

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	1,024

(b) CIN of the Registrar and Transfer Agent

U74999MH2018PTC307859

Pre-fill

Name of the Registrar and Transfer Agent

TSR CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/07/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	80
2	M	Professional, Scientific and Technical	M4	Architecture, engineering activities, technical testing and analysis activities	13
3	G	Trade	G1	Wholesale Trading	7

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

\*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	Compagnie de Saint-Gobain ("		Holding	51.6
2	Saint-Gobain Ceramic Material		Subsidiary	70
3	SG Shinagawa Refractories Ind		Joint Venture	49
4	Cleanwin Energy Three LLP		Associate	27.27

#### 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	112,000,000	110,720,000	110,720,000	110,720,000
Total amount of equity shares (in Rupees)	560,000,000	553,600,000	553,600,000	553,600,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	112,000,000	110,720,000	110,720,000	110,720,000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	560,000,000	553,600,000	553,600,000	553,600,000

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	790,328	109,929,672	110720000	553,600,000	553,600,000	
<b>Increase during the year</b>	0	67,216	67216	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		67,216	67216			
Dematerialisation of Shares						
<b>Decrease during the year</b>	67,216	0	67216	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	67,216		67216			
Dematerialisation of Shares						
<b>At the end of the year</b>	723,112	109,996,888	110720000	553,600,000	553,600,000	
<b>Preference shares</b>						

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

ISIN of the equity shares of the company

INE536A01023

(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: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	

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

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

**Details of debentures**

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

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

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

20,056,216,997.16

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

15,630,417,000

**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	7,173,772	6.48	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)	57,128,000	51.6	0	
10.	Others	0	0	0	
	<b>Total</b>	64,301,772	58.08	0	0

**Total number of shareholders (promoters)**

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**(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	15,779,670	14.25	0	
	(ii) Non-resident Indian (NRI)	960,390	0.87	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	600	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	784,056	0.71	0	
4.	Banks	5,200	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	7,802,139	7.05	0	
7.	Mutual funds	16,173,726	14.61	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,625,779	3.27	0	
10.	Others Trust	1,286,668	1.16	0	
	<b>Total</b>	46,418,228	41.92	0	0

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

45,698

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

45,709

**(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
GOLDMAN SACHS FUI	CITIBANK N.A. CUSTODY SERVICES			1,034,082	0.93
UTI INDIA DYNAMIC E	CITIBANK N.A. CUSTODY SERVICES			834,261	0.75
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. IND			593,866	0.54
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICE			517,993	0.47

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND			482,853	0.44
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES			393,496	0.36
SHINSEI UTI INDIA FU	DEUTSCHE BANK AG DB HOUSE, H			299,617	0.27
EASTSPRING INVESTM	DEUTSCHE BANK AG DB HOUSE, H			297,254	0.27
PINEBRIDGE GLOBAL F	CITIBANK N.A. CUSTODY SERVICES			286,556	0.26
GOVERNMENT OF SIN	CITIBANK N.A. CUSTODY SERVICES			239,288	0.22
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			200,000	0.18
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			196,206	0.18
VANGUARD FTSE ALL-	DEUTSCHE BANK AG DB HOUSE, H			156,083	0.14
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			146,518	0.13
INVESCO INDIA EQUIT	DEUTSCHE BANK AG, DB HOUSE H			116,000	0.1
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			105,759	0.1
PINEBRIDGE GLOBAL F	CITIBANK N.A. CUSTODY SERVICES			100,000	0.09
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			96,321	0.09
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			95,758	0.09
JSS INVESTMENTFOND	STANDARD CHARTERED BANK,SEC			91,053	0.08
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			90,893	0.08
GREATER INDIA PORTF	DEUTSCHE BANK AG DB HOUSE, H			86,000	0.08
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			75,324	0.07
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			74,693	0.07
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			69,766	0.06

