

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

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 RA
STA VAPI-396195 NA
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, 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

AGM will be held on 23/07/2024

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	90.09
2	H	Transport and storage	H6	Warehousing and storage	8.22

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 (P)	U63023KA2006PTC040986	Subsidiary	51
3	AEGIS GAS (LPG) PRIVATE LIMITED	U23209MH2001PTC134329	Subsidiary	100
4	HINDUSTAN AEGIS LPG LIMITED	U23203GJ1994PLC021375	Subsidiary	51
5	AEGIS TERMINAL (PIPAVAV) LIMITED	U63030GJ2013PLC075305	Subsidiary	96
6	AEGIS VOPAK TERMINALS LIMITED	U63030GJ2013PLC075304	Subsidiary	51
7	EASTERN INDIA LPG COMPANY	U23202GJ1994PTC022714	Subsidiary	100
8	CRL TERMINALS PRIVATE LIMITED	U24100MH1967PTC013779	Subsidiary	51
9	AEGIS GROUP INTERNATIONAL		Subsidiary	60
10	AEGIS INTERNATIONAL MARINE		Subsidiary	100

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	3,826,882	347,173,118	351000000	351,000,000	351,000,000	
Increase during the year	0	0	0	727,360	727,360	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				727,360	727,360	0
Transferred to IEPF/Physical to Demat request acc						
Decrease during the year	0	0	0	727,360	727,360	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				727,360	727,360	
Transferred to IEPF/Physical to Demat request acc						
At the end of the year	3,826,882	347,173,118	351000000	351,000,000	351,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
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" value="28/07/2023"/>		
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)	<input type="text"/>
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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	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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

29,803,505,000

(ii) Net worth of the Company

23,806,351,000

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)	203,924,675	58.1	0	
10.	Others	0	0	0	
	Total	203,924,675	58.1	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	55,318,754	15.76	0	
	(ii) Non-resident Indian (NRI)	1,806,624	0.51	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	3,243	0	0	
4.	Banks	5,820	0	0	
5.	Financial institutions	65,000	0.02	0	
6.	Foreign institutional investors	63,794,452	18.18	0	
7.	Mutual funds	17,104,075	4.87	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,756,182	1.36	0	
10.	Others IEPF & Alternate Investment +	4,221,175	1.2	0	

	Total	147,075,325	41.9	0	0
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Total number of shareholders (other than promoters)

65,442

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

65,445

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

140

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F +	DEUTSCHE BANK AG, DB HOUSE, F +			2,315	0
BORDER TO COAST EM +	CITIBANK N.A. CUSTODY SERVICES +			4,352,578	1.24
ELARA INDIA OPPORT +	C/O. ICICI BANK LTD., SMS 1ST FLC +			3,303,472	0.94
EMERGING MARKETS C +	CITIBANK N.A. CUSTODY SERVICES +			1,003,194	0.29
FIDELITY SALEM STREI +	CITIBANK N.A. CUSTODY SERVICES +			64,214	0.02
FUNDPARTNER SOLUT +	HSBC SECURITIES SERVICES 11TH F +			6,321	0
HABROK INDIA MASTE +	KOTAK MAHINDRA BANK LIMITED +			3,064,038	0.87
ISHARES CORE MSCI E +	CITIBANK N.A. CUSTODY SERVICES +			307,304	0.09
ISHARES CORE MSCI E +	CITIBANK N.A. CUSTODY SERVICES +			17,998	0.01
ISHARES MSCI EM SMA +	CITIBANK N.A. CUSTODY SERVICES +			53,527	0.02
KIFTAR IN LLC	SBI-SG GLOBAL SECURITIES SERVIC +			33,731	0.01
LEGAL AND GENERAL +	CITIBANK N.A. CUSTODY SERVICES +			2,570	0
ABRDN SUSTAINABLE +	CITIBANK N.A. CUSTODY SERVICES +			119,000	0.03
AUSTRALIAN RETIREM +	CITIBANK N.A. CUSTODY SERVICES +			16,508	0.01
BVK PERSONALVORSC +	JP Morgan Chase Bank N.A, INDIA +			81,533	0.02
CALIFORNIA STATE TE +	HSBC SECURITIES SERVICES 11TH F +			58,394	0.02
COPTHALL MAURITIUS +	JP Morgan Chase Bank N.A, INDIA +			728	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			88,724	0.03
EBK-AKTIEN-UNIVERSA +	JP Morgan Chase Bank N.A, INDIA +			35,321	0.01
EMERGING MARKETS S +	JP Morgan Chase Bank N.A, INDIA +			274,034	0.08

