

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

L63090GJ1956PLC001032

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA3302N

(ii) (a) Name of the company

AEGIS LOGISTICS LIMITED

(b) Registered office address

502 5TH FLOOR SKYLON CO OPHOUSING SOCIETY LTD
GIDC CHAR RASTA VAPI-396195
DIST VALSAD GUJ STATE
Gujarat
396195

(c) *e-mail ID of the company

secretarial@aegisindia.com

(d) *Telephone number with STD code

02266663666

(e) Website

www.aegisindia.com

(iii) Date of Incorporation

30/06/1956

(iv)	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, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held on 28/07/2023

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	90.4
2	H	Transport and storage	H6	Warehousing and storage	9.44

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

*No. of Companies for which information is to be given 10

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SEA LORD CONTAINERS LIMITED	U21029GJ1979PLC034027	Subsidiary	100
2	KONKAN STORAGE SYSTEMS (I	U63023KA2006PTC040986	Subsidiary	51
3	AEGIS GAS (LPG) PRIVATE LIM	U23209MH2001PTC134329	Subsidiary	100
4	HINDUSTAN AEGIS LPG LIMITE	U23203GJ1994PLC021375	Subsidiary	51
5	AEGIS TERMINAL (PIPAVAV) LI	U63030GJ2013PLC075305	Subsidiary	96
6	AEGIS VOPAK TERMINALS LIMI	U63030GJ2013PLC075304	Subsidiary	51
7	EASTERN INDIA LPG COMPANY	U23202GJ1994PTC022714	Subsidiary	100
8	AEGIS GROUP INTERNATIONAL		Subsidiary	60
9	AEGIS INTERNATIONAL MARIN		Subsidiary	100
10	CRL TERMINALS PRIVATE LIMIT	U24100MH1967PTC013779	Subsidiary	51

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	520,000,000	351,000,000	351,000,000	351,000,000
Total amount of equity shares (in Rupees)	520,000,000	351,000,000	351,000,000	351,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	520,000,000	351,000,000	351,000,000	351,000,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	520,000,000	351,000,000	351,000,000	351,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,100,000	0	0	0
Total amount of preference shares (in rupees)	70,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
13.5% Cumulative Redeemable Preference Shares				
Number of preference shares	100,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	10,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
Number of preference shares	6,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	60,000,000	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	4,505,802	346,494,198	351000000			
Increase during the year	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	0
Transferred to IEPF/Physical to Demat request acc						
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				0	0	
Transferred to IEPF/Physical to Demat request acc						
At the end of the year	4,505,802	346,494,198	351000000	0	0	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE208C01032

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

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 type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input 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

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	0	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					

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

(i) Turnover

30,751,269,000

(ii) Net worth of the Company

21,712,408,000

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)	203,824,123	58.13	0	
10.	Others	0	0	0	
	Total	203,824,123	58.13	0	0

Total number of shareholders (promoters)

3

(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	59,699,222	17.03	0	
	(ii) Non-resident Indian (NRI)	2,399,024	0.68	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	3,330	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,000	0	0	
4.	Banks	5,820	0	0	
5.	Financial institutions	85,000	0.02	0	
6.	Foreign institutional investors	63,314,547	18.06	0	
7.	Mutual funds	11,206,591	3.2	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,065,552	1.44	0	
10.	Others IEPF & Alternate Investmen	5,001,051	1.43	0	

	Total	146,781,137	41.86	0	0
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Total number of shareholders (other than promoters)

