

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]



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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- TACO HOUSE, DAMLE PATH, OFFLA COLLEGE ROAD ERANDWANE,
PUNE
Maharashtra
411004
India
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Private 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

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	276,500,000	262,500,000	262,500,000	262,500,000
Total amount of equity shares (in Rupees)	2,765,000,000	2,625,000,000	2,625,000,000	2,625,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	276,500,000	262,500,000	262,500,000	262,500,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,765,000,000	2,625,000,000	2,625,000,000	2,625,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	14,000,000	0	0	0
Total amount of preference shares (in rupees)	140,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference shares				
Number of preference shares	14,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	140,000,000	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			
Equity shares						
At the beginning of the year	207,500,000	0	207500000	2,075,000,000	2,075,000,000	
Increase during the year	55,000,000	0	55000000	550,000,000	550,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	55,000,000	0	55000000	550,000,000	550,000,000	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"/>						
Decrease during the year	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" value="NA"/>				0	0	
At the end of the year	262,500,000	0	262500000	2,625,000,0	2,625,000,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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" value="NA"/>				0	0	
Decrease during the year	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 <input type="text" value="NA"/>				0	0	
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		08/06/2022	
Date of registration of transfer (Date Month Year)		03/03/2023	
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	20	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	15		
Transferor's Name	TATA AUTOCOMP SYSTEMS	JOINTLY	DEEPAK RASTOGI
	Surname	middle name	first name
Ledger Folio of Transferee	17		

Transferee's Name	TATA AUTOCOMP SYSTEMS	JOINTLY	DEEPAK JOSHI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	03/03/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	16
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Transferor's Name	TATA AUTOCOMP SYSTEMS	JOINTLY	UPENDRA GADRE
	Surname	middle name	first name

Ledger Folio of Transferee	18
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Transferee's Name	TATA AUTOCOMP SYSTEMS	JOINTLY	SUDIPTA MARJIT
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
--	--

Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
----------------------------	--

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	00	0
Fully convertible debentures	0	0	0
Total			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
Total	<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

5,365,020,000

(ii) Net worth of the Company

962,500,000

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)	262,500,000	100	0	
10.	Others	0	0	0	
	Total	262,500,000	100	0	0

Total number of shareholders (promoters)

5

(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.	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

5

**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	5	5
Members (other than promoters)	0	0
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	2	6	2	5	0	0
(i) Non-Independent	2	6	2	5	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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
Total	2	6	2	5	0	0

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

7

(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)
ARVIND GOEL	02300813	Director	0	
RAVI CHIDAMBAR	08222999	Director	0	
GORO IWAMI	07602939	Whole-time director	0	
RYO OKUBO	08405946	Director	0	
MASAKI YOSHIOKA	08640059	Whole-time director	0	
TSUYOSHI KAMEDA	07602963	Director	0	
SURESHNARAYANAN	09769296	Director	0	

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

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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)
ICHIRO MURATA	08806418	Director	30/09/2022	Cessation
MILIND SHAHANE	03291774	Director	31/01/2023	Cessation
DEEPAK RASTOGI	02317869	Director	16/09/2022	Cessation
TSUYOSHI KAMEDA	07602963	Director	01/10/2022	Appointment
SURESHNARAYANAN	09769296	Director	09/11/2022	Appointment
RAVI GUPTA	AAEPG1950H	CEO	19/01/2023	Cessation
RAMA SHANKAR PANI	AGEPP0242P	CEO	20/01/2023	Appointment
NAMRATA DHIRAJ SAI	BEPPS1883D	Company Secretar	20/01/2023	Cessation
NIRAJ TRIPATHI	AJDPT4404F	Company Secretar	24/01/2023	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
AGM	08/06/2022	5	4	99.99
EGM	07/03/2023	5	5	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	22/04/2022	8	7	87.5
2	03/08/2022	8	8	100
3	09/11/2022	8	7	87.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	20/01/2023	8	8	100
5	03/03/2023	7	7	100
6	09/03/2023	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

7

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	ACM	22/04/2022	4	4	100
2	ACM	03/08/2022	4	4	100
3	ACM	09/11/2022	4	4	100
4	ACM	20/01/2023	4	4	100
5	NRC	22/04/2022	2	2	100
6	NRC	20/01/2023	2	2	100
7	CSR	22/04/2022	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	25/05/2023
								(Y/N/NA)
1	ARVIND GOE	6	6	100	0	0	0	Yes
2	RAVI CHIDAM	6	6	100	5	5	100	No
3	GORO IWAMI	6	6	100	5	5	100	Yes
4	RYO OKUBO	6	6	100	0	0	0	No
5	MASAKI YOS	6	6	100	4	4	100	Yes
6	TSUYOSHI K/	4	3	75	3	3	100	No

7	SURESHNAR	4	4	100	2	2	100	Yes
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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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GORO IWAMI	WHOLE TIME D	2,550,749	0	0	585,684	3,136,433
2	MASAKI YOSHIOK	WHOLE TIME D	3,720,696	0	0	720,897	4,441,593
	Total		6,271,445	0	0	1,306,581	7,578,026

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

0

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

Number of other directors whose remuneration details to be entered

0

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

JAYESH PARMAR

Whether associate or fellow

Associate Fellow

Certificate of practice number

17776

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.

