

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
	BSE Limited	1
	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

20/09/2025

(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 23/06/2025

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	55.04

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	1,322,790	193,146,100	194468890	194,468,890	194,468,890	
		+		+	+	
Increase during the year	0	43,320	43320	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		43,320	43320			
Conversion to Demat						
Decrease during the year	43,320	0	43320	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	43,320		43320			
Conversion to Demat						
At the end of the year	1,279,470	193,189,420	194468890	194,468,890	194,468,890	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

20/06/2024

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) *Debtentures (Outstanding as at the end of financial year)

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

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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

26,629,407,383

(ii) Net worth of the Company

19,042,526,832

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)	107,116,610	55.08	0	
10.	Others	0	0	0	
	Total	107,116,610	55.08	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	31,459,578	16.18	0	
	(ii) Non-resident Indian (NRI)	1,929,240	0.99	0	
	(iii) Foreign national (other than NRI)	302	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	2,136,226	1.1	0	

4.	Banks	35,199	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	22,182,025	11.41	0	
7.	Mutual funds	24,293,698	12.49	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,261,806	1.68	0	
10.	Others Trust, Alternative investment + +	1,253,056	0.64	0	
	Total	87,352,280	44.92	0	0

Total number of shareholders (other than promoters)

138,454

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

138,456

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT +	STANDARD CHARTERED BANK SEC +			22,348	0.01
AMUNDI FUNDS INDIA +	HSBC SECURITIES SERVICES 11TH F +			257,331	0.13
CALIFORNIA STATE TE +	HSBC SECURITIES SERVICES 11TH F +			36,397	0.02
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			8,145	0
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			8,825	0
EMERGING MARKETS T +	CITIBANK N.A. CUSTODY SERVICES +			10,770	0.01
HSBC ETFS PLC-HSBC +	HSBC SECURITIES SERVICES 11TH F +			6,409	0
ISHARES MSCI AGRICU +	CITIBANK N.A. CUSTODY SERVICES +			18,272	0.01
KIM INDIA LEADING C +	HSBC SECURITIES SERVICES 11TH F +			29,315	0.02
SOCIETE GENERALE - C +	CSBI-SG GLOBAL SECURITIES SERVIC +			1,945	0
SPDR PORTFOLIO MSC +	HSBC SECURITIES SERVICES 11TH F +			18,543	0.01
STATE STREET MSCI E +	HSBC SECURITIES SERVICES 11TH F +			25,326	0.01
AMERICAN CENTURY F +	HSBC SECURITIES SERVICES 11TH F +			2,691	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AUSTRALIAN RETIREMENT FUND	CITIBANK N.A. CUSTODY SERVICES			456,036	0.23
CITIGROUP GLOBAL MONITORING	CITIBANK N.A. CUSTODY SERVICES			6,848	0
DFA AUSTRALIA LIMITED	CITIBANK N.A. CUSTODY SERVICES			3,790	0
EMERGING MARKETS STRATEGIC	J.P. Morgan Chase Bank N.A, INDIA			22,624	0.01
EMERGING MARKETS STRATEGIC	J.P. Morgan Chase Bank N.A, INDIA			119,281	0.06
INTERNATIONAL MONITORING	CITIBANK N.A. CUSTODY SERVICES			2,685	0
LOS ANGELES CITY EMPLOYEES	CITIBANK N.A. CUSTODY SERVICES			13,155	0.07
SPDR PORTFOLIO EMERGING	HSBC SECURITIES SERVICES 11TH FLOOR			172,298	0.09
TRANS EXT GLOBAL EQUITY	HSBC SECURITIES SERVICES 11TH FLOOR			762	0
WISDOMTREE EMERGING	STANDARD CHARTERED BANK SECURITIES			118,096	0.06
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			4,206	0
TEACHER RETIREMENT FUND	HSBC SECURITIES SERVICES 11TH FLOOR			34,949	0.02

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)	146,418	138,454
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors


Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	2	1	2	0	0

(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

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



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(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)
PADMANABHAN SANJIV 	00306299	Director	0	
PADMINI BHALCHANDRAN 	00296388	Director	0	
RAMAKRISHNAN MURUGAN 	00778253	Director	0	
NARAIN DURAISWAMI 	03310642	Director	0	
COLLUR VISWESWARAN 	07132764	Director	4,835	
GYANENDRA SHUKLA 	02922133	Managing Director	0	
SUBHRA GOURISARI 	ADRP8915C	CFO	0	
SRIKANT NAIR	AFYPN9274N	Company Secretary	0	29/04/2025

