

# 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

MUFG INTIME INDIA PRIVATE LIMITED(FORMERLY KNOWN AS LINK INTIME INDIA PRIVATE LIMITED)

Registered office address of the Registrar and Transfer Agents

C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West ), Mumbai, Maharashtra 400083

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## 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	84.54
2	H	Transport and storage	H6	Warehousing and storage	9.21

## 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) LTD.	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 LIMITED	U23202GJ1994PTC022714	Subsidiary	100
8	CRL TERMINALS PRIVATE LIMITED	U24100MH1967PTC013779	Subsidiary	51
9	AEGIS GROUP INTERNATIONAL PRIVATE LIMITED		Subsidiary	60
10	AEGIS INTERNATIONAL MARINE SERVICES PRIVATE LIMITED		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
<b>EQUITY SHARES</b>				
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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	3,099,522	347,900,478	351000000	351,000,000	351,000,000	
		+		+	+	
<b>Increase during the year</b>	0	380,017	380017	380,017	380,017	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		380,017	380017	380,017	380,017	
Transferred to IEPF/Physical to Demat request a						

<b>Decrease during the year</b>	380,017	0	380017	380,017	380,017	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	380,017		380017	380,017	380,017	
Transferred to IEPF/Physical to Demat request acco						
<b>At the end of the year</b>	2,719,505	348,280,495	351000000	351,000,000	351,000,000	

## Preference shares

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE208C01024

(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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>	
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>			
Transferor's Name	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>		
	Surname	middle name	first name		
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>			
Transferee's Name	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>		
	Surname	middle name	first name		
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

29,767,791,000

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

27,948,097,000

**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	
	<b>Total</b>	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
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	50,933,549	14.51	0	
	(ii) Non-resident Indian (NRI)	2,131,154	0.61	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	472,418	0.13	0	
4.	Banks	5,820	0	0	
5.	Financial institutions	49,384	0.01	0	
6.	Foreign institutional investors	63,405,201	18.06	0	
7.	Mutual funds	21,394,196	6.1	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,374,155	1.25	0	
10.	Others IEPF & Alternate Investment Funds	4,309,448	1.23	0	
	<b>Total</b>	147,075,325	41.9	0	0

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

86,746

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

86,749

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABERDEEN STANDARD TRUST	CITIBANK N.A. CUSTODY SERVICES			1,154,879	
BNP PARIBAS TRUST S.A.	BNP PARIBAS HOUSE 1 NORTH AVENUE			32,963	
BNYM MELLON DB SPECIAL PURPOSE VEHICLE	DEUTSCHE BANK AG, DB HOUSE OF AMERICA			2,282	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COLLEGE RETIREMENT +	DEUTSCHE BANK AG DB HOUSE, H +			111,057	
EAMC ICAV - ENAM IN +	BNP PARIBAS HOUSE 1 NORTH AV +			300,000	
EMERGING MARKETS (C +	DEUTSCHE BANK AG, DB HOUSE H +			45,840	
HSBC ETFS PLC - HSBC +	HSBC SECURITIES SERVICES 11TH F +			9,093	
ISHARES MSCI EMERG +	CITIBANK N.A. CUSTODY SERVICES +			37,785	
LEGAL & GENERAL UC +	DEUTSCHE BANK AG, DB HOUSE H +			3,542	
LONG TERM INDIA FUI +	Kotak Mahindra Bank Ltd A wing, I +			2,000,000	
MONETARY AUTHORIT +	CITIBANK N.A. CUSTODY SERVICES +			1,139,285	
SEI INSTITUTIONAL IN +	HSBC SECURITIES SERVICES 11TH F +			4,832	
ABU DHABI INVESTME +	JP Morgan Chase Bank N.A, INDIA +			663,097	
ARCA INVESTMENTS - +	HSBC SECURITIES SERVICES 11TH F +			25,660	
AUSTRALIAN RETIREME +	CITIBANK N.A. CUSTODY SERVICES +			86,051	
DFA GLOBAL SUSTAIN +	STANDARD CHARTERED BANK SEC +			1,507	
DIMENSIONAL WORL +	CITIBANK N.A. CUSTODY SERVICES +			52,152	
EMERGING MARKETS S +	JP Morgan Chase Bank N.A, INDIA +			538,754	
FIDELITY SALEM STREI +	CITIBANK N.A. CUSTODY SERVICES +			64,237	
HSBC BANK PLC AS DE +	HSBC SECURITIES SERVICES 11TH F +			8,876	
ISHARES MSCI INDIA S +	CITIBANK N.A. CUSTODY SERVICES +			318,792	
LEGAL AND GENERAL +	CITIBANK N.A. CUSTODY SERVICES +			2,570	
FUNDPARTNER SOLUT +	HSBC SECURITIES SERVICES 11TH F +			6,321	
NISSAY UCITS FUNDS +	HSBC SECURITIES SERVICES 11TH F +			464,429	
238 PLAN ASSOCIATE +	CITIBANK N.A. CUSTODY SERVICES +			1,190,613	

