

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L36992MH1948PLC014083

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	RALLIS INDIA LIMITED	RALLIS INDIA LIMITED
Registered office address	23rd Floor, Vios Tower New Cuffe Parade, Off Eastern Freeway, W,adala,NA,Mumbai,Mumbai City,Maharashtra,India,400037	23rd Floor, Vios Tower New Cuffe Parade, Off Eastern Freeway, W,adala,NA,Mumbai,Mumbai City,Maharashtra,India,400037
Latitude details	19.04005	19.04005
Longitude details	72.87920	72.87920

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photo of RO.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****7N

(c) *e-mail ID of the company

*****tor_relations@rallis.com

(d) *Telephone number with STD code

02*****00

(e) Website

www.rallis.com

iv *Date of Incorporation (DD/MM/YYYY)

23/08/1948

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

23/09/2026

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM is scheduled to be held on 23/06/2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	13	Manufacture of Textiles	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L24239MH1939PLC002893		TATA CHEMICALS LIMITED	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	788878000.00	194470890.00	194468890.00	194468890.00
Total amount of equity shares (in rupees)	788878000.00	194470890.00	194468890.00	194468890.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	788878000	194470890	194468890	194468890
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	788878000.00	194470890.00	194468890	194468890

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	150000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	1500000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	150000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1500000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1279470	193189420	194468890.00	194468890	194468890	
Increase during the year	0.00	84880.00	84880.00	84880.00	84880.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Conversion to Demat	0	84880	84880.00	84880	84880	
Decrease during the year	84880.00	0.00	84880.00	84880.00	84880.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Conversion to Demat	84880	0	84880.00	84880	84880	
At the end of the year	1194590.00	193274300.00	194468890.00	194468890.00	194468890.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
Conversion to Demat	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Conversion to Demat	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

83

Attachments:

1. Details of shares/Debentures Transfers

R1_Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

28966569371

ii * Net worth of the Company

20429739031

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	107116610	55.08	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	107116610.00	55.08	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	34932307	17.96	0	0.00
	(ii) Non-resident Indian (NRI)	2207575	1.14	0	0.00
	(iii) Foreign national (other than NRI)	667	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	801150	0.41	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	2136226	1.10	0	0.00
4	Banks	34979	0.02	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	22457909	11.55	0	0.00
7	Mutual funds	19351706	9.95	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4018053	2.07	0	0.00

10	Others				
	Trust, AIF, IEPF	1411708	0.73	0	0.00
	Total	87352280.00	44.93	0.00	0

Total number of shareholders (other than promoters)

131683

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

131685.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	22507
2	Individual - Male	51638
3	Individual - Transgender	0
4	Other than individuals	57540
	Total	131685.00

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Refer CLarification Letter	Refer Clarification Letter	31/03/2026	India	22457909	11.55

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	138454	131683
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	6	0.00	0.00
i Non-Independent	1	2	1	2	0	0
ii Independent	0	3	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	6	0.00	0.00

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

9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
COLLUR VISWESWARIA NATRAJ	07132764	Director	4835	
PADMANABHAN SANKARANARAYANAN	00306299	Director	0	
MAHESH KUMAR GIRDHAR	10270848	Director	0	
MUKUNDAN RAMAKRISHNAN	00778253	Director	0	
BHASKAR SWAMINATHAN	AVHPS2826C	CFO	0	

GYANENDRA SHUKLA	02922133	Managing Director	0	
SARIGA P GOKUL	BGKPG2836H	Company Secretary	0	
ASHOK HIRALAL SHARMA	02766679	Additional Director	0	
PADMINI BHALCHANDRA KHARE	00296388	Director	0	