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			63,627	0.02
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			34,362	0.01
EMPLOYEES PROVIDE	DEUTSCHE BANK AG, DB HOUSE H			1,655,338	0.47
FLEXSHARES MORNIN	JP Morgan Chase Bank N.A, INDIA			4,841	0
ARCA INVESTMENTS -	HSBC SECURITIES SERVICES 11TH F			299,000	0.09

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)	71,847	65,442
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	1	0	1	0	0	0
B. Non-Promoter	0	8	0	8	0	0
(i) Non-Independent	0	3	0	2	0	0
(ii) Independent	0	5	0	6	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	1	8	1	8	0	0
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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)
RAJ CHANDARIA	00037518	Managing Director	0	
AMAL RAJ CHANDAR	09366079	Director	0	
ANILKUMAR CHANDA	00055797	Director	0	10/04/2024
KANWALJIT SUDARS	00012201	Director	300	
RAHUL DURGAPRAS	00234247	Director	4,000	28/05/2024
TASNEEM AHMED AL	03464356	Director	0	
RAJ KISHORE SINGH	00071024	Director	0	
LARS ERIK JOHANSS	08607066	Director	0	
JAIDEEP DINESH KHI	07744224	Director	0	
MURAD MOHDMUSEI	ADCPM7751K	CFO	2,000,585	
SUDHIR OMPRAKASH	AFJPM6639M	CEO	15,629,931	
MONICA GANDHI	ADGPV3474N	Company Secretar	3,801	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 1

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)
RAJ KISHORE SINC	00071024	Director	01/06/2023	Appointment

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

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	28/07/2023	60,407	51	63.12

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	30/05/2023	9	9	100
2	26/07/2023	9	9	100
3	03/11/2023	9	8	88.89
4	02/02/2024	9	8	88.89
5	15/02/2024	9	7	77.78

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 COMM	08/05/2023	3	2	66.67
2	AUDIT COMM	30/05/2023	3	3	100
3	AUDIT COMM	26/07/2023	3	3	100
4	AUDIT COMM	03/10/2023	3	2	66.67
5	AUDIT COMM	03/11/2023	3	3	100
6	AUDIT COMM	16/01/2024	3	2	66.67
7	AUDIT COMM	02/02/2024	3	3	100
8	STAKEHOLDE	30/05/2023	3	3	100
9	STAKEHOLDE	26/07/2023	3	3	100
10	STAKEHOLDE	03/11/2023	3	3	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	5	5	100	26	21	80.77	
2	AMAL RAJ CH	5	4	80	0	0	0	
3	ANILKUMAR C	5	2	40	0	0	0	
4	KANWALJIT S	5	5	100	73	73	100	
5	RAHUL DURGA	5	5	100	3	3	100	
6	TASNEEM AH	5	5	100	1	1	100	
7	RAJ KISHORE	5	5	100	47	7	14.89	
8	LARS ERIK JO	5	5	100	1	1	100	
9	JAIDEEP DINI	5	5	100	58	54	93.1	

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 MOHDMU	CFO	9,096,522	0	0	0	9,096,522
2	MONICA GANDHI	COMPANY SEC	3,663,618	0	0	0	3,663,618
3	SUDHIR OMPRAK	CEO	26,168,963	0	0	0	26,168,963
	Total		38,929,103	0	0	0	38,929,103

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	186,000	186,000
2	ANILKUMAR CHAN	DIRECTOR	0	0	0	50,000	50,000
3	KANWALJIT SUDA	DIRECTOR	0	0	0	410,000	410,000
4	RAHUL DURGAPR	DIRECTOR	0	0	0	135,000	135,000
5	TASNEEM ALI	DIRECTOR	0	0	0	135,000	135,000
6	RAJ KISHORE SIN	DIRECTOR	0	0	0	139,000	139,000
7	LARS ERIK JOHAN	DIRECTOR	0	0	0	135,000	135,000
8	AMAL RAJ CHAND	DIRECTOR	0	0	0	0	0
	Total		0	0	0	1,190,000	1,190,000

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

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. ...

8

dated

26/05/2006

(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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Attachment - IV-d - Clarification letter on M Attachment - VI-c - FPI Details.pdf Attachment - IX-C - Committee Meetings -

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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" get changed and the incorrect details of number of shares in Physical and demat gets reflected.

