

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

L36992MH1948PLC014083

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCR2657N

(ii) (a) Name of the company

RALLIS INDIA LIMITED

(b) Registered office address

23rd Floor, Vios Tower  
New Cuffe Parade, Off Eastern Freeway, Wadala  
Mumbai  
Mumbai City  
Maharashtra  
400027

(c) \*e-mail ID of the company

investor\_relations@rallis.com

(d) \*Telephone number with STD code

02262327400

(e) Website

www.rallis.com

(iii) Date of Incorporation

23/08/1948

(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

U74999MH2018PTC307859

Pre-fill

Name of the Registrar and Transfer Agent

TSR CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

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

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

(a) If yes, date of AGM

24/06/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TATA CHEMICALS LIMITED	L24239MH1939PLC002893	Holding	50.06

## 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	788,878,000	194,470,890	194,468,890	194,468,890
Total amount of equity shares (in Rupees)	788,878,000	194,470,890	194,468,890	194,468,890

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	788,878,000	194,470,890	194,468,890	194,468,890
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	788,878,000	194,470,890	194,468,890	194,468,890

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	150,000,000	0	0	0
Total amount of preference shares (in rupees)	1,500,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	150,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,500,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,542,095	192,926,795	194468890	194,468,890	194,468,890	

<b>Increase during the year</b>	0	103,395	103395	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	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		103,395	103395			
Conversion to Demat						
<b>Decrease during the year</b>	103,395	0	103395	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	103,395		103395			
Conversion to Demat						
<b>At the end of the year</b>	1,438,700	193,030,190	194468890	194,468,890	194,468,890	
<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						
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" value="24/06/2021"/>	
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
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**

26,039,337,131

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

16,966,536,962

**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	0	0	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)	97,416,610	50.09	0	
10.	Others	0	0	0	
	<b>Total</b>	97,416,610	50.09	0	0

**Total number of shareholders (promoters)**

2

**(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	47,188,031	24.27	0	
	(ii) Non-resident Indian (NRI)	1,399,967	0.72	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	801,150	0.41	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	6,463,150	3.32	0	
4.	Banks	35,199	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	11,824,052	6.08	0	
7.	Mutual funds	24,424,266	12.56	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,716,786	1.91	0	
10.	Others Trust and Alternative invest	1,199,679	0.62	0	
	<b>Total</b>	97,052,280	49.91	0	0

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

126,297

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

126,299

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

83

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			8,145	
EMERGING MARKETS (	DEUTSCHE BANK AG, DB HOUSE H			26,255	
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			31,725	
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			6,437	
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			5,584	
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES			1,102,989	
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			257,320	
ISHARES MSCI GLOBA	CITIBANK N.A. CUSTODY SERVICES			25,784	
MARIHEIDA CORDOVA	1106 BONITA AVE APT 4 MOUNTA			1,271	
SBM INDIA FUND	ROGERS CAPITAL FUND SERVICES			22,080	
TATA INDIAN OPPORT	STANDARD CHARTERED BANK SEC			300,000	
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			43,527	
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			198,543	
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			26,324	
AMERICAN CENTURY B	DEUTSCHE BANK AG, DB HOUSE H			39	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			532	
ISHARES EMERGING M	JPMORGAN CHASE BANK N.A. IND			3,865	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES MSCI EM SM/	CITIBANK N.A. CUSTODY SERVICES			26,345	
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			6,940	
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			7,393	
MCKINLEY CAPITAL M	HSBC SECURITIES SERVICES 11TH F			52,900	
MERCER QIF FUND PL	DEUTSCHE BANK AG, DB HOUSE H			20,406	
NATALIA ISABEL CORE	505 COLLEGE ST SUITE H12 NEW H			299	
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			22,365	
UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE H			8,095	

**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	2	2
Members (other than promoters)	90,506	126,297
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	5	1	5	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

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

8

**(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)
BHASKAR BHAT	00148778	Director	0	
PADMINI BHALCHAND	00296388	Director	0	
RAMAKRISHNAN MUK	00778253	Director	0	
PUNITA KUMAR SINHA	05229262	Director	0	
COLLUR VISWESWAR	07132764	Director	4,835	
SANJIV LAL	08376952	Managing Director	0	
SUBHRA GOURISARIA	ADRP8915C	CFO	0	
YASHASWIN NAREND	ANXPS4707J	Company Secretar	0	