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

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NARAIN DURAISWAMI	03310642	Director	18/09/2025	Cessation
MAHESH KUMAR GIRDHAR	10270848	Additional Director	10/12/2025	Appointment
MAHESH KUMAR GIRDHAR	10270848	Director	08/02/2026	Change in designation
SRIKANT NAIR	AFYPN9274N	Company Secretary	30/04/2025	Cessation
SARIGA P GOKUL	BGKPG2836H	Company Secretary	09/05/2025	Appointment
SUBHRA GOURISARIA	ADRP8915C	CFO	24/07/2025	Cessation
BHASKAR SWAMINATHAN	AVHPS2826C	CFO	07/08/2025	Appointment
ASHOK HIRALAL SHARMA	02766679	Additional Director	10/02/2026	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	23/06/2025	132578	85	55.09

B BOARD MEETINGS

*Number of meetings held

11

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2025	6	6	100
2	21/05/2025	6	6	100
3	14/07/2025	6	6	100
4	19/09/2025	5	5	100
5	16/10/2025	5	5	100
6	18/11/2025	5	5	100
7	05/12/2025	5	5	100
8	20/01/2026	6	6	100
9	18/02/2026	7	7	100
10	19/02/2026	7	7	100
11	26/03/2026	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

21

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	23/04/2025	4	4	100
2	Audit Committee Meeting	14/07/2025	4	4	100
3	Audit Committee Meeting	20/08/2025	4	4	100

4	Audit Committee Meeting	16/10/2025	3	3	100
5	Audit Committee Meeting	20/01/2026	3	3	100
6	Audit Committee Meeting	19/02/2026	4	4	100
7	Nomination and Remuneration Committee	23/04/2025	4	4	100
8	Nomination and Remuneration Committee	14/07/2025	4	4	100
9	Nomination and Remuneration Committee	20/08/2025	4	4	100
10	Nomination and Remuneration Committee	18/02/2026	3	3	100
11	Stakeholders Relationship Committee	14/07/2025	3	3	100
12	Stakeholders Relationship Committee	20/01/2026	3	3	100
13	Risk Management Committee	20/08/2025	4	4	100
14	Risk Management Committee	19/02/2026	3	3	100
15	Corporate Social Responsibility Committee	20/08/2025	3	3	100
16	Corporate Social Responsibility Committee	18/02/2026	3	3	100
17	Safety, Health, Environment and Sustainability Committee	20/08/2025	3	3	100
18	Safety, Health, Environment and Sustainability Committee	19/02/2026	3	3	100
19	Executive Committee of the Board	16/05/2025	4	4	100
20	Executive Committee of the Board	16/05/2025	4	3	75
21	Executive Committee of the Board	19/07/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on <input type="text"/> (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	COLLUR VISWESWARIA NATRAJ	11	11	100	11	11	100	
2	PADMANABHAN SANKARANARAYANAN	11	11	100	12	12	100	
3	MAHESH KUMAR GIRDHAR	11	11	100	3	3	100	
4	MUKUNDAN RAMAKRISHNAN	11	11	100	18	18	100	
5	GYANENDRA SHUKLA	11	11	100	14	14	100	
6	ASHOK HIRALAL SHARMA	4	4	100	3	3	100	
7	PADMINI BHALCHANDRA KHARE	3	3	100	0	0	0	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *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 SHUKLA	Managing Director	9933000	22500000	0	16621698	49054698.00
	Total		9933000.00	22500000.00	0.00	16621698.00	49054698.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	Subhra Gourisaria	CFO	14846434	0	0	0	14846434.00
2	Bhaskar Swaminathan	CFO	7930790	0	0	0	7930790.00

3	Srikant Nair	Company Secretary	600700	0	0	0	600700.00
4	Sariga P Gokul	Company Secretary	3419202	0	0	0	3419202.00
	Total		26797126.00	0.00	0.00	0.00	26797126.00