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

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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)
GYANENDRA SHUKLA 	02922133	Managing Director	01/04/2024	APPOINTMENT
SANJIV LAL	08376952	Managing Director	01/04/2024	CESSATION
PADMANABHAN SANJIV 	00306299	Director	01/08/2024	APPOINTMENT
BHASKAR BHAT	00148778	Director	30/08/2024	CESSATION

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	20/06/2024	139,727	60	55.09

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	22/04/2024	6	6	100
2	18/07/2024	6	6	100
3	17/08/2024	7	6	85.71
4	15/10/2024	6	6	100
5	18/11/2024	6	6	100
6	17/01/2025	6	6	100
7	11/03/2025	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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	22/04/2024	4	4	100
2	Audit Committee	18/07/2024	4	4	100
3	Audit Committee	26/08/2024	4	4	100
4	Audit Committee	15/10/2024	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
5	Audit Committee	17/01/2025	4	4	100
6	Audit Committee	19/02/2025	4	4	100
7	Nomination and Remuneration	22/04/2024	4	4	100
8	Nomination and Remuneration	19/06/2024	4	4	100
9	Nomination and Remuneration	11/03/2025	4	4	100
10	Stakeholders Forum	26/08/2024	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	PADMANABH	5	5	100	0	0	0	
2	PADMINI BHA	7	7	100	11	11	100	
3	RAMAKRISHN	7	7	100	15	15	100	
4	NARAIN DUR	7	7	100	13	13	100	
5	COLLUR VISV	7	6	85.71	13	13	100	
6	GYANENDRA	7	7	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	GYANENDRA SHU	Managing Director	9,240,000	16,600,000	0	0	25,840,000
	Total		9,240,000	16,600,000	0	0	25,840,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Srikant Nair	Company Secretary	3,484,878				3,484,878
2	Subhra Gourisaria	Chief Financial Officer	22,711,085			1,254,000	23,965,085
	Total		26,195,963		0	1,254,000	27,449,963

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PADMANABHAN S.	Non- Executive Director	0	1,500,000	0	100,000	1,600,000
2	PADMINI BHALCHANDRAN	Independent Director	0	3,300,000	0	380,000	3,680,000
3	COLLUR VISWESWARAN	Independent Director	0	3,300,000	0	380,000	3,680,000
4	NARAIN DURAISWAMY	Independent Director	0	3,500,000	0	420,000	3,920,000
5	RAMAKRISHNAN M.	Non- Executive Director	0	0	0	0	0
6	BHASKAR BHAT	Non- Executive Director	0	1,100,000	0	60,000	1,160,000
	Total		0	12,700,000	0	1,340,000	14,040,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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

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

Rallis India LimitedSHT Attachment.pdf
List of FII.pdf
Annexure to Point No IXC.pdf
Clarification Letter.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

Rallis India Limited - Details of shares/debentures transfers from – 01/04/2023 - 31/03/2024