71,847

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

71,850

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

137

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ADVISORY RESEARCH +	CITIBANK N.A. CUSTODY SERVICES +			77,886	
CASSINI PARTNERS, L.L.C. +	CITIBANK N.A. CUSTODY SERVICES +			3,445,400	
CITY OF LOS ANGELES +	CITIBANK N.A. CUSTODY SERVICES +			34,874	
DELA DEPOSITARY & AGENCY +	CITIBANK N.A. CUSTODY SERVICES +			14,742	
DIMENSIONAL EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			18,451	
DOVETAIL INDIA FUND +	DBS BANK INDIA LTD FIRST FLOOR +			7,927	
FIDELITY SALEM STREET +	CITIBANK N.A. CUSTODY SERVICES +			58,536	
HSBC ETFS PLC - HSBC +	HSBC SECURITIES SERVICES 11TH FLOOR +			11,848	
INTERNATIONAL MONETARY +	CITIBANK N.A. CUSTODY SERVICES +			41,231	
INTERNATIONAL MONETARY +	CITIBANK N.A. CUSTODY SERVICES +			148,838	
ISHARES EMERGING MARKETS +	JPMORGAN CHASE BANK N.A. INDIA +			4,139	
KAISER PERMANENTE +	DEUTSCHE BANK AG, DB HOUSE HANNOVER +			11,107	
ABERDEEN STANDARD +	BNP PARIBAS HOUSE 1 NORTH AVENUE +			4,677,720	
AMERICAN CENTURY INVESTMENT +	DEUTSCHE BANK AG, DB HOUSE, HANNOVER +			94,747	
AXIOM INTERNATIONAL +	CITIBANK N.A. CUSTODY SERVICES +			763,958	
CALIFORNIA PUBLIC EMPLOYEES +	HSBC SECURITIES SERVICES 11TH FLOOR +			276,008	
CALIFORNIA STATE TEACHERS +	HSBC SECURITIES SERVICES 11TH FLOOR +			63,942	
CITY OF NEW YORK GROUP +	HSBC SECURITIES SERVICES 11TH FLOOR +			135,510	
COLLEGE RETIREMENT FUND +	DEUTSCHE BANK AG DB HOUSE, HANNOVER +			136,963	
EMERGING MARKETS (EQUITY) +	CITIBANK N.A. CUSTODY SERVICES +			1,061,268	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			64,322	
INDIA OPPORTUNITIES +	STANDARD CHARTERED BANK Sec +			3,367	
ISHARES MSCI INDIA S +	CITIBANK N.A. CUSTODY SERVICES +			163,562	
K INDIA OPPORTUNITI +	KOTAK MAHINDRA BANK LIMITED +			864,464	
PREMIER INVESTMENT +	C/O KOTAK MAHINDRA BANK LIM +			2,253,634	

**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	3	3
Members (other than promoters)	83,192	71,847
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	2	0	2	0	0	0
B. Non-Promoter	0	7	0	7	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	5	0	5	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	7	2	7	0	0
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(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)
RAJ CHANDARIA	00037518	Managing Director	0	
AMAL RAJ CHANDARIA	09366079	Director	0	
JAIDEEP DINESH KHIM	07744224	Director	0	
ANILKUMAR CHANDARIA	00055797	Director	0	
KANWALJIT SUDARSH	00012201	Director	300	
RAHUL DURGAPRASA	00234247	Director	4,000	
TASNEEM AHMED ALI	03464356	Director	0	
RAJ KISHORE SINGH	00071024	Director	0	30/05/2023
LARS ERIK JOHANSSON	08607066	Director	0	
MURAD MOHDMUSEIM	ADCPM7751K	CFO	2,000,585	
MONICA GANDHI	ADGPV3474N	Company Secretary	3,801	
SUDHIR OMPRAKASH	AFJPM6639M	CEO	15,610,931	

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

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)
AMAL RAJ CHANDARIA	09366079	Director	18/08/2022	Change in designation

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	18/08/2022	76,553	56	33.75

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	20/05/2022	9	7	77.78
2	27/05/2022	9	9	100
3	12/08/2022	9	9	100
4	13/09/2022	9	8	88.89
5	08/11/2022	9	9	100
6	02/02/2023	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

73

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 Committee	27/05/2022	3	3	100
2	Audit Committee	12/08/2022	3	3	100
3	Audit Committee	08/11/2022	3	3	100
4	Audit Committee	02/02/2023	3	3	100
5	Stakeholders (27/05/2022	3	3	100
6	Stakeholders (12/08/2022	3	3	100
7	Stakeholders (08/11/2022	3	3	100
8	Stakeholders (02/02/2023	3	3	100
9	Corporate Soc	08/11/2022	3	3	100
10	Independent D	01/02/2023	5	5	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	
1	RAJ CHANDA	6	6	100	37	36	97.3	
2	AMAL RAJ CH	6	6	100	0	0	0	
3	JAIDEEP DINI	6	6	100	43	39	90.7	
4	ANILKUMAR (6	4	66.67	0	0	0	
5	KANWALJIT S	6	6	100	73	73	100	
6	RAHUL DURG	6	5	83.33	3	2	66.67	
7	TASNEEM AH	6	6	100	1	1	100	
8	RAJ KISHORE	6	6	100	35	6	17.14	
9	LARS ERIK JO	6	5	83.33	1	1	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJ CHANDARIA	CHAIRMAN & M +	0	66,000,000	0	0	66,000,000
	Total		0	66,000,000	0	0	66,000,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MURAD MOHDMUS +	CFO	61,877,000	0	0	0	61,877,000
2	MONICA GANDHI +	COMPANY SEC +	3,315,000	0	0	0	3,315,000
3	SUDHIR OMPRAK/ +	CEO	83,983,000	0	0	0	83,983,000
	Total		149,175,000	0	0	0	149,175,000