C *Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PADMANABHAN SANKARANARAYAN	Director	0	6000000	0	280000	6280000.00
2	COLLUR VISWESWARIA NATRAJ	Director	0	4000000	0	600000	4600000.00
3	PADMINI BHALCHANDRA KHARE	Director	0	4000000	0	480000	4480000.00
4	NARAIN DURAISWAMI	Director	0	1500000	0	260000	1760000.00
5	MAHESH KUMAR GIRDHAR	Director	0	1000000	0	160000	1160000.00
6	ASHOK HIRALAL SHARMA	Director	0	1000000	0	80000	1080000.00
7	RAMAKRISHNAN MUKUN	Director	0	0	0	0	0.00
	Total		0.00	17500000.00	0.00	1860000.00	19360000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

131685

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **RALLIS INDIA LIMITED** as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) **31/03/2026**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 there under in respect of:

- 1 its 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 within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 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
- 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;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its 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 ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Jigyasa N. Ved

Date (DD/MM/YYYY)

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

6*1*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

39637

* (b) Name of the Designated Person

SARIGA P GOKUL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*9*2*3*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

3*6*7

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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

IV(iii) Details of shares/Debentures Transfers from 1/04/2025 - 31/03/2026

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
14/04/2025	Equity share	Equity	30	1	Z0000896	CHAMPAKLAL T SINGHI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
17/04/2025	Equity share	Equity	1500	1	M0020020	MOHANLAL SOMANI	K0021026	KAMLADEVI SOMANI
25/04/2025	Equity share	Equity	300	1	V0021014	VENKATRAMAN ANAND SHENAI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
23/05/2025	Equity share	Equity	1500	1	K0021026	KAMLADEVI SOMANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
29/05/2025	Equity share	Equity	1950	1	M0000896	MOHAMAD SIDDIK ISMAIL	M0021031	MAHAMADIQBAL MAHAMADSIDIK SARDHARIYA
25/06/2025	Equity share	Equity	150	1	S0002681	SURENDRA KUMAR JAIN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
14/07/2025	Equity share	Equity	900	1	A0000227	ASMA ABDULKADER SURA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
15/07/2025	Equity share	Equity	390	1	K0015219	KRISHNAKUMAR KANJI BHATIA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
30/07/2025	Equity share	Equity	150	1	D0015154	DIPANKAR DAS	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/08/2025	Equity share	Equity	1950	1	M0021031	MAHAMADIQBAL MAHAMADSIDIK SARDHARIYA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
21/08/2025	Equity share	Equity	25330	1	IEPF2017	IEPF2017	CD000001	CDSL
21/08/2025	Equity share	Equity	600	1	S0002356	SUBROTA BOSE	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	600	1	S0002388	SUNIL R POIDAR	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	750	1	S0013984	S R GURUSWAMY	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	600	1	S0020050	SALONI DAS	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	750	1	S0020392	SUMER CHAND KATARIA	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	30	1	P0002192	PURUSHOTTAM JAGANNATH DATAR	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	150	1	R0001018	RABI KUMAR KHANNA	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	600	1	R0021018	RAHIL HASANI BHATRI	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	150	1	S0001078	STANISLAUS FERRAO	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	6750	1	V0011691	VORA BIMAL RAMNIKLAL	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	5850	1	A0000432	AMAL DATTA	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	300	1	A0000730	ANJALI PAUL	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	30	1	A0002382	ANUPAMA DINESH PANSE	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	150	1	G0000094	GURRAM LAKSHMIKANTHAM	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	180	1	G0000523	GOURI SEAL	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	150	1	I0000068	INDIAN BANK	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	100	1	K0000759	KAMAL NAYAN