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
05/04/2024	1	6450	000001	S0021059	SATHYA NARAYANAN RAM	ND000001	NATIONAL SECURITY DE
19/04/2024	1	450	000001	U0021006	USHABEN RAJENDRAKUMA	CD000001	CENTRAL DEPOSITORY S
23/04/2024	1	600	000001	K0001180	KISHANCHAND GUPTA	CD000001	CENTRAL DEPOSITORY S
04/05/2024	1	600	000001	K0001151	KADAMBARI CHATTERJEE	SE000001	Rallis India Limited
06/05/2024	1	780	000001	R0002379	RATI H JOGINA	CD000001	CENTRAL DEPOSITORY S
06/05/2024	1	1500	000001	R0015096	RATI HORMUSJI JOGINA	CD000001	CENTRAL DEPOSITORY S
13/05/2024	1	30	000001	S0004051	SARALA J SHAH	ND000001	NATIONAL SECURITY DE
14/05/2024	1	270	000001	K0000410	KHORSHED TEHMURAS KA	D0021021	DARAIUS TEHMURAS KAP
16/05/2024	1	150	000001	R0000958	RATI HORMUSJI JOGINA	CD000001	CENTRAL DEPOSITORY S
22/05/2024	1	750	000001	J0000678	JAYALAKSHMI VENKATAR	S0021060	SEETA RAMAKRISHNAN
23/05/2024	1	1500	000001	U0015025	UMA DEVI MAHESHWARI	CD000001	CENTRAL DEPOSITORY S
30/05/2024	1	300	000001	S0000958	SUDHAKAR NANABHAI JA	S0021061	SUDESH S JAYAKAR
03/06/2024	1	60	000001	K0001041	KHORSHED KAPADIA	D0021022	DARAIUS KAPADIA
07/06/2024	1	270	000001	D0021021	DARAIUS TEHMURAS KAP	ND000001	NATIONAL SECURITY DE
10/06/2024	1	600	000001	SE000001	Rallis India Limited	ND000001	NATIONAL SECURITY DE
11/06/2024	1	750	000001	S0021060	SEETA RAMAKRISHNAN	CD000001	CENTRAL DEPOSITORY S
19/06/2024	1	300	000001	A0015336	ABHISHEK JUGAL DROLI	ND000001	NATIONAL SECURITY DE
27/06/2024	1	300	000001	S0021061	SUDESH S JAYAKAR	ND000001	NATIONAL SECURITY DE
27/06/2024	1	150	000001	S0002051	SUDHAKAR NANABHAI JA	ND000001	NATIONAL SECURITY DE
03/07/2024	1	60	000001	D0021022	DARAIUS KAPADIA	ND000001	NATIONAL SECURITY DE
16/07/2024	1	1500	000001	A0015146	ASHOK KUMAR GHOSH	ND000001	NATIONAL SECURITY DE
29/07/2024	1	750	000001	P0001051	P C RAJU	K0021025	KUNJOONJAMMA RAJU
05/08/2024	1	750	000001	Z0000041	ZUZER MOHAMED HUSAIN	ND000001	NATIONAL SECURITY DE
12/08/2024	1	8760	000001	IEPF2017	IEPF2017	CD000001	CDSL
12/08/2024	1	30	000001	Z0000909	GOURI SEAL	IEPF2017	IEPF2017
12/08/2024	1	1650	000001	W0000044	WINSTON D'SILVA	IEPF2017	IEPF2017
12/08/2024	1	1050	000001	T0000277	V P THOMAS	IEPF2017	IEPF2017
12/08/2024	1	180	000001	U0000081	UDAYANKUMAR NAVINCHA	IEPF2017	IEPF2017
12/08/2024	1	1050	000001	S0001740	SIMPLICIO ALMEIDA	IEPF2017	IEPF2017
12/08/2024	1	150	000001	S0002014	SIMPLICIO ALMEIDA	IEPF2017	IEPF2017
12/08/2024	1	1950	000001	S0000002	S KM PL ALAMELU ACHI	IEPF2017	IEPF2017
12/08/2024	1	150	000001	S0000172	SOMENDRA KUMAR GHOSH	IEPF2017	IEPF2017
12/08/2024	1	600	000001	P0001139	PRABHAS KUMAR MUKHER	IEPF2017	IEPF2017
12/08/2024	1	150	000001	M0001562	MEHER M KARMA	IEPF2017	IEPF2017
12/08/2024	1	900	000001	K0000094	KASHIBAI HARIRAM	IEPF2017	IEPF2017
12/08/2024	1	150	000001	M0000175	MANGLABEN MANCHAND	IEPF2017	IEPF2017
12/08/2024	1	540	000001	G0000377	GOURI SEAL	IEPF2017	IEPF2017
12/08/2024	1	180	000001	B0001796	B LALITHA	IEPF2017	IEPF2017
12/08/2024	1	30	000001	B0001839	BHARAT SHANTILAL JAN	IEPF2017	IEPF2017
19/08/2024	1	1500	000001	S0020440	SUMER MAL NAHATA	ND000001	NATIONAL SECURITY DE
20/08/2024	1	1950	000001	S0013688	SARBANI MUKHERJI	ND000001	NATIONAL SECURITY DE
09/09/2024	1	750	000001	R0001217	RAKESH VERMA	CD000001	CENTRAL DEPOSITORY S
09/09/2024	1	150	000001	M0021030	MONISH DUTT	SE000001	Rallis India Limited
17/09/2024	1	300	000001	K0002167	KANAK P MERCHANT	J0021019	JAYANT P MERCHANT
23/09/2024	1	600	000001	P0021026	PUSHPALATA BANSAL	ND000001	NATIONAL SECURITY DE
27/09/2024	1	750	000001	J0015045	BUTCHI BABU JASTI	CD000001	CENTRAL DEPOSITORY S
09/10/2024	1	150	000001	SE000001	Rallis India Limited	ND000001	NATIONAL SECURITY DE
22/10/2024	1	750	000001	K0021025	KUNJOONJAMMA RAJU	ND000001	NATIONAL SECURITY DE
11/11/2024	1	900	000001	S0001269	SUSHILA BHARTIA	ND000001	NATIONAL SECURITY DE
11/11/2024	1	150	000001	S0002102	SUSHILA BHARTIA	ND000001	NATIONAL SECURITY DE
05/12/2024	1	750	000001	V0015209	VILOO FALI CONTRACTO	ND000001	NATIONAL SECURITY DE
17/12/2024	1	60	000001	L0000136	LATA CHAMPAKLAL SING	CD000001	CENTRAL DEPOSITORY S
17/12/2024	1	60	000001	L0000317	LATA SINGHI	CD000001	CENTRAL DEPOSITORY S
18/12/2024	1	1050	000001	M0000399	MANJIT SINGH	CD000001	CENTRAL DEPOSITORY S
09/01/2025	1	1050	000001	B0001047	BAMAN R CAMA	CD000001	CENTRAL DEPOSITORY S
23/01/2025	1	300	000001	J0021019	JAYANT P MERCHANT	ND000001	NATIONAL SECURITY DE
04/02/2025	1	50	000001	V0015228	VIVEK AGGARWALTHRO'	V0021013	VIVEK AGGARWAL
12/02/2025	1	1950	000001	S0000865	SHASHIDHAR GURUSHIDD	CD000001	CENTRAL DEPOSITORY S
12/02/2025	1	900	000001	G0000195	GITAKUMARI JAYRAGHUR	ND000001	NATIONAL SECURITY DE
12/02/2025	1	1000	000001	S0001206	SURBHI JAGMOHANDAS M	S0021062	SARLA KIRITKUMAR MER
28/02/2025	1	1500	000001	M0020114	MUKUNDBALA AMRITLAL	ND000001	NATIONAL SECURITY DE
03/03/2025	1	50	000001	V0021013	VIVEK AGGARWAL	ND000001	NATIONAL SECURITY DE
21/03/2025	1	2250	000001	S0000860	SAHNEY KIRKWOOD PVT	ND000001	NATIONAL SECURITY DE
26/03/2025	1	1000	000001	S0021062	SARLA KIRITKUMAR MER	ND000001	NATIONAL SECURITY DE
28/03/2025	1	150	000001	R0001054	RAMANATH ANAND SHENA	V0021014	VENKATRAMAN ANAND SH
28/03/2025	1	150	000001	R0000271	RAMANATH ANAND SHENA	V0021014	VENKATRAMAN ANAND SH