**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	11	11
Members (other than promoters)	18,980	45,698
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>	0	1	0	1	0	0
<b>B. Non-Promoter</b>	2	7	2	8	0	0
(i) Non-Independent	2	4	2	5	0	0
(ii) Independent	0	3	0	3	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	2	8	2	9	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)
Mr. Keki Elavia	00003940	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dr. Archana Hingorani	00028037	Director	0	
Mr. Subodh Nadkarni	00145999	Director	0	
Mr. Sreedhar Natarajan	08320482	Director	0	
Mr. Laurent Tellier	08587279	Director	0	
Mr. Anand Mahajan	00066320	Director	509,904	
Mr. David Eric Molho	09326249	Director	0	
Mr. B. Santhanam	00494806	Managing Director	17,600	
Mr. Krishna Prasad	00130438	Whole-time director	0	
Mr. Deepak Chindarkar	AAFPC0259A	CFO	0	
Mr. K. Visweswaran	AAVPV0975E	Company Secretar	0	

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

5

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)
Mr. Laurent Guillot	07412302	Director	05/08/2021	Cessation
Ms. Isabelle Hoepfner	08598846	Director	01/01/2022	Cessation
Mr. David Eric Molho	09326249	Additional director	12/10/2021	Appointment
Mr. David Eric Molho	09326249	Director	16/03/2022	Change in Designation
Mr. Krishna Prasad	00130438	Whole-time director	03/02/2022	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 Meeting	28/07/2021	30,916	51	51

**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	07/05/2021	10	10	100
2	28/07/2021	10	8	80
3	03/11/2021	10	10	100
4	03/12/2021	10	9	90
5	03/02/2021	9	9	100

**C. COMMITTEE MEETINGS**

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	07/05/2021	4	4	100
2	Audit Committee	28/07/2021	4	4	100
3	Audit Committee	03/11/2021	4	4	100
4	Audit Committee	03/02/2022	4	4	100
5	Corporate Social Responsibility	07/05/2021	3	2	66.67
6	Stakeholders Forum	28/07/2021	3	3	100
7	Nomination and Remuneration	07/05/2021	3	3	100
8	Nomination and Remuneration	03/02/2022	3	3	100
9	Risk Management	03/11/2021	3	3	100
10	Risk Management	03/02/2022	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	29/07/2022
								(Y/N/NA)
1	Mr. Keki Elavia	5	5	100	7	7	100	Yes
2	Dr. Archana H	5	5	100	7	7	100	Yes
3	Mr. Subodh Na	5	5	100	6	6	100	Yes
4	Mr. Sreedhar I	5	3	60	0	0	0	No
5	Mr. Laurent Te	5	5	100	0	0	0	Yes
6	Mr. Anand Ma	5	5	100	3	3	100	Yes
7	Mr. David Eric	3	3	100	0	0	0	Yes
8	Mr. B. Santhar	5	5	100	8	8	100	Yes
9	Mr. Krishna Pr	5	5	100	0	0	0	Yes
10	Empty	0	0	0	0	0	0	Not Applicable
11	Empty	0	0	0	0	0	0	Not Applicable

**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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. B. Santhanam	Managing Director	17,019,360	0	0	0	17,019,360
2	Mr. Krishna Prasad	Whole Time Director	35,560,503	0	0	0	35,560,503
	Total		52,579,863	0	0	0	52,579,863

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Deepak Chinda	Chief Financial Officer	26,535,130	0	0	0	26,535,130
2	Mr. K.Visweswaran	Company Secretary	12,854,532	0	0	0	12,854,532
	Total		39,389,662	0	0	0	39,389,662

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Keki Elavia	Independent Dir	540,000	2,000,000	0	0	2,540,000
2	Dr. Archana Hingora	Independent Dir	540,000	2,000,000	0	0	2,540,000
3	Mr. Subodh Nadkar	Independent Dir	510,000	2,000,000	0	0	2,510,000
4	Mr. Anand Mahajan	Non-Executive D	340,000	4,000,000	0	0	4,340,000
	Total		1,930,000	10,000,000	0	0	11,930,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

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

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Mitesh Dhaliwala

Whether associate or fellow

Associate  Fellow

Certificate of practice number

9511

**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

00130438

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

16123

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

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

**List of attachments**

FII Details.pdf
GNTRANS.pdf
MGT 8 - Grindwell - 2022.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