BANGUR	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	30	1	K0001377	K SUSHILA GOPALAKRISHNA	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	60	1	M0001285	MANOJ KUMAR PODDAR	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	30	1	M0002673	MANOJ KUMAR PODDAR	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	30	1	M0002674	MANOJ KUMAR PODDAR	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	30	1	M0002675	MANOJ KUMAR PODDAR	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	30	1	M0002676	MANOJ KUMAR PODDAR	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	30	1	M0002677	MANOJ KUMAR PODDAR	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	30	1	M0002678	MANOJ KUMAR PODDAR	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	30	1	M0002679	MANOJ KUMAR PODDAR	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	1500	1	M0012361	M C SHASHIDHAR	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	1650	1	L0000054	LALITA RATILAL PAREKH	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	210	1	L0001156	LALITA RATILAL PAREKH	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	210	1	M0000094	MANOHAR SHANKERRAO DEOLEKAR	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	150	1	P0000506	PURUSHOTTAM JAGANNATH DATAR	IEPF2017	IEPF2017
21/08/2025	Equity share	Equity	3750	1	P0000623	P L DHUWALIA	IEPF2017	IEPF2017
08/09/2025	Equity share	Equity	150	1	A0000975	ADAPURAYIL KOSHY CHERIAN	B0021021	BAJU CHERIAN
15/09/2025	Equity share	Equity	180	1	S0002299	SHYAM K GAWADE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
07/10/2025	Equity share	Equity	30	1	S0013660	SAROJ KATYAL	S0021063	SAROJ WINDO KATYAL
13/10/2025	Equity share	Equity	750	1	N0000743	NEENA RATILAL VADHELVALA	N0021022	NEENA RATILAL VADHELVALA
13/10/2025	Equity share	Equity	5850	1	N0015014	NEENA RATILAL VADHELVALA	N0021023	NEENA RATILAL VADHELVALA
13/10/2025	Equity share	Equity	180	1	N0000744	NEENA RATILAL VADHELVALA	N0021024	NEENA RATILAL VADHELVALA
13/10/2025	Equity share	Equity	30	1	N0001863	NEENA RATILAL VADHELVALA	N0021024	NEENA RATILAL VADHELVALA
13/10/2025	Equity share	Equity	150	1	B0021021	BAJU CHERIAN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
16/10/2025	Equity share	Equity	18750	1	A0000537	ANIL BABURAO DIVAN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/11/2025	Equity share	Equity	210	1	N0021024	NEENA RATILAL VADHELVALA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
07/11/2025	Equity share	Equity	750	1	N0021022	NEENA RATILAL VADHELVALA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
14/11/2025	Equity share	Equity	5850	1	N0021023	NEENA RATILAL VADHELVALA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/11/2025	Equity share	Equity	7287	1	P0000232	PUSAPATI VIJAYARAM GAJAPATHI RAJU	A0021033	ALAKNARAYAN POOSAPATI GAJAPATI
26/11/2025	Equity share	Equity	1821	1	P0000232	PUSAPATI VIJAYARAM GAJAPATHI RAJU	P0021045	PUSAPATI MADHURI GAJAPATI RAJU
26/11/2025	Equity share	Equity	1821	1	P0000232	PUSAPATI VIJAYARAM GAJAPATHI RAJU	P0021046	PUSAPATI MONISH GAJAPATI RAJU
26/11/2025	Equity share	Equity	1821	1	P0000232	PUSAPATI VIJAYARAM GAJAPATHI RAJU	V0021015	VYRICHERLA SUDANI DEVI
27/11/2025	Equity share	Equity	30	1	S0021063	SAROJ WINDO KATYAL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
03/12/2025	Equity share	Equity	600	1	R0001280	RAVINDER WAZA	S0021064	SUNITA WAZA
05/12/2025	Equity share	Equity	150	1	D0000486	DINESH VIRCHAND SHAH	S0021065	SHARDA DINESH SHAH
02/01/2026	Equity share	Equity	1821	1	V0021015	VYRICHERLA SUDANI DEVI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
02/01/2026	Equity share	Equity	2910	1	P0002056	PANGAL CHANDRAKANTH NAYAK	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/01/2026	Equity share	Equity	600	1	S0000869	SUHAS BAPURAO GITE	S0021066	SAVITA SUHAS GITE
09/01/2026	Equity share	Equity	7287	1	A0021033	ALAKNARAYAN POOSAPATI GAJAPATI RAJU	ND000001	NATIONAL SECURITY DEPOSITORY LTD
16/01/2026	Equity share	Equity	150	1	S0021065	SHARDA DINESH SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
22/01/2026	Equity share	Equity	1821	1	P0021046	PUSAPATI MONISH GAJAPATI RAJU	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
23/01/2026	Equity share	Equity	600	1	S0021064	SUNITA WAZA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
24/01/2026	Equity share	Equity	8250	1	F0010859	FRENI MINOO PRESSWALA	F0021007	FARIDAH JEHANGIR SACHINWALA
28/01/2026	Equity share	Equity	1500	1	R0000454	RASHNA DARASINOR	R0021038	RASHNA RAIOMOND PONCHA

