

Form No. MGT-7



Form language

English Hindi

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U30204PN1995PLC158999

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	TATA AUTOCOMP SYSTEMS LIMITED	TATA AUTOCOMP SYSTEMS LIMITED
Registered office address	TACO House, Plot No- 20/B FPN085, V.G. Damle Path Off Law College Road, Erandwane,NA,Pune,Pune,Maharashtra,India,41 1004	TACO House, Plot No- 20/B FPN085, V.G. Damle Path Off Law College Road, Erandwane,NA,Pune,Pune,Maharashtra,India,41 1004
Latitude details	18.5145527	18.5145527
Longitude details	73.8278843	73.8278843

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****8E

(c) *e-mail ID of the company

*****tataautocomp.com

(d) *Telephone number with STD code

02*****00

(e) Website

www.tataautocomp.com

iv *Date of Incorporation (DD/MM/YYYY)

17/10/1995

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

04/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

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	29	Manufacture of motor vehicles, trailers and semi-trailers	100

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

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

29

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U99999MH1917PTC000478		TATA SONS PRIVATE LIMITED	Holding	38.25
2	L28932PN1990PLC016314		AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED	Subsidiary	75
3	U99999PN1997PLC110139		TATA TOYO RADIATOR LIMITED	Subsidiary	51
4	U29130PN2006PTC128649		TATA AUTOCOMP HENDRICKSON SUSPENSIONS PRIVATE LIMITED	Associate	50
5	U31300PN2005PTC021394		TATA AUTOCOMP GY BATTERIES PRIVATE LIMITED	Associate	50

6	U74999MH1998PTC112992		TATA FICOSA AUTOMOTIVE SYSTEMS PRIVATE LIMITED	Associate	50
7	U34100PN2015PTC154431		TM AUTOMOTIVE SEATING SYSTEMS PRIVATE LIMITED	Associate	50
8	U35900PN2009PTC165612		TATA AUTOCOMP KATCON EXHAUST SYSTEMS PRIVATE LIMITED	Associate	50
9	U29222PN2014PTC152758		TACO AIR INTERNATIONAL THERMAL SYSTEMS PRIVATE LIMITED	Associate	50
10	U29304PN2020PTC190510		TATA AUTOCOMP GOTION GREEN ENERGY SOLUTIONS PRIVATE LIMITED	Subsidiary	60
11	U74140PN2015FTC207678		TACO PRESTOLITE ELECTRIC PRIVATE LIMITED	Associate	50
12	U29200PN2022PTC217236		TACO PUNCH POWERTRAIN PRIVATE LIMITED	Subsidiary	100
13	U29100PN2022PTC217137		TACO EV COMPONENT SOLUTIONS PRIVATE LIMITED	Subsidiary	100
14	U32109PN2007PLC129527		TACO SASKEN AUTOMOTIVE ELECTRONICS LIMITED	Subsidiary	50
15		(HRB) 94511	TACO Engineering Services GmbH	Subsidiary	100
16		559517-1009	Goldcup 36698 AB (now known as Artifex Systems AB)	Subsidiary	100
17		559069-1779	Ryhpez Holding (Sweden) AB	Subsidiary	100
18		0000735410	TitanX Holding AB	Subsidiary	99.48
19		556747-8861	TitanX Engine Cooling Zoo (Poland)	Subsidiary	99.48
20		03933981205	TitanX Engine Cooling SRL	Subsidiary	99.48
21		26-1260408	TitanX Engine Cooling Inc. (US)	Subsidiary	99.48

22		9132058331050790	TitanX Engine Cooling Kunshan Co. Ltd (China)	Subsidiary	99.48
23		556080-1937	TitanX Engine Cooling AB (Sweden)	Subsidiary	99.48
24		14.815.411/0001	TitanX Refrigeracao de Motores LTDA (Brazil)	Subsidiary	99.48
25		9132011579373147	Nanjing Tata AutoComp Systems Ltd	Subsidiary	100
26		91320581MA1X2P4K	Changshu Tata AutoComp Systems Limited	Subsidiary	100
27		91320115MAD47EWA	Nanjing Tata AutoComp Technology Company Limited	Subsidiary	100
28		11999973	Jaguar Land Rover Ventures Limited (UK) (now known as TATA AutoComp Europe Limited)	Subsidiary	80
29		05611434	Artifex Interior Systems Limited	Subsidiary	80

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	329600000.00	201281358.00	201281358.00	201281358.00
Total amount of equity shares (in rupees)	3296000000.00	2012813580.00	2012813580.00	2012813580.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	329600000	201281358	201281358	201281358
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3296000000.00	2012813580.00	2012813580	2012813580

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	80400000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	804000000.00	0.00	0.00	0.00

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	70000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	700000000.00	0.00	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	8000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	80000000.00	0.00	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	2400000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	24000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	201281358	201281358.00	2012813580	2012813580	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Others	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Others	0	0	0.00	0	0	
At the end of the year	0.00	201281358.00	201281358.00	2012813580.00	2012813580.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		<input type="text"/>
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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

Total				
--------------	--	--	--	--

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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
Total					

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

i *Turnover

39588646000

ii * Net worth of the Company

27479280000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	146227884	72.65	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	146227884.00	72.65	0.00	0

Total number of shareholders (promoters)

B 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	0.00	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	55053474	27.35	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	55053474.00	27.35	0.00	0

Total number of shareholders (other than promoters)

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

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	9
	Total	9.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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	7
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
A Promoter	0	0	0	0	0	0
B Non-Promoter	0	7	1	7	0.00	0.00
i Non-Independent	0	4	1	5	0	0

ii Independent	0	3	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	0	7	1	7	0.00	0.00

