

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

L01111DL1993PLC052845

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACK4644H

(ii) (a) Name of the company

KRBL LIMITED

(b) Registered office address

5190,LAHORI GATE
DELHI
Delhi
110006
India

(c) *e-mail ID of the company

investor@krblindia.com

(d) *Telephone number with STD code

01123968328

(e) Website

www.krblrice.com

(iii) Date of Incorporation

30/03/1993

(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

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(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 26/09/2022

(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 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	C	Manufacturing	C1	Food, beverages and tobacco products	97.38
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	2.62

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

*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KRBL DMCC		Subsidiary	100

2	K B EXPORTS PRIVATE LIMITED	U70200DL1998PTC096113	Subsidiary	70
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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	300,000,000	236,244,892	236,244,892	235,389,892
Total amount of equity shares (in Rupees)	300,000,000	236,244,892	236,244,892	235,389,892

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	300,000,000	236,244,892	236,244,892	235,389,892
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	300,000,000	236,244,892	236,244,892	235,389,892

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	162,352	235,227,540	235389892	235,389,892	235,389,892	
Increase during the year	0	35,000	35000	0	0	0
i. Pubic 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 Dematerialisation		35,000	35000			
Decrease during the year	35,000	0	35000	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	
iv. Others, specify Dematerialisation	35,000		35000			
At the end of the year	127,352	235,262,540	235389892	235,389,892	235,389,892	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE001B01026

(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

30/09/2021

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

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

42,105,619,999

(ii) Net worth of the Company

40,615,267,170

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	15,751,084	6.69	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)	0	0	0	
10.	Others Trust	125,003,212	53.1	0	
	Total	140,754,296	59.79	0	0

Total number of shareholders (promoters)

20

(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	43,303,131	18.4	0	
	(ii) Non-resident Indian (NRI)	1,703,441	0.72	0	
	(iii) Foreign national (other than NRI)	1,100,000	0.47	0	
2.	Government				
	(i) Central Government	14,333,241	6.09	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	263	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	6,022,345	2.56	0	
7.	Mutual funds	345,852	0.15	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	26,843,297	11.4	0	
10.	Others AIF,NBFC,LLP,CLEARING, TR	984,026	0.42	0	
	Total	94,635,596	40.21	0	0

Total number of shareholders (other than promoters)

71,389

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

71,409

(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
VANGUARD TOTAL IN	JP MORGAN CHASE BANK, MALAD			1,235,812	0.53
VANGUARD EMERGIN	JP MORGAN CHASE BANK, MALAD			1,235,255	0.52
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY, BANDRA			775,373	0.33
EMERGING MARKETS C	CITIBANK N.A. CUSTODY, BANDRA			468,927	0.2
VANGUARD FIDUCIAR	JP MORGAN CHASE BANK, MALAD			439,645	0.19
PREMIER INVESTMENT	KOTAK MAHINDRA BANK LIMITED,			372,636	0.16
VANGUARD FTSE ALL-	DEUTSCHE BANK AGDB HOUSE, FC			302,824	0.13
THE EMERGING MARK	CITIBANK N.A. CUSTODY, BANDRA			158,822	0.07
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY, BANDRA			136,979	0.06
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY, BANDRA			124,420	0.05
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES, GORE			91,000	0.04
VANGUARD FIDUCIAR	JP MORGAN CHASE BANK, MALAD			43,906	0.02
STICHTING SHELL PEN	JP MORGAN CHASE BANK, MALAD			43,648	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (C)	DEUTSCHE BANK AG DB HOUSE, FORT			39,039	0.02
VANGUARD TOTAL WORLD	DEUTSCHE BANK AG DB HOUSE, FORT			38,028	0.02
CITY OF NEW YORK GR	HSBC SECURITIES SERVICES, GOREE			37,629	0.02
SHELL PENSIONS TRUST	JP MORGAN CHASE BANK, MALAD			37,600	0.02
EMERGING MARKETS (S)	CITIBANK N.A. CUSTODY, BANDRA			31,293	0.01
DIMENSIONAL WORLD	CITIBANK N.A. CUSTODY, BANDRA			28,554	0.01
EMERGING MARKETS (V)	DEUTSCHE BANK AG DB HOUSE, FORT			27,396	0.01
ALLIANZ GLOBAL INVEST	JP MORGAN CHASE BANK, MALAD			27,052	0.01
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, FORT			25,629	0.01
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY, BANDRA			25,487	0.01
DOORDARSHI INDIA F	TOWER 3 WING B KOHINOOR CITY			22,600	0.01
VANGUARD ESG INTER	JP MORGAN CHASE BANK, MALAD			20,932	0.01

