

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]



सत्यमेव जयते

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

L40104WB1981PLC033408

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCS7272A

(ii) (a) Name of the company

SKIPPER LIMITED

(b) Registered office address

3A, LOUDON STREET, 1ST FLOOR NA
KOLKATA
West Bengal
700017
India



(c) *e-mail ID of the company

investor.relations@skipperlimi



(d) *Telephone number with STD code

03322895731

(e) Website

www.skipperlimited.com

(iii) Date of Incorporation

05/03/1981

(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

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road 5th Floor NA
Kolkata

(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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	67.89
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	13.77
3	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	18.33

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
------	---------------------	------------	--	------------------

1				
---	--	--	--	--

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	410,000,000	112,937,233	112,937,233	112,937,233
Total amount of equity shares (in Rupees)	410,000,000	112,937,233	105,236,967.25	105,236,967.25

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	410,000,000	112,937,233	112,937,233	112,937,233
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	410,000,000	112,937,233	105,236,967.25	105,236,967.25

(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	5,001	102,665,211 ⁺	102670212	102,670,212 ⁺	102,670,211 ⁺	
Increase during the year	0	10,268,309	10268309	10,267,021	2,566,755.00	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	10,267,021	10267021	10,267,021	2,566,755.00 ⁺	
iii. Bonus issue	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	0	1,288	1288	0	0	
Transferred to IEPF demat account						
Decrease during the year	1,100	188	1288	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	1,100	188	1288	0	0	
Transferred to IEPF demat account						
At the end of the year	3,901	112,933,332	112937233	112,937,233	105,236,960	
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

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

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"/>
---	----------------------

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

32,640,049,367.52

(ii) Net worth of the Company

8,911,772,872.9

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	180,989	0.16	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)	31,367,649	27.77	0	
10.	Others Tursts	43,520,000	38.53	0	
	Total	75,068,638	66.46	0	0

Total number of shareholders (promoters)

19

(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	20,863,925	18.47	0	
	(ii) Non-resident Indian (NRI)	801,635	0.71	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	5,195,225	4.6	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,497,149	9.29	0	
10.	Others Alternate Investment Fund: +	510,661	0.45	0	
	Total	37,868,595	33.52	0	0

Total number of shareholders (other than promoters)

60,453

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

60,472

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	19	19
Members (other than promoters)	25,658	60,453
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	0.12	0
B. Non-Promoter	1	5	1	5	0	0

(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	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	5	5	5	5	0.12	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)
AMIT KIRAN DEB	02107792	Director	0	
SAJAN KUMAR BANSAL	00063555	Managing Director	104,872	
SHARAN BANSAL	00063481	Whole-time director	11,000	
DEVESH BANSAL	00162513	Whole-time director	11,000	
SIDDHARTH BANSAL	02947929	Whole-time director	11,000	
YASH PALL JAIN	00016663	Whole-time director	0	
ASHOK BHANDARI	00012210	Director	0	
PRAMOD KUMAR SHARMA	00343256	Director	0	
MAMTA BINANI	00462925	Director	0	
RAJ KUMAR PATODI	00167437	Director	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	19/09/2023	38,668	83	71.89

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	15/05/2023	10	10	100
2	10/08/2023	10	10	100
3	16/08/2023	10	10	100
4	07/11/2023	10	10	100
5	12/02/2024	10	8	80