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	3826882	347173118	351000000
Increase during the year			
Others - Transferred to IEPF/Physical to Demat request accepted	0	727,360	727,360
Decrease during the year			
Others - Transferred to IEPF/Physical to Demat request accepted	727,360	0	727,360
At the end of the year	3099522	347900478	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	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			2315	0.0007
2	BORDER TO COAST EMERGING MARKETS EQUITY FUND, A SUB FUND OF BORDER TO COAST AUTHORISED CONTRACTUAL SCHEME	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			4352578	1.2401
3	ELARA INDIA OPPORTUNITIES FUND LIMITED	C/O. ICICI BANK LTD., SMS 1ST FLOOR, EMPIRE COMPLEX 414, SENAPATI BAPAT MARG LOWER PAREL, MUMBAI			3303472	0.9412
4	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			1003194	0.2858
5	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			64214	0.0183
6	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			6321	0.0018
7	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			3064038	0.8729
8	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			307304	0.0876
9	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			17998	0.0051
10	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			53527	0.0152
11	KIFTAR IN LLC	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST			33731	0.0096
12	LEGAL AND GENERAL ASSURANCE (PENSIONS 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
13	ABRDN SUSTAINABLE ASIAN OPPORTUNITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			119000	0.0339

14	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
15	BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			81533	0.0232
16	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			58394	0.0166
17	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			728	0.0002
18	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			88724	0.0253
19	EBK-AKTIEN-UNIVERSAL-FONDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			35321	0.0101
20	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			274034	0.0781
21	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			63627	0.0181
22	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
23	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			1655338	0.4716
24	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			4841	0.0014
25	ARCA INVESTMENTS - GLOBAL EMERGING MARKETS EQUITY ROI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			299000	0.0852
26	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ9	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5304	0.0015
27	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			7533	0.0021
28	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			69632	0.0198

29	DANSKE INVEST SICAV - INDIA	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			416129	0.1186
30	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			11686	0.0033
31	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
32	LIONGLOBAL INVESTMENT FUNDS - LIONGLOBAL INDIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			446492	0.1272
33	MARSHALL WACE INVESTMENT STRATEGIES - MARKET NEUTRAL TOPS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			106	0
34	NAM INVESTMENT FUND - ASIA EXCELLENT EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			148021	0.0422
35	NISSAY UCITS FUNDS - NISSAY GLOBAL EMERGING EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			305461	0.087
36	NISSAY UCITS FUNDS-NISSAY ASIA PACIFIC EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			1067697	0.3042
37	238 PLAN ASSOCIATES LLC	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1288166	0.367
38	BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON EMERGING ENTERPRISE DISCOVERY FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			35402	0.0101
39	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			5296424	1.509
40	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			111057	0.0316
41	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			5117	0.0015
42	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
43	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			1797353	0.5121

44	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			57347	0.0163
45	MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			10	0
46	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			1350000	0.3846
47	QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			73775	0.021
48	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			487364	0.1389
49	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			18924	0.0054
50	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			6934	0.002
51	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			23535	0.0067
52	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			11173	0.0032
53	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			32238	0.0092
54	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA			20497	0.0058
55	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI			12956	0.0037
56	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			343894	0.098

57	J O HAMBRO CAPITAL MANAGEMENT UMBRELLA FUND PLC J O HAMBRO CAPITAL MANAGEMENT ASIA EX - JAPAN SMALL AND MID CAP FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			142835	0.0407
58	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
59	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			83876	0.0239
60	PUB EQUITIES EMERGING MARKETS 1	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			10268	0.0029
61	ABERDEEN STANDARD ASIA FOCUS PLC	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			4677720	1.3327
62	ABERDEEN STANDARD SICAV I - ASIAN SMALLER COMPANIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2106608	0.6002
63	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			77076	0.022
64	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
65	AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL CAPITALIZATION FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			1041407	0.2967
66	BNYM MELLON CF SL ACWI EX-U.S IMI FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			1135	0.0003
67	DANSKE INVEST INDIA FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			201384	0.0574
68	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			20300	0.0058
69	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			513771	0.1464
70	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			47280	0.0135
71	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