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## (c) Details of Foreign Institutional Investors (FIIs) holding shares of the Company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1034082	0.93
UTI INDIA DYNAMIC EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			834261	0.75
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			593866	0.54
KUWAIT INVESTMENT AUTHORITY FUND 225	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			517993	0.47
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			482853	0.44
ISHARES CORE EMERGING MARKETS MAURITIUS CO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			393496	0.36
SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			299617	0.27
EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUITY OPEN LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			297254	0.27
PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE ASIA EX JAPAN SMALL CAP EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			286556	0.26
GOVERNMENT OF SINGAPORE - E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			239288	0.22
KUWAIT INVESTMENT AUTHORITY FUND F238	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			200000	0.18
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			196206	0.18
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			156083	0.14
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			146518	0.13
INVESCO INDIA EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			116000	0.10
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			105759	0.10
PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			100000	0.09
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			96321	0.09
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			95758	0.09
JSS INVESTMENTFONDS II - JSS RESPONSIBLE EQUITY - INDIA	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 M.G. ROAD FORT, MUMBAI			91053	0.08
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			90893	0.08
GREATER INDIA PORTFOLIO	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			86000	0.08

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				75324	0.07
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI				74693	0.07
ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI				69766	0.06
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI				61896	0.06
SUNDARAM INDIA MIDCAP FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI				58703	0.05
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				56460	0.05
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI				53632	0.05
LOBCO LIMITED	Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kirol Road Kurla(W) MUMBAI MAHARASHTRA				49359	0.04
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				42168	0.04
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				41353	0.04
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI				37256	0.03
CC&amp;L Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI				36060	0.03
ROBECO CAPITAL GROWTH FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI				30935	0.03
SAMSUNG INDIA SMALL AND MID CAP FOCUS SECURITIES MASTER INVESTMENT TRUST(EQUITY)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI				30000	0.03
EMIRATES NBD SICAV - EMIRATES INDIA EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI				25903	0.02
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI				25184	0.02
CC& L Q GLOBAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI				24962	0.02
GS INDIA EQUITY	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI				24372	0.02
ABU DHABI INVESTMENT AUTHORITY - XENON	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI				23059	0.02
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				22185	0.02
SPDR S&amp;P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI				22012	0.02

CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - STATE STREET GLOBAL ADVISORS TRUST COMPANY 1	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI				21773	0.02
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI				19617	0.02
CUSTODY BANK OF JAPAN, LTD. STB STATE BANK OF INDIA-INDIA EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI				18400	0.02
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				17782	0.02
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI				17275	0.02
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				16045	0.01
KB INDIA GROWTH EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI				15888	0.01
PUB EQUITIES EMERGING MARKETS 2	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI				15256	0.01
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				14883	0.01
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				14405	0.01
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI				13176	0.01
CC & L Q GROUP GLOBAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI				13104	0.01
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				12359	0.01
UTI GOLDFINCH FUNDS PLC - UTI INDIA BALANCED FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI				11809	0.01
VIRGINIA RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI				11447	0.01
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI				10447	0.01
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				10061	0.01
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI				10000	0.01
INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI				9822	0.01
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				8529	0.01
BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI				7962	0.01
EMPLOYEES RETIREMENT SYSTEM OF TEXAS- SELF MANAGED PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI				7148	0.01
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				6768	0.01

ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			6419	0.01
MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			6397	0.01
FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			6389	0.01
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			6247	0.01
CC&amp;Q INTERNATIONAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			6022	0.01
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			5958	0.01
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			5900	0.01
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5848	0.01
VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			5744	0.01
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			5174	0.00
BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			4479	0.00
QSUPER MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			4266	0.00
PUB EQUITIES EMERGING MARKETS 1	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			4141	0.00
PEOPLE&apos;S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			3811	0.00
PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			3695	0.00
STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			3690	0.00
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			3651	0.00
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			3639	0.00
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			3600	0.00
PRIME SUPER	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3518	0.00
EB DV ACWI EX-U.S. SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			3405	0.00
UNITED CHINA - INDIA DYNAMIC GROWTH FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3046	0.00
VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			3045	0.00

WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS SMALL CAP SYSTEMATIC EQUITY PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI				3036	0.00
QIC LISTED EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI				2826	0.00
UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI				2727	0.00
MORGAN STANLEY DEAN WITTER INVESTMENT MANAGEMENT INC, A/C INDIA SPECIAL SITUATIONS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI				2400	0.00
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI				2320	0.00
DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI				2157	0.00
NEW YORK STATE COMMON RETIREMENT FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI				2132	0.00
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI				1949	0.00
COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI				1851	0.00
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				1689	0.00
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI				1675	0.00
LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI				1568	0.00
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				1487	0.00
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI				1428	0.00
BLACKROCK AQUILA EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI				1405	0.00
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI				1346	0.00
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				1284	0.00
CREDIT SUISSE (SINGAPORE) LIMITED - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI				1146	0.00
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				1116	0.00
ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI				1098	0.00
FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS EMERGING MARKETS FUND AS MANAGED BY ACADIAN ASSET MANAGEMENT LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI				1074	0.00
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				985	0.00
HERMES INDIA GROWTH FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI				926	0.00