**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)	65,442	86,746
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	0	1	0	0	0
<b>B. Non-Promoter</b>	0	8	0	6	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	6	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	8	1	6	0	0

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

11

**(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	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AMAL RAJ CHANDAR	09366079	Director	0	
JAIDEEP DINESH KHI	07744224	Director	0	
LARS ERIK JOHANSS	08607066	Director	0	
RAHUL DURGAPRAS,	00234247	Director	4,000	
TASNEEM AHMED AL	03464356	Director	0	
RAJ KISHORE SINGH	00071024	Director	0	
SUDHIR OMPRAKASH	AFJPM6639M	CEO	15,629,931	
MURAD MOHDMUSEI	ADCPM7751K	CFO	2,000,585	
MONICA GANDHI	ADGPV3474N	Company Secretar	3,801	
SNEHA PARAB			0	

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

4

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)
RAHUL DURGAPRA	00234247	Director	28/05/2024	Cessation due to completion c
RAHUL DURGAPRA	00234247	Additional director	29/05/2024	Appointment
RAHUL DURGAPRA	00234247	Director	23/07/2024	Change in designation
KANWALJIT SUDAF	00012201	Director	12/02/2025	Cessation due to resignation

**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	23/07/2024	64,660	50	68.21

**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	10/04/2024	8	7	87.5
2	24/05/2024	7	7	100
3	24/05/2024	7	7	100
4	25/10/2024	7	6	85.71
5	12/02/2025	7	6	85.71

### C. COMMITTEE MEETINGS

Number of meetings held

68

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 +		3	3	100
2	AUDIT COMM +		3	3	100
3	AUDIT COMM +		3	3	100
4	AUDIT COMM +		3	3	100
5	AUDIT COMM +		3	3	100
6	AUDIT COMM +		3	3	100
7	AUDIT COMM +		3	3	100
8	STAKEHOLDER +		3	3	100
9	STAKEHOLDER +		3	2	66.67
10	STAKEHOLDER +		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	
								(Y/N/NA)

1	RAJ CHANDA	5	5	100	26	21	80.77	
2	AMAL RAJ CH	5	2	40	0	0	0	
3	JAIDEEP DINI	5	5	100	55	51	92.73	
4	LARS ERIK JO	5	5	100	2	1	50	
5	RAHUL DURGO	5	5	100	10	7	70	
6	TASNEEM AH	5	4	80	2	2	100	
7	RAJ KISHORE	5	5	100	48	17	35.42	

#### 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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MURAD MOHDMU +	CFO		0	0	0	0
2	MONICA GANDHI	COMPANY SEC +		0	0	0	0
3	SUDHIR OMPRAK +	CEO		0	0	0	0
4	SNEHA PARAB						0
	Total		0	0	0	0	0

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 +	DIRECTOR	0	0	0	220,000	220,000
2	LARS ERIK JOHAN +	DIRECTOR	0	0	0	150,000	150,000
3	AMAL RAJ CHAND +	DIRECTOR	0	0	0	0	0
4	RAHUL DURGAPR +	DIRECTOR	0	0	0	161,500	161,500

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	TASNEEM ALI	DIRECTOR	0	0	0	120,000	120,000
6	RAJ KISHORE SINI	DIRECTOR	0	0	0	177,000	177,000
7	ANILKUMAR CHANDRA	DIRECTOR	0	0	0	30,000	30,000
8	KANWALJIT SUDAN	DIRECTOR	0	0	0	432,000	432,000
	Total		0	0	0	1,290,500	1,290,500

#### 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

12171

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****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" 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
<b>EQUITY SHARES</b>			
<b>At the beginning of the year</b>	3099522	347900478	351000000
<b>Increase during the year</b>			
Others - Transferred to IEPF/Physical to Demat request accepted	0	380017	380017
<b>Decrease during the year</b>			
Others - Transferred to IEPF/Physical to Demat request accepted	380017	0	380017
<b>At the end of the year</b>	2719505	348280495	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	238 PLAN ASSOCIATES LLC	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1190613	0.3392
2	ABRDN ASIA FOCUS PLC	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			3033944	0.8644
3	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			13881	0.004
4	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			1782	0.0005
5	BANK OF EAST ASIA (TRUSTEES) LIMITED AS TRUSTEE TO BEA UNION INVESTMENT ASIA PACIFIC MULTI INCOME FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			32691	0.0093
6	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			4853105	1.3827
7	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			10509	0.003
8	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			135095	0.0385
9	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.			244785	0.0697
10	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
11	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			51827	0.0148
12	GOVERNMENT OF SINGAPORE	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			6816870	1.9421
13	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.			663097	0.1889