72	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			36586	0.0104
73	ABERDEEN NEW INDIA INVESTMENT TRUST PLC	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			4134307	1.1779
74	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			628406	0.179
75	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			148432	0.0423
76	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			63	0
77	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			50839	0.0145
78	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
79	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
80	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
81	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			48229	0.0137
82	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
83	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
84	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1421045	0.4049
85	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			5750	0.0016
86	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			229460	0.0654

87	HAYYAN ALI MALALLAH AL LAWATI	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			12000	0.0034
88	MAGNA UMBRELLA FUND PLC - MAGNA EM INCOME AND GROWTH FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			323672	0.0922
89	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			122095	0.0348
90	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			37900	0.0108
91	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			41872	0.0119
92	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI			52117	0.0148
93	STICHTING SHELL PENSIOENFONDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			15560	0.0044
94	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			70516	0.0201
95	VICTORY EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI			57273	0.0163
96	SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI			255	0.0001
97	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			63599	0.0181
98	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			36894	0.0105
99	TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			3114	0.0009
100	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			1840885	0.5245

101	MAGNA UMBRELLA FUND PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			130225	0.0371
102	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI			696	0.0002
103	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			12569	0.0036
104	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			351896	0.1003
105	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
106	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
107	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			34492	0.0098
108	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			35787	0.0102
109	TSW EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI			17000	0.0048
110	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			1838262	0.5237
111	MAWER EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI			911573	0.2597
112	NAM INVESTMENT FUND - ASIA PACIFIC DYNAMIC EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			283893	0.0809
113	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
114	SEXTANT ASIE	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			430000	0.1225
115	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

116	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
117	THE INDIA FUND INC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			3957263	1.1274
118	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			908163	0.2587
119	VT DOWNING GLOBAL INVESTORS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			50000	0.0142
120	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			4983	0.0014
121	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2519	0.0007
122	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			4139	0.0012
123	NIKKO AM ASIAN SMALL MID EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			13673	0.0039
124	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
125	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78, SIR JOHN ROGERSON'S QUAY DUBLIN 2, IRELAND			10551	0.003
126	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
127	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			144905	0.0413
128	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			470351	0.134
129	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
130	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			6018	0.0017

131	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
132	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			24343	0.0069
133	MAWER EMERGING MARKETS EQUITY FUND LLC	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			2885	0.0008
134	SMALLCAP WORLD FUND, INC	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			5062517	1.4423
135	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
136	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			1017	0.0003
137	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
138	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			111444	0.0318
139	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			214522	0.0611
140	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			538505	0.1534

