
60.	Ravensraig Limited 15 Atholl Crescent, Edinburgh, EH3 8HA	33.33
61.	Tata Steel Ticaret AS Cumhuriyet Caddesi No:48 Pegasus Evi Kat:7 Harbiye 34367 Istanbul, Turkey	50.00
62.	Texturing Technology Limited PO Box 22, Texturing Technology Ltd Central Road, Tata Steel Site Margam, Port Talbot, West Glamorgan, Wales, SA13 2YJ	50.00
63.	Hoogovens Court Roll Service Technologies VOF Wenckebachstraat 1, 1951 Jz Velsen-Noord, Netherlands	50.00
64.	Minas De Benga (Mauritius) Limited Av. 24 de Julho, Edificio, nº.1123, 4º Floor, Bairro da Polana Cimento B, Maputo, Mozambique	35.00

Note: Companies listed from Sl. No. 35 to 64 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

Sl. No.	Category of Shareholders	Number of shares held (April 1, 2017)				Number of shares held (March 31, 2018)				% Change
		Electronic	Physical	Total	%	Electronic	Physical	Total	%	
(A)	Promoters (including Promoter Group)									
(1)	Indian									
(a)	Individuals/Hindu Undivided Family	-	-	-	-	-	-	-	-	-
(b)	Central Government	-	-	-	-	-	-	-	-	-
(c)	State Governments(s)	-	-	-	-	-	-	-	-	-
(d)	Bodies Corporate	30,34,70,316	565	30,34,70,881	31.25	35,98,80,277	-	35,98,80,277	31.95	0.70
(e)	Financial Institutions/Banks	-	-	-	-	-	-	-	-	-
(f)	Any Other (Trust)	10,31,460	-	10,31,460	0.10	10,31,460	-	10,31,460	0.09	(0.01)
	Sub-Total (A) (1)	30,45,01,776	565	30,45,02,341	31.35	36,09,11,737	-	36,09,11,737	32.04	0.69
(2)	Foreign									
(a)	Individuals Non-Resident Individuals	-	-	-	-	-	-	-	-	-
(b)	Other Individuals	-	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(d)	Banks/Fl	-	-	-	-	-	-	-	-	-
(e)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(f)	Any Other (specify)	-	-	-	-	-	-	-	-	-
	Sub-Total (A) (2)	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)	30,45,01,776	565	30,45,02,341	31.35	36,09,11,737	-	36,09,11,737	32.04	0.69
(B)	Public Shareholding									
(1)	Institutions									
(a)	Mutual Funds	12,12,28,769	38,780	12,12,67,549	12.49	14,75,65,586	26,658	14,75,92,244	13.10	0.61
(b)	Financial Institutions/Banks	59,87,778	2,02,282	61,90,060	0.64	18,95,090	1,60,202	20,55,292	0.18	(0.46)
(c)	Central Government	-	-	-	-	6,83,823	-	6,83,823	0.06	0.06
(d)	State Governments(s)	2,000	1,11,277	1,13,277	0.01	500	1,11,277	1,11,777	0.01	-
(e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f)	Insurance Companies	16,98,54,554	1,455	16,98,56,009	17.49	15,21,05,744	1,380	15,21,07,124	13.50	(3.99)
(g)	Foreign Institutional Investors	13,58,95,156	27,282	13,59,22,438	14.00	21,61,08,805	16,945	21,61,25,750	19.19	5.19
(h)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-	-
(i - 1)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(i - 2)	Foreign Institutional Investors - DR	1,03,892	-	1,03,892	0.01	-	-	-	-	(0.01)
(i - 3)	Foreign Bodies - DR	10,11,082	-	10,11,082	0.10	5,66,956	-	5,66,956	0.05	(0.05)
(i - 4)	Foreign Portfolio Investments - Individual	892	-	892	-	892	-	892	-	-
(i - 5)	Foreign National- DR	164	-	164	-	164	-	164	-	-
(i - 6)	Alternate Investment Funds	18,116	-	18,116	-	1,000	-	1,000	-	-
(i - 7)	Foreign National	-	-	-	-	762	-	762	-	-
(i - 8)	UTI	15,191	20,262	35,453	-	15,191	16,387	31,578	-	-
	Sub-Total (B) (1)	43,41,17,594	4,01,338	43,45,18,932	44.74	51,89,44,513	3,32,849	51,92,77,362	46.10	1.36
(2)	Non-Institutions									
(a)	Bodies Corporate									
i	Indian	1,00,44,825	2,81,752	1,03,26,577	1.06	1,48,89,046	2,42,642	1,51,31,688	1.34	0.28
ii	Overseas	4,500	1,125	5,625	-	4,500	-	4,500	-	-
(b)	Individuals -									
i	Individual shareholders holding nominal share capital upto ₹1 lakh	13,73,08,996	2,15,95,136	15,89,04,132	16.36	13,41,07,082	1,84,82,698	15,25,89,780	13.55	(2.82)
ii	Individual shareholders holding nominal share capital in excess of ₹1 lakh	2,66,97,892	20,98,512	2,87,96,404	2.96	3,23,54,125	18,43,873	3,41,97,998	3.04	0.07
(c)	Any Other									
i	Trusts	47,86,209	51,28,362	99,14,571	1.02	70,93,589	51,28,424	1,22,22,013	1.08	0.06
ii	IEPF Account	-	-	-	-	28,71,968	-	28,71,968	0.25	0.25
iii	HUF	49,88,677	1,243	49,89,920	0.52	51,47,726	2,740	51,50,466	0.46	(0.06)
iv	Clearing Member	37,46,517	-	37,46,517	0.39	1,12,34,497	-	1,12,34,497	1.00	0.61
v	LLP/LLP-DR	-	-	-	-	1,52,155	-	1,52,155	0.01	0.01
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
	Sub-total (B) (2)	18,75,77,616	2,91,06,130	21,66,83,746	22.31	20,78,54,688	2,57,00,377	23,35,55,065	20.73	(1.58)
	Total Public Shareholding (B) = (B)(1)+(B)(2)	62,16,95,210	2,95,07,468	65,12,02,678	67.05	72,67,99,201	2,60,33,226	75,28,32,427	66.83	(0.22)
(C)	Shares held by Custodians and against which Depository Receipts have been issued*	1,55,10,420	-	1,55,10,420	1.60	1,27,40,651	-	1,27,40,651	1.13	(0.47)
	GRAND TOTAL (A)+(B)+(C)	94,17,07,406	2,95,08,033	97,12,15,439	100.00	110,04,51,589	2,60,33,226	112,64,84,815	100.00	

