

# 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

L27106CT1999PLC013756

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACI7189K

(ii) (a) Name of the company

GODAWARI POWER AND ISPA

(b) Registered office address

PLOT NO.428/2, PHASE- 1 INDUSTRIAL AREA, SILTARA NA  
RAIPUR  
Chattisgarh  
492001  
India

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

ycrao65@gmail.com

(d) \*Telephone number with STD code

07714082000

(e) Website

www.godawaripowerispat.com

(iii) Date of Incorporation

21/09/1999

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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

The AGM will be held with in the stipulated time period.

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	C7	Metal and metal products	96.73

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

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

7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GODAWARI ENERGY LIMITED	U40100CT2008PLC020552	Subsidiary	100
2	HIRA FERRO ALLOYS LIMITED	U27101CT1984PLC005837	Subsidiary	91.82
3	ALOK FERRO ALLOYS LIMITED	U28112CT1987PLC003847	Subsidiary	78.96
4	ARDENT STEEL PRIVATE LIMITE +	U27310CT2007PTC007671	Associate	37.85
5	CHHATTISGARH ISPAT BHUMI +	U45303CT2004PLC017186	Associate	35.36
6	RAIPUR INFRASTRUCTURE COM +	U45203CT2004PLC016321	Joint Venture	33.31
7	CHHATTISGARH CAPTIVE COAL +	U01410CT2005PTC018224	Joint Venture	25.93

#### 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	141,600,000	135,944,988	135,944,988	135,944,988
Total amount of equity shares (in Rupees)	708,000,000	679,724,940	679,724,940	679,724,940

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	141,600,000	135,944,988	135,944,988	135,944,988
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	708,000,000	679,724,940	679,724,940	679,724,940

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,200,000	0	0	0
Total amount of preference shares (in rupees)	32,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>PREFERENCE SHARES</b>				
Number of preference shares	3,200,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	32,000,000	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>						
<b>At the beginning of the year</b>	4,138	140,940,850	140944988	704,724,940	704,724,940	
<b>Increase during the year</b>	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				0	0	
<b>Decrease during the year</b>	0	5,000,000	5000000	25,000,000	25,000,000	0
i. Buy-back of shares	0	5,000,000	5000000	25,000,000	25,000,000	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	

iv. Others, specify				0	0	
<b>At the end of the year</b>	4,138	135,940,850	135944988	679,724,940	679,724,940	
<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						
<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						
<b>At the end of the year</b>	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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>

Ledger Folio of Transferor		<input type="text"/>	
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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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**

50,421,159,505

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

42,977,537,788

**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	67,064,183	49.33	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)	14,440,725	10.62	0	
10.	Others GPIL BENEFICIARY TRUST	4,500,000	3.31	0	
	<b>Total</b>	86,004,908	63.26	0	0

**Total number of shareholders (promoters)**

26

**(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	33,262,990	24.47	0	
	(ii) Non-resident Indian (NRI)	1,210,175	0.89	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	128,725	0.09	0	
4.	Banks	0	0	0	
5.	Financial institutions	1,806,776	1.33	0	
6.	Foreign institutional investors	7,531,470	5.54	0	
7.	Mutual funds	895,890	0.66	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,992,227	3.67	0	
10.	Others TRUST, CLEARING MEMBER: +	111,827	0.08	0	
	<b>Total</b>	49,940,080	36.73	0	0

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

94,650

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

94,676

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

150

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE			504,373	0.37
GOVERNMENT PENSIC +	CITIBANK N.A. CUSTODY SERVICES +			479,472	0.35
STICHTING DEPOSITAI +	JP Morgan Chase Bank N.A, INDIA +			341,118	0.25
EMERGING MARKETS (C +	CITIBANK N.A. CUSTODY SERVICES +			297,710	0.21