14	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			25660	0.0073
15	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			86051	0.0245
16	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			1507	0.0004
17	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			52152	0.0149
18	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.			538754	0.1535
19	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			64237	0.0183
20	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
21	HSBC BANK PLC AS DEPOSITARY OF THE IFSL MARLBOROUGH FAR EAST GROWTH FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			8876	0.0025
22	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			318792	0.0908
23	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
24	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			464429	0.1323
25	ABS DIRECT EQUITY FUND LLC - INDIA SERIES 2	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			700000	0.1994
26	AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (WANDA)	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			416191	0.1186
27	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			121177	0.0345
28	BEA UNION INVESTMENT ASIAN OPPORTUNITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI			11233	0.0032

29	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMBCTB INDIA SMALL CAP EQUITY MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5988	0.0017
30	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			23535	0.0067
31	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.			16629	0.0047
32	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.			17554	0.005
33	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			43099	0.0123
34	HAYYAN ALI MALALLAH AL LAWATI	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai			21000	0.006
35	JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST - JOHN HANCOCK EMERGING MARKETS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			10940	0.0031
36	K INDIA OPPORTUNITIES FUND LIMITED PCC - CELL S	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai			864464	0.2463
37	AMBIT INDIA ASCENSION FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			378731	0.1079
38	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			1409	0.0004
39	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.			414	0.0001
40	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			15599	0.0044
41	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			960492	0.2736
42	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.			2650	0.0008
43	HABROK INDIA MASTER LP	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai			2779040	0.7917

44	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			200404	0.0571
45	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			36576	0.0104
46	LIONGLOBAL INVESTMENT FUNDS - LIONGLOBAL INDIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			136600	0.0389
47	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			18041	0.0051
48	STICHTING SHELL PENSIOENFONDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			8183	0.0023
49	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			75000	0.0214
50	ABS DIRECT EQUITY FUND LLC - GLOBAL SERIES 1	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			131295	0.0374
51	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.			3041	0.0009
52	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			5413	0.0015
53	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			2596374	0.7397
54	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI			4246	0.0012
55	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			23934	0.0068
56	LAZARD ASSET MANAGEMENT LLC	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			523	0.0001
57	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			396255	0.1129

58	SERIES B-CHANNING EMERGING MARKETS SMALL CAP FUND, A SERIES OF CHANNING INVESTOR SERIES FUND, LLC	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			40983	0.0117
59	SMALLCAP WORLD FUND, INC	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			3769301	1.0739
60	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			8419	0.0024
61	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			1154879	0.329
62	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			32963	0.0094
63	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			2282	0.0007
64	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			111057	0.0316
65	EAMC ICAV - ENAM INDIA OPPORTUNITIES FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			300000	0.0855
66	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
67	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			9093	0.0026
68	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			37785	0.0108
69	LEGAL & GENERAL UCITS ETF PLC - L&G GERD KOMMER MULTIFACTOR EQUITY UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			3542	0.001
70	LONG TERM INDIA FUND	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai			2000000	0.5698
71	MONETARY AUTHORITY OF SINGAPORE	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1139285	0.3246
72	SEI INSTITUTIONAL INVESTMENTS TRUST - SCREENED WORLD EQUITY EX-US FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			4832	0.0014

73	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
74	ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			350401	0.0998
75	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
76	SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			149678	0.0426
77	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
78	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			17841	0.0051
79	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
80	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			466118	0.1328
81	THE INDIA FUND INC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			3031005	0.8635
82	THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			348126	0.0992
83	TRANSAMERICA EMERGING MARKETS OPPORTUNITIES	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			233300	0.0665
84	UNICO GLOBAL OPPORTUNITIES FUND LIMITED	ICICI BANK LTD 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA			1800750	0.513
85	ABERDEEN STANDARD SICAV I - INDIAN EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3197446	0.911
86	BANK OF EAST ASIA (TRUSTEES) LIMITED AS TRUSTEE TO BEA UNION INVESTMENT ASIA STRATEGIC GROWTH FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			124786	0.0356
87	BU ASIA PACIFIC FLEXI ALLOCATION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			8488	0.0024