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			907	0.00
CREDIT LYONNAIS INT ASSET MANagementsINGAPORE LTD A/C CLRIF MAURITIUS LTD	DEUTSCHE BANK GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI			800	0.00
ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			606	0.00
GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA			529	0.00
CREDIT LYONNAIS INTERNATIONAL ASSETMANAGEMENT H K LTD A/C CLIS LTD	DEUTSCHE BANK GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI			400	0.00
VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			339	0.00
NEXPACT LIMITED	6TH FLOOR, TOWER 1 NEXTERACOM BUILDING EBENE MAURITIUS			325	0.00
CF DV ACWI EX-U.S. IMI FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			300	0.00
BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			294	0.00
DOVETAIL INDIA FUND CLASS 5 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT			231	0.00
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			227	0.00
UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			191	0.00
BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER), LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			147	0.00
QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			24	0.00
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI			15	0.00
	<b>TOTAL:</b>			7802139	7.05

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
12/04/2021	1	800	000005	B0001253	BUDDHA DEB DUTTA	ND000001	NATIONAL SECURITY DE
23/04/2021	1	400	000005	P0000046	PANDURANG BHOIR	CD000001	CENTRAL DEPOSITORY S
23/04/2021	1	600	000005	P0000269	PANDURANG BHOIR	CD000001	CENTRAL DEPOSITORY S
29/04/2021	1	400	000005	N0010013	NIRMALA MEHTA	CD000001	CENTRAL DEPOSITORY S
05/05/2021	1	400	000005	M0001342	MARYKUTTY JOHN	ND000001	NATIONAL SECURITY DE
10/05/2021	1	400	000005	G0000057	G LALITHA RAO	ND000001	NATIONAL SECURITY DE
10/05/2021	1	400	000005	R0002365	RUMMY PIROZE KHAN	ND000001	NATIONAL SECURITY DE
17/05/2021	1	200	000005	J0090044	JAGDISHCHANDRA NAVIN	CD000001	CENTRAL DEPOSITORY S
18/05/2021	1	400	000005	U0000379	USHA SIVAM	ND000001	NATIONAL SECURITY DE
05/07/2021	1	400	000005	K0000444	KAMAL KUMAR JAIN	CD000001	CENTRAL DEPOSITORY S
05/07/2021	1	400	000005	N0001071	NIRMALA MEHTA	ND000001	NATIONAL SECURITY DE
14/07/2021	1	200	000005	R0000987	RAKESH MALHOTRA	ND000001	NATIONAL SECURITY DE
21/07/2021	1	800	000005	J0000503	JAYABEN D SHAH	CD000001	CENTRAL DEPOSITORY S
23/07/2021	1	400	000005	N0001233	NURANI KRISHNAN DHAR	CD000001	CENTRAL DEPOSITORY S
23/07/2021	1	800	000005	S0001022	SAROJA DHARMARAJAN	CD000001	CENTRAL DEPOSITORY S
28/07/2021	1	400	000005	H0000254	HARI PRASAD VERMA	CD000001	CENTRAL DEPOSITORY S
28/07/2021	1	200	000005	P0002779	PRIME SECURITIES LIM	ND000001	NATIONAL SECURITY DE
29/07/2021	1	400	000005	P0001056	PRAMOD GUPTA	CD000001	CENTRAL DEPOSITORY S