Note:

*This represents public non-institutional shareholding.

ii) Shareholding of Promoter (including Promoter Group)

Sl. No.	Shareholder's Name	Shareholding (April 1, 2017)			Shareholding (March 31, 2018)			% change in shareholding
		No. of Shares	% of total Shares	% of Shares Pledged/ encumbered	No. of Shares	% of total Shares	% of Shares Pledged/ encumbered	
1	Tata Sons Limited - Promoter	28,88,98,245	29.75	1.79	34,31,42,275	30.46	1.24	0.71
2	Tata Motors Limited	44,32,497	0.46	-	51,41,696	0.46	-	-
3	Tata Chemicals Ltd	24,91,977	0.26	-	28,90,693	0.26	-	-
4	Tata Investment Corporation Limited	33,85,885	0.35	-	39,27,625	0.35	-	-
5	Ewart Investments Limited	17,95,142	0.18	-	20,82,364	0.18	-	-
6	Rujuvalika Investments Limited ⁽²⁾	11,68,393	0.12	-	11,68,393	0.10	-	(0.02)
7	Sir Dorabji Tata Trust	8,42,460	0.08	-	8,42,460	0.07	-	(0.02)
8	Tata Motors Finance Limited (formerly Sheba Properties Limited)	4,91,542	0.05	-	5,70,188	0.05	-	-
9	Tata Industries Limited	7,91,675	0.08	-	9,39,358	0.08	-	-
10	Sir Ratan Tata Trust	1,89,000	0.02	-	1,89,000	0.02	-	-
11	Titan Company Limited	2,025	-	-	2,025	-	-	-
12	Tata Capital Limited	13,500	-	-	15,660	-	-	-
		30,45,02,341	31.35	1.79	36,09,11,737	32.04	1.24	0.69

Note:

(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

Particulars	Date	Shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
Tata Sons Limited - Promoter					
At the beginning of the year	April 1, 2017	28,88,98,245	29.75	28,88,98,245	29.75
Decrease during the year (Transferred to IEPF)	December 1, 2017	(565)	-	28,88,97,680	29.75
Increase during the year (Allotment pursuant to Rights Issue)	March 23, 2018	5,42,44,595	4.82	34,31,42,275	30.46
At the end of the year	March 31, 2018	-	-	34,31,42,275	30.46
Tata Motors Limited					
At the beginning of the year	April 1, 2017	44,32,497	0.46	44,32,497	0.46
Increase during the year (Allotment pursuant to Rights Issue)	March 23, 2018	7,09,199	0.06	51,41,696	0.46
At the end of the year	March 31, 2018	-	-	51,41,696	0.46
Tata Chemicals Limited					
At the beginning of the year	April 1, 2017	24,91,977	0.26	24,91,977	0.26
Increase during the year (Allotment pursuant to Rights Issue)	March 23, 2018	3,98,716	0.04	28,90,693	0.26
At the end of the year	March 31, 2018	-	-	28,90,693	0.26
Tata Investment Corporation Limited					
At the beginning of the year	April 1, 2017	33,85,885	0.35	33,85,885	0.35
Increase during the year (Allotment pursuant to Rights Issue)	March 23, 2018	5,41,740	0.06	39,27,625	0.35
At the end of the year	March 31, 2018	-	-	39,27,625	0.35
Ewart Investments Limited					
At the beginning of the year	April 1, 2017	17,95,142	0.18	17,95,142	0.18
Increase during the year (Allotment pursuant to Rights Issue)	March 23, 2018	2,87,222	0.03	20,82,364	0.18
At the end of the year	March 31, 2018	-	-	20,82,364	0.18

Particulars	Date	Shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
Tata Motors Finance Limited (formerly Sheba Properties Limited)					
At the beginning of the year	April 1, 2017	4,91,542	0.05	4,91,542	0.05
Increase during the year (Allotment pursuant to Rights Issue)	March 23, 2018	78,646	0.01	5,70,188	0.05
At the end of the year	March 31, 2018	-	-	5,70,188	0.05
Tata Industries Limited					
At the beginning of the year	April 1, 2017	7,91,675	0.08	7,91,675	0.08
Increase during the year (Allotment pursuant to Rights Issue)	March 23, 2018	1,47,683	0.01	9,39,358	0.08
At the end of the year	March 31, 2018	-	-	9,39,358	0.08
Tata Capital Limited					
At the beginning of the year	April 1, 2017	13,500	-	13,500	-
Increase during the year (Allotment pursuant to Rights Issue)	March 23, 2018	2,160	-	15,660	-
At the end of the year	March 31, 2018	-	-	15,660	-

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

Sl. No.	Name of shareholders	Shareholding		Cumulative Shareholding during the year	
		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	12,20,49,896	12.57	12,20,49,896	12.57
	Bought during the year	1,45,37,060	1.29	13,65,86,956	12.13
	Sold during the year	(2,81,98,296)	(2.50)	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	4,10,52,250	4.23	4,10,52,250	4.23
	Bought during the year	3,39,30,685	3.01	7,49,82,935	6.66
	Sold during the year	(3,76,53,609)	(3.34)	3,73,29,326	3.31
	At the end of the year	3,73,29,326	3.31	3,73,29,326	3.31
3.	ICICI Prudential Mutual Funds				
	At the beginning of the year	2,40,93,845	2.48	2,40,93,845	2.48
	Bought during the year	2,23,01,057	1.98	4,63,94,902	4.12
	Sold during the year	(3,45,52,906)	(3.07)	1,18,41,996	1.05
	At the end of the year	1,18,41,996	1.05	1,18,41,996	1.05
4.	Reliance Capital Trustee Co. Ltd.				
	At the beginning of the year	2,35,39,029	2.42	2,35,39,029	2.42
	Bought during the year	3,31,76,361	2.95	5,67,15,390	5.03
	Sold during the year	(2,06,53,162)	(1.83)	3,60,62,228	3.20
	At the end of the year	3,60,62,228	3.20	3,60,62,228	3.20
5.	Government Pension Fund Global				
	At the beginning of the year	1,10,21,201	1.13	1,10,21,201	1.13
	Bought during the year	49,90,349	0.44	1,60,11,550	1.42
	Sold during the year	(48,97,587)	(0.43)	1,11,13,963	0.99
	At the end of the year	1,11,13,963	0.99	1,11,13,963	0.99
6.	The New India Assurance Company Limited				
	At the beginning of the year	1,08,01,058	1.11	1,08,01,058	1.11
	Bought during the year	16,10,118	0.14	1,24,11,176	1.10
	Sold during the year	(34,28,254)	(0.30)	89,82,922	0.80
	At the end of the year	89,82,922	0.80	89,82,922	0.80

