

# 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 NA  
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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2023

(b) Due date of AGM 30/09/2023

(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	97.77
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	1.78

## 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	3,000,000,000	236,244,892	236,244,892	235,389,892
Total amount of equity shares (in Rupees)	3,000,000,000	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
Number of equity shares	3,000,000,000	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)	3,000,000,000	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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	127,352	235,262,540	235389892	235,389,892	235,389,892	
<b>Increase during the year</b>	0	20,161	20161	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		20,161	20161			
<b>Decrease during the year</b>	20,161	0	20161	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 Dematerialisation	20,161		20161			
<b>At the end of the year</b>	107,191	235,282,701	235389892	235,389,892	235,389,892	
<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

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

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
<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
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
<b>Total</b>					

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

53,632,268,665

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

46,796,300,000

**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	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	125,430,712	53.29	0	
	<b>Total</b>	141,181,796	59.98	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	40,598,231	17.25	0	
	(ii) Non-resident Indian (NRI)	1,326,137	0.56	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	11,033,377	4.69	0	
7.	Mutual funds	82,039	0.03	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	25,295,167	10.75	0	
10.	Others AIF, NBFC, IEPF, LLP, CLEAR	439,641	0.19	0	
	<b>Total</b>	94,208,096	40.03	0	0

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

57,035

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

57,055

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

135

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGING	JPMORGAN CHASE BANK N.A., IND			1,235,211	0.53
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A., IND			1,209,006	0.51
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			775,373	0.33
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			568,267	0.24
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A., IND			558,963	0.24
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE, F			408,715	0.17
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM			372,636	0.16
VANGUARD FTSE ALL-	DEUTSCHE BANK AG, DB HOUSE, F			321,529	0.14
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			266,097	0.11
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			255,468	0.11
DOVETAIL INDIA FUN	DBS BANK INDIA LTD, FIRST FLOOR			264,616	0.11
BUMA-UNIVERSAL-FO	JPMORGAN CHASE BANK N.A., IND			219,536	0.09
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			191,455	0.08

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PENSION RESERVES IN	5-60/2, AYODHYA GUNDLA, POCH			173,185	0.07
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			158,822	0.07
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A., INC			155,832	0.07
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			136,115	0.06
THE UNIVERSITY OF TE	DEUTSCHE BANK AG, DB HOUSE, F			132,992	0.06
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			130,486	0.06
OMERS ADMINISTRAT	CITIBANK N.A. CUSTODY SERVICES			129,982	0.06
STICHTING DEPOSITAI	JPMORGAN CHASE BANK N.A., INC			129,737	0.06
CLEARWATER INTERN	CITIBANK N.A. CUSTODY SERVICES			122,400	0.05
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			117,679	0.05
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			112,106	0.05
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			111,890	0.05

**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)	71,389	57,035
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>	4	0	4	0	0	0
<b>B. Non-Promoter</b>	0	5	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0

(ii) Independent	0	5	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	5	4	4	0	0

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

10

**(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 GUPT	00030160	Managing Director	100	
PRIYANKA MITTAL	00030479	Whole-time director	100	
VINOD AHUJA	00030390	Director	0	
SHYAM ARORA	00742924	Director	0	
DEVENDRA KUMAR A	06754542	Director	0	
PRIYANKA SARDANA	00049811	Director	0	
ASHISH JAIN	AADPJ0166F	CFO	0	
JYOTI VERMA	AFBPV1605G	Company Secretar	0	

**(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)
ASHWANI DUA	01097653	Director	09/01/2023	Cessation
RAMAN SAPRA	CSXPS5298F	Company Secretar	06/09/2022	Cessation
JYOTI VERMA	AFBPV1605G	Company Secretar	26/09/2022	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 MEETI	26/09/2022	61,510	82	60.38

### 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	27/05/2022	9	9	100
2	08/08/2022	9	8	88.89
3	26/09/2022	9	8	88.89
4	11/11/2022	9	9	100
5	03/02/2023	8	8	100