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL IN +	JP Morgan Chase Bank N.A, INDIA +			295,658	0.21
VANGUARD EMERGIN +	JP Morgan Chase Bank N.A, INDIA +			269,017	0.19
GOLDMAN SACHS FUI +	DEUTSCHE BANK AG, DB HOUSE H +			266,079	0.19
FIRST WATER FUND ,	KOTAK MAHINDRA BANK LIMITED			260,000	0.19
EVLI GEM FUND ,	HSBC SECURITIES SERVICES 11TH F +			250,000	0.18
ISHARES CORE MSCI E +	CITIBANK N.A. CUSTODY SERVICES +			232,578	0.17
VANGUARD FIDUCIAR +	JP Morgan Chase Bank N.A, INDIA +			210,838	0.15
ABU DHABI INVESTME +	JP Morgan Chase Bank N.A, INDIA +			206,990	0.15
EMERGING MARKETS S +	JP Morgan Chase Bank N.A, INDIA +			172,316	0.12
CITY OF NEW YORK GF +	HSBC SECURITIES SERVICES 11TH F +			165,659	0.12
AMERICAN CENTURY B +	DEUTSCHE BANK AG, DB HOUSE H +			157,627	0.11
VANGUARD FTSE ALL- +	STANDARD CHARTERED BANK SEC +			134,905	0.09
FLORIDA RETIREMENT +	STANDARD CHARTERED BANK SEC +			127,700	0.09
SEI TRUST COMPANY, +	HSBC SECURITIES SERVICES 11TH F +			120,624	0.08
ISHARES MSCI INDIA S +	CITIBANK N.A. CUSTODY SERVICES +			117,657	0.08
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			111,203	0.08
STATE STREET GLOBAL +	HSBC SECURITIES SERVICES 11TH F +			109,335	0.08
EMERGING MARKETS S +	JP Morgan Chase Bank N.A, INDIA +			89,711	0.06
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			86,065	0.06
CALIFORNIA STATE TE +	HSBC SECURITIES SERVICES 11TH F +			80,580	0.05
SOCIETE GENERALE SE +	JP Morgan Chase Bank N.A, INDIA +			78,491	0.05

**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	26	26
Members (other than promoters)	113,810	96,763
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>	4	0	4	0	14.05	0
<b>B. Non-Promoter</b>	1	5	1	5	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	4	0	4	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>	<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>	<b>14.05</b>	<b>0</b>

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

12

**(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)
BAJRANG LAL AGRAV ✚	00479747	Managing Director	2,801,744	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DINESH KUMAR AGR.	00479936	Whole-time directo	7,263,211	
ABHISHEK AGRAWAL	02434507	Whole-time directo	4,503,921	
SIDDHARTH AGRAWA	02180571	Whole-time directo	4,537,708	
DINESH KUMAR GAN	01081155	Whole-time directo	0	
SHASHI KUMAR	00116600	Director	0	
MISS BHAVNA GOVIN	06893242	Director	0	
SAMIR AGARWAL	00093687	Director	0	
RAJ KAMAL BINDAL	07423392	Director	0	
VINOD PILLAI	00497620	Director	0	
SANJAY BOTHRA	ADDPB7258F	CFO	0	
YARRA CHANDRA RA	ACUPR2800B	Company Secretar	1,132	

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

0

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)

**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
ANNUAL GENERAL MEETI	16/09/2023	86,250	59	48.99
EXTRA ORDINARY GENE	12/12/2023	90,097	53	50.6

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2023	10	8	80
2	27/07/2023	10	9	90
3	03/11/2023	10	10	100
4	06/02/2024	10	10	100
5	18/03/2024	10	8	80

### C. COMMITTEE MEETINGS

Number of meetings held

15

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 COMM +	19/05/2023	4	3	75
2	CORPORATE +	19/05/2023	3	2	66.67
3	NOMINATION +	20/05/2023	3	2	66.67
4	AUDIT COMM +	26/07/2023	4	4	100
5	RISK MANAGI +	26/07/2023	3	3	100
6	STAKEHOLDE +	27/07/2023	3	3	100
7	AUDIT COMM +	03/11/2023	4	4	100
8	NOMINATION +	03/11/2023	3	3	100
9	CORPORATE +	30/10/2023	3	3	100
10	AUDIT COMM +	06/02/2024	4	4	100