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

6

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)
Ashish Mehta	ADQPM5391P	CFO	14/06/2021	CESSATION
Subhra Gourisaria	ADRP8915C	CFO	15/06/2021	APPOINTMENT
Collur Visweswaria Natr	07132764	Director	21/07/2021	CESSATION
Padmini Bhalchandra K	00296388	Director	21/07/2021	CESSATION
Collur Visweswaria Natr	07132764	Director	22/07/2021	Re - appointed as Independent Direc
Padmini Bhalchandra K	00296388	Director	22/07/2021	Re - appointed as Independent Direc

**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	24/06/2021	88,265	106	55.19

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2021	6	6	100
2	14/06/2021	6	6	100
3	21/07/2021	6	6	100
4	19/10/2021	6	6	100
5	01/12/2021	6	6	100
6	19/01/2022	6	6	100
7	16/03/2022	6	6	100

**C. COMMITTEE MEETINGS**

Number of meetings held

19

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	22/04/2021	4	4	100
2	Audit Committee	21/07/2021	4	4	100
3	Audit Committee	24/08/2021	4	4	100
4	Audit Committee	19/10/2021	4	4	100
5	Audit Committee	19/01/2022	4	4	100
6	Audit Committee	16/03/2022	4	4	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
7	Audit Committee	23/03/2022	4	4	100
8	Nomination and Remuneration	22/04/2021	4	4	100
9	Nomination and Remuneration	14/09/2021	4	4	100
10	Nomination and Remuneration	16/03/2022	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	24/06/2022
								(Y/N/NA)
1	BHASKAR BH	7	7	100	2	2	100	Yes
2	PADMINI BHA	7	7	100	12	12	100	Yes
3	RAMAKRISHN	7	7	100	17	17	100	Yes
4	PUNITA KUM	7	7	100	14	14	100	Yes
5	COLLUR VISV	7	7	100	12	12	100	Yes
6	SANJIV LAL	7	7	100	9	9	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjiv Lal	Managing Director	17,448,480	15,500,000	0	2,401,404	35,349,884
	Total		17,448,480	15,500,000	0	2,401,404	35,349,884

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	Yashaswin Narendr	Company Secretary	8,607,200	0	0	0	8,607,200

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Ashish Priyakant Me	CFO	6,648,713	0	0	0	6,648,713
3	Subhra Gourisaria	CFO	11,063,139	0	0	0	11,063,139
	Total		26,319,052	0	0	0	26,319,052

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	Bhaskar Bhat	Non- Executive D	0	2,100,000	0	180,000	2,280,000
2	Punita Kumar Sinha	Independent Dir	0	3,500,000	0	420,000	3,920,000
3	Collur Visweswaria	Independent Dir	0	3,400,000	0	400,000	3,800,000
4	Padmini Bhalchandra	Independent Dir	0	3,500,000	0	400,000	3,900,000
5	Ramakrishnan Muk	Non- Executive D	0	0	0	0	0
	Total		0	12,500,000	0	1,400,000	13,900,000

#### 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

Jigyasa N. Ved

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6018

**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:

- 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.
- 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

**SANJIV LAL** Digitally signed by SANJIV LAL  
Date: 2022.08.10 11:09:31 +05'30'

DIN of the director

08376952

**To be digitally signed by**

**YASHASWIN NARENDRA SHETH** Digitally signed by YASHASWIN NARENDRA SHETH  
Date: 2022.08.10 12:35:47 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

15388

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 Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

Rallis India LimitedSHT.pdf  
List of FIlIs.pdf  
MGT-8.pdf  
ClarificationLetter.pdf  
Committee Meetings.pdf

**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**



**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 papers of **Rallis India Limited** ('the Company') CIN No. **L36992MH1948PLC014083** having its Registered Office at 23<sup>rd</sup> Floor, Vios Tower (erstwhile Lodha Excelus), New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037 as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended **on March 31, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made thereunder in respect of :

1. It's status under the Act.
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities;
4. calling/convening/holding meetings of Board of Directors, committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given 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;

No resolutions were passed through postal ballot during the year;

5. closure of Register of Members;
6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. transfer or transmission of Shares or securities and issue of security certificates in all instances; as applicable

there was no issue or allotment or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities;

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act, as may be applicable;
10. declaration/payment of dividend;  
transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3),(4) and (5) thereof;
12. constitution/appointment/re-appointments/retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, as may be applicable;
13. appointment/ re-appointment of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; as applicable
15. the Company has not accepted/renewed/repaid any deposits during the year;
16. borrowings from directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, as may be applicable;
18. no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company took place during the year.