### C. COMMITTEE MEETINGS

Number of meetings held

18

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	27/05/2022	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	08/08/2022	5	5	100
3	AUDIT COMM	11/11/2022	5	5	100
4	AUDIT COMM	03/02/2023	4	4	100
5	NOMINATION	27/05/2022	4	4	100
6	NOMINATION	08/08/2022	4	4	100
7	NOMINATION	26/09/2022	4	4	100
8	NOMINATION	03/02/2023	3	2	66.67
9	STAKEHOLDE	27/05/2022	3	3	100
10	STAKEHOLDE	08/08/2022	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	28/09/2023
								(Y/N/NA)
1	ANIL KUMAR	5	5	100	4	4	100	Yes
2	ARUN KUMAR	5	3	60	4	4	100	Yes
3	ANOOP KUMAR	5	5	100	10	10	100	Yes
4	PRIYANKA MITAL	5	5	100	0	0	0	Yes
5	VINOD AHUJA	5	5	100	15	15	100	Yes
6	SHYAM AROH	5	5	100	12	10	83.33	Yes
7	DEVENDRA K	5	5	100	5	5	100	Yes
8	PRIYANKA SA	5	5	100	5	5	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	21,600,000	0	0	39,600	21,639,600
2	ARUN KUNAR GUF	JOINT MANAGI	21,600,000	0	0	3,279,600	24,879,600
3	ANOOP KUMAR G	JOINT MANAGI	21,600,000	0	0	39,600	21,639,600
4	PRIYANKA MITTAL	WHOLE TIME D	13,500,000	0	0	3,549,600	17,049,600
	Total		78,300,000	0	0	6,908,400	85,208,400

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	ASHISH JAIN	CFO	13,911,228	0	0	915,696	14,826,924
2	RAMAN SAPRA	COMPANY SEC	1,081,595	0	0	70,840	1,152,435
3	JYOTI VERMA	COMPANY SEC	1,469,176	0	0	97,500	1,566,676
	Total		16,461,999	0	0	1,084,036	17,546,035

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VINOD AHUJA	INDEPENDENT	0	0	0	475,000	475,000
2	ASHWANI DUA	INDEPENDENT	0	0	0	375,000	375,000
3	SHYAM ARORA	INDEPENDENT	0	0	0	475,000	475,000
4	DEVENDRA KUMA	INDEPENDENT	0	0	0	475,000	475,000
5	PRIYANKA SARDA	INDEPENDENT	0	0	0	475,000	475,000
	Total		0	0	0	2,275,000	2,275,000

#### 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 YEAR 2022-2023					
TOTAL NO. OF COMMITTEE MEETINGS HELD = 18					
				ATTENDANCE	
S. NO.	COMMITTEE	DATE OF MEETING	TOTAL NUMBER OF MEMEBERS AS ON THE DATE OF MEETING	ATTENDA NCE (NO. OF MEMBERS)	ATTENDANCE (IN %)
1	AUDIT COMMITTEE	27-MAY-2022	5	5	100.00
2	AUDIT COMMITTEE	08-AUG-2022	5	5	100.00
3	AUDIT COMMITTEE	11-NOV-2022	5	5	100.00
4	AUDIT COMMITTEE	03-FEB-2023	4	4	100.00
5	NOMINATION AND REMUNERATION COMMITTEE	27-MAY-2022	4	4	100.00
6	NOMINATION AND REMUNERATION COMMITTEE	08-AUG-2022	4	4	100.00
7	NOMINATION AND REMUNERATION COMMITTEE	26-SEP-2022	4	4	100.00
8	NOMINATION AND REMUNERATION COMMITTEE	03-FEB-2023	3	2	67.00
9	STAKEHOLDERS RELATIONSHIP COMMITTEE	27-MAY-2022	3	3	100.00
10	STAKEHOLDERS RELATIONSHIP COMMITTEE	08-AUG-2022	3	3	100.00
11	STAKEHOLDERS RELATIONSHIP COMMITTEE	11-NOV-2022	3	3	100.00
12	STAKEHOLDERS RELATIONSHIP COMMITTEE	03-FEB-2023	3	2	67.00

13	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	30-MAY-2022	4	4	100.00
14	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	06-FEB-2023	3	3	100.00
15	RISK MANAGEMENT COMMITTEE	19-AUG-2022	4	4	100.00
16	RISK MANAGEMENT COMMITTEE	06-FEB-2023	4	4	100.00
17	BORROWING AND INVESTMENT COMMITTEE	17-OCT-2022	4	4	100.00
18	BORROWING AND INVESTMENT COMMITTEE	03-FEB-2023	4	4	100.00

