

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

L67120KL1994PLC008403

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCG1935E

(ii) (a) Name of the company

GEOJIT FINANCIAL SERVICES

(b) Registered office address

11 th Floor,34/659-P Civil Line Road, Padvattom NA
Kochi
Kerala
682024
India

(c) *e-mail ID of the company

liju_johnson@geojit.com

(d) *Telephone number with STD code

04842901000

(e) Website

www.geojit.com

(iii) Date of Incorporation

24/11/1994

(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	National Stock Exchange of India Ltd.	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

Yet to hold

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K7	Financial Advisory, brokerage and Consultancy Services	82.71

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

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

9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GEOJIT CREDITS PRIVATE LIMITED	U65910KL1991PTC006106	Subsidiary	94.32
2	GEOJIT TECHNOLOGIES PRIVATE LIMITED	U72900KL2004PTC017332	Subsidiary	65
3	GEOJIT TECHLOAN PRIVATE LIMITED	U72100KL2018PTC055631	Subsidiary	100
4	GEOJIT IFSC LIMITED	U67190GJ2021PLC128236	Subsidiary	100
5	GEOJIT INVESTMENTS LIMITED	U66110KL2023PLC080586	Subsidiary	100
6	Qurum Business Group Geojit Financial Services Private Limited		Subsidiary	51
7	Barjeel Geojit Financial Services Private Limited		Joint Venture	30
8	BBK Geojit Business Consultants Private Limited		Associate	30
9	Aloula Geojit Capital Company Private Limited		Associate	28

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	630,500,000	239,144,482	239,144,482	239,144,482
Total amount of equity shares (in Rupees)	630,500,000	239,144,482	239,144,482	239,144,482

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	630,500,000	239,144,482	239,144,482	239,144,482
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	630,500,000	239,144,482	239,144,482	239,144,482

(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			
Equity shares						
At the beginning of the year	168,452	238,924,250	239092702	239,092,702	239,092,702	
Increase during the year	0	68,930	68930	68,930	68,930	1,946,621.77
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	51,780	51780	51,780	51,780	1,946,621.77
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	17,150	17150	17,150	17,150	
Demat						
Decrease during the year	17,150	0	17150	17,150	17,150	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	17,150	0	17150	17,150	17,150	
Demat						
At the end of the year	151,302	238,993,180	239144482	239,144,482	239,144,482	
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

INE007B01023

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

5,892,330,625

(ii) Net worth of the Company

6,786,435,446

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	49,655,736	20.76	0	
	(ii) Non-resident Indian (NRI)	40,000	0.02	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)	21,873,650	9.15	0	
10.	Others Foreign Body Corporate	58,980,544	24.66	0	
	Total	130,549,930	54.59	0	0

Total number of shareholders (promoters)

13

(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	92,027,397	38.48	0	
	(ii) Non-resident Indian (NRI)	8,568,499	3.58	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	5,748,587	2.4	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,619,125	0.68	0	
10.	Others Others	630,944	0.26	0	
	Total	108,594,552	45.4	0	0

Total number of shareholders (other than promoters)

