

# FORM NO. MGT-7

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



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

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

U30204PN1995PLC158999

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT1848E

(ii) (a) Name of the company

TATA AUTOCOMP SYSTEMS LI

(b) Registered office address

TACO House, Plot No- 20/B FPN085, V.G. Damle Path Off Law  
College Road, Erandwane NA  
Pune  
Pune  
Maharashtra  
411004

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

CS\*\*\*\*\*MP.COM

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

www.tataautocomp.com

(iii) Date of Incorporation

17/10/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)(viii) \*Whether Annual general meeting (AGM) held  Yes  No(a) If yes, date of AGM (b) Due date of AGM (c) Whether any extension for AGM granted  Yes  No**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**\*Number of business activities 

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**\*No. of Companies for which information is to be given 

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TATA SONS PRIVATE LIMITED	U99999MH1917PTC000478	Holding	25.6
2	AUTOMOTIVE STAMPINGS ANI	L28932PN1990PLC016314	Subsidiary	75
3	TATA TOYO RADIATOR LIMITEI	U99999PN1997PLC110139	Subsidiary	51
4	TATA AUTOCOMP HENDRICKS	U29130PN2006PTC128649	Associate	50
5	TATA AUTOCOMP GY BATTERI	U31300PN2005PTC021394	Associate	50
6	TATA FICOSA AUTOMOTIVE SY	U74999MH1998PTC112992	Associate	50
7	TM AUTOMOTIVE SEATING SYS	U34100PN2015PTC154431	Associate	50

8	TATA AUTOCOMP KATCON EX	U35900PN2009PTC165612	Associate	50
9	TACO AIR International Therm	U29222PN2014PTC152758	Associate	50
10	TATA AUTOCOMP GOTION GR	U29304PN2020PTC190510	Subsidiary	60
11	TACO PRESTOLITE ELECTRIC PI	U74140PN2015FTC207678	Associate	50
12	TACO PUNCH POWERTRAIN PF	U29200PN2022PTC217236	Subsidiary	100
13	TACO EV COMPONENT SOLUTI	U29100PN2022PTC217137	Subsidiary	100
14	TACO Sasken Automotive Elec	U32109PN2007PLC129527	Subsidiary	50
15	TATA AUTOCOMP SECO POWE	U29309PN2019PTC188046	Associate	50
16	TACO Engineering Services Gn		Subsidiary	100
17	Nanjing Tata AutoComp System		Subsidiary	100
18	Ryhpez Holding (Sweden) AB		Subsidiary	100

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

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

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	329,600,000	201,281,358	201,281,358	201,281,358
Total amount of equity shares (in Rupees)	3,296,000,000	2,012,813,580	2,012,813,580	2,012,813,580

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	329,600,000	201,281,358	201,281,358	201,281,358
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,296,000,000	2,012,813,580	2,012,813,580	2,012,813,580

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	80,400,000	0	0	0
Total amount of preference shares (in rupees)	804,000,000	0	0	0

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
8% Preference Shares of Rs. 10 each				
Number of preference shares	70,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	700,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
7.5% Preference shares of Rs. 10/- each				
Number of preference shares	2,400,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	24,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.1% Preference shares of Rs. 10/- each				
Number of preference shares	8,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	80,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
At the beginning of the year	0	201,281,358	201281358	2,012,813,5	2,012,813,	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0

ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	0	201,281,358	201281358	2,012,813,5	2,012,813,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

Date of the previous annual general meeting	<input type="text" value="22/08/2023"/>		
Date of registration of transfer (Date Month Year)	<input type="text" value="21/12/2023"/>		
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="50"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor	<input type="text" value="Demat Transfer"/>		

Transferor's Name	<input type="text" value="Mr. Kamlesh K. Bhatt"/>	<input type="text" value="jointly with"/>	<input type="text" value="Tata Industries Limited"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="Demat Transfer"/>		
Transferee's Name	<input type="text" value="Ms. Meenakshi Kaundal"/>	<input type="text" value="jointly with"/>	<input type="text" value="Tata Industries Limited"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="9,913,259"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="TATA CAPITAL LIMITED"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="TATA SONS PRIVATE LIMITED"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

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

0

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

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

**(i) Turnover**

54,459,409,000

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

23,364,797,000

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	120,764,844	60	0	
10.	Others	0	0	0	
	<b>Total</b>	120,764,844	60	0	0

**Total number of shareholders (promoters)**

2

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

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

	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	<b>Government</b>				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	80,516,514	40	0	
10.	Others	0	0	0	
	<b>Total</b>	80,516,514	40	0	0