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAIDEEP DINESH P +	DIRECTOR	0	0	0	164,500	164,500
2	ANILKUMAR CHAN +	DIRECTOR	0	0	0	85,000	85,000
3	KANWALJIT SUDA +	DIRECTOR	0	0	0	688,500	688,500
4	RAHUL DURGAPR +	DIRECTOR	0	0	0	102,500	102,500
5	TASNEEM ALI	DIRECTOR	0	0	0	127,500	127,500
6	RAJ KISHORE SIN +	DIRECTOR	0	0	0	131,500	131,500
7	LARS ERIK JOHAN +	DIRECTOR	0	0	0	110,000	110,000
8	AMAL RAJ CHAND +	ADDITIONAL DI +	0	0	0	0	0
	Total		0	0	0	1,409,500	1,409,500

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

PRASEN NAITHANI

Whether associate or fellow

Associate Fellow

Certificate of practice number

3389

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. ... dated

(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

00037518

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

17437

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

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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

To,
Ministry of Corporate Affairs
Office of the Registrar of Companies
Gujarat, Dadra & Nagar Haveli
ROC Bhavan, Opp. Rupal Park,
Ahmedabad (Gujarat) – 380013.

Dear Sir,

Sub : Clarification on Form MGT-7-Break-up of paid- up share capital

With reference to the captioned subject, we wish to inform you that we had filled in the details in Form MGT-7 under heading IV (i) (d) "break-up of paid up share capital". However, after closing the form MGT-7 (unsigned form as well as signed Form), we are only able to view details in column "Total nominal amount" and "Total paid up amount". The details fill in column of number of shares in "physical" and "demat" gets blank and hence we are unable to view the same. Also, figures in row "at the end of the year" gets changed and the incorrect details of number of shares in Physical and demat gets reflected. Further, we have also entered ISIN of the equity shares, however the same is not reflecting in the Form MGT-7. The ISIN of the equity shares is INE208C01032.

Hence, we provide below the correct details of opening and closing figures of no of shares for physical and demat for more clarity and request you to treat this as a part of heading IV (i) (d) "break-up of paid up share capital.

d) Break-up of paid-up share capital

Class of shares	Number of shares		
	Physical	Demat	Total
EQUITY SHARES			
At the beginning of the year	4505802	346494198	351000000
Increase during the year			
Others - Transferred to IEPF/Physical to Demat request accepted	0	678920	678920
Decrease during the year			
Others - Transferred to IEPF/Physical to Demat request accepted	678920	0	678920
At the end of the year	3826882	347173118	351000000

Aegis Logistics Limited

FORM NO. MGT-7 - VI. (c) - Details of Foreign institutional investors' (FIIs) holding shares of the company

Sr. No	Name of the FII	Address	Date Of Incorporation	Country Of Incorporation	No. of Shares held	% of shares held
1	ADVISORY RESEARCH EMERGING MARKETS OPPORTUNITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			77886	0.0222
2	CASSINI PARTNERS, L.P. MANAGED BY HABROK CAPITAL MANAGEMENT LLP	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3445400	0.9816
3	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			34874	0.0099
4	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			14742	0.0042
5	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			18451	0.0053
6	DOVETAIL INDIA FUND - CLASS 13	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT			7927	0.0023
7	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			58536	0.0167
8	HSBC ETFS PLC - HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			11848	0.0034
9	INTERNATIONAL MONETARY FUND (IN RESPECT OF THE INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT)	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			41231	0.0117
10	INTERNATIONAL MONETARY FUND (IN RESPECT OF THE INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN)	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			148838	0.0424
11	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			4139	0.0012
12	KAISER PERMANENTE GROUP TRUST - STATE STREET GLOBAL ADVISORS TRUST COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			11107	0.0032
13	ABERDEEN STANDARD ASIA FOCUS PLC	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			4677720	1.3327
14	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			94747	0.027