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	20	20
Members (other than promoters)	60,411	71,389
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	4	0	4	0	0	0
B. Non-Promoter	0	6	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0

(ii) Independent	0	6	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	6	4	5	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)
ANIL KUMAR MITTAL	00030100	Managing Director	100	
ARUN KUMAR GUPTA	00030127	Managing Director	100	
ANOOP KUMAR GUPTA	00030160	Managing Director	100	
PRIYANKA MITTAL	00030479	Whole-time director	100	
VINOD AHUJA	00030390	Director	0	
ASHWANI DUA	01097653	Director	0	
SHYAM ARORA	00742924	Director	0	
DEVENDRA KUMAR AGGARWAL	06754542	Director	0	
PRIYANKA SARDANA	00049811	Director	0	
ASHISH JAIN	AADPJ0166F	CFO	0	
RAMAN SAPRA	CSXPS5298F	Company Secretary	0	06/09/2022

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

3

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)
ALOK SABHARWAL	03342276	Director	10/08/2021	Cessation
RAKESH MEHROTRA	AGTPM6421C	CFO	31/10/2021	Cessation
ASHISH JAIN	AADPJ0166F	CFO	13/09/2021	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	30/09/2021	63,260	84	60.8

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	29/06/2021	10	10	100
2	13/08/2021	9	9	100
3	04/09/2021	9	8	88.89
4	08/11/2021	9	9	100
5	12/02/2022	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

23

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	29/06/2021	5	5	100

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
2	AUDIT COMM	13/08/2021	5	5	100
3	AUDIT COMM	04/09/2021	5	5	100
4	AUDIT COMM	08/11/2021	5	4	80
5	AUDIT COMM	12/02/2022	5	5	100
6	NOMINATION	13/08/2021	3	3	100
7	NOMINATION	04/09/2021	3	3	100
8	NOMINATION	08/11/2021	3	2	66.67
9	NOMINATION	12/02/2022	4	4	100
10	STAKEHOLDER	29/06/2021	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	26/09/2022
								(Y/N/NA)
1	ANIL KUMAR	5	5	100	7	7	100	Yes
2	ARUN KUMAR	5	4	80	6	6	100	Yes
3	ANOOP KUMAR	5	5	100	15	15	100	Yes
4	PRIYANKA MITAL	5	5	100	4	2	50	Yes
5	VINOD AHUJA	5	5	100	17	16	94.12	Yes
6	ASHWANI DUBEY	5	5	100	20	17	85	Yes
7	SHYAM AROH	5	5	100	13	13	100	Yes
8	DEVENDRA K	5	5	100	5	5	100	Yes
9	PRIYANKA S	5	5	100	1	1	100	Yes

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL KUMAR MITT	CHAIRMAN ANI	18,000,000	0	0	39,600	18,039,600
2	ARUN KUMAR GU	JOINT MANAGI	18,000,000	0	0	2,739,600	20,739,600
3	ANOOP KUMAR G	JOINT MANAGI	18,000,000	0	0	39,600	18,039,600
4	PRIYANKA MITTAL	WHOLE TIME D	11,250,000	0	0	2,964,600	14,214,600
	Total		65,250,000	0	0	5,783,400	71,033,400

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAKESH MEHROT	CFO	4,371,276	0	0	2,676,415	7,047,691
2	ASHISH JAIN	CFO	7,022,202	0	0	459,360	7,481,562
3	RAMAN SAPRA	COMPANY SEC	2,288,952	0	0	150,742	2,439,694
	Total		13,682,430	0	0	3,286,517	16,968,947

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VINOD AHUJA	INDEPENDENT	0	0	0	275,000	275,000
2	ALOK SABHARWA	INDEPENDENT	0	0	0	50,000	50,000
3	ASHWANI DUA	INDEPENDENT	0	0	0	275,000	275,000
4	SHYAM ARORA	INDEPENDENT	0	0	0	275,000	275,000
5	DEVENDRA KUMA	INDEPENDENT	0	0	0	275,000	275,000
6	PRIYANKA SARDA	INDEPENDENT	0	0	0	275,000	275,000
	Total		0	0	0	1,425,000	1,425,000

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

DEEPAK KUKREJA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8265

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. ...