Place: Mumbai  
Date: 04.08.2022

**For Parikh & Associates**

Signature:

JIGYASA  
NILESH VED  
Digitally signed by  
JIGYASA NILESH  
VED  
Date: 2022.08.04  
19:40:11 +05'30'

Name of Company Secretary: Jigyasa N. Ved  
C.P.No.: 6018  
Udin: F006488D000742938  
PR No.: 1129/2021

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

‘Annexure A to Form MGT-8’

To,  
**Rallis India Limited**

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

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

Place: Mumbai  
Date: 04.08.2022

**For Parikh & Associates**

Signature:

JIGYASA  
NILESH VED  
Digitally signed by  
JIGYASA NILESH  
VED  
Date: 2022.08.04  
19:40:36 +05'30'

Name of Company Secretary: Jigyasa N. Ved  
C.P.No.: 6018  
Udin: F006488D000742938  
PR No.: 1129/2021

Rallis India Limited								
Details of shares/debentures transfers from								
		01/04/2021		To	31/03/2022	Closure Date :	31-03-2021	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
09/04/2021	1	900	000001	80021018	BANI BHATTACHARYA	CD000001	CENTRAL DEPOSITORY S	
29/04/2021	1	420	000001	J0021015	JAYANT RAMCHAND JADH	ND000001	NATIONAL SECURITY DE	
02/06/2021	1	750	000001	M0001555	MRIGANKA SHEKHAR GHOSH	R0021036	RITA GHOSH	
24/06/2021	1	100	000001	P0021038	PRATIK KUMAR BASU	ND000001	NATIONAL SECURITY DE	
05/07/2021	1	1500	000001	V0021009	VISHWANATH RAMCHANDR	ND000001	NATIONAL SECURITY DE	
07/07/2021	1	300	000001	S0000708	SURESH YESHWANT BARO	S0021056	SURESH YESHWANT BARO	
12/08/2021	1	20750	000001	IEPF2017	IEPF2017	CD000001	CDSL	
12/08/2021	1	180	000001	A0000969	A R R GAUTHAM	IEPF2017	IEPF2017	
12/08/2021	1	150	000001	A0001154	AMAR JYOTI CHHATTOPA	IEPF2017	IEPF2017	
12/08/2021	1	300	000001	B0011756	BALKISHAN MUNDHRA	IEPF2017	IEPF2017	
12/08/2021	1	1200	000001	G0000067	GAJANAN MAHADEO GADG	IEPF2017	IEPF2017	
12/08/2021	1	750	000001	G0000418	GITA SINHA	IEPF2017	IEPF2017	
12/08/2021	1	150	000001	G0000681	G SIVA PRASAD REDDY	IEPF2017	IEPF2017	
12/08/2021	1	300	000001	S0000633	SHARATCHANDRA WASUDE	IEPF2017	IEPF2017	
12/08/2021	1	600	000001	S0002378	SUNDARAM BODDUPALLY	IEPF2017	IEPF2017	
12/08/2021	1	600	000001	V0000533	VELLORE GOVINDARAJU	IEPF2017	IEPF2017	
12/08/2021	1	570	000001	Y0000085	YOGINDRA N MAFATLAL	IEPF2017	IEPF2017	
12/08/2021	1	2250	000001	V0015063	V K VIJAYARAGHAVAN	IEPF2017	IEPF2017	
12/08/2021	1	200	000001	P0021019	PRAKASH CHANDRA JAKH	IEPF2017	IEPF2017	
12/08/2021	1	150	000001	M0001641	MUMTAZ JAHAN	IEPF2017	IEPF2017	
12/08/2021	1	2250	000001	M0000968	M N PHILIP	IEPF2017	IEPF2017	
12/08/2021	1	3000	000001	M0001072	M N PHILIP	IEPF2017	IEPF2017	
12/08/2021	1	900	000001	M0000154	MATHEW MANATHRA KORA	IEPF2017	IEPF2017	
12/08/2021	1	6750	000001	H0011303	HARESH SHANTICHAND J	IEPF2017	IEPF2017	
12/08/2021	1	450	000001	H0015038	HARSH HANDA	IEPF2017	IEPF2017	
17/08/2021	1	300	000001	S0021056	SURESH YESHWANT BARO	CD000001	CENTRAL DEPOSITORY S	
17/08/2021	1	600	000001	M0012362	MANGALA MADHAV ACHAR	M0021027	MANGALA BADRINATH KA	
23/08/2021	1	750	000001	M0001364	MOHAMMED AZEEMUDDIN	CD000001	CENTRAL DEPOSITORY S	