15	AXIOM INTERNATIONAL SMALL-CAP EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			763958	0.2177
16	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			276008	0.0786
17	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			63942	0.0182
18	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			135510	0.0386
19	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			136963	0.039
20	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1061268	0.3024
21	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			64322	0.0183
22	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			3367	0.001
23	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			163562	0.0466
24	K INDIA OPPORTUNITIES FUND LIMITED CLASS S	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI			864464	0.2463
25	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI			2253634	0.6421
26	PUB EQUITIES EMERGING MARKETS 1	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			10268	0.0029
27	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			37682	0.0107
28	PUBLIC SECTOR PENSION INVESTMENT BOARD - KOTAK MAHINDRA ASSET MANAGEMENT (SINGAPORE) PTE LTD	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			403954	0.1151

29	SERIES B-CHANNING EMERGING MARKETS SMALL CAP FUND, A SERIES OF CHANNING INVESTOR SERIES FUND, LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			33088	0.0094
30	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			29478	0.0084
31	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			127699	0.0364
32	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			70516	0.0201
33	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			418791	0.1193
34	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	1260, LOUISVILLE RD FRANFORT - 40601 KENTUCKY			125287	0.0357
35	KOTAK FUNDS - INDIA ESG FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			40163	0.0114
36	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2570	0.0007
37	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			5983	0.0017
38	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			306160	0.0872
39	VT DOWNING GLOBAL INVESTORS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			75000	0.0214
40	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			12035	0.0034
41	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			6450	0.0018
42	AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL CAPITALIZATION FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			285080	0.0812
43	ASIA PACIFIC PERFORMANCE	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			15425	0.0044

44	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			3776	0.0011
45	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			882	0.0003
46	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			96666	0.0275
47	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			14343	0.0041
48	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			42500	0.0121
49	EKADA INDIA FOCUS FUND	ICICI BANK LTD. SMS DEPT., 1ST FLOOR 414, EMPIRE COMPLEX, S. B. MARG LOWER PAREL, MUMBAI.			16954	0.0048
50	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			310977	0.0886
51	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			471127	0.1342
52	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			7930	0.0023
53	238 PLAN ASSOCIATES LLC	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			834600	0.2378
54	ABERDEEN STANDARD SICAV I - ASIAN SMALLER COMPANIES FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			1759223	0.5012
55	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			304129	0.0866
56	ARCA INVESTMENTS - GLOBAL EMERGING MARKETS EQUITY ROI I	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			339571	0.0967
57	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			5117	0.0015
58	ELARA INDIA OPPORTUNITIES FUND LIMITED	C/O. ICICI BANK LTD., SMS 1ST FLOOR, EMPIRE COMPLEX 414, SENAPATI BAPAT MARG LOWER PAREL, MUMBAI			2833472	0.8073
59	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			45840	0.0131
60	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			25483	0.0073

61	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			15507	0.0044
62	ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1599474	0.4557
63	MOTILAL OSWAL INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			198351	0.0565
64	THE INDIA FUND INC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			3221395	0.9178
65	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQP	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5304	0.0015
66	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			23535	0.0067
67	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			27862	0.0079
68	EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGED PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			225198	0.0642
69	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			8921045	2.5416
70	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			30602	0.0087
71	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			286769	0.0817
72	J O HAMBRO CAPITAL MANAGEMENT UMBRELLA FUND PLC J O HAMBRO CAPITAL MANAGEMENT ASIA EX - JAPAN SMALL AND MID CAP FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			142835	0.0407
73	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			13752	0.0039
74	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			6642	0.0019
75	SMALLCAP WORLD FUND, INC	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			6374587	1.8161

76	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78, SIR JOHN ROGERSON'S QUAY DUBLIN 2, IRELAND			9849	0.0028
77	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			10892	0.0031
78	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			16508	0.0047
79	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			248182	0.0707
80	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			81533	0.0232
81	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			728	0.0002
82	DANSKE INVEST INDIA FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			145453	0.0414
83	DANSKE INVEST SICAV - INDIA	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			352790	0.1005
84	EBK-AKTIEUNIVERSAL-FONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			35321	0.0101
85	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			34362	0.0098
86	FAIRFAX COUNTY EMPLOYEES' RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			333412	0.095
87	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			22402	0.0064
88	HABROK INDIA MASTER LP	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 2ND FLR ZONE I ,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI			2379347	0.6779
89	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			18924	0.0054
90	ALPS/KOTAK INDIA ESG FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			778079	0.2217
91	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			7531	0.0021