Sl. No.	Name of shareholders	Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
7.	Abu Dhabi Investment Authority				
	At the beginning of the year	1,06,72,139	1.10	1,06,72,139	1.10
	Bought during the year	63,68,956	0.57	1,70,41,095	1.51
	Sold during the year	(90,62,762)	(0.80)	79,78,333	0.71
	At the end of the year	79,78,333	0.71	79,78,333	0.71
8.	Aditya Birla Sun Life Trustee Private Limited				
	At the beginning of the year	87,14,823	0.90	87,14,823	0.90
	Bought during the year	1,51,06,219	1.34	2,38,21,042	2.11
	Sold during the year	(76,17,985)	(0.68)	1,62,03,057	1.44
	At the end of the year	1,62,03,057	1.44	1,62,03,057	1.44
9.	HDFC Standard Life Insurance Company Limited				
	At the beginning of the year	71,27,624	0.73	71,27,624	0.73
	Bought during the year	78,10,695	0.69	1,49,38,319	1.33
	Sold during the year	(91,96,574)	(0.82)	57,41,745	0.51
	At the end of the year	57,41,745	0.57	57,41,745	0.51
10.	SBI Life Insurance Co. Ltd.				
	At the beginning of the year	68,27,405	0.70	68,27,405	0.70
	Bought during the year	18,84,418	0.17	87,11,823	0.77
	Sold during the year	(42,05,862)	(0.37)	45,05,961	0.40
	At the end of the year	45,05,961	0.40	45,05,961	0.40
11.	DSP Blackrock Mutual Funds				
	At the beginning of the year	54,22,693	0.56	54,22,693	0.56
	Bought during the year	1,14,34,516	1.02	1,68,57,209	1.50
	Sold during the year	(38,27,095)	(0.34)	1,30,30,114	1.16
	At the end of the year	1,30,30,114	1.16	1,30,30,114	1.16
12.	New Perspective Fund				
	At the beginning of the year	0	0.00	0	0.00
	Bought during the year	69,78,822	0.62	69,78,822	0.62
	Sold during the year	0	0.00	69,78,822	0.62
	At the end of the year	69,78,822	0.62	69,78,822	0.62

Notes:

- The above information is based on weekly beneficiary position received from Depositories.
- The date wise increase or decrease in shareholding of top ten shareholders is available on the website of the Company at www.tatasteel.com
- 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, 2018.

v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	Name of the Shareholder	Shareholding (April 1, 2017)		Shareholding (March 31, 2018)	
		No. of Shares	% of total shares of the Company	No. of shares	% of total shares of the Company
I	Directors				
1	Mr. Ishaat Hussain ²	2,216	-	NA	NA
2	Mr. T. V. Narendran	1,753	-	2,032	-
3	Mr. Koushik Chatterjee	1,320	-	1,531	-
II	Key Managerial Personnel				
4	Mr. Parvatheesam K	100	-	100	-

Note:

- Mr. N. Chandrasekaran, Ms. Mallika Srinivasan, Mr. O. P. Bhatt, Dr. Peter Blauwhoff, Mr. Aman Mehta, Mr. Deepak Kapoor, Mr. D. K. Mehrotra and Mr. Saurabh Agrawal held no fully paid-up ordinary shares in the Company during the year.
- Mr. Ishaat Hussain retired effective September 1, 2017