16/09/2021	1	2400	000001	A0000690	A R R GAUTHAM	H0021010	HARISH R	
21/09/2021	1	900	000001	U0021004	USHA DWARAKA NATH	CD000001	CENTRAL DEPOSITORY S	
29/09/2021	1	150	000001	M0000706	MAHENDRA LAXMIDAS	ND000001	NATIONAL SECURITY DE	
04/10/2021	1	150	000001	M0000868	MAHENDRA LAXMIDAS	ND000001	NATIONAL SECURITY DE	
07/10/2021	1	600	000001	G0001428	Gautam Kumar Sinha	ND000001	NATIONAL SECURITY DE	
13/10/2021	1	150	000001	M0001224	MADHUKANT SHAH	CD000001	CENTRAL DEPOSITORY S	
19/10/2021	1	600	000001	M0021027	MANGALA BADRINATH KA	CD000001	CENTRAL DEPOSITORY S	
22/10/2021	1	2400	000001	H0021010	HARISH R	CD000001	CENTRAL DEPOSITORY S	
26/10/2021	1	150	000001	V0000643	VINOD PUROHIT	CD000001	CENTRAL DEPOSITORY S	
27/10/2021	1	150	000001	D0000373	DILIPSINH LAXMIDAS	ND000001	NATIONAL SECURITY DE	
02/11/2021	1	150	000001	D0000374	DILIPSINH LAXMIDAS	ND000001	NATIONAL SECURITY DE	
16/11/2021	1	270	000001	M0001631	MAHENDRA BABULAL PAR	ND000001	NATIONAL SECURITY DE	
16/11/2021	1	270	000001	R0001447	RAMESH BABULAL PARIK	ND000001	NATIONAL SECURITY DE	
22/11/2021	1	750	000001	A0021025	ASHA NAIK	ND000001	NATIONAL SECURITY DE	
25/11/2021	1	1500	000001	P0012143	PRAMILA JOSHI	ND000001	NATIONAL SECURITY DE	
26/11/2021	1	600	000001	S0001051	STEPHEN FREDERICK	P0021042	PATRICIA IRENE FREDE	
29/11/2021	1	3000	000001	P0015151	PRITHVI RAJ WASAN	ND000001	NATIONAL SECURITY DE	
30/11/2021	1	7350	000001	N0011743	NARAIN PRAKASH SINGH	ND000001	NATIONAL SECURITY DE	
02/12/2021	1	1750	000001	IEPF2017	IEPF2017	CD000001	CDSL	
02/12/2021	1	30	000001	G0001409	GHANSHYAM CHANDAK	IEPF2017	IEPF2017	
02/12/2021	1	600	000001	H0000589	HARMINDER SINGH	IEPF2017	IEPF2017	
02/12/2021	1	150	000001	K0001001	K S SIVARAMAKRISHNAN	IEPF2017	IEPF2017	
02/12/2021	1	750	000001	J0000726	J K KHANNA	IEPF2017	IEPF2017	
02/12/2021	1	150	000001	O0000005	O M SP L L LAKSHMANA	IEPF2017	IEPF2017	
02/12/2021	1	10	000001	R0012322	RAJESH C TILESARA	IEPF2017	IEPF2017	
02/12/2021	1	60	000001	B0000790	BHASKER GANDHI	IEPF2017	IEPF2017	
13/12/2021	1	750	000001	J0000623	JAGDISH JAYSHANKER B	ND000001	NATIONAL SECURITY DE	
14/12/2021	1	150	000001	S0000912	SALMABAI ABEDIN BHAG	F0021005	FARIDA KURESH KAGALW	
22/12/2021	1	750	000001	R0021036	RITA GHOSH	ND000001	NATIONAL SECURITY DE	
13/01/2022	1	30	000001	N0001847	NAVINCCHANDRA VENILAL	A0021029	A N SHAH	
18/01/2022	1	150	000001	F0021005	FARIDA KURESH KAGALW	ND000001	NATIONAL SECURITY DE	
21/02/2022	1	52500	000001	N0000268	NETHRA SHENOY	ND000001	NATIONAL SECURITY DE	
24/02/2022	1	30	000001	A0021029	AMIT NAVINCCHANDRA SH	CD000001	CENTRAL DEPOSITORY S	
01/03/2022	1	1200	000001	J0015084	JAL HORMUSJI ARDESIR	CD000001	CENTRAL DEPOSITORY S	
11/03/2022	1	750	000001	M0000934	MANGALORE VIDYA SAGA	ND000001	NATIONAL SECURITY DE	
14/03/2022	1	750	000001	J0000577	JATIN JAYANTILAL SHA	ND000001	NATIONAL SECURITY DE	
15/03/2022	1	5	000001	J0021011	JITENDRAKUMAR RAMANL	CD000001	CENTRAL DEPOSITORY S	
15/03/2022	1	1500	000001	V0000445	VANDNA HANSKUMAR DAU	CD000001	CENTRAL DEPOSITORY S	

