

# 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

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  
400037

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

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on 15/06/2023

## 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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	1,438,700	193,030,190	194468890	194,468,890	194,468,890	
<b>Increase during the year</b>	0	41,340	41340	0	0	0
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	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 Conversion to Demat		41,340	41340			
<b>Decrease during the year</b>	41,340	0	41340	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 Conversion to Demat	41,340		41340			
<b>At the end of the year</b>	1,397,360	193,071,530	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE613A01020

**(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	24/06/2022
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

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

**Details of debentures**

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

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

29,669,746,409

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

17,300,527,153

**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	49,085,785	25.24	0	
	(ii) Non-resident Indian (NRI)	1,689,110	0.87	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	2,856,996	1.47	0	



4.	Banks	37,199	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	13,795,210	7.09	0	
7.	Mutual funds	25,251,075	12.98	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,651,624	1.36	0	
10.	Others Trust and Alternative invest	884,131	0.45	0	
	<b>Total</b>	97,052,280	49.89	0	0

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

131,422

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

131,424

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

91

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			488	
CAISSE DE DEPOT ET F	HSBC SECURITIES SERVICES 11TH F			961,477	
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			22,624	
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			119,281	
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			17,572	
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			16,617	
FUNDPARTNER SOLUT	HSBC SECURITIES SERVICES 11TH F			4,943	
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			89,534	
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			4,796	
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			13,155	
SPDR PORTFOLIO MSC	HSBC SECURITIES SERVICES 11TH F			17,249	
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			554,020	
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			39,558	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			2,626	
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A. IND			240	
GOLDMAN SACHS INV	STANDARD CHARTERED BANK Sec			7,227	
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			1,115,240	
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			7,047	
ISHARES EMERGING M	JPMORGAN CHASE BANK N.A. IND			3,865	
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			6,940	
MERCER QIF FUND PL	CITIBANK N.A. CUSTODY SERVICES			20,406	
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			24,205	
UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE H			57,885	
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. IND			1,467,012	
ABU DHABI INVESTME	JPMORGAN CHASE BANK N.A. IND			168,501	

**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)	126,297	131,422
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	
SRIKANT NAIR	AFYPN9274N	Company Secretar	0	

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

2

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)
YASHASWIN NAREND	ANXPS4707J	Company Secretar	29/09/2022	CESSATION
SRIKANT NAIR	AFYPN9274N	Company Secretar	30/09/2022	APPOINTMENT

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	24/06/2022	138,780	86	50.17

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2022	6	6	100
2	19/07/2022	6	6	100
3	25/08/2022	6	6	100
4	19/10/2022	6	6	100
5	07/12/2022	6	6	100
6	18/01/2023	6	6	100
7	20/01/2023	6	6	100
8	21/03/2023	6	6	100

**C. COMMITTEE MEETINGS**

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	21/04/2022	4	4	100
2	Audit Committee	19/07/2022	4	4	100
3	Audit Committee	25/08/2022	4	4	100
4	Audit Committee	19/10/2022	4	4	100
5	Audit Committee	18/01/2023	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
6	Audit Committee	20/01/2023	4	4	100
7	Audit Committee	02/03/2023	4	4	100
8	Nomination and Remuneration	21/04/2022	3	3	100
9	Nomination and Remuneration	25/08/2022	3	3	100
10	Nomination and Remuneration	21/03/2023	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	
								(Y/N/NA)
1	BHASKAR BH	8	8	100	0	0	0	
2	PADMINI BHA	8	8	100	12	12	100	
3	RAMAKRISHN	8	8	100	16	16	100	
4	PUNITA KUM,	8	8	100	13	13	100	
5	COLLUR VISV	8	8	100	12	12	100	
6	SANJIV LAL	8	8	100	8	8	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjiv Lal	Managing Director	7,800,000	14,000,000	0	12,722,008	34,522,008
	Total		7,800,000	14,000,000	0	12,722,008	34,522,008