85,738

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

85,751

(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
ACADIAN ACWI EX US	DEUTSCHE BANK AG, DB HOUSE H			243,756	0.1
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			237,123	0.1
ACADIAN SUSTAINABI	DEUTSCHE BANK AG, DB HOUSE H			75,272	0.03
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE H			18,976	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			49,441	0.02
QUADRATURE CAPITAL	JP Morgan Chase Bank N.A, India S			154,570	0.06
RUSSELL INVESTMENT	DEUTSCHE BANK AG, DB HOUSE H			70,230	0.03
SOCIETE GENERALE - C	SBI-SG GLOBAL SECURITIES SERVIC			8,211	0
WORLD EX U.S. TARGET	CITIBANK N.A. CUSTODY SERVICES			13,175	0
CC&L Q EMERGING MA	HSBC SECURITIES SERVICES 11TH F			88,986	0.04
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			26,119	0.01
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			31,401	0.01
CC&L Q INTERNATIONAL	STANDARD CHARTERED BANK SEC			1,144	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			20,137	0.01
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			27,101	0.01
SOMERVILLE TRADING	JPMorgan Chase Bank, N.A. India S			1,385	0
CC&L Q EMERGING MA	STANDARD CHARTERED BANK SEC			12,996	0
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			27,199	0.01
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			308,360	0.13
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE H			339	0
ESVEE CAPITAL	C/O KOTAK MAHINDRA BANK LIM			3,200,000	1.34
TEACHERS RETIREMEN	DEUTSCHE BANK AG, DB HOUSE H			33,338	0.01
THE NORTH CAROLIN	HSBC SECURITIES SERVICES 11TH F			128,510	0.05
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			72,933	0.03
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			12,192	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	14	13
Members (other than promoters)	91,751	85,738
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	2	0	2	0	19.41	0
B. Non-Promoter	2	8	2	8	0.43	4.19
(i) Non-Independent	2	1	2	1	0.43	4.18
(ii) Independent	0	7	0	7	0	0.01
C. Nominee Directors representing	0	1	0	1	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	1	0	1	0	0
Total	4	9	4	9	19.84	4.19

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

15

(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)
C J George	00003132	Managing Director	43,313,236	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ramanathan Bupathy	00022911	Director	18,000	
Mahesh Vyas	00338749	Director	0	
Radhakrishnan Nair	07225354	Director	0	
Alice Geevarghese Vai	07394437	Director	0	
Rajan Krishnanath Mec	07940253	Director	0	
M P Vijay Kumar	05170323	Director	0	
Sebastian Morris	00037228	Director	0	
Harikishore Subramani	06622304	Nominee director	0	
Punnoose George	00049968	Director	9,999,999	
A Balakrishnan	00050016	Whole-time directo	253,302	
Satish Menon	02277331	Whole-time directo	768,168	
Jones George	06674021	Whole-time directo	3,100,000	
Mini Nair	ADUPN0392D	CFO	0	
Liju K Johnson	AJQPJ8509E	Company Secretar	0	

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

0

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)

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	14/07/2023	91,439	173	22.69

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2023	13	11	84.62
2	28/07/2023	13	12	92.31
3	28/09/2023	13	12	92.31
4	31/10/2023	13	12	92.31
5	31/01/2024	13	12	92.31
6	20/03/2024	13	12	92.31

C. COMMITTEE MEETINGS

Number of meetings held

20

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	27/04/2023	5	4	80
2	Audit Committee	28/04/2023	5	4	80
3	Audit Committee	27/07/2023	5	4	80
4	Audit Committee	28/07/2023	5	4	80
5	Audit Committee	30/10/2023	5	5	100
6	Audit Committee	31/10/2023	5	5	100
7	Audit Committee	30/01/2024	5	5	100
8	Audit Committee	31/01/2024	5	5	100
9	Audit Committee	20/03/2024	5	5	100
10	Nomination and Remuneration	10/07/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	C J George	6	6	100	4	4	100	
2	Ramanathan E	6	6	100	16	16	100	
3	Mahesh Vyas	6	5	83.33	16	14	87.5	
4	Radhakrishna	6	6	100	12	12	100	
5	Alice Geevarg	6	6	100	0	0	0	
6	Rajan Krishna	6	6	100	4	4	100	
7	M P Vijay Kur	6	6	100	13	13	100	
8	Sebastian Mor	6	5	83.33	12	10	83.33	
9	Harikishore Su	6	1	16.67	0	0	0	
10	Punnoose Ge	6	6	100	4	3	75	
11	A Balakrishna	6	6	100	4	4	100	
12	Satish Menon	6	6	100	4	4	100	
13	Jones George	6	6	100	4	4	100	