30/07/2021	1	200	000005	M0000513	MAHAVIDYA DINKERRAI	ND000001	NATIONAL SECURITY DE
05/08/2021	1	400	000005	L0090024	LEENA JANAK AMIN	CD000001	CENTRAL DEPOSITORY S
24/08/2021	1	400	000005	D0001024	DULICHAND PODDAR	A0090151	ALOK KUMAR PODDAR
01/09/2021	1	200	000005	A0000156	A Swarup	CD000001	CENTRAL DEPOSITORY S
01/09/2021	1	800	000005	M0001545	MEERA SHRIKANT VAIDY	M0090103	MEERA SHRIKANT VAIDY
02/09/2021	1	400	000005	A0010156	ANAGHA PARSHURAM BHI	CD000001	CENTRAL DEPOSITORY S
09/09/2021	1	52	000005	V0002103	VIRENDRA MALIK	N0090090	NARESH MALIK
13/09/2021	1	10800	000005	D0090047	DEVYANI R PATEL	CD000001	CENTRAL DEPOSITORY S
13/09/2021	1	3600	000005	D0090049	DEVYANI R PATEL	CD000001	CENTRAL DEPOSITORY S
13/09/2021	1	800	000005	M0001546	MEERA SINGH	ND000001	NATIONAL SECURITY DE
15/09/2021	1	8400	000005	IEPF2017	IEPF2017	CD000001	CDSL
15/09/2021	1	400	000005	G0000092	G V V B SARMA	IEPF2017	IEPF2017
15/09/2021	1	200	000005	J0001236	JAYESH THAKORBHAI TH	IEPF2017	IEPF2017
15/09/2021	1	400	000005	K0001004	KAVITA R SHAH	IEPF2017	IEPF2017
15/09/2021	1	100	000005	K0001090	KEWAL MEHRA	IEPF2017	IEPF2017
15/09/2021	1	200	000005	C0010020	C K SARADAMBAL	IEPF2017	IEPF2017
15/09/2021	1	200	000005	D0000065	D VASUDEVAN	IEPF2017	IEPF2017
15/09/2021	1	200	000005	D0000968	DR PREM CHANDRA GUPT	IEPF2017	IEPF2017
15/09/2021	1	400	000005	D0000984	DR ROSHAN AL AGGARWA	IEPF2017	IEPF2017
15/09/2021	1	200	000005	B0000391	BASANTI LAL MANIK	IEPF2017	IEPF2017
15/09/2021	1	400	000005	A0000469	ALOK KUMAR DAS	IEPF2017	IEPF2017
15/09/2021	1	400	000005	S0090029	SWARAN LATA PURI	IEPF2017	IEPF2017
15/09/2021	1	200	000005	M0001628	MILIND SANT	IEPF2017	IEPF2017
15/09/2021	1	400	000005	M0010064	MANUBHAI S DESAI	IEPF2017	IEPF2017
15/09/2021	1	400	000005	M0001470	MEENA RAMANATHAN	IEPF2017	IEPF2017
15/09/2021	1	200	000005	H0000275	HARIKISHAN DANDOTIKA	IEPF2017	IEPF2017
15/09/2021	1	200	000005	V0001082	VIPUL BACHUBHAI PATE	IEPF2017	IEPF2017
15/09/2021	1	200	000005	V0001357	VIJAYA RAMANI	IEPF2017	IEPF2017
15/09/2021	1	100	000005	Y0000060	YASMIN DINSHAW PASTA	IEPF2017	IEPF2017
15/09/2021	1	200	000005	P0001230	PRAVINABEN G PATEL	IEPF2017	IEPF2017
15/09/2021	1	200	000005	P0001456	PRITPAL SINGH	IEPF2017	IEPF2017
15/09/2021	1	400	000005	P0002422	P K VISHWANATHAN	IEPF2017	IEPF2017
15/09/2021	1	400	000005	N0000874	NIDHI BHATIA	IEPF2017	IEPF2017
15/09/2021	1	200	000005	N0001208	NIVEDITA SANT	IEPF2017	IEPF2017
15/09/2021	1	200	000005	R0000114	R MADHWESH	IEPF2017	IEPF2017
15/09/2021	1	400	000005	S0000116	S F MYAGEUR	IEPF2017	IEPF2017
15/09/2021	1	200	000005	S0003344	SUMAN GUPTA	IEPF2017	IEPF2017
15/09/2021	1	200	000005	S0003462	SUNDARARAJAN SIVARAM	IEPF2017	IEPF2017
15/09/2021	1	400	000005	S0003507	SUNIL BAJIRAO MORE	IEPF2017	IEPF2017