C. COMMITTEE MEETINGS

Number of meetings held

47

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	15/05/2023	4	4	100
2	AUDIT COMMITTEE	10/08/2023	4	4	100
3	AUDIT COMMITTEE	07/11/2023	4	4	100
4	AUDIT COMMITTEE	12/02/2024	4	4	100
5	NOMINATION COMMITTEE	10/08/2023	3	3	100
6	NOMINATION COMMITTEE	07/11/2023	3	3	100
7	NOMINATION COMMITTEE	12/02/2024	3	3	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
8	STAKEHOLDER	07/11/2023	3	3	100
9	RISK MANAGEMENT	06/05/2023	3	3	100
10	RISK MANAGEMENT	02/11/2023	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	
1	AMIT KIRAN [REDACTED]	5	5	100	9	9	100	
2	SAJAN KUMA [REDACTED]	5	5	100	36	36	100	
3	SHARAN BAN [REDACTED]	5	5	100	41	41	100	
4	DEVESH BAN [REDACTED]	5	4	80	23	23	100	
5	SIDDHARTH [REDACTED]	5	4	80	18	18	100	
6	YASH PALL J. [REDACTED]	5	5	100	14	14	100	
7	ASHOK BHAN [REDACTED]	5	5	100	12	12	100	
8	PRAMOD KUM [REDACTED]	5	5	100	2	2	100	
9	MAMTA BINA [REDACTED]	5	5	100	4	4	100	
10	RAJ KUMAR F [REDACTED]	5	5	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAJAN KUMAR BANSAJI	MANAGING DIRECTOR	14,400,000	0	0	0	14,400,000
2	SHARAN BANSAL	WHOLE-TIME DIRECTOR	12,000,000	0	0	0	12,000,000
3	DEVESH BANSAL	WHOLE-TIME DIRECTOR	12,000,000	0	0	0	12,000,000
4	SIDDHARTH BANSAJI	WHOLE-TIME DIRECTOR	12,000,000	0	0	0	12,000,000
5	YASH PALL JAIN	WHOLE-TIME DIRECTOR	5,999,808	0	0	0	5,999,808
	Total		56,399,808	0	0	0	56,399,808

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	ANU SINGH	COMPANY SECRETARY	1,420,000	0	0	0	1,420,000
2	SHIV SHANKAR GUPTA	CHIEF FINANCIAL OFFICER	6,331,260	0	0	0	6,331,260
	Total		7,751,260	0	0	0	7,751,260

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	AMIT KIRAN DEB	INDEPENDENT DIRECTOR	0	0	0	275,000	275,000
2	ASHOK BHANDARI	INDEPENDENT DIRECTOR	0	0	0	320,000	320,000
3	PRAMOD KUMAR SINGH	INDEPENDENT DIRECTOR	0	0	0	170,000	170,000
4	MAMTA BINANI	INDEPENDENT DIRECTOR	0	0	0	200,000	200,000
5	RAJ KUMAR PATO	INDEPENDENT DIRECTOR	0	0	0	200,000	200,000
	Total		0	0	0	1,165,000	1,165,000

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

RAJ KUMAR BANTHIA

Whether associate or fellow

Associate Fellow

Certificate of practice number

18428

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. ...

38

dated

11/05/2022

(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.

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
Attach
Attach

List of attachments

--

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



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

Number of Companies for which information is to be given – 1

Sl. No.	Name of the Company	CIN/FCRN/LLPIN	Holding/Subsidiary/Associate/Joint Venture	% of shares held
1.	Skipper-Metzer India LLP	AAM-2052	Joint Venture	50%

Note: The above mentioned Joint Venture is a LLP and the LLPIN details of the same cannot be entered and pre-filled in the Form.

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

Sl. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No of shares held	% of shares held
1.	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		USA	418	0.0004
2.	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		USA	587	0.0005
3.	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		FRANCE	150000	0.1328
4.	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. 400063		MAURITIUS	64787	0.0574
5.	CRUX GLOBAL FUND - CRUX ASIA EX-JAPAN FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		LUXEMBOURG	563066	0.4986
6.	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		USA	7048	0.0062
7.	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		USA	19530	0.0173
8.	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	122	0.0001
9.	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		UNITED KINGDOM	5271	0.0047
10.	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	20251	0.0179
11.	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GRO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	4348	0.0038



12.	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	3606	0.0032
13.	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		IRELAND	3734	0.0033
14.	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		IRELAND	7162	0.0063
15.	ICG Q LIMITED	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097		MAURITUS	1603798	1.4201
16.	INDIA CAPITAL GROWTH FUND LIMITED	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI 400097		GU	1131374	1.0018
17.	KIFTAR IN LLC	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST 400054			8696	0.0077
18.	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		SINGAPORE	60	0.0001
19.	PACIFIC HORIZON INVESTMENT TRUST PLC	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		UNITED KINGDOM	1549194	1.3717
20.	QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		CYPRUS	2339	0.0021
21.	SOCIETE GENERALE - ODI	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054		FRANCE	27195	0.0241
22.	SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor,Tower A Block 9, NKP Western Express Highway,Goregaon E. 400063		USA	3091	0.0027
23.	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		USA	19548	0.0173
		TOTAL			51,95,225	4.6001