50

dated

26/09/2022

(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.

DETAILS OF COMMITTEE MEETINGS OF KRBL LIMITED AS HELD DURING THE FINANCIAL YEAR 2021-22

TOTAL NUMBER OF COMMITTEE MEETING HELD = 23

S. No.	TYPE OF MEETING	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF MEETING	ATTENDANCE	
				NUMBER OF MEMBER ATTENDED	% OF ATTENDANCE
1.	AUDIT COMMITTEE	29/06/2021	5	5	100.00
2.	AUDIT COMMITTEE	13/08/2021	5	5	100.00
3.	AUDIT COMMITTEE	04/09/2021	5	5	100.00
4.	AUDIT COMMITTEE	08/11/2021	5	4	80.00
5.	AUDIT COMMITTEE	12/02/2022	5	5	100.00
6.	NOMINATION AND REMUNERATION COMMITTEE	13/08/2021	3	3	100.00
7.	NOMINATION AND REMUNERATION COMMITTEE	04/09/2021	3	3	100.00
8.	NOMINATION AND REMUNERATION COMMITTEE	08/11/2021	3	2	66.67
9.	NOMINATION AND REMUNERATION COMMITTEE	12/02/2022	4	4	100.00
10.	STAKEHOLDERS RELATIONSHIP COMMITTEE	29/06/2021	3	3	100.00
11.	STAKEHOLDERS RELATIONSHIP COMMITTEE	13/08/2021	3	3	100.00
12.	STAKEHOLDERS RELATIONSHIP COMMITTEE	08/11/2021	3	2	66.67
13.	STAKEHOLDERS RELATIONSHIP COMMITTEE	12/02/2022	3	3	100.00
14.	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	18/06/2021	6	5	83.33
15.	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	13/09/2021	5	4	80.00
16.	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	03/11/2021	5	4	80.00

For **KRBL LIMITED**

 Company Secretary

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.
Regd. Office : 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11-23968328, Fax : +91-11-23968327, CIN No. L01111DL1993PLC052845
 Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : mails@krblindia.com. Visit us at : www.krblrice.com

WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS

17.	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	24/02/2022	5	4	80.00
18.	BORROWING AND INVESTMENT COMMITTEE	14/07/2021	4	3	75.00
19.	BORROWING AND INVESTMENT COMMITTEE	03/11/2021	3	3	100.00
20.	BORROWING AND INVESTMENT COMMITTEE	24/02/2022	4	4	100.00
21.	RISK MANAGEMENT COMMITTEE	06/08/2021	4	3	75.00
22.	RISK MANAGEMENT COMMITTEE	03/11/2021	3	3	100.00
23.	RISK MANAGEMENT COMMITTEE	24/02/2022	4	4	100.00

For KRBL LIMITED

 Company Secretary

DEEPAK KUKREJA & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

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 and books and paper of **KRBL LIMITED (CIN: L01111DL1993PLC052845)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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 complied with provisions of the Act & Rules made there under in respect of following:

1. The Company being a Listed Public Company and there was no change in the status of the Company;
2. The Company has kept and maintained all required registers/records as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded;
3. That the Company has filed all the forms and returns with the Registrar of Companies/Central Government, within the prescribed time as stipulated in the Act and rules made thereunder. Further, the Company was not required to file any forms with Regional Director, Central Government, the Tribunal, Court or other Authorities;
4. The Company has duly complied the provisions of the Act with respect to calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given in compliance with the Act and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. The Register of Members & Share Transfer Books of the company was closed from September 18, 2021 to September 30, 2021 (both days inclusive) during the financial year in compliance of the Act. Further, there were no other security holders (apart from Equity shareholders) in the company during the Year;
6. The Company has not advanced any loans to its directors or persons or firms or companies referred in section 185 of the Act;