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
--------	------	-------------	--------------	------------	-------------------------------	--------	--------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Yashaswin Narendr	Company Secre	7,454,920	0	0	0	7,454,920
2	Srikant Nair	Company Secre	1,274,561	0	0	47,372	1,321,933
3	Subhra Gourisaria	CFO	18,071,615	0	0	1,208,880	19,280,495
	Total		26,801,096	0	0	1,256,252	28,057,348

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	0	2,100,000	0	160,000	2,260,000
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	420,000	3,820,000
4	Padmini Bhalchandra	Independent Dir	0	3,500,000	0	420,000	3,920,000
5	Ramakrishnan Muk	Non- Executive	0	0	0	0	0
	Total		0	12,500,000	0	1,420,000	13,920,000

#### 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. ..

03

dated

09/02/2019

(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

DIN of the director

08376952

**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

Draft MGT-8.pdf  
Rallis India LimitedSHT.pdf  
List of FII.s.pdf  
IX C List of 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**



DRAFT

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, 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, 2023**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents 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. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the year;
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:

**For Parikh & Associates**

Signature:

Name of Company Secretary: Jigyasa N. Ved  
C.P.No.: 6018

Udin:

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:

**For Parikh & Associates**

Signature:

Name of Company Secretary: Jigyasa N. Ved  
C.P.No.: 6018

Udin:

PR No.: 1129/2021

Rallis India Limited								
Details of shares/debentures transfers from				01/04/2022	To	31/03/2023	Closure Date :	31-03-2022
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
25/04/2022	1	750	000001	S0013929	SANDU SINGH RAJPUT	ND000001	NATIONAL SECURITY DE	
29/04/2022	1	750	000001	B0000788	BHARATHY JAGADISAN	N0021019	NIRMALA JAGADISAN	
13/05/2022	1	70	000001	D0015155	DILIP MOHANLAL CHAUH	ND000001	NATIONAL SECURITY DE	
13/05/2022	1	600	000001	P0015227	PREMELA APPU	ND000001	NATIONAL SECURITY DE	
20/05/2022	1	4500	000001	F0015007	FARHAT ABBAS MERCHAN	CD000001	CENTRAL DEPOSITORY S	
28/05/2022	1	360	000001	S0003896	SHEELA RAY	S0021057	SHEELA RAY	
30/05/2022	1	150	000001	K0000945	KETAN JAYANTILAL KAR	CD000001	CENTRAL DEPOSITORY S	
03/06/2022	1	750	000001	N0021019	NIRMALA DEVI JAGADIS	ND000001	NATIONAL SECURITY DE	
03/06/2022	1	1500	000001	P0001205	PRAKASH CHANDRA SEKS	ND000001	NATIONAL SECURITY DE	
03/06/2022	1	1500	000001	V0015169	VINOD MITTAL	ND000001	NATIONAL SECURITY DE	
13/06/2022	1	600	000001	M0012463	MAHENDRA JUTHALAL RU	CD000001	CENTRAL DEPOSITORY S	
13/06/2022	1	1500	000001	S0021046	SANJOY MEHERA	ND000001	NATIONAL SECURITY DE	
19/07/2022	1	2000	000001	I0015043	INDRAJIT SEN	CD000001	CENTRAL DEPOSITORY S	
19/07/2022	1	1000	000001	I0015044	INDRAJIT SEN	CD000001	CENTRAL DEPOSITORY S	
03/08/2022	1	600	000001	P0015257	PADMA GHATTAK	A0021030	ABHIJIT GHATAK	
04/08/2022	1	1350	000001	U0000109	UPENDRA PURUSHOTTAM	M0021028	MRUNALINI MADHUSUDAN	
04/08/2022	1	150	000001	U0000215	UPENDRA PURUSHOTTAM	M0021028	MRUNALINI MADHUSUDAN	
04/08/2022	1	30	000001	M0002602	MUKESH PARIKH	ND000001	NATIONAL SECURITY DE	
08/08/2022	1	360	000001	S0021057	SHEELA RAY	CD000001	CENTRAL DEPOSITORY S	
10/08/2022	1	300	000001	A0000236	ANASUYA SASHITAL	M0021029	MIHIKA JHUNJHUNWALA	
12/08/2022	1	12080	000001	IEPF2017	IEPF2017	CD000001	CDSL	
12/08/2022	1	300	000001	G0011329	GOURI SHANKER GANERI	IEPF2017	IEPF2017	
12/08/2022	1	450	000001	H0000155	HARIDAS VELJI	IEPF2017	IEPF2017	
12/08/2022	1	150	000001	H0000262	HARIDAS VELJI	IEPF2017	IEPF2017	
12/08/2022	1	210	000001	H0000651	HASINA S BARDAY	IEPF2017	IEPF2017	
12/08/2022	1	210	000001	J0000677	JAYA DILIP KENKRE	IEPF2017	IEPF2017	
12/08/2022	1	180	000001	J0000921	JER DOSABHAI DABOO	IEPF2017	IEPF2017	
12/08/2022	1	570	000001	K0001232	KAMLA S JAIN	IEPF2017	IEPF2017	
12/08/2022	1	2400	000001	D0000487	D KARTHIKEYAN	IEPF2017	IEPF2017	
12/08/2022	1	180	000001	D0000640	D KARTHIKEYAN	IEPF2017	IEPF2017	
12/08/2022	1	150	000001	K0015121	K VADIVALAGI	IEPF2017	IEPF2017	
12/08/2022	1	750	000001	S0002164	S P RAJ	IEPF2017	IEPF2017	
12/08/2022	1	100	000001	R0002446	RANGANATH REDDY ALLU	IEPF2017	IEPF2017	
12/08/2022	1	10	000001	R0012181	RAMJI LAL CHOUDHARY	IEPF2017	IEPF2017	
12/08/2022	1	1950	000001	S0000010	SUBBIAH PILLAI MANGA	IEPF2017	IEPF2017	
12/08/2022	1	1950	000001	S0000445	SHANTILAL THAKORDAS	IEPF2017	IEPF2017	
12/08/2022	1	30	000001	M0002639	MARIAMMA ABRAHAM	IEPF2017	IEPF2017	
12/08/2022	1	30	000001	M0002642	MARIAMMA ABRAHAM	IEPF2017	IEPF2017	