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

11

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ARVIND HARI GOEL	02300813	Director	0	
ANKUR VERMA	07972892	Director	0	
SONALI GAJANAN KULKARNI	00203701	Director	0	
THOMAS CANNON FLACK	10086231	Director	0	
MILIND MADHAV SHAHANE	03291774	Director	0	
THIERRY YVES HENRI BOLLORE	08935293	Additional Director	0	
VARSHA VASANT PURANDARE	05288076	Additional Director	0	
MANOJ RAJENDRA KOLHATKAR	03553983	Managing Director	0	
ASHISH MADHAVRAO BORADKAR	██████████	Company Secretary	0	
MANOJ RAJENDRA KOLHATKAR	██████████	CEO	0	
GAURAB CHAUDHURY	██████████	CFO	0	

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

9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RATI FARHAD FORBES	00137326	Director	30/04/2024	Cessation
HARI LAKSHMINARAYAN MUNDRA	00287029	Director	13/09/2024	Cessation
SONALI GAJANAN KULKARNI	00203701	Director	12/08/2024	Change in designation
VARSHA VASANT PURANDARE	05288076	Additional Director	08/11/2024	Appointment
RAVI NARAYANA CHIDAMBAR	██████████	CEO	01/12/2024	Cessation
RAVI NARAYANA CHIDAMBAR	██████████	Manager	01/12/2024	Cessation
MANOJ RAJENDRA KOLHATKAR	03553983	Managing Director	02/12/2024	Appointment
MANOJ RAJENDRA KOLHATKAR	██████████	CEO	02/12/2024	Appointment
THIERRY YVES HENRI BOLLORE	08935293	Additional Director	02/01/2025	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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/08/2024	8	8	100

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance
------	------------------------------	---	------------

			Number of directors attended	% of attendance
1	16/05/2024	6	6	100
2	21/08/2024	6	6	100
3	21/11/2024	6	5	83.33
4	02/01/2025	8	8	100
5	05/02/2025	8	7	87.5
6	28/03/2025	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

10

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	16/05/2024	3	3	100
2	Audit Committee Meeting	21/08/2024	3	3	100
3	Audit Committee Meeting	21/11/2024	3	2	66.67
4	Nomination and Remuneration Committee Meeting	16/05/2024	4	4	100
5	Nomination and Remuneration Committee Meeting	03/07/2024	4	4	100
6	Nomination and Remuneration Committee Meeting	21/11/2024	4	4	100
7	Nomination and Remuneration Committee Meeting	02/01/2025	4	4	100
8	Nomination and Remuneration Committee Meeting	28/03/2025	4	4	100
9	Corporate Social Responsibility Committee Meeting	16/05/2024	3	3	100

10	Corporate Social Responsibility Committee Meeting	28/03/2025	3	3	100
----	---	------------	---	---	-----

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 04/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	THOMAS CANNON FLACK	6	5	83	0	0	0	No
2	MILIND MADHAV SHAHANE	6	5	83	2	2	100	No
3	THIERRY YVES HENRI BOLLORE	3	3	100	0	0	0	No
4	VARSHA VASANT PURANDARE	4	4	100	4	4	100	Yes
5	ARVIND HARI GOEL	6	6	100	7	7	100	Yes
6	ANKUR VERMA	6	6	100	8	7	87	No
7	SONALI GAJANAN KULKARNI	6	6	100	10	10	100	Yes
8	MANOJ RAJENDRA KOLHATKAR	3	3	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	RAVI NARAYANA CHIDAMBAR	Manager	████████	█	█	██████	████████
2	MANOJ RAJENDRA KOLHATKAR	Managing Director	████████	█	█	██████	████████
	Total		████████	██	██	██████	████████

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAVI NARAYANA CHIDAMBAR	CEO	██████	█	█	██████	██████
2	MANOJ RAJENDRA KOLHATKAR	CEO	██████	█	█	██████	██████
3	GAURAB CHAUDHURY	CFO	██████	█	█	██████	██████
4	ASHISH MADHAV BORADKAR	Company Secretary	██████	█	█	██████	██████
	Total		██████	█	█	██████	██████

C *Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	HARI LAKSHMINARAYAN MUNDRA	Director	█	██████	█	██████	██████
2	RATI FARHAD FORBES	Director	█	█	█	█	█
3	ANKUR VERMA	Director	█	█	█	██████	██████
4	MILIND MADHAV SHAHANE	Director	█	█	█	█	█
5	ARVIND HARI GOEL	Director	█	██████	█	██████	██████
6	THOMAS CANNON FLACK	Director	█	█	█	█	█
7	SONALI GAJANAN KULKARNI	Director	█	██████	█	██████	██████
8	THIERRY YVES HENRI BOLLORE	Director	█	██████	█	██████	██████
9	VARSHA VASANT PURANDARE	Director	█	██████	█	██████	██████
	Total		█	██████	█	██████	██████

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

9

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

MGT7Attachments.pdf
Tata Autocomp_MGT 8_2024-
25.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

TATA AUTOCOMP SYSTEMS LIMITED

 as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Meenakshi R. Deshmukh

Date (DD/MM/YYYY)

03/12/2025

Place

Pune

Whether associate or fellow:

Associate Fellow

Certificate of practice number

7*9*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

AFFPC2751L

* (b) Name of the Designated Person

GAURAB CHAUDHURY

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*5*3*8*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

1*0*6

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9455683

eForm filing date (DD/MM/YYYY)

03/12/2025

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