### D. \* ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on  (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	BAJRANG LA	5	5	100	0	0	0	

2	DINESH KUM	5	5	100	0	0	0	
3	ABHISHEK AG	5	4	80	2	2	100	
4	SIDDHARTH /	5	2	40	0	0	0	
5	DINESH KUM	5	5	100	2	2	100	
6	SHASHI KUM	5	4	80	13	10	76.92	
7	MISS BHAVN	5	5	100	11	11	100	
8	SAMIR AGAR	5	5	100	7	7	100	
9	RAJ KAMAL E	5	5	100	9	9	100	
10	VINOD PILLAI	5	5	100	4	4	100	

**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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BAJRANG LAL AGRAWAL	MANAGING DIRECTOR	36,000,000	0	0	0	36,000,000
2	DINESH KUMAR AGRAWAL	WHOLE-TIME DIRECTOR	30,000,000	0	0	0	30,000,000
3	ABHISHEK AGRAWAL	WHOLE-TIME DIRECTOR	30,000,000	0	0	0	30,000,000
4	SIDDHARTH AGRAWAL	WHOLE-TIME DIRECTOR	30,000,000	0	0	0	30,000,000
5	DINESH KUMAR GARG	WHOLE-TIME DIRECTOR	15,000,000	0	0	0	15,000,000
	Total		141,000,000	0	0	0	141,000,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY BOTHRA	CFO	9,128,340	0	0	0	9,128,340
2	YARRA CHANDRA	COMPANY SECRETARY	8,412,720	0	0	0	8,412,720
	Total		17,541,060	0	0	0	17,541,060

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHASHI KUMAR	INDEPENDENT +	0	1,200,000	0	705,000	1,905,000
2	BHAVNA GOVINDE	INDEPENDENT +	0	1,200,000	0	855,000	2,055,000
3	SAMIR AGRAWAL	INDEPENDENT +	0	1,200,000	0	795,000	1,995,000
4	RAJ KAMAL BINDA	INDEPENDENT +	0	1,200,000	0	825,000	2,025,000
	Total		0	4,800,000	0	3,180,000	7,980,000

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

TANVEER KAUR TUTEJA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

8512

**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. .. 24 dated 21/05/2024

(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

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

3679

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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<b>Remove attachment</b>
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**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**

DETAILS OF FOREIGN INSTITUTIONAL INVESTORS' (FIIs)