**RALLIS INDIA LIMITED**  
**AS OF 31-03-2022**

**VI (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
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			8145	0.00
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			26255	0.01
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			31725	0.02
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			6437	0.00
INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5584	0.00
ISHARES CORE EMERGING MARKETS MAURITIUS CO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1102989	0.57
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			257320	0.13
ISHARES MSCI GLOBAL AGRICULTURE PRODUCERS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			25784	0.01
MARIHEIDA CORDOVA SANCHEZ	1106 BONITA AVE APT 4 MOUNTAIN VIEW CALIFORNIA USA 94040			1271	0.00
SBM INDIA FUND	ROGERS CAPITAL FUND SERVICES LTD ROGERS HOUSE 5, PRESIDENT JOHN KENNEDY STREET PORT LOUIS			22080	0.01
TATA INDIAN OPPORTUNITIES FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI			300000	0.15
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			43527	0.02
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			198543	0.10
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			26324	0.01
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			39	0.00
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			532	0.00
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			3865	0.00
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			26345	0.01
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			6940	0.00
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			7393	0.00
MCKINLEY CAPITAL MEASA FUND OEIC LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			52900	0.03
MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			20406	0.01
NATALIA ISABEL CORDOVA SANCHEZ	505 COLLEGE ST SUITE H12 NEW HAVEN CT			299	0.00

**RALLIS INDIA LIMITED**  
**AS OF 31-03-2022**

**VI (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
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			22365	0.01
UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			8095	0.00
VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			25921	0.01
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			91750	0.05
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			8201	0.00
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			8925	0.00
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			7892	0.00
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			40030	0.02
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-E	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			7537	0.00
WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1849	0.00
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			18917	0.01
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			184988	0.10
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			4520	0.00
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			2138	0.00
SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			103847	0.05
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			84492	0.04
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			158256	0.08
UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			357	0.00
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			1599947	0.82
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			1385487	0.71
ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			29952	0.02
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			22945	0.01

**RALLIS INDIA LIMITED**  
**AS OF 31-03-2022**

**VI (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
BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			28260	0.01
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			15822	0.01
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			69861	0.04
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			7290	0.00
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			4727	0.00
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			32411	0.02
RIISING INDIA FOCUS FUND LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			68000	0.03
SPDR MSCI ACWI IMI ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			15121	0.01
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			274482	0.14
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			436159	0.22
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			2331	0.00
BURGUNDY EMERGING MARKETS SMALL CAP FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			2201	0.00
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			14245	0.01
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			70435	0.04
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			4110	0.00
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			34586	0.02
STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			2300000	1.18
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			3439	0.00
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2872	0.00
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			300266	0.15
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			7786	0.00
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			74494	0.04

