

Form No. MGT-7

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



Form language

☒ English ☐ Hindi

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)

01/04/2024

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

31/03/2025

(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

Vios Tower.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	<div style="border: 1px solid black; padding: 2px;">www.rallis.com</div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">23/08/1948</div>									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		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)
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	<div style="border: 1px solid black; padding: 2px;">1</div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>		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	
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	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">23/06/2025</div>									
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">20/09/2025</div>									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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

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	1322790	193146100	194468890.00	194468890	194468890	
Increase during the year	0.00	43320.00	43320.00	43320.00	43320.00	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		43320		43320	43320	
Decrease during the year	43320.00	0.00	43320.00	43320.00	43320.00	
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	43320		43320.00	43320	43320	
At the end of the year	1279470.00	193189420.00	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 <div></div>			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 <div></div>			0			
At the end of the year	0.00	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		<div></div>
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

66

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm.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

26629407383

ii * Net worth of the Company

19042526832

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 <div></div>			0	0.00
	Total	107116610.00	55.08	0.00	0

Total number of shareholders (promoters)

2

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	31459578	16.18	0	0.00
	(ii) Non-resident Indian (NRI)	1929240	0.99	0	0.00
	(iii) Foreign national (other than NRI)	302	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	35199	0.02	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	22182025	11.41	0	0.00
7	Mutual funds	24293698	12.49	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3261806	1.68	0	0.00

10	Others				
	Trust, AIF and IEPF	1253056	0.64		
	Total	87352280.00	44.92	0.00	0

Total number of shareholders (other than promoters)

138454

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

138456.00

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

Sl.No	Category	
1	Individual - Female	24836
2	Individual - Male	57575
3	Individual - Transgender	0
4	Other than individuals	56045
	Total	138456.00

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	31/03/2025	India	22182025	11.41

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)	146418	138454
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	0.00	0.00
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	0.00	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	5	0.00	0.00

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

8

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PADMANABHAN SANKARANARAYANAN	00306299	Director	0	
PADMINI BHALCHANDRA KHARE	00296388	Director	0	
MUKUNDAN RAMAKRISHNAN	00778253	Director	0	
NARAIN DURAIWAMI	03310642	Director	0	

COLLUR VISWESWARIA NATRAJ	07132764	Director	4835	
GYANENDRA SHUKLA	02922133	Managing Director	0	
SUBHRA GOURISARIA	ADRP8915C	CFO	0	24/07/2025
SRIKANT NAIR	AFYPN9274N	Company Secretary	0	30/04/2025

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

9

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)
GYANENDRA SHUKLA	02922133	CEO	01/04/2024	Appointment
GYANENDRA SHUKLA	02922133	Director	18/04/2024	Change in designation
GYANENDRA SHUKLA	02922133	Additional Director	01/04/2024	Appointment
GYANENDRA SHUKLA	02922133	Managing Director	01/04/2024	Change in designation
GYANENDRA SHUKLA	02922133	Managing Director	18/04/2024	Change in designation
PADMANABHAN SANKARANARAYANA N	00306299	Additional Director	01/08/2024	Appointment
PADMANABHAN SANKARANARAYANA N	00306299	Additional Director	30/08/2024	Change in designation
PADMANABHAN SANKARANARAYANA N	00306299	Director	29/09/2024	Change in designation
NARAIN DURAI SWAMI	03310642	Director	18/04/2024	Change in designation

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
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			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	20/06/2024	139727	60	55.09

B BOARD MEETINGS

*Number of meetings held

7

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	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 (DD/MM/YYYY)	Total Number of Members as on the date of 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
5	Audit Committee	17/01/2025	4	4	100

6	Audit Committee	19/02/2025	4	4	100
7	Nomination and Remuneration Committee	22/04/2024	4	4	100
8	Nomination and Remuneration Committee	19/06/2024	4	4	100
9	Nomination and Remuneration Committee	11/03/2025	4	4	100
10	Stakeholders Relationship Committee	26/08/2024	3	3	100
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

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	
								23/06/2025 (Y/N/NA)
1	PADMINI BHALCHANDRA KHARE	7	7	100	11	11	100	Yes
2	MUKUNDAN RAMAKRISHNAN	7	7	100	15	15	100	Yes
3	PADMANABHAN SANKARANARAYANAN	5	5	100	0	0	0	Yes