**Details of Foreign Institutional Investors (FIIs) holding shares of the Company as on 31-03-2023**

S. NO.	NAME OF THE FII	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
1	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, 400064	-	-	1253211	0.53%
2	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	-	1209006	0.51%
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 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, 400098	-	-	568267	0.24%
5	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, 400064	-	-	558963	0.24%
6	ACADIAN EMERGING MARKETS SMALL-CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG., P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	408715	0.17%
7	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED, KOTAK INFINITI, BLDG.NO.21, 6TH FLR, ZONE IV, CUSTODY SERV, INFINITY PARK, GEN. AK VAIDYA MARG, MALAD E, MUMBAI, 400097	-	-	372636	0.16%
8	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	-	-	321529	0.14%
9	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	-	-	266097	0.11%
10	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	255468	0.11%
11	DOVETAIL INDIA FUND CLASS 6 SHARES	DBS BANK INDIA LTD, FIRST FLOOR, EXPRESS TOWERS, NARIMAN POINT, 400021	-	-	264616	0.11%
12	BUMA-UNIVERSAL-FONDS I	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	-	219536	0.09%
13	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	-	-	191455	0.08%
14	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	5-60/2, AYODHYA GUNDLA, POCHAMPALLY HAKIMPET, SECUNDERABAD, ANDHRA PRADESH, 500014	-	-	173185	0.07%
15	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, 400098	-	-	158822	0.07%
16	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, 400064	-	-	155832	0.07%
17	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	136115	0.06%
18	THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG., P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	132992	0.06%
19	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, 400098	-	-	130486	0.06%
20	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	129982	0.06%
21	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	-	129737	0.06%
22	CLEARWATER INTERNATIONAL FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	122400	0.05%
23	OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	117679	0.05%
24	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	-	-	112106	0.05%
25	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, 400098	-	-	111890	0.05%
26	WISDOMTREE EMERGING MARKETS SMALL-CAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	102486	0.04%
27	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	-	108731	0.05%
28	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	-	-	101527	0.04%
29	ACADIAN EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	-	-	96250	0.04%
30	STATE STREET GLOBAL SMALL-CAP EQUITY EX-US INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E. HIGHWAY GOREGAON EAST, MUMBAI, 400063	-	-	93082	0.04%
31	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG., P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	85035	0.04%
32	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	-	83167	0.04%
33	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	68712	0.03%
34	THE COLLECTIVE LSV EMERGING MARKETS EQUITY FUND OF THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST MANAGED BY LSV ASSET MANAGEMENT	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	68403	0.03%
35	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG., P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	63708	0.03%
36	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	-	-	60939	0.03%
37	INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STRATEGY	STANDARD CHARTERED BANK, Securities Services, 3rd Floor, 23-25 MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001	-	-	60000	0.03%
38	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, 400064	-	-	57009	0.02%
39	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	56068	0.02%
40	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	53293	0.02%
41	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG., P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	52252	0.02%
42	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT, INC.	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	-	-	125291	0.05%
43	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	48457	0.02%
44	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, 400098	-	-	47053	0.02%
45	GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG FOR REUSS - EMERGING MARKETS ASIA	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	46400	0.02%
46	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	-	-	42521	0.02%
47	VFM EMERGING MARKETS TRUST	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	-	-	41639	0.02%
48	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	B - 15, NAVJIVAN SOCIETY, MAHADEV NAGAR GAUHAR, BILIMORA TA GANDEVI, NAVSARI, GUJARAT, 396321	-	-	41279	0.02%

49	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	40347	0.02%
50	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	38836	0.02%
51	NEW YORK STATE COMMON RETIREMENT FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	-	38677	0.02%
52	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	-	-	38028	0.02%
53	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	-	-	36095	0.02%
54	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, 400098	-	-	34900	0.01%
55	DIMENSIONAL EMERGING MARKETS VALUE 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, 400098	-	-	34862	0.01%
56	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, 400098	-	-	33562	0.01%
57	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR,, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	-	32034	0.01%
58	EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGED PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	30708	0.01%
59	ALASKA PERMANENT FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	-	-	30300	0.01%
60	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	28771	0.01%
61	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, 400098	-	-	28554	0.01%
62	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	27396	0.01%
63	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	26483	0.01%
64	PGIM QUANT SOLUTIONS EMERGING MARKETS SMALL CAP EQUITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI, 400063	-	-	25605	0.01%
65	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, 400098	-	-	25487	0.01%
66	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK, SECURITIES SERVICES OPERATIONS, 3RD FLOOR, 23-25, MG ROAD, FORT, MUMBAI, INDIA, 400001	-	-	25367	0.01%
67	LSV EMERGING MARKETS EQUITY FUND LP	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	24469	0.01%
68	IBM DIVERSIFIED GLOBAL EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	23556	0.01%
69	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, 400098	-	-	21854	0.01%
70	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	-	20932	0.01%
71	BUREAU OF LABOR FUNDS- LABOR PENSION FUND-ENHANCED GLOBAL EMERGING MARKETS DYNAMIC MULTI-FACTOR EQUITY-STATE STREET GLOBAL ADVISORS ASIA LIMITED-ERE60	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	-	20192	0.01%
72	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	-	-	19667	0.01%
73	MV SCIF MAURITIUS	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	17418	0.01%
74	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, 400063	-	-	17271	0.01%
75	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, 400063	-	-	17134	0.01%
76	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	16796	0.01%
77	QMA JP EMERGING MARKETS ALL CAP ONSHORE FUND, LP	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	15611	0.01%
78	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	15585	0.01%
79	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	-	-	15512	0.01%
80	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, 400098	-	-	14513	0.01%
81	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND, LLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	14151	0.01%
82	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	-	-	14000	0.01%
83	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, 400098	-	-	13762	0.01%
84	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	-	-	12873	0.01%
85	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	-	-	12544	0.01%
86	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, 400098	-	-	12225	0.01%
87	FIREMENS ANNUITY AND BENEFT FUND OF CHICAGO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	11585	0.00%
88	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001	-	-	11079	0.00%
89	RUSSELL INVESTMENT COMPANY PLC-ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL UCITS	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	10205	0.00%
90	SET TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON (EAST), MUMBAI, 400063	-	-	9891	0.00%
91	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	-	-	9890	0.00%
92	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	9700	0.00%
93	AQR EMERGING SMALL CAP EQUITY FUND, L.P.	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	-	9431	0.00%
94	GOLDMAN SACHS INVESTMENTS (MAURITIUS) LTD	STANDARD CHARTERED BANK, Securities Services, 3rd Floor, 23-25, MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001	-	-	9050	0.00%
95	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	8855	0.00%
96	QMA JP EMERGING MARKETS ALL CAP OFFSHORE FUND, LTD.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	8138	0.00%