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	08/05/2023	3	2	66.67
2	AUDIT COMMITTEE MEETING	30/05/2023	3	3	100.00
3	AUDIT COMMITTEE MEETING	26-07-2023	3	3	100.00
4	AUDIT COMMITTEE MEETING	03/10/2023	3	2	66.67
5	AUDIT COMMITTEE MEETING	03/11/2023	3	3	100.00
6	AUDIT COMMITTEE MEETING	16/01/2024	3	2	66.67
7	AUDIT COMMITTEE MEETING	02/02/2024	3	3	100.00
8	STAKEHOLDER'S RELATIONSHIP COMMITTEE MEETING	30/05/2023	3	3	100.00
9	STAKEHOLDER'S RELATIONSHIP COMMITTEE MEETING	26-07-2023	3	3	100.00
10	STAKEHOLDER'S RELATIONSHIP COMMITTEE MEETING	03/11/2023	3	3	100.00
11	STAKEHOLDER'S RELATIONSHIP COMMITTEE MEETING	02/02/2024	3	3	100.00
12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	30/05/2023	3	3	100.00
13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	26/03/2024	3	2	66.67
14	INDEPENDENT DIRECTORS' MEETING	02/02/2024	6	6	100.00
15	NOMINATION & REMUNERATION COMMITTEE	30/05/2023	3	3	100.00
16	NOMINATION & REMUNERATION COMMITTEE	29/03/2024	3	3	100.00
17	RISK MANAGEMENT COMMITTEE	26/07/2023	3	3	100.00
18	RISK MANAGEMENT COMMITTEE	15/01/2024	3	2	66.67
19	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	20/04/2023	3	3	100.00
20	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	24/05/2023	3	3	100.00
21	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	21/06/2023	3	3	100.00
22	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	17-07-2023	3	3	100.00
23	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	17-08-2023	3	3	100.00
24	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	21-09-2023	3	3	100.00
25	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	17/10/2023	3	3	100.00
26	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	20/11/2023	3	3	100.00
27	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	21/12/2023	3	3	100.00
28	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	22/01/2024	3	3	100.00
29	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	21/02/2024	3	3	100.00
30	SHARE TRANSFER COMMITTEE MEETING	05-04-2023	3	2	66.67
31	SHARE TRANSFER COMMITTEE MEETING	12-04-2023	3	2	66.67
32	SHARE TRANSFER COMMITTEE MEETING	16-04-2023	3	2	66.67
33	SHARE TRANSFER COMMITTEE MEETING	03-05-2023	3	2	66.67
34	SHARE TRANSFER COMMITTEE MEETING	17-05-2023	3	2	66.67
35	SHARE TRANSFER COMMITTEE MEETING	24-05-2023	3	2	66.67
36	SHARE TRANSFER COMMITTEE MEETING	30-05-2023	3	2	66.67
37	SHARE TRANSFER COMMITTEE MEETING	07-06-2023	3	2	66.67
38	SHARE TRANSFER COMMITTEE MEETING	14-06-2023	3	2	66.67
39	SHARE TRANSFER COMMITTEE MEETING	21-06-2023	3	2	66.67
40	SHARE TRANSFER COMMITTEE MEETING	12-07-2023	3	2	66.67
41	SHARE TRANSFER COMMITTEE MEETING	19-07-2023	3	2	66.67
42	SHARE TRANSFER COMMITTEE MEETING	26-07-2023	3	2	66.67
43	SHARE TRANSFER COMMITTEE MEETING	02-08-2023	3	2	66.67
44	SHARE TRANSFER COMMITTEE MEETING	09-08-2023	3	2	66.67
45	SHARE TRANSFER COMMITTEE MEETING	17-08-2023	3	2	66.67
46	SHARE TRANSFER COMMITTEE MEETING	06-09-2023	3	2	66.67
47	SHARE TRANSFER COMMITTEE MEETING	13-09-2023	3	2	66.67
48	SHARE TRANSFER COMMITTEE MEETING	20-09-2023	3	2	66.67
49	SHARE TRANSFER COMMITTEE MEETING	27-09-2023	3	2	66.67
50	SHARE TRANSFER COMMITTEE MEETING	04-10-2023	3	2	66.67
51	SHARE TRANSFER COMMITTEE MEETING	11-10-2023	3	2	66.67
52	SHARE TRANSFER COMMITTEE MEETING	18-10-2023	3	2	66.67
53	SHARE TRANSFER COMMITTEE MEETING	25-10-2023	3	2	66.67
54	SHARE TRANSFER COMMITTEE MEETING	01-11-2023	3	2	66.67
55	SHARE TRANSFER COMMITTEE MEETING	08-11-2023	3	2	66.67
56	SHARE TRANSFER COMMITTEE MEETING	22-11-2023	3	2	66.67
57	SHARE TRANSFER COMMITTEE MEETING	29-11-2023	3	2	66.67
58	SHARE TRANSFER COMMITTEE MEETING	06-12-2023	3	2	66.67
59	SHARE TRANSFER COMMITTEE MEETING	13-12-2023	3	2	66.67
60	SHARE TRANSFER COMMITTEE MEETING	20-12-2023	3	2	66.67
61	SHARE TRANSFER COMMITTEE MEETING	03-01-2024	3	2	66.67
62	SHARE TRANSFER COMMITTEE MEETING	10-01-2024	3	2	66.67
63	SHARE TRANSFER COMMITTEE MEETING	17-01-2024	3	2	66.67
64	SHARE TRANSFER COMMITTEE MEETING	24-01-2024	3	2	66.67
65	SHARE TRANSFER COMMITTEE MEETING	31-01-2024	3	2	66.67
66	SHARE TRANSFER COMMITTEE MEETING	07-02-2024	3	2	66.67
67	SHARE TRANSFER COMMITTEE MEETING	14-02-2024	3	2	66.67
68	SHARE TRANSFER COMMITTEE MEETING	23-02-2024	3	2	66.67
69	SHARE TRANSFER COMMITTEE MEETING	28-02-2024	3	2	66.67
70	SHARE TRANSFER COMMITTEE MEETING	06-03-2024	3	2	66.67
71	SHARE TRANSFER COMMITTEE MEETING	13-03-2024	3	2	66.67
72	SHARE TRANSFER COMMITTEE MEETING	20-03-2024	3	2	66.67
73	SHARE TRANSFER COMMITTEE MEETING	27-03-2024	3	2	66.67