92	ELARA GLOBAL FUNDS-ELARA EMERGING MARKETS FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA			31876	0.0091
93	EMPLOYEES PROVIDENT FUND BOARD MANAGED BY ABRDN ISLAMIC MALAYSIA SDN BHD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			1380820	0.3934
94	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			42460	0.0121
95	KENTUCKY RETIREMENT SYSTEMS	1260, LOUISVILLE RD FRANFORT - 40601 KENTUCKY			262331	0.0747
96	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			11405	0.0032
97	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			110758	0.0316
98	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			956	0.0003
99	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			508694	0.1449
100	ABERDEEN NEW INDIA INVESTMENT TRUST PLC	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			3462148	0.9864
101	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			11686	0.0033
102	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			72228	0.0206
103	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			4841	0.0014
104	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			13014	0.0037
105	ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			16351	0.0047
106	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			7126	0.002
107	SSGA SPDR ETFS EUROPE II PLC-SPDR MORNINGSTAR MULTI-ASSET GLOBAL INFRASTRUCTURE UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			36499	0.0104

108	TANTALLON INDIA FUND	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI			170000	0.0484
109	TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			3114	0.0009
110	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			62550	0.0178
111	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			1840885	0.5245
112	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			1796856	0.5119
113	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			45524	0.013
114	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			49839	0.0142
115	STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			15560	0.0044
116	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - IIFL ASSET MANAGEMENT LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1779788	0.5071
117	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			93035	0.0265
118	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			484380	0.138
119	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1912	0.0005
120	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			20735	0.0059
121	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI			29832	0.0085
122	INDIA BLUECHIP (MAURITIUS) LTD	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			159168	0.0453

123	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			51256	0.0146
124	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF THE AXIOM INTERNATIONAL SMALL CAP EQUITY TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			311386	0.0887
125	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			6149	0.0018
126	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			55614	0.0158
127	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			58983	0.0168
128	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5628	0.0016
129	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			59100	0.0168
130	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5423	0.0015
131	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			134932	0.0384
132	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			34324	0.0098
133	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	8403 COLESVILLE ROAD 13TH FLR SILVER SPRING MD 20910 UNITED STATES			2618	0.0007
134	USAA MUTUAL FUNDS TRUST, EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			101575	0.0289
135	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			805267	0.2294
136	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			3617	0.001
137	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			31470	0.009