15/09/2021	1	200	000005	S0003925	SURESHCHANDRA PARIKH	IEPF2017	IEPF2017
15/09/2021	1	400	000005	S0004220	SWARAN LATA PURI	IEPF2017	IEPF2017
15/09/2021	1	200	000005	S0005923	SAROJ SHARMA	IEPF2017	IEPF2017
20/09/2021	1	100	000005	A0090071	ARUN KUMAR	CD000001	CENTRAL DEPOSITORY S
20/09/2021	1	200	000005	A0010127	ARUN KUMAR	CD000001	CENTRAL DEPOSITORY S
20/09/2021	1	4200	000005	M0090030	MAGANLAL RANCHOODAS	M0090104	MAGANLAL RANCHOODAS
24/09/2021	1	1800	000005	C0001011	CHETAN CHANDULAL DOS	CD000001	CENTRAL DEPOSITORY S
24/09/2021	1	400	000005	G0001294	G RAMA SENTHIL KUMAB	G0090060	G MOHAMED SIDDIQUE
29/09/2021	1	400	000005	A0090151	ALOK KUMAR PODDAR	ND000001	NATIONAL SECURITY DE
05/10/2021	1	200	000005	P0002649	PASHIBEN GOPALBHAI P	CD000001	CENTRAL DEPOSITORY S
12/10/2021	1	800	000005	M0090103	MEERA SHRIKANT VAIDY	CD000001	CENTRAL DEPOSITORY S
12/10/2021	1	400	000005	B0090018	B K SRINIVASAN	ND000001	NATIONAL SECURITY DE
18/10/2021	1	200	000005	V0000029	VIJENDRA GHARAT	CD000001	CENTRAL DEPOSITORY S
19/10/2021	1	8	000005	V0010117	VIJAY BHARGAVA	ND000001	NATIONAL SECURITY DE
20/10/2021	1	2400	000005	A0010029	AHMEDMIYA MOHAMEDMIY	ND000001	NATIONAL SECURITY DE
23/10/2021	1	800	000005	D0000329	DEEPAK NASHINE	D0090061	DEEPAK NASHINE
23/10/2021	1	800	000005	P0000838	PRADEEP NASHINE	P0090077	PRADEEP NASHINE
25/10/2021	1	400	000005	S0000294	S VINAYAKA RAO	ND000001	NATIONAL SECURITY DE
26/10/2021	1	200	000005	K0090016	KAMALA DEVI AGARWAL	CD000001	CENTRAL DEPOSITORY S
28/10/2021	1	400	000005	G0001294	G RAMA SENTHIL KUMAB	G0090061	G MOHAMED SIDDIQUE
28/10/2021	1	400	000005	R0090166	ROSHAN NADIR RABADI	ND000001	NATIONAL SECURITY DE
29/10/2021	1	800	000005	V0000153	VADILAL SHAH	B0090078	BHUPENDRA VADILAL SH
03/11/2021	1	400	000005	J0090034	JYOTI MAHENDRA BHATT	ND000001	NATIONAL SECURITY DE
03/11/2021	1	400	000005	G0090060	G MOHAMED SIDDIQUE	ND000001	NATIONAL SECURITY DE
10/11/2021	1	200	000005	T0000611	T M JACOB	ND000001	NATIONAL SECURITY DE
12/11/2021	1	800	000005	I0000235	IQBAL NASSER	I0090022	IQBAL NASSER
12/11/2021	1	200	000005	V0090032	VIVEKANAND V UCHIL	ND000001	NATIONAL SECURITY DE
19/11/2021	1	200	000005	P0001982	PRAFULLA RAGHUNATH M	P0090078	PRAFULLA RAGHUNATH M
22/11/2021	1	400	000005	V0000795	VIKRAM GUPTA	CD000001	CENTRAL DEPOSITORY S
22/11/2021	1	800	000005	K0002017	KISHOR CHHOTALAL DOS	CD000001	CENTRAL DEPOSITORY S
22/11/2021	1	400	000005	D0090051	DIPAK CHAMPAKLAL SHA	CD000001	CENTRAL DEPOSITORY S
24/11/2021	1	400	000005	M0000133	M MALATHI G PAI	N0090091	NARASIMHA PRABHU
24/11/2021	1	4200	000005	M0090104	MAGANLAL RANCHOODAS	ND000001	NATIONAL SECURITY DE
30/11/2021	1	800	000005	S0003259	SUJATA PRABHAKAR MUR	ND000001	NATIONAL SECURITY DE
03/12/2021	1	400	000005	G0090061	G MOHAMED SIDDIQUE	ND000001	NATIONAL SECURITY DE

