

Statement pursuant to first proviso to sub-section (3) of section 129 of the Companies Act 2013, read with rule 5 of Companies (Accounts) Rules, 2014 in the prescribed Form AOC-1 relating to subsidiary companies Part - A

(₹ in crores)

Sr. No	Subsidiary	Country	Reporting currency	Exchange Rate	Share capital (incl. advances towards capital where applicable)	Reserves and Surplus	Total Assets	Total Liabilities	Turnover	Profit/(Loss) Before Tax	Tax Expense/(Credit)	Profit/(Loss) after tax	Profit/(Loss) for the period/year*	Proposed dividend and tax thereon	Investments (except in case of investment in the subsidiaries)	% of shareholding
Details of Direct subsidiaries, on consolidated basis including their respective subsidiaries included above																
1	Tata Technologies Limited				43.02	1,022.16	2,285.79	1,220.61	2,603.68	429.74	95.68	334.06	334.06	310.70	281.86	72.32
2	Tata Motors Finance Ltd				1,319.02	1,066.42	22,162.15	19,776.71	2,642.65	(845.00)	(233.84)	(611.16)	(611.16)	47.63	293.65	100.00
3	TML Holdings Pte Ltd, Singapore**				-	-	-	-	-	-	-	-	-	-	-	100.00
4	PT Tata Motors Indonesia				160.04	(140.19)	68.28	48.43	46.34	(55.15)	0.07	(55.22)	(55.22)	-	-	100.00
**TML Holdings Pte Ltd, Singapore holds fully Jaguar Land Rover Automotive Plc. and Tata Daewoo Commercial Vehicle Co. Ltd., the consolidated accounts of which are given below :																
1	Jaguar Land Rover Automotive Plc Consolidated				13,873.25	42,041.78	1,73,529.45	1,17,614.42	2,15,679.38	27,498.81	6,814.80	20,684.01	20,684.01	1,402.58	9754.28	100.00
2	Tata Daewoo Commercial Vehicle Co. Ltd				61.07	1,712.00	3,528.53	1,755.46	5,595.07	485.07	101.51	383.56	383.56	-	-	100.00

* Profit for the year is after share of minority interest and share of profit/(loss) in respect of investment in associate companies.

Statement pursuant to Section 129 (3) of the Companies Act, 2013 related to Associate Companies and Joint Ventures Part - B

Sr. No	Name of Associates/Joint Ventures	Shares of Associate/Joint Ventures held by the company on the year end					Profit/(loss) for the year				
		Latest audited Balance Sheet Date	No. of shares	Amount of Investment in Associates/Joint Venture (₹ in crore)	Extend of Holding %	Networth attributable to Shareholding as per latest audited Balance Sheet (₹ in crore)	Considered in consolidation (₹ in crore)	Not considered in consolidation (₹ in crore)	Description of how there is significant influence	Reason why the associate/joint venture is not consolidated	
Joint ventures											
1	Fiat India Automobiles Private Limited*	March 31,2015	12,22,57,980	1,567.04	50%	1,168.34	135.68	-	Note (a)	-	
2	Tata Cummins Private Ltd	March 31,2015	9,00,00,000	90.00	50%	375.80	25.72	-	Note (a)	-	
3	Tata HAL Technologies Ltd	March 31,2015	1,01,40,000	3.67	50%	3.09	0.50	-	Note (a)	-	
4	Spark 44 Ltd	March 31,2015	5,00,000	3.40	50%	22.44	8.65	-	Note (a)	-	
5	Chery Jaguar Land Rover Automotive Co Ltd	March 31,2015	-	2,748.28	50%	2,621.85	(65.51)	-	Note (a)	-	
Associates											
1	Tata AutoComp Systems Ltd	March 31,2015	5,23,33,170	77.47	26%	215.65	4.94	-	Note (b)	-	
2	Nita Company Ltd*	March 31,2015	16,000	1.27	40%	22.19	2.27	-	Note (b)	-	
3	Automobile Corporation of Goa Ltd	March 31,2015	30,30,529	109.63	47.19%	140.84	6.21	-	Note (b)	-	
4	Jaguar Cars Finance Limited	March 31,2015	49,900	3.91	49.90%	3.91	-	-	Note (b)	-	
5	Tata Hitachi Construction Machinery Company Private Ltd	March 31,2015	4,00,00,000	80.20	40%	-	-	-	Note (b)	-	

* Unaudited financials considered for consolidation

Note : (a) - There is a significant influence by virtue of joint control

(b) - There is a significant influence due to percentage (%) of share capital

CYRUS P MISTRY
Chairman

For and on behalf of the Board

N N WADIA
R A MASHELKAR
S BHARGAVA
N MUNJEE
V K JAIRATH
F NAYAR
R SPETH
DirectorsR PISHARODY
Executive Director
S B BORWANKAR
Executive Director
C RAMAKRISHNAN
Chief Financial Officer
H K SETHNA
Company Secretary
Mumbai, May 26, 2015