02/02/2026	Equity share	Equity	600	1	S0021066	SAVITA SUHAS GITE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
04/02/2026	Equity share	Equity	60	1	N0000772	NITIN GUJARATHI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/02/2026	Equity share	Equity	1821	1	P0021045	PUSAPATI MADHURI GAJAPATI RAJU	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
11/02/2026	Equity share	Equity	1500	1	V0000538	VIDYA VASUDEV GHARPURE	ND000001	NATIONAL SECURITY DEPOSITORY LTD
12/02/2026	Equity share	Equity	3600	1	D0000454	DILIP JAYANTILAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
19/02/2026	Equity share	Equity	1500	1	R0021038	RASHNA RAIOMOND PONCHA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
24/02/2026	Equity share	Equity	90	1	D0000565	DHANANJOY DAS	ND000001	NATIONAL SECURITY DEPOSITORY LTD
02/03/2026	Equity share	Equity	3000	1	P0001304	PRITI LATA HALDER	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
23/03/2026	Equity share	Equity	750	1	V0000240	VIJAYKUMAR KERO JOGLEKAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
26/03/2026	Equity share	Equity	750	1	V0000390	VAISHALI VIJAYKUMAR JOGLEKAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
28/03/2026	Equity share	Equity	30	1	T0001139	TINA SUDHIR MEHTA	T0021004	TINA ANAND MATHURIA
31/03/2026	Equity share	Equity	3300	1	S0000798	SAROSH NOWROJI BURJORJEE	Z0021007	ZENOBYA SAROSH BURJORJEE

RALLIS INDIA LIMITED
AS OF 31-03-2026

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

Sr. No.	Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
1	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		India	19742	0.0102
2	WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			25668	0.0132
3	BAYERNINVEST KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF ERI-BAYERNINVEST-FONDS AKTIEN ASIEN	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		India	259035	0.1332
4	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		India	41188	0.0212
5	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		India	22397	0.0115
6	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		India	2531	0.0013
7	INDIA EMERGING OPPORTUNITIES FUND LIMITED	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai		India	556299	0.2861
8	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			264031	0.1358
9	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		India	16525	0.0085
10	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		India	20406	0.0105
11	EMERGING MARKETS CORE EQUITY 2 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		India	645725	0.332
12	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		India	14175	0.0073
13	EMERGING MARKETS CORE EQUITY LOWER CARBON ESG SCREENED 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		India	8825	0.0045
14	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	3865	0.002
15	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		India	40424	0.0208
16	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			4258	0.0022

RALLIS INDIA LIMITED
AS OF 31-03-2026

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

17	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		India	758	0.0004
18	ROBECO CAPITAL GROWTH FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr.,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	2284432	1.1747
19	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			223611	0.115
20	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			365218	0.1878
21	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		India	26826	0.0138
22	RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		India	33489	0.0172
23	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		India	36557	0.0188
24	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY-SPDR MSCI ALL COUNTRY WORLD INVESTABLE MARKET UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		Ireland	9124	0.0047
25	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		India	21613	0.0111
26	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		India	5110	0.0026
27	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		India	33904	0.0174
28	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		India	24411	0.0126
29	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			3774	0.0019
30	BURGUNDY EMERGING MARKETS SMALL CAP FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		India	4454	0.0023
31	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	24530	0.0126
32	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY MANAGED BY GLOBEFLEX CAPITAL, L.P.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			257383	0.1324