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
14/12/2021	1	400	000005	S0000138	S JAYARAMAN	J0090045	J SUNDARESAN
16/12/2021	1	200	000005	M0000513	MAHAVIDYA DINKERRAI	ND000001	NATIONAL SECURITY DE
17/12/2021	1	200	000005	B0010139	B K SEETHALAXMI	ND000001	NATIONAL SECURITY DE
17/12/2021	1	200	000005	B0090012	B K SEETHALAXMI	ND000001	NATIONAL SECURITY DE
22/12/2021	1	400	000005	B0001362	BAKUL T KANSARA	ND000001	NATIONAL SECURITY DE
22/12/2021	1	800	000005	A0000395	AJOY MATHEW	ND000001	NATIONAL SECURITY DE
22/12/2021	1	400	000005	M0003074	MADAN T KANSARA	ND000001	NATIONAL SECURITY DE
27/12/2021	1	200	000005	M0010238	MINAZ K LALANI	ND000001	NATIONAL SECURITY DE
30/12/2021	1	800	000005	D0090061	DEEPAK KUNDANLAL NAS	CD000001	CENTRAL DEPOSITORY S
30/12/2021	1	800	000005	P0090077	PRADEEP KUNDANLAL NA	CD000001	CENTRAL DEPOSITORY S
03/01/2022	1	200	000005	C0000127	CHAMELI AGRAWAL	ND000001	NATIONAL SECURITY DE
04/01/2022	1	400	000005	K0001193	KIRAN RATILAL UPADHY	ND000001	NATIONAL SECURITY DE
05/01/2022	1	200	000005	P0090078	PRAFULLA RAGHUNATH M	CD000001	CENTRAL DEPOSITORY S
07/01/2022	1	800	000005	B0090078	BHUPENDRA VADILAL SH	CD000001	CENTRAL DEPOSITORY S
13/01/2022	1	800	000005	R0000280	RADHEY SHYAM KHANDEL	CD000001	CENTRAL DEPOSITORY S
13/01/2022	1	800	000005	S0006350	SHYAM RAGHUNATH PING	ND000001	NATIONAL SECURITY DE
20/01/2022	1	400	000005	S0090055	SNEHA DILIP GADGIL	CD000001	CENTRAL DEPOSITORY S
28/01/2022	1	200	000005	N0090084	NITIN SHANTILAL SHAH	ND000001	NATIONAL SECURITY DE
31/01/2022	1	800	000005	H0001153	HITEN P PAREKH	ND000001	NATIONAL SECURITY DE
03/02/2022	1	200	000005	B0000362	BANTWAL DAMODAR PAI	B0090079	BANTWAL NALINI PAI
07/02/2022	1	400	000005	J0090045	J SUNDARESAN	ND000001	NATIONAL SECURITY DE
11/02/2022	1	400	000005	J0000769	JAYWANT NATHU PATIL	ND000001	NATIONAL SECURITY DE
15/02/2022	1	400	000005	N0000598	NAVANITLAL MANILAL S	ND000001	NATIONAL SECURITY DE
21/02/2022	1	200	000005	R0001540	RAMESHWARLAL TIWARI	CD000001	CENTRAL DEPOSITORY S
21/02/2022	1	100	000005	R0001871	RATNAMMA KATRISAL RA	ND000001	NATIONAL SECURITY DE
21/02/2022	1	400	000005	N0090091	NARASIMHA PRABHU	ND000001	NATIONAL SECURITY DE
25/02/2022	1	400	000005	M0010175	MADHURI SHARMA	ND000001	NATIONAL SECURITY DE
25/02/2022	1	400	000005	B0001679	BHARAT KUMAR	ND000001	NATIONAL SECURITY DE
01/03/2022	1	200	000005	V0090059	VJENDRAKUMAR TRIBHU	ND000001	NATIONAL SECURITY DE
03/03/2022	1	400	000005	A0001830	ATULA NITIN KULKARNI	ND000001	NATIONAL SECURITY DE
04/03/2022	1	800	000005	A0000103	A G MUGUNDARAJAN	CD000001	CENTRAL DEPOSITORY S
08/03/2022	1	200	000005	B0090079	BANTWAL NALINI PAI	ND000001	NATIONAL SECURITY DE
09/03/2022	1	800	000005	I0090022	IOBAL NASSER	ND000001	NATIONAL SECURITY DE
10/03/2022	1	400	000005	A0001617	ASHOK KUMAR S	ND000001	NATIONAL SECURITY DE
10/03/2022	1	400	000005	H0000161	HARBANS LAL GUPTA	ND000001	NATIONAL SECURITY DE
14/03/2022	1	800	000005	B0000249	BALANADU NARAYAN	CD000001	CENTRAL DEPOSITORY S
14/03/2022	1	400	000005	P0001311	PREM LATA AGRAWAL	CD000001	CENTRAL DEPOSITORY S
14/03/2022	1	8	000005	S0006823	SANDEEP KUMAR SETT	ND000001	NATIONAL SECURITY DE
15/03/2022	1	200	000005	J0000127	Jagdish Lal Kakkar	CD000001	CENTRAL DEPOSITORY S
16/03/2022	1	400	000005	P0002498	SHREE PRAKASH TOSHNI	CD000001	CENTRAL DEPOSITORY S
22/03/2022	1	400	000005	T0000367	TULSIBHAI UMEDDAS PA	ND000001	NATIONAL SECURITY DE
25/03/2022	1	800	000005	S0001087	SAT PAL MARWAHA	CD000001	CENTRAL DEPOSITORY S
28/03/2022	1	400	000005	A0000332	AJAY KUMAR BINDLISH	ND000001	NATIONAL SECURITY DE
29/03/2022	1	400	000005	J0001051	JYOTINDRA PANCHAL	CD000001	CENTRAL DEPOSITORY S
30/03/2022	1	400	000005	S0002959	SUBBARAMA K N	ND000001	NATIONAL SECURITY DE