B Partly Paid-Up Equity Shares**i) Category-wise Share Holding**

Sl. No.	Category of Shareholders	Number of shares held (April 1, 2017)				Number of shares held (March 31, 2018)				% Change
		Electronic	Physical	Total	% of Total Shares	Electronic	Physical	Total	% of Total Shares	
(A) Promoters (including Promoter Group)										
(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	50.16
(e) Financial Institutions/Banks		-	-	-	-	-	-	-	-	-
(f) Any Other (Trust)		-	-	-	-	-	-	-	-	-
Sub-Total (A) (1)		-	-	-	-	3,89,42,837	-	3,89,42,837	50.16	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 Promoter Group (A) = (A) (1) + (A) (2)		-	-	-	-	3,89,42,837	-	3,89,42,837	50.16	50.16
(B) Public Shareholding										
(1) Institutions										
(a) Mutual Funds		-	-	-	-	1,69,99,158	-	1,69,99,158	21.89	21.89
(b) Financial Institutions/Banks		-	-	-	-	13,986	-	13,986	0.02	0.02
(c) Central Government		-	-	-	-	-	-	-	-	-
(d) State Governments(s)		-	-	-	-	-	-	-	-	-
(e) Venture Capital Funds		-	-	-	-	-	-	-	-	-
(f) Insurance Companies		-	-	-	-	21,89,357	-	21,89,357	2.82	2.82
(g) Foreign Institutional Investors		-	-	-	-	66,81,422	194	66,81,616	8.61	8.61
(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	0.07
(i - 4) Foreign Portfolio Investments - Individual		-	-	-	-	-	-	-	-	-
(i - 5) Foreign National- DR		-	-	-	-	-	-	-	-	-
(i - 6) Alternate Investment Funds		-	-	-	-	-	-	-	-	-
(i - 7) Foreign National		-	-	-	-	84	-	84	-	-
(i - 8) UTI		-	-	-	-	-	-	-	-	-
Sub-Total (B) (1)		-	-	-	-	2,59,37,640	194	2,59,37,834	33.41	33.41
(2) Non-Institutions										
(a) Bodies Corporate										
i Indian		-	-	-	-	10,75,364	1,800	10,77,164	1.39	1.39
ii Overseas		-	-	-	-	-	-	-	-	-
(b) Individuals										
i Individual shareholders holding nominal share capital upto ₹1 lakh		-	-	-	-	76,79,326	2,75,030	79,54,356	10.24	10.24
ii Individual shareholders holding nominal share capital in excess of ₹1 lakh		-	-	-	-	20,53,660	8	20,53,668	2.64	2.64
(c) Any Other										
i Trusts		-	-	-	-	3,92,562	48	3,92,610	0.51	0.51
ii IEPF Account		-	-	-	-	-	-	-	-	-
iii HUF		-	-	-	-	5,10,495	488	5,10,983	0.66	0.66
iv Clearing Member		-	-	-	-	3,46,693	-	3,46,693	0.45	0.45
v LLP/LLP-DR		-	-	-	-	4,18,480	-	4,18,480	0.54	0.54
Sub-total (B) (2)		-	-	-	-	1,24,76,580	2,77,374	1,27,53,954	16.43	16.43
Total Public Shareholding (B) = (B)(1)+(B)(2)		-	-	-	-	3,84,14,220	2,77,568	3,86,91,788	49.84	49.84
Shares held by Custodians and against which Depository Receipts have been issued		-	-	-	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)		-	-	-	-	7,73,57,057	2,77,568	7,76,34,625	100.00	

ii) Shareholding of Promoter (including Promoter Group)

Sl. No.	Shareholder's Name	Shareholding (April 1, 2017)			Shareholding (March 31, 2018)			
		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 Limited – Promoter	-	-	-	37,830,810	48.73	-	48.73
2	Tata Motors Limited	-	-	-	354,599	0.46	-	0.46
3	Tata Investment Corporation Limited	-	-	-	270,869	0.35	-	0.35
4	Tata Chemicals Limited	-	-	-	199,358	0.26	-	0.26
5	Ewart Investments Limited	-	-	-	143,611	0.18	-	0.18
6	Tata Industries Limited	-	-	-	103,187	0.13	-	0.13
7	Tata Motors Finance Limited (formerly Sheba Properties Limited)	-	-	-	39,323	0.05	-	0.05
8	Tata Capital Limited	-	-	-	1,080	-	-	-
		-	-	-	3,89,42,837	50.16	-	50.16

Notes:

- 1) Entities listed from Sr. No. 2 to 8 form part of the Promoter Group

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

Particulars	Date	Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
Tata Sons Limited - Promoter					
At the beginning of the year	April 1, 2017	-	-	-	-
Increase during the year (Allotment pursuant to Rights Issue)	March 23, 2018	3,78,30,810	48.73	3,78,30,810	48.73
At the end of the year	March 31, 2018	-	-	3,78,30,810	48.73
Tata Motors Limited					
At the beginning of the year	April 1, 2017	-	-	-	-
Increase during the year (Allotment pursuant to Rights Issue)	March 23, 2018	3,54,599	0.46	3,54,599	0.46
At the end of the year	March 31, 2018	-	-	3,54,599	0.46
Tata Chemicals Limited					
At the beginning of the year	April 1, 2017	-	-	-	-
Increase during the year (Allotment pursuant to Rights Issue)	March 23, 2018	1,99,358	0.26	1,99,358	0.26
At the end of the year	March 31, 2018	-	-	1,99,358	0.26
Tata Investment Corporation Limited					
At the beginning of the year	April 1, 2017	-	-	-	-
Increase during the year (Allotment pursuant to Rights Issue)	March 23, 2018	2,70,869	0.35	2,70,869	0.35
At the end of the year	March 31, 2018	-	-	2,70,869	0.35
Ewart Investments Limited					
At the beginning of the year	April 1, 2017	-	-	-	-
Increase during the year (Allotment pursuant to Rights Issue)	March 23, 2018	1,43,611	0.18	1,43,611	0.18
At the end of the year	March 31, 2018	-	-	1,43,611	0.18
Tata Motors Finance Limited (formerly Sheba Properties Limited)					
At the beginning of the year	April 1, 2017	-	-	-	-
Increase during the year (Allotment pursuant to Rights Issue)	March 23, 2018	39,323	0.05	39,323	0.05
At the end of the year	March 31, 2018	-	-	39,323	0.05
Tata Industries Limited					
At the beginning of the year	April 1, 2017	-	-	-	-
Increase during the year (Allotment pursuant to Rights Issue)	March 23, 2018	1,03,187	0.13	1,03,187	0.13
At the end of the year	March 31, 2018	-	-	1,03,187	0.13
Tata Capital Limited					
At the beginning of the year	April 1, 2017	-	-	-	-
Increase during the year (Allotment pursuant to Rights Issue)	March 23, 2018	1,080	-	1,080	-
At the end of the year	March 31, 2018	-	-	1,080	-

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

Sl. No.	Name of shareholders	Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Reliance Capital Trustee Co. Ltd.				
	At the beginning of the year	-	-	-	-
	Bought during the year	78,27,234	10.08	78,27,234	10.08
	Sold during the year	-	-	78,27,234	10.08
	At the end of the year	78,27,234	10.08	78,27,234	10.08
2.	Hdfc Trustee Company Limited				
	At the beginning of the year	-	-	-	-
	Bought during the year	25,21,807	3.25	25,21,807	3.25
	Sold during the year	-	-	25,21,807	3.25
	At the end of the year	25,21,807	3.25	25,21,807	3.25
3.	ICICI Prudential Mutual Fund				
	At the beginning of the year	-	-	-	-
	Bought during the year	19,47,091	2.51	19,47,091	2.51
	Sold during the year	-	-	19,47,091	2.51
	At the end of the year	19,47,091	2.51	19,47,091	2.51
4.	Kotak Asset Management Limited				
	At the beginning of the year	-	-	-	-
	Bought during the year	10,01,830	1.29	10,01,830	1.29
	Sold during the year	-	-	10,01,830	1.29
	At the end of the year	10,01,830	1.29	10,01,830	1.29
5.	DSP Blackrock Mutual Fund				
	At the beginning of the year	-	-	-	-
	Bought during the year	9,63,002	1.24	9,63,002	1.24
	Sold during the year	-	-	9,63,002	1.24
	At the end of the year	9,63,002	1.24	9,63,002	1.24
6.	The New India Assurance Company Limited				
	At the beginning of the year	-	-	-	-
	Bought during the year	7,76,084	1.00	7,76,084	1.00
	Sold during the year	-	-	7,76,084	1.00
	At the end of the year	7,76,084	1.00	7,76,084	1.00
7.	Government Pension Fund Global				
	At the beginning of the year	-	-	-	-
	Bought during the year	7,18,974	0.93	7,18,974	0.93
	Sold during the year	-	-	7,18,974	0.93
	At the end of the year	7,18,974	0.93	7,18,974	0.93
8.	Aditya Birla Sun Life Trustee Private Limited				
	At the beginning of the year	-	-	-	-
	Bought during the year	7,00,462	0.90	7,00,462	0.90
	Sold during the year	-	-	7,00,462	0.90
	At the end of the year	7,00,462	0.90	7,00,462	0.90
9.	Government of Singapore				
	At the beginning of the year	-	-	-	-
	Bought during the year	6,32,026	0.81	6,32,026	0.81
	Sold during the year	-	-	6,32,026	0.81
	At the end of the year	6,32,026	0.81	6,32,026	0.81
10.	SBI Mutual Fund				
	At the beginning of the year	-	-	-	-
	Bought during the year	5,63,819	0.73	5,63,819	0.73
	Sold during the year	-	-	5,63,819	0.73
	At the end of the year	5,63,819	0.73	5,63,819	0.73