12/08/2022	1	150	000001	N0000906	NARGISH MINOCHER KAR	IEPF2017	IEPF2017	
12/08/2022	1	30	000001	N0001896	NIPA PATEL	IEPF2017	IEPF2017	
12/08/2022	1	180	000001	V0000848	VASUDEVA MURTY VADAL	IEPF2017	IEPF2017	
12/08/2022	1	600	000001	A0001170	ANANT MANGESH KAMAT	IEPF2017	IEPF2017	
12/08/2022	1	1500	000001	A0001285	ALBAN JOSEPH GONSALV	IEPF2017	IEPF2017	
16/08/2022	1	390	000001	S0002489	SUSHILA CHANDAK	CD000001	CENTRAL DEPOSITORY S	
29/08/2022	1	1500	000001	M0021028	MRUNALINI MADHUSUDAN	ND000001	NATIONAL SECURITY DE	
02/09/2022	1	60	000001	B0001957	BRIJMOHAN DHANUKA	CD000001	CENTRAL DEPOSITORY S	
15/09/2022	1	1890	000001	C0000612	CLARA ESMERALDA DSOU	C0021010	CLARA ESMERALDA DSOU	
21/09/2022	1	30	000001	L0000406	LAXMI KARSAN PATEL	CD000001	CENTRAL DEPOSITORY S	
21/09/2022	1	30	000001	K0001309	KARSAN MADHAVALAL PA	CD000001	CENTRAL DEPOSITORY S	
23/09/2022	1	600	000001	A0021030	ABHIJIT GHATAK	ND000001	NATIONAL SECURITY DE	
29/09/2022	1	210	000001	P0015212	PANKAJ BABULAL MODI	ND000001	NATIONAL SECURITY DE	
13/10/2022	1	1350	000001	J0015140	JYOTI AHUJA	ND000001	NATIONAL SECURITY DE	
19/10/2022	1	150	000001	M0020372	MILAN SHASHIKANT DHO	CD000001	CENTRAL DEPOSITORY S	
19/10/2022	1	360	000001	V0000440	V ALEXANDER TITUS	ND000001	NATIONAL SECURITY DE	
31/10/2022	1	1890	000001	C0021010	CLARA ESMERALDA DSOU	CD000001	CENTRAL DEPOSITORY S	
01/11/2022	1	500	000001	S0020751	SHEELA RAY	CD000001	CENTRAL DEPOSITORY S	
01/11/2022	1	750	000001	N0015105	NEERJA VARSHNEY	ND000001	NATIONAL SECURITY DE	
11/11/2022	1	30	000001	M0002508	MILAN SHASHIKANT DHO	CD000001	CENTRAL DEPOSITORY S	
15/11/2022	1	750	000001	S0020640	SUMATI SHANKAR MONE	CD000001	CENTRAL DEPOSITORY S	
15/11/2022	1	930	000001	S0002052	SUDHIR B KARNIK	ND000001	NATIONAL SECURITY DE	
22/11/2022	1	300	000001	M0021029	MIHIKA JHUNJHUNWALA	CD000001	CENTRAL DEPOSITORY S	
12/12/2022	1	750	000001	N0000750	NEVILLE ASPI LANGRAN	CD000001	CENTRAL DEPOSITORY S	
13/12/2022	1	300	000001	L0000141	LEELA DHAIRYASHILRAO	CD000001	CENTRAL DEPOSITORY S	
15/12/2022	1	450	000001	M0000741	MANHARKUMAR BABUBHAI	CD000001	CENTRAL DEPOSITORY S	
16/12/2022	1	10	000001	N0011792	NAND KISHORE PATWARI	CD000001	CENTRAL DEPOSITORY S	
16/12/2022	1	150	000001	R0001136	RUSTOM J ADРАНVALA	CD000001	CENTRAL DEPOSITORY S	
21/12/2022	1	150	000001	M0000660	MADHUKANT JAGMOHANDA	CD000001	CENTRAL DEPOSITORY S	
20/01/2023	1	1200	000001	C0000413	CHINGLEPUT DURAIKANN	ND000001	NATIONAL SECURITY DE	
27/01/2023	1	150	000001	S0000931	SUBHASH CHAND SHOREW	A0021031	AMIT KUMAR SHOREWALA	
27/01/2023	1	300	000001	M0001030	MAGANLAL M SHAH	ND000001	NATIONAL SECURITY DE	
27/01/2023	1	30	000001	M0002627	MAGANLAL M SHAH	ND000001	NATIONAL SECURITY DE	
31/01/2023	1	600	000001	K0012183	KAVITHA R SHENOY	ND000001	NATIONAL SECURITY DE	
16/02/2023	1	30	000001	N0001888	NEETA CHHICHHIA	CD000001	CENTRAL DEPOSITORY S	
28/02/2023	1	150	000001	A0021031	AMIT KUMAR SHOREWALA	CD000001	CENTRAL DEPOSITORY S	
09/03/2023	1	500	000001	S0013934	SOONIE P BILIMORIA	J0021016	JEROO N PANDOLE	