RALLIS INDIA LIMITED
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VI (c) Details of Foreign Institutional Investors (FIIs) holding shares of the Company

33	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			3838	0.002
34	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	India		29320	0.0151
35	ASK INVESTMENT FUNDS ICAV - ASK INDIAN ENTREPRENEUR FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			745677	0.3834
36	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			97282	0.05
37	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India		753302	0.3874
38	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	India		76153	0.0392
39	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	India		8201	0.0042
40	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	India		22624	0.0116
41	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
42	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
43	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	India		6724	0.0035
44	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	India		16337	0.0084
45	PUB EQUITIES EMERGING MARKETS 1	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	India		111226	0.0572
46	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			4348	0.0022
47	BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	India		10571	0.0054

RALLIS INDIA LIMITED
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VI (c) Details of Foreign Institutional Investors (FIIs) holding shares of the Company

48	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		India	269292	0.1385
49	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY MANAGED BY ACADIAN ASSET MANAGEMENT LLC	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			6812	0.0035
50	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 49	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			751485	0.3864
51	INTERNATIONAL MONETARY FUND-MANAGER A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2685	0.0014
52	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY - EMERGING MARKETS SMALL CAP - MANAGED BY WELLINGTON MANAGEMENT COMPANY LLP	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			10218	0.0053
53	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 48	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			396176	0.2037
54	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	391453	0.2013
55	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		India	18781	0.0097
56	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		India	9052	0.0047
57	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			122114	0.0628
58	QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai			5522	0.0028
59	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		India	2626	0.0014
60	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		India	18917	0.0097
61	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		India	37687	0.0194
62	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		India	9610	0.0049

RALLIS INDIA LIMITED
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VI (c) Details of Foreign Institutional Investors (FIIs) holding shares of the Company

63	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	96096	0.0494
64	TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	762	0.0004
65	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		India	8004	0.0041
66	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
67	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		India	45389	0.0233
68	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		India	19816	0.0102
69	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	1258481	0.6471
70	PUB EQUITIES EMERGING MARKETS 2	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	85670	0.0441
71	GLOBEFLEX EMERGING MARKETS SMALL CAP, L.P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	205163	0.1055
72	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			10727	0.0055
73	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		India	10633	0.0055
74	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		India	50411	0.0259
75	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		India	1778813	0.9147
76	ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			364607	0.1875
77	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	110881	0.057

RALLIS INDIA LIMITED
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VI (c) Details of Foreign Institutional Investors (FIIs) holding shares of the Company

78	FSSA INDIAN SUBCONTINENT FUND AS SUB FUND OF FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3643016	1.8733
79	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	India		632439	0.3252
80	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	India		10770	0.0055
81	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	India		4206	0.0022
82	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	India		31569	0.0162
83	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	India		200847	0.1033
84	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
85	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	India		13155	0.0068
86	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			14356	0.0074
87	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			1439	0.0007
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	India		230526	0.1185
89	DELA NATURA- EN LEVENSVERZEKERINGEN N.V.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			188213	0.0968
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	India		21599	0.0111
91	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	India		38782	0.0199
92	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	India		7021	0.0036
93	INVISAGE INDIA MASTER FUND	KOTAK MAHINDRA BANK LIMITED A WING 5TH FLOOR INTELLION SQUARE INFINITY IT PARK GEN AK VAIDYA MARG MALAD EAST MUMBAI			242700	0.1248
94	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			330717	0.1701

RALLIS INDIA LIMITED
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VI (c) Details of Foreign Institutional Investors (FIIs) holding shares of the Company