97	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	7966	0.00%
98	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, 400063	-	-	7908	0.00%
99	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	-	7906	0.00%
100	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, 0, 400001	-	-	7127	0.00%
101	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG., P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	6989	0.00%
102	STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	-	6584	0.00%
103	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	-	-	6141	0.00%
104	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON - EAST, MUMBAI, 400063	-	-	6056	0.00%
105	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG., P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	5427	0.00%
106	INTEGRATED CORE STRATEGIES ASIA PTE LTD	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG., P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	4952	0.00%
107	TIZIANA GMBH	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3 NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI, 400063	-	-	4823	0.00%
108	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	4723	0.00%
109	GMO GLOBAL REAL RETURN (UCITS) FUND, A SUB-FUND OF GMO FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG., P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	4701	0.00%
110	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001	-	-	4700	0.00%
111	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	4679	0.00%
112	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	4334	0.00%
113	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%
114	BRIDGEWAY EMERGING MARKETS SMALL-CAP FUND (MASTER), LTD	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG., P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	4154	0.00%
115	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	4141	0.00%
116	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%
117	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, 400098	-	-	3241	0.00%
118	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG., P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	3237	0.00%
119	BNYM MELLON DB SL ACWI EX-US SMALL-CAP FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG., P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	3048	0.00%
120	GMO EMERGING MARKETS EX-CHINA FUND, A SERIES OF GMO TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	2576	0.00%
121	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%
122	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, 400064	-	-	2278	0.00%
123	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZG-FONDS DSPT	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	-	2144	0.00%
124	BLACKROCK AQUILA EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG., P.O.BOX NO. 1142, FORT MUMBAI, 0, 400001	-	-	1591	0.00%
125	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	J.P.MORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6TH FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	-	1128	0.00%
126	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL-CAP FUND, LP	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON - EAST, MUMBAI, 400063	-	-	1030	0.00%
127	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALL-CAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	700	0.00%
128	CG&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON - EAST, MUMBAI, 400063	-	-	690	0.00%
129	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%
130	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, 0, 400001	-	-	415	0.00%
131	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL-CAP UCITS ETF	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI, 400063	-	-	338	0.00%
132	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	-	258	0.00%
133	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE, 1 NORTH AVENUE, MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, 400051	-	-	16	0.00%
134	CHEN HUIJING SERENE	DGM-SAKTHI SUGARS LTD, FLAT NO 102 VIDYA VILLA, OLD NO.3, NEW NO.26, SOUNDARAPANDIAN STREET, ASHOKNAGAR CHENNAI, 600083	-	-	2500	0.00%
135	TOMASZ PIOTR KULINSKI	PO BOX 126712, DUBAI, 0, UAE, 126712	-	-	400	0.00%

# 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, 2023. 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 except one form which was filed with additional fee in accordance with the Act and rules made thereunder. Further, the Company was not required to file any forms with Regional Director, 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 10, 2022 to September 26, 2022 (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 received any requests for transmission of shares. Further, the Company has not transferred any share which is in physical form;
  - c. The Company has received two requests for issuance of duplicates share certificate(s) and the relevant share certificates were issued in compliance of the Act;
  - d. 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. 6,31,957/- lying as unpaid/ unclaimed dividend for FY 2014-15 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.

**FOR DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**

**Place:** New Delhi  
**Date:** 17.11.2023  
**UDIN:** F004140E001946839



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