Folio No.	No. of Shares	Name	Address
IN30005410004226	7887	GOVERNMENT OF SINGAPORE - E	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410004380	8815	GMO EMERGING MARKETS FUND, A SERIES OF GMO TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410009298	7003	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410013268	111203	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410013410	297710	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410016882	18312	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410017712	22272	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410019445	24978	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410023614	1689	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410038147	6451	THE NOMURA TRUST AND BANKING CO., LTD. RE NOMURA - ACADIAN GLOBAL EMERGING MARKETS EQUITY FUND MOTHER FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410040054	56804	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410067527	5735	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410070571	15048	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410077481	12579	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN300054100774905	11399	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410077681	479472	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN300054100777067	35466	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410078971	4744	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410080999	3298	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410085015	42423	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410090210	25907	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410097678	2844	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410099250	6412	FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY GLOBAL EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410100216	6065	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410102206	19690	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410102556	8450	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS EMERGING MARKETS FUND AS MANAGED BY ACADIAN ASSET MANAGEMENT LLC	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410103209	65576	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410103637	970	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410104566	1218	LAZARD ASSET MANAGEMENT LLC, PROPRIETARY ACCOUNT	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410105132	17461	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410105204	61953	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410105786	48406	ISHARES MSCI GLOBAL METALS & MINING PRODUCERS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410105913	9691	MDPIM EMERGING MARKETS EQUITY POOL	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410109248	117657	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410109264	21762	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410109289	232578	ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410112036	40638	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410112315	1163	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410112930	11956	LAZARD/WILMINGTON COLLECTIVE TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410115497	3109	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410115788	20859	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410116787	16696	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410117072	1747	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410117128	4841	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410118547	19736	GMO EMERGING MARKETS EX-CHINA FUND, A SERIES OF GMO TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410118830	18370	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410118856	86065	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410119062	69800	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS SMALL CAP SYSTEMATIC EQUITY PORTFOLIO	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410120479	10077	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410121203	2231	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410123673	3783	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410123938	7607	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410124117	15356	QMA JP EMERGING MARKETS ALL CAP ONSHORE FUND, LP	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410126580	2692	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ9	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30005410128119	12408	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098
IN30014210752965	120624	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI400063
IN30014210759532	4587	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI400063
IN30014210760924	51230	MCKINLEY CAPITAL MEASA FUND OEC LIMITED	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON EAST, MUMBAI400063
IN30014210770034	250000	EVLI GEM FUND	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON EAST, MUMBAI400063
IN30014210772917	2344	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063
IN30014210774118	3252	TIZIANA GMBH	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI400063
IN30014210775983	20855	MGTS AFH DA GLOBAL EMERGING MARKETS EQUITY FUND MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT INTERNATIONAL LTD	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON EAST, MUMBAI400063
IN30014210779541	40046	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI400063
IN30014210782974	8688	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063
IN30014210783250	20295	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON EAST, MUMBAI400063
IN30014210783799	38406	CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMALL-CAP FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063
IN30014210789640	19094	PGIM QUANT SOLUTIONS EMERGING MARKETS SMALL CAP EQUITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON EAST, MUMBAI400063
IN30014210789795	268	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI400063
IN30014210798395	19790	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI400063
IN30014210801290	983	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI400063
IN30014220771028	2187	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063
IN30014220771085	1150	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UNIMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063
IN30014220771093	52400	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP- FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063
IN30014220771778	80580	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AGR CAPITAL MANAGEMENT, LLC 1	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063
IN30014220772061	2240	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063
IN30014220772123	57469	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063
IN30014220772140	29326	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063
IN30014220772199	9270	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANAGED BY GRANTHAM, MAYO, VAN OTTERLOO & CO. LLC	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063
IN30014220772391	109335	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063