(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 the 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 a 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.

Declaration

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

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dated

25/07/2019

(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

DIN of the director

07602939

To be digitally signed by

- 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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

TGY List of Shareholders_31-03-2023-sig
TGY_MGT_8_Signed-2022-23.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of TATA Autocomp GY Batteries Private Limited ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on 31st March 2023. In my opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 the provisions of the Act & Rules made there under in respect of: -
 - 1. It's status as a Private Limited Company.
 - 2. Maintenance of all registers, as per the provisions of the Act and the rules made thereunder and all entries therein have been recorded;
 - 3. The Company is regular in filling of forms and returns as required under the Act, with the Registrar of Companies within the prescribed time except few forms which were filed beyond prescribed time;
 - 4. We have been informed that proper notices were given and the proceedings have been properly recorded in the Minute Book for Calling/convening/holding meetings of the Board of Directors and the meeting of members of the Company on due dates as stated in the Annual Return and same have been duly signed;
 - 5. The Company was not required to comply with Section 91 of the Act, and thus was not required to close its Register of Members;
 - 6. Company has not advance loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 - 7. As per the Certificate of Related Party Transactions provided by RPT Auditor, we state that transactions with related party under Section 188 of the Act are in ordinary course of business and on arm's length basis. Further the company has maintained Register of Related party transaction under section 189 of the act as per the requirement of provision of the Act;
 - 8. The Company has not undertaken any activity in relation to transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities in all instances during the year except the company has issued and allotted 5,50,00,000 equity shares during the year under review;

TATA Autocomp GY Batteries Private Limited
MGT 8 for the financial year ended 31st March 2023

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Prajot Tungare & Associates Company Secretaries

9. We were informed that there was no incidence for keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. The Company had not declared any dividend and was not required to transfer any amount to the Investor Education and Protection Fund in accordance with Section 125 of the Act during the year under review;
11. The Company has complied with the provisions of the Act with respect to the signing of audited financial statement and report of directors for the year;
12. During the year under review, the company has complied with the provisions with respect to appointment, re-appointments and resignation of Directors and Key Managerial Personnel. Further, the Directors has disclosed their interest and given disclosure as per the provisions of the Act. The provision of section 197 of the Act is not applicable to the Company being Private limited.
13. The Company has complied with the provisions of Section 139 of the Act with respect to the appointment of statutory Auditors. There were no instances of casual vacancy caused due to resignation of statutory Auditor during the year;
14. During the financial year there were no instances requiring approval of Regional Director / Central Government / Court / Tribunal or such other authorities under various provisions of the Act;
15. The Company has not accepted / renewed any public deposits under the Act;
16. The Company has not borrowed funds from Directors, Members, Banks and Financial Institution during the financial year under review except the Company has accepted Inter Intercompany Deposit during the year;
17. The Company has not given any loans / guarantee or given any securities or made investment under the provisions of Section 186 of the Act;
18. The Company has not altered any of the provisions of Articles of Association of the Company during the year except the Company has altered Clause V of the Memorandum of Association of the company during the year and the Company has made necessary compliances as per the provision of the Act.

For Prajot Tungare & Associates
Company Secretaries

JAYESH
MANSUKH
PARMAR

Digitally signed by
JAYESH MANSUKH
PARMAR
Date: 2023.07.22
13:42:55 +05'30'

CS Jayesh Parmar
Partner

Certificate of Practice No.: 17776
Membership No.: F11745
UDIN No.: F011745E000661548

Place: Pune
Date: 22/07/2023

TATA Autocomp GY Batteries Private Limited
MGT 8 for the financial year ended 31st March 2023

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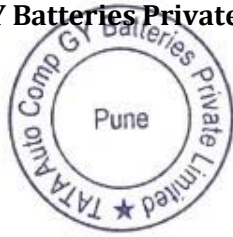
**LIST OF SHAREHOLDERS
AS ON 31.03.2023**

Name of Shareholder	Ledger Folio No.	No. of shares held	Face value per share	Total Amount	% Holding
GS Yuasa International Ltd	04	13,12,50,000	10	1,31,25,00,000	50%
Tata Autocomp Systems Limited (TACO)	01	13,12,49,950	10	1,31,24,99,500	50%
TACO Jt./w Arvind Goel	12	20	10	200	
TACO Jt./w Deepak Joshi	17	20	10	200	
TACO Jt./w Sudipta Marjit	18	10	10	100	
TOTAL		26,25,00,000	10	2,62,50,00,000	100%

For Tata Autocomp GY Batteries Private Limited

Niraj Tripathi

**Niraj Tripathi
Company Secretary**



Date: March 31, 2023

TATA AUTOCOMP GY BATTERIES PRIVATE LIMITED

Corporate Identity Number: U31300PN2005PTC021394

Plant Plot No C 2 MIDC Ranjangaon Tal Shirur Dist Pune 412 220

Tel 91 2138 672 400 Fax 91 2138 672499 website www.tatagreenbattery.com

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