7. That the company has entered into contracts / arrangements with related parties as specified in section 188 of the Act. As per the information provided all contracts / arrangements were on arm's length basis and were in the ordinary course of business. The details of Related Party Transactions are disclosed in the Standalone Financial Statements under note no. 47;
8. That during the year;
- a. The Company has not issued, allotted equity shares or bought back any securities or redeemed preference shares or debentures or altered or reduced its share capital;
 - b. The Company has not transferred any share which is in physical form;
 - c. The Company has received requests for transmission of shares and the same were given effect within the stipulated time;
 - d. The Company has received no requests for issuance of duplicates share certificate(s);
 - e. The Company has not converted any shares or securities;
9. That the Company has not issued shares on right basis or bonus shares hence the provisions of keeping in abeyance rights shares and bonus shares pending registration of transfer of shares was not applicable, however the Company has paid dividend during the year and there was no transfer pending for registration at the time of declaration of dividend hence provisions of keeping in abeyance the rights to dividend pending registration of transfer of shares was not applicable;
10. That the Company has declared dividend & made payment of dividend. Further, the company has transferred a total amount aggregating to Rs. 7,60,446/- lying as unpaid/unclaimed dividend for FY 2013-14 to the Investor Education and Protection Fund in accordance with the provisions of section 125 of the Act;
11. That the Company's audited financial statement has been signed as per the provisions of section 134 of the Act and report of directors has been prepared in accordance with the Section 134(3), (4) and (5) of the Act;
12. That the Board of the company is duly constituted and the appointments/retirements have been made in compliance of the Act and there was no case of filling up casual vacancies. The necessary disclosures were made by Directors and Key Managerial Personnel and the remuneration paid to Directors & Key Managerial Personnel was in accordance with the Act;
13. That the company has duly complied with the provisions of section 139 of the act relating to appointment of Statutory Auditor of the company and there was no case of filling of casual vacancies of Auditors;



14. That the Company was not required to obtain approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities prescribed under the various provisions of the Act during the financial year.
15. That the Company has not accepted/ renewed or repaid any deposits under section 73 of the Act;
16. The amount borrowed by the Company was within the borrowing limits and the company has filed necessary e-form for creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. That the Company has not made any loans and investment or given guarantee or provided securities to other bodies corporate or persons falling under the provisions of Section 186 of Act; and
18. The Company has not made any alteration in its Memorandum of Association or Articles of Association of the Company during the year under review.

Place: New Delhi
Date: 18.11.2022
UDIN: F004140D001887912

**FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**



(DEEPAK KUKREJA)
FCS, LL.B., ACIS(UK), IP.
Proprietor
CP No. 8265
FCS 4140

Details of Foreign Institutional Investors (FIIs) holding shares of the Company as on 31-03-2022

S. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares Held	% of Share held
1	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP MORGAN CHASE BANK, N.A. INDIA SUB CUSTODY, 6th FLOOR, PARADIGM-B, MINDSPACE, MALAD W, MUMBAI - 400064			1235812	0.53
2	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD	JP MORGAN CHASE BANK, N.A. INDIA SUB CUSTODY, 6th FLOOR, PARADIGM-B, MINDSPACE, MALAD W, MUMBAI - 400064			1235255	0.52
3	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098			775373	0.33
4	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INV	CITIBANK, N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098			468927	0.20
5	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL	JP MORGAN CHASE BANK, N.A. INDIA SUB CUSTODY, 6th FLOOR, PARADIGM-B, MINDSPACE, MALAD W, MUMBAI - 400064			439645	0.19
6	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG. NO. 21, 6TH FLR, ZONE IV, CUSTODY SERVS, INFINITY PARKGEN. AK VAIDYA MARG, MALAD E, MUMBAI - 400097			372636	0.16
7	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI - 400001			302824	0.13
8	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098			158822	0.07
9	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098			136979	0.06
10	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 - 400098			124420	0.05
11	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI - 400063			91000	0.04
12	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL	JP MORGAN CHASE BANK, N.A. INDIA SUB CUSTODY, 6th FLOOR, PARADIGM-B, MINDSPACE, MALAD W, MUMBAI - 400064			43906	0.02
13	STICHTING SHELL PENSIOENFONDS	JP MORGAN CHASE BANK, N.A. INDIA SUB CUSTODY, 6th FLOOR, PARADIGM-B, MINDSPACE, MALAD W, MUMBAI - 400064			43648	0.02
14	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI - 400001			39039	0.02
15	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI - 400001			38028	0.02
16	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON - EAST MUMBAI - 400063			37629	0.02
17	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY	JP MORGAN CHASE BANK, N.A. INDIA SUB CUSTODY, 6th FLOOR, PARADIGM-B, MINDSPACE, MALAD W, MUMBAI - 400064			37600	0.02
18	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT D	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098			31293	0.01
19	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TR	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098			28554	0.01
20	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI - 400001			27396	0.01

