



Shareholding pattern of Tata Motors Finance Limited (Formerly Tata Motors Finance Solutions Limited) pre and post Scheme of Arrangement amongst Tata Motors Finance Limited (“Amalgamating Company” or “Company”) and Tata Capital Limited (“Amalgamated Company”) and their respective shareholders (“Scheme”) as on March 31, 2024

Pre arrangement shareholding pattern:

Sr. No.	Name of shareholder	No. of Equity shares	Amount (INR)	Percentage (%)
1	TMF Holdings Limited	49,69,39,170	49,69,39,17,000	99.99
2	TMF Holding Limited jointly with Mr. P. B. Balaji	1	100	} 0.01
3	TMF Holding Limited jointly with Ms. Ridhi Gangar	1	100	
4	TMF Holding Limited jointly with Mr. Samrat Gupta ¹	1	100	
5	TMF Holding Limited jointly with Mr. Anand Bang	1	100	
6	TMF Holding Limited jointly with Mr. Rohit Sarda	1	100	
7	TMF Holding Limited jointly with Mr. Amit Mittal	1	100	
	Total paid-up share capital	49,69,39,176	49,69,39,17,600	

Note:

1. Post 31 March 2024, for Sr. no 4, TMF Holdings Limited is jointly holding with Mr. Vinay Lavannis.
2. Post the Scheme, the Company will get dissolved without being wound up, hence shareholding pattern post Scheme is not applicable.

**For Tata Motors Finance Limited
(Formerly known as Tata Motors Finance Solutions Limited)**

**Vinay Lavannis
Company Secretary
Membership No: A7911**

Place: Mumbai
Date: October 28, 2024

**TATA MOTORS FINANCE LIMITED
(Formerly Tata Motors Finance Solutions Limited)**

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