95	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	1111200	0.5714
96	GOLDMAN SACHS BANK EUROPE SE - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			60083	0.0309
97	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		India	71192	0.0366
98	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI		India	10656	0.0055
99	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		India	22129	0.0114
100	CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	8625	0.0044
101	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	2331	0.0012
102	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		India	4332	0.0022
103	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		India	69861	0.0359
104	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	2872	0.0015
105	VANGUARD ESG INTERNATIONAL STOCK ETF	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	16583	0.0085
106	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			5797	0.003
107	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	618839	0.3182
108	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		India	168265	0.0865
109	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		India	62405	0.0321

RALLIS INDIA LIMITED
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VI (c) Details of Foreign Institutional Investors (FIIs) holding shares of the Company

110	SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	India	4002	0.0021
111	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	India	118141	0.0608
112	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	India	4110	0.0021
113	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	India	14245	0.0073
114	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	India	7662	0.0039
115	BUMA-UNIVERSAL-FONDS I	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	India	10716	0.0055
116	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	India	37913	0.0195
117	ISHARES IV PUBLIC LIMITED COMPANY - ISHARES MSCI EM IMI SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	56405	0.029
118	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	India	340356	0.175
119	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	India	217128	0.1117
120	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	India	143647	0.0739
121	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	India	2820	0.0015
122	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	India	74494	0.0383
123	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	India	119281	0.0613
	TOTAL			22457909	11.5484



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 2025-26

In connection with e-form MGT-7 (Annual Return) for FY 2025-26, being filed by Rallis India Limited ('the Company'), we hereby submit the following additional information/clarifications:

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(B) OF ANNUAL RETURN - BREAKUP OF TOTAL NUMBER OF SHAREHOLDERS (PROMOTERS + OTHER THAN PROMOTERS)

Under the "Breakup of total number of shareholders (Promoters + Other than promoters)", shareholders for whom the requisite bifurcation details are not available have been included in 'Other than Individuals' category."

III. POINT NUMBER VI(C) OF ANNUAL RETURN

The total number of Foreign institutional investors' (FIIs) is 123, whereas the form allows entry of only 25 FIIs. While entering data for these 25 FIIs, an error appears in the "% of Shares" field, stating that the "Sum shall be equal to the sum of % of shares entered above in field 6 of the table VI.a + table VI.b".

Since it is not feasible to capture details of all 123 FIIs, the cumulative percentage of the 25 FIIs entered cannot aggregate to 11.55%.

Therefore, the details are now entered as "1 (one)" and refers to the complete list of 123 FIIs annexed as an optional attachment titled "List of FIIs".

The List of FIIs does not include the Date of Incorporation, and in certain cases the Country of Incorporation is also not available, as these details are currently not available with the depository.



RALLIS INDIA LIMITED

IV. POINT NUMBER VIII OF ANNUAL RETURN

Mr. Ashok Hiralal Sharma was appointed by the Board on February 9, 2026 for a term commencing from February 10, 2026 up to February 9, 2031 (both days inclusive), and his appointment as an Independent Director was approved by the Shareholders by way of a special resolution passed through postal ballot on April 12, 2026. Since in point no. VIII(B)(i) of the form Details of directors and Key managerial personnel as on the closure of financial year, the designation of Mr. Ashok Hiralal Sharma is mentioned as an Additional Director.

V. POINT NUMBER X OF ANNUAL RETURN

In point no. X(B), the remuneration of Chief Financial Officers and Company Secretaries has been calculated excluding performance-based variable incentives payable in FY 2026-27. However, in respect of Mr. Srikant Nair and Ms. Subhra Gourisaria, the performance-based variable incentives for FY 2024-25, paid in FY 2025-26, have been included.

In point no. X(C), the figures of Commission to Directors are for FY 2025-26, payable during FY 2026-27.

VI. DECLARATION

Ms. Sariga Gokul, Company Secretary of the Company, has been authorized vide the board resolution no. 20 dated April 23, 2025, for filing e-forms with the Ministry of Corporate Affairs.

Since e-form MGT-7 provides for filing in the details of authorization of only one signatory the above details are provided in this letter.

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