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

v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	Name of the Shareholder	Shareholding (April 1, 2017)		Shareholding (March 31, 2018)	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
I Directors					
1	Mr. T. V. Narendran	-	-	139	-
2	Mr. Koushik Chatterjee	-	-	105	-

V. Indebtedness

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

	(₹ crore)			
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount	*2,435.03	25,849.60	-	28,284.63
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	545.05	-	545.05
Total (i+ii+iii)	2,435.03	26,394.65	-	28,829.68
Change in Indebtedness during the financial year				
• Addition	93.83	**2,713.52	-	2,807.35
• Reduction	-	#2,966.18	-	2,966.18
Net Change	93.83	(252.66)	-	(158.83)
Indebtedness at the end 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

*includes funded interest on SDF loan of ₹855.09 crore (31.03.2017: ₹781.32 crore).

**includes revaluation loss (net) of ₹150.13 crore on forex loans and amortisation of loan issue and premium and discount expenses aggregating ₹202.66 crore under effective interest rate method.

#includes realised exchange gain (net) of ₹0.24 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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		Mr. T. V. Narendran	Mr. Koushik Chatterjee	
		CEO & MD	ED & CFO	
1	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax, Act 1961	182.1	166.19	348.29
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	94.94	132.72	227.66
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	650.00	600.00	1,250.00
5	Others (retirement benefits)	15.90	14.89	30.79
	Total	942.94	913.80	1,856.74
	Ceiling as per the Companies Act, 2013			53,202

B. Remuneration to other Directors

		(₹ lakh)		
Sl. No	Name	Commission	Sitting Fees	Total Compensation
I Non-Executive Directors				
1	Mr. Natarajan Chandrasekaran - Chairman	-	4.80	4.80
2	Mr. Ishaat Hussain	80.00	4.80	84.80
3	Mr. D. K. Mehrotra	80.00	5.30	85.30
4	Mr. Saurabh Agrawal		3.70	3.70
	Total (I)	160.00	18.60	178.60
II Independent Directors				
1	Ms. Mallika Srinivasan	115.00	4.40	119.40
2	Mr. O. P. Bhatt	170.00	10.00	180.00
3	Mr. Andrew Robb	50.00	2.40	52.40
4	Dr. Peter Blauwhoff	75.00	4.40	79.40
5	Mr. Aman Mehta	80.00	4.40	84.40
6	Mr. Deepak Kapoor	70.00	5.60	75.60
	Total (II)	560.00	31.20	591.20
	Grand Total (I + II)	720.00	49.80	769.80
	Overall Ceiling as per the Companies Act, 2013			5,320

Note:

- (1) As a policy, Mr. N. Chandrasekaran, Chairman has abstained from receiving commission from the Company. Further, 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.
- (2) Mr. Ishaat Hussain and Mr. Andrew Robb retired as Members of the Board effective September 1, 2017.
- (3) Mr. Saurabh Agrawal was appointed as an Additional (Non-Executive) Director effective August 10, 2017.
- (4) Commission of Mr. D. K. Mehrotra is paid to Life Insurance Corporation of India.

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

		(₹ lakh)
Sl. No.	Particulars of Remuneration	Mr. Parvatheesam K Company Secretary
1	Gross salary	
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	101.66
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	20.50
	(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)	2.75
	Total	124.91

Note:

Mr. Parvatheesam K. is on study leave from August 28, 2017 through June 18, 2018. Accordingly, his remuneration 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.

VII. Penalties/Punishments/Compounding of Offences

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

Mumbai
May 16, 2018

sd/-
T. V. NARENDRA
Chief Executive Officer and Managing Director
DIN: 03083605

sd/-
PARVATHEESAM K
Company Secretary
ACS: 15921