**RALLIS INDIA LIMITED**  
**AS OF 31-03-2023**

**VI (c) Details of Foreign Institutional Investors (FIIs) holding shares of the Company**

Sr. No	Name Of FI/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
1	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	0.0003
2	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC - FIRST STATE INVESTMENTS INTERNATIONAL LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			961477	0.4944
3	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			22624	0.0116
4	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	0.0613
5	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	0.009
6	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	0.0085
7	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			4943	0.0025
8	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			89534	0.046
9	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	0.0025
10	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			13155	0.0068
11	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			17249	0.0089
12	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			554020	0.2849
13	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			39558	0.0203
14	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			2626	0.0014
15	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			240	0.0001
16	GOLDMAN SACHS INVESTMENTS (MAURITIUS) LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI			7227	0.0037

Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
17	ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1115240	0.5735
18	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			7047	0.0036
19	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			3865	0.002
20	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	0.0036
21	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			20406	0.0105
22	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			24205	0.0124
23	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			57885	0.0298
24	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			1467012	0.7544
25	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			168501	0.0866
26	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			12809	0.0066
27	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5324	0.0027
28	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			4309	0.0022
29	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			28125	0.0145
30	FIRST STATE INDIAN SUBCONTINENT FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			774381	0.3982
31	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			282365	0.1452
32	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	0.0011

Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
33	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			4325	0.0022
34	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			28260	0.0145
35	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			69861	0.0359
36	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	0.0037
37	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			2456	0.0013
38	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			8736	0.0045
39	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	0.0167
40	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			645725	0.332
41	FIRST SENTIER INVESTORS ICVC - FSSA INDIAN SUBCONTINENT ALL-CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			45811	0.0236
42	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5584	0.0029
43	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			270348	0.139
44	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			461	0.0002
45	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			4206	0.0022
46	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			30724	0.0158
47	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			100519	0.0517
48	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			8145	0.0042

Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
49	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			17088	0.0088
50	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			10770	0.0055
51	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			73900	0.038
52	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			76430	0.0393
53	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			25326	0.013
54	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	0.0224
55	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			1597	0.0008
56	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			15054	0.0077
57	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	0.4633
58	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			37253	0.0192
59	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			3389	0.0017
60	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	0.0194
61	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	0.0015
62	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			1362204	0.7005
63	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			19810	0.0102
64	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			175499	0.0902
65	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	0.0042



Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
66	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			36557	0.0188
67	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			24464	0.0126
68	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			73460	0.0378
69	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	0.0041
70	STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			2281300	1.1731
71	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			16222	0.0083
72	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	0.0097
73	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			25921	0.0133
74	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			345033	0.1774
75	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			74494	0.0383
76	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			16538	0.0085
77	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	0.0012
78	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			14245	0.0073
79	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			368604	0.1895
80	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			31569	0.0162
81	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA 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			2854	0.0015
82	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	0.0021

Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
83	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			134218	0.069
84	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	0.0015
85	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	0.004
86	Natalia Isabel Cordova Sanchez	505 College St Suite H12 New Haven Ct 111111			299	0.0002
87	Mariheida Cordova Sanchez	1106 Bonita Ave Apt 4 Mountain View California Usa 94040 111111			1271	0.0007
88	Wisdomtree India Investment Portfolio, Inc.	Citibank N.A. Custody Services Fific-9th Floor, G Block Plot C-54 And C-55, Bkc Bandra - East, Mumbai 400098			180834	0.093
89	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 400063			158256	0.0814
90	State Street Msci Emerging Markets Small Cap Index Securities Lending Fund	Hsbc Securities Services 11th Floor Bldg 3 Nesco It Park Nesco Complex W E Highway Goregaon East Mumbai 400063			34586	0.0178
91	Burgundy Emerging Markets Small Cap Fund	Standard Chartered Bank Securities Services, 3rd Floor 23-25 Mahatma Gandhi Road Fort, Mumbai 400001			2201	0.0011



**RALLIS INDIA LIMITED**

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

Committee Meeting held during the year ended 31.03.2023

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	25/08/2022	3	3	100
12	Stakeholders Relationship Committee	02/03/2023	3	3	100
13	Risk Management Committee	19/07/2022	3	3	100
14	Risk Management Committee	07/12/2022	3	3	100
15	Corporate Social Responsibility Committee	19/07/2022	3	3	100
16	Corporate Social Responsibility Committee	21/03/2023	3	3	100
17	Safety, Health, Environment and Sustainability Committee	18/07/2022	3	3	100
18	Safety, Health, Environment and Sustainability Committee	07/12/2022	3	3	100

**FOR RALLIS INDIA LIMITED**

**SRIKANT NAIR  
COMPANY SECRETARY  
ACS NO: 30208**