**RALLIS INDIA LIMITED**  
**AS OF 31-03-2022**

**VI (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
BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			488	0.00
COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			3487	0.00
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			22624	0.01
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			119281	0.06
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			17572	0.01
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			16617	0.01
ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			123292	0.06
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			4796	0.00
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			12165	0.01
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			310215	0.16
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			469666	0.24
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			901000	0.46
QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			18511	0.01
SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			3389	0.00
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			37687	0.02
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			2820	0.00





**RALLIS INDIA LIMITED**

**Annexure to Point No. IX(C) of Form MGT 7**

Committee Meeting held during the year ended 31.03.2022

Sr No.	Type of Meeting	Date of Meeting	Total number of Members as on the date of Meeting	Attendance	
				Number of Members attended	% of attendance
11	Stakeholders Relationship Committee	27/07/2021	3	3	100
12	Stakeholders Relationship Committee	16/02/2022	3	3	100
13	Risk Management Committee	24/08/2021	3	3	100
14	Risk Management Committee	16/02/2022	3	3	100
15	Corporate Social Responsibility Committee	22/04/2021	3	3	100
16	Corporate Social Responsibility Committee	12/05/2021	3	3	100
17	Corporate Social Responsibility Committee	16/02/2022	3	3	100
18	Safety, Health, Environment and Sustainability Committee	12/05/2021	3	3	100
19	Safety, Health, Environment and Sustainability Committee	16/02/2022	3	3	100

**FOR RALLIS INDIA LIMITED**

**YASHASWIN SHETH  
COMPANY SECRETARY  
ACS NO: 15388**



## RALLIS INDIA LIMITED

August 4, 2022

The Registrar of Companies,  
Everest Building, 100 Marine Drive,  
Mumbai 400 002

Dear Sir/ Madam,

**Subject: Clarification to Annual Return for FY 2021-22**

Please note the following clarification in respect of Annual Return for Financial Year 2021-22:

### **I. POINT NUMBER IV(i)(a) OF ANNUAL RETURN**

Break-up of the Authorised Share Capital is provided as under:

Particulars	Amount (Rs.)
<b>Authorised Share Capital</b>	
500,000,000 Equity Shares of Re. 1/- each	500,000,000
28,887,800 Equity Shares of Rs. 10/- each	288,878,000
150,000,000 Preference shares of Rs. 10/- each	1,500,000,000
<b>Total</b>	<b>2,288,878,000</b>

### **II. POINT NUMBER VI(C) OF ANNUAL RETURN**

Since the form accepts information of maximum 25 FII's, a complete list of 83 FII's as mentioned in Point Number VI(C) of the Annual Return is attached with the form as 'VI C List of FII's'.

### **III. POINT NUMBER VIII(B)(ii) OF ANNUAL RETURN**

Dr. C. V. Natraj and Ms. Padmini Khare Kaicker were appointed as Independent Directors for their first term commencing from July 22, 2016 up to July 21, 2021. Thereafter, at the Annual General Meeting held on June 24, 2021, they were re-appointed for a second term from July 22, 2021 up to July 21, 2026.

In order to notify this change, the Company filed e-form DIR-12 (SRN: T34270512) for cessation and a separate e-form DIR-12 (SRN: T34303057) for notifying their re-appointment for second term.

Registered Office: 23<sup>rd</sup> Floor, Vios Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai – 400037

Tel: +91 22 6232 7400 Website: [www.rallis.com](http://www.rallis.com)

Corporate Identity No. L36992MH1948PLC014083

**A TATA Enterprise**



## **RALLIS INDIA LIMITED**

### **IV. POINT NUMBER IX(C) OF THE ANNUAL RETURN**

Since the form accepts information of maximum 10 Committee Meetings, the remaining list of the Committee Meetings held during the FY 2021-22 as mentioned in Point Number IX(C) of the Annual Return is attached with the form as 'IX C List of Committee Meetings'.

### **V. POINT NUMBER X OF ANNUAL RETURN**

The Commission figures mentioned in the form are for FY 2021-22, which were paid during FY 2022-23.

We request you to take the above clarifications on your records.

Thanking you,

Yours faithfully,  
**FOR RALLIS INDIA LIMITED**

**YASHASWIN SHETH**  
**COMPANY SECRETARY**  
**(ACS 15388)**