IN30014220772422	6961	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	H5BC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063
IN30014220772439	21438	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	H5BC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063
IN30014220774577	165659	CITY OF NEW YORK GROUP TRUST	H5BC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063
IN30016710039044	24311	ACADIAN EMERGING MARKETS EQUITY UCITS	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001
IN30016710041027	2402	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001
IN30016710047358	17496	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001
IN30016710049693	39541	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001
IN30016710064916	6878	ACADIAN EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001
IN30016710087184	42092	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710100511	14104	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710100587	25401	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710105997	70623	ACADIAN EMERGING MARKETS PORTFOLIO	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710107195	11943	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710114816	5201	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT ON BEHALF OF THE POST-EMPLOYMENT BENEFITS PLAN	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710114824	54345	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT AS TRUSTEE FOR THE STAFF RETIREMENT PLAN AND TRUST	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710114832	8891	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT AS TRUSTEE FOR THE RETIRED STAFF BENEFITS PLAN AND TRUST	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710118522	504373	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710121383	13132	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710122568	22096	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710128022	5796	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710128284	10088	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710129373	45000	SAMSUNG INDIA SMALL AND MID CAP FOCUS SECURITIES MASTER INVESTMENT TRUST(EQUITY)	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710143319	4870	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710143409	6179	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND, LLC	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710146165	6881	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710156689	26240	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS IVCV	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710159933	157627	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710159992	18279	WILSHIRE INTERNATIONAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710160958	8189	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710166920	29202	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710168185	77919	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKETS EQUITY INSIGHTS FUND	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710169081	2562	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001
IN30016710176984	266079	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKETS CORE EQUITY PORTFOLIO	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORTMUMBAI400001
IN30016710177872	8506	ACADIAN ACWI EX US SMALL-CAP FUND LLC	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORTMUMBAI400001
IN30134820117782	20000	AVIATOR EMERGING MARKET FUND	ICICI BANK LTD5MS DEPT 1ST FLOOR EMPIRE COMPLEX414 S B MARG LOWER PARELMUMBAI MAHARASHTRA400013
IN30152410090603	7655	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANKSecurities Services, 3rd Floor23-25, MAHATMA GANDHI ROADFORT, MUMBAI400001
IN30152430039021	224	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANKSecurities Services, 3rd Floor23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001
IN30152430049709	5206	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001
IN30152430049717	10012	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001
IN30152430051010	888	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANKSECURITIES SERVICES OPERATIONS3RD FLOOR, 23-25, M.G ROADFORT, MUMBAI, INDIA400001
IN30152430055336	177	TRUNK ROAD INDIA EQUITY MASTER FUND VCC	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001
IN30152430058191	127700	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001
IN30152430058556	18625	ALASKA PERMANENT FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001
IN30152430058915	26533	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001
IN30152430060543	134905	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001
IN30179910088827	5421	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE1 NORTH AVENUE, MAKER MAXITYBANDRA KURLA COMPLEX, BANDRA EASTMUMBAI400051
IN30317320172944	260000	FIRST WATER FUND	KOTAK MAHINDRA BANK LIMITEDKOTAK INFINITI BLDG N. 21 2ND FLRZONE I CUSTODY SERVS INFINITY PARKGEN A.K.VAIDYA MARG MALAD E MUMBAI400097
IN30330710001099	23700	PERGO COMPANY LIMITED	DBS BANK INDIA LTDFIRST FLOOREXPRESS TOWERSNARIMAN POINT400021
IN30343810000062	13283	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810003257	295658	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810005548	38944	NEW YORK STATE COMMON RETIREMENT FUND	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810006004	206990	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810008236	47483	BUMA-UNIVERSAL-FONDS I	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810009366	51280	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810011537	29484	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810013442	341118	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810014327	12998	BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810015268	42812	ABU DHABI INVESTMENT AUTHORITY - XENON	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810016654	269077	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810016679	7017	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810016687	172316	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810017116	89711	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810018375	5853	VANGUARD ESG INTERNATIONAL STOCK ETF	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810018480	26961	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810019162	78491	SOCIETE GENERALE SECURITIES SERVICES GMBH ON BEHALF OF PT-MASTER	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810020249	210838	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810021090	52093	NVIT GS EMERGING MARKETS EQUITY INSIGHTS FUND	JP Morgan Chase Bank N.A,India Sub Custody9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810021660	38418	QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A,India Sub Custody9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30343810026916	6934	STICHTING DEPOSITARY APG EME MULTI CLIENT POOL	JP Morgan Chase Bank, N.A,India Sub Custody9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063
IN30362210023862	6400	ABANS INTERNATIONAL LIMITED	4TH FLOOR 19 BANK STREETCYBERCITYBENEMAUURITIUS - 7220111111
IN30378610007557	2600	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PLUEEVAN SEVA EXTENSION BUILDINGGROUND FLOOR S V ROADSANTACRUZ WEST MUMBAI400054

**THE FOLLOWING LIST OF COMMITTEE MEETINGS IS IN CONTINUATION OF POINT NO IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS OF FORM MGT-7.**

**LIST OF COMMITTEE MEETINGS**

S. No	Type of Meeting	Date of Meeting	Total no. of members as on date of meeting	Attendance	
				No of Members Attended	As % age of total members
11.	Nomination and Remuneration Committee Meeting	15/01/2024	3	3	100
12.	Risk Management Committee Meeting	22/01/2024	3	3	100
13.	Stakeholder Relationship Committee Meeting	06/02/2024	3	3	100
14.	Audit Committee Meeting	18/03/2024	4	4	100
15.	Nomination and Remuneration Committee Meeting	18/03/2024	3	3	100