IX(C) DETAILS OF THE MEETINGS OF COMMITTEE OF THE BOARD OF DIRECTORS:

Number of meetings held – 47

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.	AUDIT COMMITTEE	15.05.2023	4	4	100
2.	AUDIT COMMITTEE	10.08.2023	4	4	100
3.	AUDIT COMMITTEE	07.11.2023	4	4	100
4.	AUDIT COMMITTEE	12.02.2024	4	4	100
5.	NOMINATION AND REMUNERATION COMMITTEE	10.08.2023	3	3	100
6.	NOMINATION AND REMUNERATION COMMITTEE	07.11.2023	3	3	100
7.	NOMINATION AND REMUNERATION COMMITTEE	12.02.2024	3	3	100
8.	STAKEHOLDERS RELATIONSHIP COMMITTEE	07.11.2023	3	3	100
9.	RISK MANAGEMENT COMMITTEE	06.05.2023	3	3	100
10.	RISK MANAGEMENT COMMITTEE	02.11.2023	3	3	100
11.	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	15.05.2023	3	3	100
12.	ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE	11.05.2023	4	4	100
13.	RIGHT ISSUE COMMITTEE	25.09.2023	5	5	100
14.	RIGHT ISSUE COMMITTEE	01.12.2023	5	5	100
15.	RIGHT ISSUE COMMITTEE	08.01.2024	5	5	100
16.	RIGHT ISSUE COMMITTEE	17.01.2024	5	5	100
17.	RIGHT ISSUE COMMITTEE	19.02.2024	5	5	100
18.	FINANCE COMMITTEE	27.04.2023	4	4	100
19.	FINANCE COMMITTEE	04.05.2023	4	4	100
20.	FINANCE COMMITTEE	25.05.2023	4	4	100
21.	FINANCE COMMITTEE	16.06.2023	4	4	100
22.	FINANCE COMMITTEE	05.07.2023	4	4	100
23.	FINANCE COMMITTEE	02.08.2023	4	4	100
24.	FINANCE COMMITTEE	14.08.2023	4	4	100
25.	FINANCE COMMITTEE	13.09.2023	4	4	100
26.	FINANCE COMMITTEE	25.10.2023	4	4	100
27.	FINANCE COMMITTEE	06.11.2023	4	4	100
28.	FINANCE COMMITTEE	20.11.2023	4	4	100
29.	FINANCE COMMITTEE	06.12.2023	4	4	100
30.	FINANCE COMMITTEE	03.01.2024	4	4	100
31.	FINANCE COMMITTEE	19.02.2024	4	4	100
32.	FINANCE COMMITTEE	01.03.2024	4	4	100

33.	FINANCE COMMITTEE		19.03.2024	4	4	100
34.	FINANCE COMMITTEE		25.03.2024	4	4	100
35.	FINANCE COMMITTEE		27.03.2024	4	4	100
36.	BUSINESS COORDINATION COMMITTEE		16.05.2023	3	3	100
37.	BUSINESS COORDINATION COMMITTEE		21.06.2023	3	3	100
38.	BUSINESS COORDINATION COMMITTEE		02.08.2023	3	3	100
39.	BUSINESS COORDINATION COMMITTEE		18.08.2023	3	3	100
40.	BUSINESS COORDINATION COMMITTEE		28.08.2023	3	3	100
41.	BUSINESS COORDINATION COMMITTEE		13.09.2023	3	3	100
42.	BUSINESS COORDINATION COMMITTEE		03.10.2023	3	3	100
43.	BUSINESS COORDINATION COMMITTEE		07.11.2023	3	3	100
44.	BUSINESS COORDINATION COMMITTEE		13.11.2023	3	3	100
45.	BUSINESS COORDINATION COMMITTEE		02.02.2024	3	3	100
46.	BUSINESS COORDINATION COMMITTEE		20.02.2024	3	3	100
47.	BUSINESS COORDINATION COMMITTEE		12.03.2024	3	3	100