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	C J George	Managing Director	7,767,530.39	26,860,000		31,069.61	34,658,600
2	A Balakrishnan	Executive Director	7,228,048.63	9,421,000		33,469.37	16,682,518
3	Satish Menon	Executive Director	7,234,824.34	9,421,000		67,320.66	16,723,145
4	Jones George	Executive Director	6,414,358.05	4,711,000		204,373.95	11,329,732
	Total		28,644,761.41	50,413,000	0	336,233.59	79,393,995

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	LIJU K JOHNSON	Company Secre +	2,541,339.07			117,286.93	2,658,626
2	MINI NAIR	Chief Financial C +	6,186,846.25	1,884,000		97,234.75	8,168,081
	Total		8,728,185.32	1,884,000	0	214,521.68	10,826,707

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ramanathan Bupatl +	Director	0	0	0	1,455,000	1,455,000
2	Mahesh Vyas	Director	0	0	0	1,590,000	1,590,000
3	Radhakrishnan Nair +	Director	0	0	0	1,295,000	1,295,000
4	Alice Geevarghese +	Director	0	0	0	500,000	500,000
5	Rajan Krishnanath M +	Director	0	0	0	660,000	660,000
6	M P Vijay Kumar	Director	0	0	0	1,335,000	1,335,000
7	Sebastian Morris	Director	0	0	0	1,070,000	1,070,000
8	Punnoose George	Director	0	0	0	570,000	570,000
9	Harikishore Subram +	Nominee Directo +	0	0	0	75,000	75,000
	Total		0	0	0	8,550,000	8,550,000

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

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

Sr. No	Name Of FII/FPI	Address	No. of Share	% of share holding
26	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	20237	0.0085
27	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	15902	0.0066
28	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIAN ASSET MANAGEMENT	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	57171	0.0239
29	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	208702	0.0873
30	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	213157	0.0891
31	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	55870	0.0234
32	STATE OF INDIANA PUBLIC EMPLOYEES' RETIREMENT FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	34100	0.0143
33	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	10894	0.0046
34	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	36992	0.0155
35	GALLUS AKTIEN EMERGING MARKETS AKTIV	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	26939	0.0113
36	METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	138071	0.0577
37	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	67658	0.0283

Details of other Committee Meetings

Sl 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	Nomination & Remuneration Committee meeting	21.09.2023	4	4	100
2	Nomination & Remuneration Committee meeting	30.01.2024	4	4	100
3	Stakeholders Relationship Committee meeting	27.04.2023	3	3	100
4	Stakeholders Relationship Committee meeting	30.01.2024	3	3	100
5	Corporate Social Responsibility Committee meeting	28.04.2023	3	3	100
6	Corporate Social Responsibility Committee meeting	19.03.2024	3	3	100
7	Enterprise Risk Management Committee meeting	10.04.2023	7	6	85.71
8	Enterprise Risk Management Committee meeting	06.10.2023	7	7	100
9	Enterprise Risk Management Committee meeting	01.12.2023	7	7	100
10	Enterprise Risk Management Committee meeting	28.02.2024	7	7	100

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
23/05/2023	1	4000	000001	00006485	SUNIL B LULLA	ND000001	NATIONAL SECURITY DE
21/07/2023	1	1000	000001	00003573	VIPUL KOTecha	ND000001	NATIONAL SECURITY DE
07/08/2023	1	4000	000001	00006704	GEORGE K.S.	CD000001	CENTRAL DEPOSITORY S
10/01/2024	1	4000	000001	00004670	TESSY GUEIZELAR	ND000001	NATIONAL SECURITY DE
10/01/2024	1	4000	000001	00004673	IVAN GUEIZELAR	ND000001	NATIONAL SECURITY DE
12/03/2024	1	150	000001	00006731	ANDALU KANDE	CD000001	CENTRAL DEPOSITORY S

Note: During the year, six shareholders have dematerialised a total of 17150 shares.