21	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS	JP MORGAN CHASE BANK, N.A. INDIA SUB CUSTODY, 6th FLOOR, PARADIGM-B, MINDSPACE, MALAD W, MUMBAI - 400064			27052	0.01
22	ALASKA PERMANENT FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI - 400001			25629	0.01
23	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098			25487	0.01
24	DOORDARSHI INDIA FUND LP .	TOWER 3, WING B, KOHINOOR CITY MALL, KOHINOOR CITY, KIROL ROAD KURLA WEST MUMBAI - 400070			22600	0.01
25	VANGUARD ESG INTERNATIONAL STOCK ETF	JP MORGAN CHASE BANK, N.A. INDIA SUB CUSTODY, 6th FLOOR, PARADIGM-B, MINDSPACE, MALAD W, MUMBAI - 400064			20932	0.01
26	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND, LP	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST MUMBAI - 400063			19686	0.01
27	LSV INDIA EQUITY FUND, LP	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098			16200	0.01
28	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI - 400001			15585	0.01
29	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI - 400001			15584	0.01
30	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST MUMBAI - 400063			14668	0.01
31	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI -400098			12616	0.01
32	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 -400098			11600	0.00
33	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 -400098			10544	0.00
34	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI -400098			10100	0.00
35	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 -400098			9700	0.00
36	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI -400098			8380	0.00
37	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI -400098			7966	0.00
38	QUADRATURE CAPITAL VECTOR SP LIMITED	JP MORGAN CHASE BANK, N.A. INDIA SUB CUSTODY, 6th FLOOR, PARADIGM-B, MINDSPACE, MALAD W, MUMBAI - 400064			7158	0.00
39	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI - 400001			6432	0.00
40	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI -400098			5808	0.00
41	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS AL	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST MUMBAI - 400063			5604	0.00

42	TIZIANA GMBH	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST MUMBAI - 400063			4823	0.00
43	DOVETAIL INDIA FUND	DBS BANK INDIA LTD, FIRST FLOOR, EXPRESS TOWERS, NARIMAN POINT - 400021			4800	0.00
44	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O., BOX NO. 1142, FORT MUMBAI - 400001			4702	0.00
45	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD, FORT, MUMBAI - 400001			4700	0.00
46	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI -400098			4236	0.00
47	ELARA INDIA OPPORTUNITIES FUND LIMITED	C/O. ICICI BANK LTD., SMS 1ST FLOOR, EMPIRE COMPLEX, 414, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI - 400013			4200	0.00
48	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI - 400063			4023	0.00
49	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 -400098			3905	0.00
50	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUS	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI -400098			2618	0.00
51	QIC INTERNATIONAL EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI -400098			2524	0.00
52	CHEN HUIJING SERENE	1 HACIENDA GROVE, #02-03, SINGAPORE - 457908			2500	0.00
53	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI - 400001			2340	0.00
54	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSI	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI - 400001			2203	0.00
55	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI - 400001			2143	0.00
56	BLACKROCK AQUILA EMERGING MARKETS FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI - 400001			1591	0.00
57	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI -400098			1420	0.00
58	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 -400098			510	0.00
59	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI - 400001			415	0.00
60	TOMASZ PIOTR KULINSKI	PO BOX 126712, DUBAI, UAE - 126712			400	0.00
61	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TR	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI -400098			120	0.00
62	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS E	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI - 400001			55	0.00