88	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			66324	0.0189
89	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			11596	0.0033
90	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
91	DRIEHAUS EMERGING MARKETS SMALL CAP GROWTH FUND, A SERIES OF DRIEHAUS MUTUAL FUNDS	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			150953	0.043
92	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
93	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			82063	0.0234
94	NISSAY UCITS FUNDS-NISSAY ASIA PACIFIC EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			580812	0.1655
95	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.			12197	0.0035
96	SEXTANT ASIE	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			276916	0.0789
97	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			478909	0.1364
98	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
99	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			24003	0.0068
100	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			27544	0.0078
101	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI			1937	0.0006
102	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			503	0.0001

103	TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			1222	0.0003
104	UNIVERSAL-INVESTMENT- GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAV RBI AKTIEN	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			4733	0.0013
105	VANGUARD FTSE ALL-WORLD EX- US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			445590	0.1269
106	VICTORY TRIVALENT EMERGING MARKETS SMALL CAP COLLECTIVE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI			32527	0.0093
107	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			11615	0.0033
108	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			108070	0.0308
109	PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			5590	0.0016
110	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
111	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			38245	0.0109
112	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.			1749894	0.4985
113	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.			147462	0.042
114	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 3	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			1965	0.0006
115	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA SMALL CAP EQUITY FUND (QII)	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			21000	0.006
116	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.			976884	0.2783

117	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.			1879861	0.5356
118	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			80873	0.023
119	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			2771	0.0008
120	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			373682	0.1065
121	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			3444	0.001
122	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			74830	0.0213
123	TSW EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			13400	0.0038
124	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			2208	0.0006
125	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			9874	0.0028
126	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
127	WASHINGTON STATE INVESTMENT BOARD MANAGED BY STATE STREET GLOBAL ADVISORS GUARANTEED EDUCATION TUITION-GET	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			1289	0.0004
128	SPARX ASIA ALTERNATIVE ASIA EX JAPAN FOCUS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			61756	0.0176
129	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			11681	0.0033
130	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
131	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF ASEAN INDIA EQUITY MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			10000	0.0028

132	THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUSTEE OF NOMURA INDIA STOCK MOTHER FUND	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			1037397	0.2956
133	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			176331	0.0502
134	ABERDEEN NEW INDIA INVESTMENT TRUST PLC	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			2669896	0.7607
135	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			15280	0.0044
136	AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL CAPITALIZATION FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			790464	0.2252
137	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			39	0
138	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.			42433	0.0121
139	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			192824	0.0549
140	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			11686	0.0033
141	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY 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			7354	0.0021
142	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			14071	0.004
143	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			43503	0.0124
144	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1404218	0.4001
145	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			1459824	0.4159
146	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			35003	0.01

147	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			2194	0.0006
148	NAM INVESTMENT FUND - ASIA EXCELLENT EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			84224	0.024
149	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			6188	0.0018
150	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			70805	0.0202
151	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
152	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 33	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			1220	0.0003
153	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			56072	0.016
154	TEXAS MUNICIPAL RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			16254	0.0046
155	VICTORY EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			55090	0.0157
156	WISDOMTREE EMERGING MARKETS EX-CHINA FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			1668	0.0005
157	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			7315	0.0021