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

Sr. No	Name Of FII/FPI	Address	Country Of Incorporation	No. of Share	% of share holding
1	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		22348	0.0115
2	AMUNDI FUNDS INDIA EQUITY CONTRA	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		257331	0.1323
3	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		36397	0.0187
4	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		8145	0.0042
5	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		8825	0.0045
6	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
7	HSBC ETFS PLC - HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		6409	0.0033
8	ISHARES MSCI AGRICULTURE PRODUCERS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		18272	0.0094

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

9	KIM INDIA LEADING CONGLOMERATES INVESTMENT TRUST(EQUITY)	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		29315	0.0151
10	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI		1945	0.001
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		18543	0.0095
12	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
13	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		2691	0.0014
14	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		456036	0.2345
15	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		6848	0.0035
16	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		3790	0.0019
17	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		22624	0.0116

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18	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		119281	0.0613
19	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		2685	0.0014
20	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
21	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		172298	0.0886
22	TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		762	0.0004
23	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		118096	0.0607
24	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
25	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		34949	0.018
26	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		276838	0.1424

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27	VANGUARD ESG INTERNATIONAL STOCK ETF	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		19560	0.0101
28	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC - FIRST SENTIER INVESTORS INTERNATIONAL IM LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		4269622	2.1955
29	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		69861	0.0359
30	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		953	0.0005
31	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
32	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
33	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
34	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		4332	0.0022
35	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI		553666	0.2847
36	ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		345108	0.1775

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

37	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		314	0.0002
38	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		28629	0.0147
39	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		685193	0.3523
40	BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		10571	0.0054
41	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		1699	0.0009
42	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		62004	0.0319
43	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		8004	0.0041
44	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		21613	0.0111
45	FIRST SENTIER INVESTORS ICVC - FSSA INDIAN SUBCONTINENT ALL-CAP FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		371040	0.1908
46	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		22713	0.0117