**FORM NO. MGT-8**  
**[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies**  
**(Management and Administration) Rules, 2014]**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records, books and papers of **Grindwell Norton Limited** ("the company") CIN No. L26593MH1950PLC008163 having its Registered Office at 5th Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri East, Mumbai 400059, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2022. In our opinion and information to the extent provided by the Company, its officers, agents and authorised representatives during the conduct of audit, the explanations and clarifications given to us and the representations made by the management and considering the relaxations granted by the Ministry of Corporate Affairs warranted due to the spread of the COVID-19 pandemic, we certify that::

- A.** The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B.** during the aforesaid financial year the company has generally complied with provisions of the Act & Rules made thereunder in respect of :
1. its status under the Act.
  2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time;
  4. calling/convening/holding meetings of Board of Directors, committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, notices were given and the proceedings including the circular resolutions have been recorded in the Minute Book /registers maintained for the purpose and the same have been signed;
- No resolutions were passed through postal ballot during the year;
5. closure of Register of Members;
  6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act;

7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. transfer or transmission of shares and issue of security certificates in all instances;  
  
there was no issue and allotment of securities, buyback of securities, redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/ securities during the year.
9. keeping in abeyance the rights to dividend, pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3),(4) and (5) thereof;
12. constitution /appointment /re-appointments /retirement /disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment / re-appointment of auditors as per the provisions of section 139 of the Act;
14. no approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not accepted any Fixed Deposits during the year;
16. there were no borrowings were made from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, during the year.
17. there were no loans or investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act during the year;
18. there had been no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the year.

For Parikh & Associates  
Company Secretaries

Place: Mumbai  
Date: August 04, 2022

Signature:

MITESH  
DHABLIWALA  
Mitesh Dhaliwala  
Partner  
FCS No: 8331 CP No: 9511  
UDIN: F008331D000740865  
PR No.: 1129/2021

Digitally signed by  
MITESH DHABLIWALA  
Date: 2022.08.04  
14:37:54 +05'30'

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report.

'Annexure A to Form MGT-8'

To,

**Grindwell Norton Limited**

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

For Parikh & Associates  
Company Secretaries

Place: Mumbai  
Date: August 04, 2022

Signature:

MITESH  
DHABLIWALA

Digitally signed by  
MITESH DHABLIWALA  
Date: 2022.08.04  
14:38:15 +05'30'

Mitesh Dhabliwala  
Partner  
FCS No: 8331 CP No: 9511  
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