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

**C. COMMITTEE MEETINGS**

Number of meetings held

68

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	24/05/2024	3	3	100.00
2	AUDIT COMMITTEE MEETING	13/06/2024	3	3	100.00
3	AUDIT COMMITTEE MEETING	30/07/2024	3	3	100.00
4	AUDIT COMMITTEE MEETING	07-10-2024	3	3	100.00
5	AUDIT COMMITTEE MEETING	25-10-2024	3	3	100.00
6	AUDIT COMMITTEE MEETING	12-02-2025	3	3	100.00
7	AUDIT COMMITTEE MEETING	18-02-2025	3	3	100.00
8	STAKEHOLDER'S RELATIONSHIP COMMITTEE MEETING	24/05/2024	3	3	100.00
9	STAKEHOLDER'S RELATIONSHIP COMMITTEE MEETING	30/07/2024	3	2	66.67
10	STAKEHOLDER'S RELATIONSHIP COMMITTEE MEETING	25-10-2024	3	3	100.00
11	STAKEHOLDER'S RELATIONSHIP COMMITTEE MEETING	11-02-2025	3	2	66.67
12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	26-03-2025	3	2	66.67
13	INDEPENDENT DIRECTORS' MEETING	02-01-2025	4	4	100.00
14	INDEPENDENT DIRECTORS' MEETING	12-02-2025	4	3	75.00
15	NOMINATION & REMUNERATION COMMITTEE	24/05/2024	3	3	100.00
16	RISK MANAGEMENT COMMITTEE	30-07-2024	3	2	66.67
17	RISK MANAGEMENT COMMITTEE	11-02-2025	3	2	66.67
18	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	19/04/2024	3	3	100.00
19	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	22/05/2024	3	3	100.00
20	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	21/06/2024	3	3	100.00
21	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	17/07/2024	3	3	100.00
22	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	21/08/2024	3	3	100.00
23	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	23/09/2024	3	3	100.00
24	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	21/10/2024	3	3	100.00
25	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	21/11/2024	3	3	100.00
26	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	20/12/2024	3	3	100.00
27	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	22/01/2025	3	3	100.00
28	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	03/02/2025	3	3	100.00
29	OCUPATIONAL HEALTH SAFETY & ENVIRONMENT COMMITTEE	11/02/2025	3	3	100.00
30	SHARE TRANSFER COMMITTEE MEETING	03-04-2024	3	2	66.67
31	SHARE TRANSFER COMMITTEE MEETING	10-04-2024	3	2	66.67
32	SHARE TRANSFER COMMITTEE MEETING	24-04-2024	3	2	66.67
33	SHARE TRANSFER COMMITTEE MEETING	30-04-2024	3	2	66.67
34	SHARE TRANSFER COMMITTEE MEETING	15-05-2024	3	2	66.67
35	SHARE TRANSFER COMMITTEE MEETING	22-05-2024	3	2	66.67
36	SHARE TRANSFER COMMITTEE MEETING	29-05-2024	3	2	66.67
37	SHARE TRANSFER COMMITTEE MEETING	05-06-2024	3	2	66.67
38	SHARE TRANSFER COMMITTEE MEETING	12-06-2024	3	2	66.67
39	SHARE TRANSFER COMMITTEE MEETING	19-06-2024	3	2	66.67
40	SHARE TRANSFER COMMITTEE MEETING	25-06-2024	3	2	66.67
41	SHARE TRANSFER COMMITTEE MEETING	03-07-2024	3	2	66.67
42	SHARE TRANSFER COMMITTEE MEETING	10-07-2024	3	2	66.67
43	SHARE TRANSFER COMMITTEE MEETING	17-07-2024	3	2	66.67
44	SHARE TRANSFER COMMITTEE MEETING	24-07-2024	3	2	66.67
45	SHARE TRANSFER COMMITTEE MEETING	31-07-2024	3	2	66.67
46	SHARE TRANSFER COMMITTEE MEETING	07-08-2024	3	2	66.67
47	SHARE TRANSFER COMMITTEE MEETING	21-08-2024	3	2	66.67
48	SHARE TRANSFER COMMITTEE MEETING	04-09-2024	3	2	66.67
49	SHARE TRANSFER COMMITTEE MEETING	11-09-2024	3	2	66.67
50	SHARE TRANSFER COMMITTEE MEETING	03-10-2024	3	2	66.67
51	SHARE TRANSFER COMMITTEE MEETING	09-10-2024	3	2	66.67
52	SHARE TRANSFER COMMITTEE MEETING	30-10-2024	3	2	66.67
53	SHARE TRANSFER COMMITTEE MEETING	13-11-2024	3	2	66.67
54	SHARE TRANSFER COMMITTEE MEETING	22-11-2024	3	2	66.67
55	SHARE TRANSFER COMMITTEE MEETING	27-11-2024	3	2	66.67
56	SHARE TRANSFER COMMITTEE MEETING	18-12-2024	3	2	66.67
57	SHARE TRANSFER COMMITTEE MEETING	26-12-2024	3	2	66.67
58	SHARE TRANSFER COMMITTEE MEETING	02-01-2025	3	2	66.67
59	SHARE TRANSFER COMMITTEE MEETING	15-01-2025	3	2	66.67
60	SHARE TRANSFER COMMITTEE MEETING	22-01-2025	3	2	66.67
61	SHARE TRANSFER COMMITTEE MEETING	29-01-2025	3	2	66.67
62	SHARE TRANSFER COMMITTEE MEETING	12-02-2025	3	2	66.67
63	SHARE TRANSFER COMMITTEE MEETING	19-02-2025	3	2	66.67
64	SHARE TRANSFER COMMITTEE MEETING	27-02-2025	3	2	66.67
65	SHARE TRANSFER COMMITTEE MEETING	05-03-2025	3	2	66.67
66	SHARE TRANSFER COMMITTEE MEETING	12-03-2025	3	2	66.67
67	SHARE TRANSFER COMMITTEE MEETING	19-03-2025	3	2	66.67
68	SHARE TRANSFER COMMITTEE MEETING	26-03-2025	3	2	66.67