4	NARAIN DURAISWAMI	7	7	100	13	13	100	Yes
5	COLLUR VISWESWARIA NATRAJ	7	6	85	13	13	100	Yes
6	GYANENDRA SHUKLA	7	7	100	8	8	100	Yes

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	9240000	16600000	0	15527400	41367400.00
	Total		9240000.00	16600000.00	0.00	15527400.00	41367400.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Srikant Nair	Company Secretary	3484878	0	0	0	3484878.00
2	Subhra Gourisaria	CFO	22711085	0	0	1254000	23965085.00
	Total		26195963.00	0.00	0.00	1254000.00	27449963.00

C *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 SANKARANARAYANAN	Director	0	1500000	0	100000	1600000.00
2	PADMINI BHALCHANDRA KHARE	Director	0	3300000	0	380000	3680000.00
3	COLLUR VISWESWARIA NATRAJ	Director	0	3300000	0	380000	3680000.00

4	NARAIN DURAISWAMI	Director	0	3500000	0	420000	3920000.00
5	RAMAKRISHNAN MUKUN	Director	0	0	0	0	0.00
6	BHASKAR BHAT	Director	0	1100000	0	60000	1160000.00
	Total		0.00	12700000.00	0.00	1340000.00	14040000.00

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

138456

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_13082025.xlsm

(b) Optional Attachment(s), if any

VI C List of FII's.pdf
MGT-8 Rallis FINAL.pdf
VIII(B)(ii) - Particulars of change in
Directors and KMPs.pdf
Clarification Letter - MGT-7.pdf

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) 31/03/2025

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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

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

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

*(b) Name of the Designated Person

Declaration

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

2

dated*

(DD/MM/YYYY)

29/02/2024

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)

AB6072917

eForm filing date (DD/MM/YYYY)

21/08/2025

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

August 21, 2025

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

Dear Sir/ Madam,

Subject: Clarification to Annual Return for FY 2024-25

In connection with e-form MGT-7 (Annual Return) for FY 2024-25, being filed by Rallis India Limited ('the Company'), we hereby submit the following additional information/clarifications:

I. POINT I (viii) NUMBER OF REGISTRAR AND TRANSFER AGENT

The name of the Company's Registrar and Transfer Agent ('RTA'), Link Intime India Private Limited, has been changed to MUFG Intime India Private Limited with effect from December 31, 2024

II. 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

III. POINT NUMBER VI OF ANNUAL RETURN - BREAKUP OF TOTAL NUMBER OF SHAREHOLDERS (PROMOTERS + OTHER THAN PROMOTERS)

Since the bifurcation is not available with one of the depositories the total number of shareholders with the said depository is included in "Other than individuals" category.

IV. POINT NUMBER VI(C) OF ANNUAL RETURN

As per the shareholding pattern as on March 31, 2025, the total number of Foreign institutional investors (FIIs) of the Company are 111. However, the existing version of the form on V3 portal allows entries for a maximum 25 FIIs. Further, while entering the 25 entries, the form gives an error that the total must match field 6 of Table VIa+VIb. Since the total FII shareholding is for the entire list of 111 FIIs the mentioned 25 FIIs would not cumulate to the accurate number. Further, the form neither accepts more than three decimals in the % holding nor 0.00 if the shareholding cannot be rounded off to the next number. A ticket has been raised with the MCA in this regard (Ticket No. FO_202508192679604). Accordingly, the details have been mentioned as "1" and the complete list of 111 FIIs as mentioned in Point Number VI(c) of the Annual Return is attached with the form as 'VI C List of FIIs'. Further, details pertaining to

Nationality/Country of Incorporation and Date of Incorporation are not provided by Depositories to the RTA in the beneficiary position (benpos) report. Hence, in absence of availability of these details with the Company has inserted dummy Country of Incorporation and date of incorporation.