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

Number of meetings held

73

Sr. No.	Type of Meeting	Date of Meeting	Total No. of Members as on the date of the meeting	Attendance	
				No. of Members attended	as %age of total members
1	AUDIT COMMITTEE MEETING	27/05/2022	3	3	100.00
2	AUDIT COMMITTEE MEETING	12/08/2022	3	3	100.00
3	AUDIT COMMITTEE MEETING	08/11/2022	3	3	100.00
4	AUDIT COMMITTEE MEETING	02/02/2023	3	3	100.00
5	STAKEHOLDER'S RELATIONSHIP COMMITTEE MEETING	27/05/2022	3	3	100.00
6	STAKEHOLDER'S RELATIONSHIP COMMITTEE MEETING	12/08/2022	3	3	100.00
7	STAKEHOLDER'S RELATIONSHIP COMMITTEE MEETING	08/11/2022	3	3	100.00
8	STAKEHOLDER'S RELATIONSHIP COMMITTEE MEETING	02/02/2023	3	3	100.00
9	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	08/11/2022	3	3	100.00
10	INDEPENDENT DIRECTORS' MEETING	01/02/2023	5	5	100.00
11	NOMINATION & REMUNERATION COMMITTEE	27/05/2022	3	3	100.00
12	NOMINATION & REMUNERATION COMMITTEE	02/02/2023	3	2	66.67
13	RISK MANAGEMENT COMMITTEE	05/08/2022	3	2	66.67
14	RISK MANAGEMENT COMMITTEE	31/01/2023	3	3	100.00
15	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	01/04/2022	3	3	100.00
16	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	12/04/2022	3	3	100.00
17	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	25/04/2022	3	3	100.00
18	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	03/05/2022	3	3	100.00
19	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	23/05/2022	3	3	100.00
20	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	01/06/2022	3	3	100.00
21	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	21/06/2022	3	3	100.00
22	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	01/07/2022	3	3	100.00
23	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	11/07/2022	3	3	100.00
24	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	21/07/2022	3	3	100.00
25	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	01/08/2022	3	3	100.00
26	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	11/08/2022	3	3	100.00
27	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	22/08/2022	3	3	100.00
28	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	01/09//2022	3	3	100.00
29	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	12/09/2022	3	3	100.00
30	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	21/09/2022	3	3	100.00
31	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	11-11-2022	3	3	100.00
32	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	21-11-2022	3	3	100.00
33	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	02-12-2022	3	3	100.00
34	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	16-12-2022	3	3	100.00
35	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	03/01/2023	3	3	100.00
36	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	17/01/2023	3	3	100.00
37	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	03/02/2023	3	3	100.00
38	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	17/02/2023	3	3	100.00
39	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	03/03/2023	3	3	100.00
40	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	17/03/2023	3	3	100.00
41	SHARE TRANSFER COMMITTEE MEETING	06-04-2022	3	2	66.67
42	SHARE TRANSFER COMMITTEE MEETING	20-04-2022	3	2	66.67
43	SHARE TRANSFER COMMITTEE MEETING	27-04-2022	3	2	66.67
44	SHARE TRANSFER COMMITTEE MEETING	11-05-2022	3	2	66.67
45	SHARE TRANSFER COMMITTEE MEETING	25-05-2022	3	2	66.67
46	SHARE TRANSFER COMMITTEE MEETING	08-06-2022	3	2	66.67
47	SHARE TRANSFER COMMITTEE MEETING	22-06-2022	3	2	66.67
48	SHARE TRANSFER COMMITTEE MEETING	29-06-2022	3	2	66.67
49	SHARE TRANSFER COMMITTEE MEETING	06-07-2022	3	2	66.67
50	SHARE TRANSFER COMMITTEE MEETING	13-07-2022	3	2	66.67
51	SHARE TRANSFER COMMITTEE MEETING	20-07-2022	3	2	66.67
52	SHARE TRANSFER COMMITTEE MEETING	03-08-2022	3	2	66.67
53	SHARE TRANSFER COMMITTEE MEETING	10-08-2022	3	2	66.67
54	SHARE TRANSFER COMMITTEE MEETING	06-09-2022	3	2	66.67
55	SHARE TRANSFER COMMITTEE MEETING	14-09-2022	3	2	66.67
56	SHARE TRANSFER COMMITTEE MEETING	23-09-2022	3	2	66.67
57	SHARE TRANSFER COMMITTEE MEETING	06-10-2022	3	2	66.67
58	SHARE TRANSFER COMMITTEE MEETING	12-10-2022	3	2	66.67
59	SHARE TRANSFER COMMITTEE MEETING	16-11-2022	3	2	66.67
60	SHARE TRANSFER COMMITTEE MEETING	07-12-2022	3	2	66.67
61	SHARE TRANSFER COMMITTEE MEETING	14-12-2022	3	2	66.67
62	SHARE TRANSFER COMMITTEE MEETING	21-12-2022	3	2	66.67
63	SHARE TRANSFER COMMITTEE MEETING	28-12-2022	3	2	66.67
64	SHARE TRANSFER COMMITTEE MEETING	04-01-2023	3	2	66.67
65	SHARE TRANSFER COMMITTEE MEETING	11-01-2023	3	2	66.67
66	SHARE TRANSFER COMMITTEE MEETING	18-01-2023	3	2	66.67
67	SHARE TRANSFER COMMITTEE MEETING	01-02-2023	3	2	66.67
68	SHARE TRANSFER COMMITTEE MEETING	08-02-2023	3	2	66.67
69	SHARE TRANSFER COMMITTEE MEETING	15-02-2023	3	2	66.67
70	SHARE TRANSFER COMMITTEE MEETING	01-03-2023	3	2	66.67
71	SHARE TRANSFER COMMITTEE MEETING	08-03-2023	3	2	66.67
72	SHARE TRANSFER COMMITTEE MEETING	15-03-2023	3	2	66.67
73	SHARE TRANSFER COMMITTEE MEETING	29-03-2023	3	2	66.67