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47	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		3389	0.0017
48	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78, SIR JOHN ROGERSON'S QUAY DUBLIN 2, IRELAND		9124	0.0047
49	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI		6724	0.0035
50	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
51	TEACHER RETIREMENT SYSTEM OF TEXAS - JP MORGAN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		5110	0.0026
52	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		411843	0.2118
53	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
54	BURGUNDY EMERGING MARKETS SMALL CAP FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		2201	0.0011
55	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		61250	0.0315
56	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		14245	0.0073

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57	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
58	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
59	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		30135	0.0155
60	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		41661	0.0214
61	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		14175	0.0073
62	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
63	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		27511	0.0141
64	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		58095	0.0299
65	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY 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		3702	0.0019
66	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		16337	0.0084

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

67	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		33904	0.0174
68	FSSA INDIAN SUBCONTINENT FUND AS SUB FUND OF FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		4022216	2.0683
69	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		23015	0.0118
70	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		196454	0.101
71	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI		34736	0.0179
72	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		67213	0.0346
73	ROBECO CAPITAL GROWTH FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		1526257	0.7848
74	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI		3099	0.0016
75	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 3	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		45389	0.0233
76	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX- CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		786	0.0004

RALLIS INDIA LIMITED

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VI (c)

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

77	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
78	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		29113	0.015
79	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		3865	0.002
80	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
81	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		60689	0.0312
82	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		117266	0.0603
83	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI		34008	0.0175
84	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		383	0.0002
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		9610	0.0049

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

86	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		74494	0.0383
87	WISDOMTREE ISSUER ICAV - WISDOMTREE 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		3454	0.0018
88	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		56884	0.0293
89	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		586	0.0003
90	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		64	0
91	CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		6702	0.0034
92	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		64916	0.0334
93	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		49738	0.0256
94	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		8201	0.0042
95	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

RALLIS INDIA LIMITED

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VI (c)

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

96	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		1450778	0.746
97	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		48325	0.0248
98	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		96096	0.0494
99	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
100	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		11726	0.006
101	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		1254320	0.645
102	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
103	SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E.		401316	0.2064
104	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		19742	0.0102
105	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		200847	0.1033

RALLIS INDIA LIMITED

AS OF 31-03-2025

VI (c)

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

106	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	0.0178
107	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
108	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		325446	0.1674
109	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
110	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		1355343	0.6969
111	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		433939	0.2231



RALLIS INDIA LIMITED

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

Committee Meeting held during the year ended 31.03.2025

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	17/01/2025	3	3	100
12.	Risk Management Committee	15/10/2024	4*	4*	100
13.	Risk Management Committee	19/02/2025	4*	4*	100
14.	Corporate Social Responsibility Committee	19/06/2024	3	3	100
15.	Corporate Social Responsibility Committee	19/02/2025	3	3	100
16.	Safety, Health, Environment and Sustainability Committee	19/06/2024	3	3	100
17.	Safety, Health, Environment and Sustainability Committee	19/02/2025	3	3	100

*Chief Financial Officer appointed as a Member of the Risk Management Committee w.e.f. April 1, 2024

FOR RALLIS INDIA LIMITED

SARIGA P. GOKUL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 39637



RALLIS INDIA LIMITED

The Registrar of Companies,

Everest Building,
100 Marine Drive,
Mumbai 400 002

Dear Sir/ Madam,

Subject: Clarification to Annual Return for FY 2024-25

Please note the following clarification in respect of Annual Return for Financial Year 2024-25:

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

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

Particulars	Amount (Rs.)
Authorised Share Capital	
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
Total	2,288,878,000

II. POINT NUMBER VI(C) OF ANNUAL RETURN

Since the form accepts information of maximum 25 FII's, a complete list of 111 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 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 2024-25 as mentioned in Point Number IX(C) of the Annual Return is attached with the form as 'IX C List of Committee Meetings'.

IV. POINT NUMBER X OF ANNUAL RETURN

The Commission figures mentioned in the form are for FY 2024-25, which were paid during FY 2025-26.

V. DETAILS OF THE DESIGNATED PERSON WITH RESPECT TO BENEFICIAL INTEREST IN SHARES OF THE COMPANY

Pursuant to Rule 9(4) of the Companies (Management and Administration) Rules, 2014, Ms. Sariga P. Gokul, Company Secretary & Compliance Officer (ACS 39637) has been designated as the person who is responsible for furnishing and extending co-operation for providing



RALLIS INDIA LIMITED

information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

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

Thanking you,

Yours faithfully,

FOR RALLIS INDIA LIMITED

SARIGA P. GOKUL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 39637