V. 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.

VI. POINT NUMBER VIII(B)(ii) OF ANNUAL RETURN

While disclosing the details of "Particulars of change in director(s) and Key managerial personnel during the year" the form is accepting only the current Directors or KMPs as is available on MCA. Accordingly, ceased Directors or KMPs are not accepted in the form. A Complete list of the Particulars of Changes in Directors(s) and Key Managerial Personnel during the year is attached with the form as VIII(B)(ii) – Particulars of Changes in Directors(s) and Key Managerial Personnel

VII. POINT NUMBER XVI - 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) is designated as the person who is responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company, effective May 9, 2025.

It may be noted the Mr. Srikant Nair (ACS 30208) was a designated person as per the rule specified above during the Financial Year 2024-25. He ceased to be a designated person effective April 30, 2025.

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

Thanking you,

Yours faithfully,

FOR RALLIS INDIA LIMITED

SARIGA P
GOKUL

Digitally signed by
SARIGA P GOKUL
Date: 2025.08.21
12:10:49 +05'30'

SARIGA P GOKUL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 39637

FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Rallis India Limited** ('the Company') CIN No. **L36992MH1948PLC014083** having its Registered Office at 23rd Floor, Vios Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037 as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended **on March 31, 2025**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

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

1. It's status under the Act.
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities;
4. calling/convening/holding meetings of Board of Directors, committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions 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;
6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. transfer or transmission of shares or securities and issue of security certificates in all instances; as applicable

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

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act, as may be applicable;
10. declaration/ payment of dividend;

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

Place: Mumbai
Date: 20.08.2025

For Parikh & Associates
Jigyasa
Nilesh Ved
Digitally signed by
Jigyasa Nilesh Ved
Date: 2025.08.20
11:38:55 +05'30'

Signature:

Name of Company Secretary: Jigyasa N. Ved
C.P.No.: 6018
UDIN:F006488G001037419
PR No.: 6556/2025

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

'Annexure A to Form MGT-8'

To,
Rallis India Limited

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

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

Place: Mumbai
Date: 20.08.2025

For Parikh & Associates

Signature:

**Jigyasa
Nilesh Ved**

Digitally signed by
Jigyasa Nilesh Ved
Date: 2025.08.20
11:39:18 +05'30'