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

6

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

8

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

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	6	6
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	5	0	7	0	0
(i) Non-Independent	0	3	0	4	0	0
(ii) Independent	0	2	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	0	5	0	7	0	0

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

10

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
HARI LAKSHMINARA\	00287029	Director	0	13/09/2024
RATI FARHAD FORBE	00137326	Director	0	30/04/2024
ANKUR VERMA	07972892	Director	0	
MILIND MADHAV SHA	03291774	Director	0	
ARVIND HARI GOEL	02300813	Director	0	
THOMAS CANNON FL	10086231	Director	0	
SONALI GAJANAN KL	00203701	Director	0	
RAVI NARAYANA CH	██████████	CEO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ASHISH MADHAV BO	██████████	Company Secretar	0	
RAVI NARAYANA CH	██████████	Manager	0	

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
THOMAS CANNON	10086231	Additional director	03/04/2023	Appointment
THOMAS CANNON	10086231	Director	22/08/2023	Change in Designation
ARVIND HARI GOE	02300813	Director	22/08/2023	Change in Designation
RAJU GUPTA	██████████	CFO	03/05/2023	Appointment
RAJU GUPTA	██████████	CFO	20/08/2023	Cessation
SONALI GAJANAN	00203701	Additional director	08/02/2024	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Mee	26/04/2023	8	6	98.64
Annual General Meeting	22/08/2023	8	8	100

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2023	6	6	100
2	31/07/2023	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	25/08/2023	6	5	83.33
4	31/10/2023	6	6	100
5	08/02/2024	7	6	85.71
6	28/03/2024	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	02/05/2023	3	3	100
2	Audit Committee	31/07/2023	3	3	100
3	Audit Committee	25/08/2023	3	2	66.67
4	Audit Committee	31/10/2023	3	2	66.67
5	Audit Committee	08/02/2024	3	2	66.67
6	Audit Committee	28/03/2024	3	3	100
7	Nomination & Remuneration	02/05/2023	3	3	100
8	Nomination & Remuneration	31/07/2023	4	4	100
9	Nomination & Remuneration	08/02/2024	4	3	75
10	Nomination & Remuneration	28/03/2024	4	4	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	12/08/2024
								(Y/N/NA)
1	HARI LAKSHMI	6	6	100	10	10	100	Yes
2	RATI FARHANA	6	4	66.67	13	10	76.92	Not Applicable

3	ANKUR VERMA	6	6	100	8	7	87.5	No
4	MILIND MADHAV S	6	6	100	4	4	100	No
5	ARVIND HARI GOI	6	6	100	7	7	100	Yes
6	THOMAS CANNON	6	6	100	0	0	0	No
7	SONALI GAJANAN	2	2	100	0	0	0	Yes

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

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVI NARAYANA	Manager	██████████	0	0	██████████	██████████
	Total		██████████	0	0	██████████	██████████

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJU GUPTA	CFO	██████████	0	0	██████████	██████████
2	GAURAB CHAUDHARI	CFO	██████████	0	0	██████████	██████████
3	ASHISH MADHAV I	Company Secre	██████████	0	0	██████████	██████████
	Total		██████████	0	0	██████████	██████████

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARI LAKSHMINARAYAN	Director	0	██████████	0	██████████	██████████
2	RATI FARHAD FOFKAR	Director	0	██████████	0	██████████	██████████
3	ANKUR VERMA	Director	0	0	0	██████████	██████████
4	MILIND MADHAV S	Director	0	0	0	0	0
5	ARVIND HARI GOI	Director	0	██████████	0	██████████	██████████
6	THOMAS CANNON	Director	0	0	0	0	0
7	SONALI GAJANAN	Director	0	0	0	██████████	██████████

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	████████	0	████████	████████

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

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

B. If No, give reasons/observations

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

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

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

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

Name

Meenakshi R. Deshmukh

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7893

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

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

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

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

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

**To be digitally signed by**

Director

ARVIND HARI GOEL  
Digitally signed by ARVIND HARI GOEL  
Date: 2024.12.06 16:55:52 +05'30'

DIN of the director

**To be digitally signed by**

ASHISH MADHAVRAO BORADKAR  
Digitally signed by ASHISH MADHAVRAO BORADKAR  
Date: 2024.12.06 16:57:49 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

**List of attachments**

Attach	ListofShareholders.pdf
Attach	NoteonCommitteeMeetings.pdf
Attach	NoteonSBO.pdf
Attach	NoteonTACOSaskenandTACOSeco.pdf
Attach	Note on ISIN - MGT-7.pdf
Attach	TACO_MGT-8_Signed.pdf
Attach	NoteonCFOFiling.pdf

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