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

UDIN:F006488G001037419

PR No.: 6556/2025

Details of shares/Debentures Transfers since closure date of last financial year

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)
05/04/2024	Equity share	Equity Share	6450	1	S0021059	SATHYA NARAYANAN RAM	ND000001	National Securities Depository Limited
19/04/2024	Equity share	Equity Share	450	1	U0021006	USHABEN RAJENDRAKUMA	CD000001	Central Depository Services (India) Limited
23/04/2024	Equity share	Equity Share	600	1	K0001180	KISHANCHAND GUPTA	CD000001	Central Depository Services (India) Limited
04/05/2024	Equity share	Equity Share	600	1	K0001151	KADAMBARI CHATTERJEE	SE000001	Rallis India Limited
06/05/2024	Equity share	Equity Share	780	1	R0002379	RATI H JOGINA	CD000001	Central Depository Services (India) Limited
06/05/2024	Equity share	Equity Share	1500	1	R0015096	RATI HORMUSJI JOGINA	CD000001	Central Depository Services (India) Limited
13/05/2024	Equity share	Equity Share	30	1	S0004051	SARALA J SHAH	ND000001	National Securities Depository Limited
14/05/2024	Equity share	Equity Share	270	1	K0000410	KHORSHED TEHMURAS KA	D0021021	DARAIUS TEHMURAS KAP
16/05/2024	Equity share	Equity Share	150	1	R0000958	RATI HORMUSJI JOGINA	CD000001	Central Depository Services (India) Limited
22/05/2024	Equity share	Equity Share	750	1	J0000678	JAYALAKSHMI VENKATAR	S0021060	SEETA RAMAKRISHNAN
23/05/2024	Equity share	Equity Share	1500	1	U0015025	UMA DEVI MAHESHWARI	CD000001	Central Depository Services (India) Limited
30/05/2024	Equity share	Equity Share	300	1	S0000958	SUDHAKAR NANABHAI JA	S0021061	SUDESH S JAYAKAR
03/06/2024	Equity share	Equity Share	60	1	K0001041	KHORSHED KAPADIA	D0021022	DARAIUS KAPADIA
07/06/2024	Equity share	Equity Share	270	1	D0021021	DARAIUS TEHMURAS KAP	ND000001	National Securities Depository Limited
10/06/2024	Equity share	Equity Share	600	1	SE000001	Rallis India Limited	ND000001	National Securities Depository Limited
11/06/2024	Equity share	Equity Share	750	1	S0021060	SEETA RAMAKRISHNAN	CD000001	Central Depository Services (India) Limited
19/06/2024	Equity share	Equity Share	300	1	A0015336	ABHISHEK JUGAL DROLI	ND000001	National Securities Depository Limited
27/06/2024	Equity share	Equity Share	300	1	S0021061	SUDESH S JAYAKAR	ND000001	National Securities Depository Limited
27/06/2024	Equity share	Equity Share	150	1	S0002051	SUDHAKAR NANABHAI JA	ND000001	National Securities Depository Limited
03/07/2024	Equity share	Equity Share	60	1	D0021022	DARAIUS KAPADIA	ND000001	National Securities Depository Limited
16/07/2024	Equity share	Equity Share	1500	1	A0015146	ASHOK KUMAR GHOSH	ND000001	National Securities Depository Limited
29/07/2024	Equity share	Equity Share	750	1	P0001051	P C RAJU	K0021025	KUNJOONJAMMA RAJU
05/08/2024	Equity share	Equity Share	750	1	Z0000041	ZUZER MOHAMED HUSAIN	ND000001	National Securities Depository Limited
12/08/2024	Equity share	Equity Share	8760	1	IEPF2017	IEPF2017	CD000001	CDSL
12/08/2024	Equity share	Equity Share	30	1	Z00000909	GOURI SEAL	IEPF2017	IEPF2017
12/08/2024	Equity share	Equity Share	1650	1	W0000044	WINSTON D'SILVA	IEPF2017	IEPF2017
12/08/2024	Equity share	Equity Share	1050	1	T00000277	V P THOMAS	IEPF2017	IEPF2017
12/08/2024	Equity share	Equity Share	180	1	U0000081	UDAYANKUMAR NAVINCHA	IEPF2017	IEPF2017
12/08/2024	Equity share	Equity Share	1050	1	S0001740	SIMPLICIO ALMEIDA	IEPF2017	IEPF2017
12/08/2024	Equity share	Equity Share	150	1	S0002014	SIMPLICIO ALMEIDA	IEPF2017	IEPF2017
12/08/2024	Equity share	Equity Share	1950	1	S00000002	S KM PL ALAMELU ACHI	IEPF2017	IEPF2017
12/08/2024	Equity share	Equity Share	150	1	S00000172	SOMENDRA KUMAR GHOSH	IEPF2017	IEPF2017
12/08/2024	Equity share	Equity Share	600	1	P0001139	PRABHAS KUMAR MUKHER	IEPF2017	IEPF2017
12/08/2024	Equity share	Equity Share	150	1	M0001562	MEHER M KARMA	IEPF2017	IEPF2017
12/08/2024	Equity share	Equity Share	900	1	K0000094	KASHIBAI HARIRAM	IEPF2017	IEPF2017
12/08/2024	Equity share	Equity Share	150	1	M0000175	MANGLABEN MANCHAND	IEPF2017	IEPF2017
12/08/2024	Equity share	Equity Share	540	1	G0000377	GOURI SEAL	IEPF2017	IEPF2017
12/08/2024	Equity share	Equity Share	180	1	B0001796	B LALITHA	IEPF2017	IEPF2017
12/08/2024	Equity share	Equity Share	30	1	B0001839	BHARAT SHANTILAL JAN	IEPF2017	IEPF2017
19/08/2024	Equity share	Equity Share	1500	1	S0020440	SUMER MAL NAHATA	ND000001	National Securities Depository Limited
20/08/2024	Equity share	Equity Share	1950	1	S0013688	SARBANI MUKHERJI	ND000001	National Securities Depository Limited
09/09/2024	Equity share	Equity Share	750	1	R0001217	RAKESH VERMA	CD000001	Central Depository Services (India) Limited
09/09/2024	Equity share	Equity Share	150	1	M0021030	MONISH DUTT	SE000001	Rallis India Limited
17/09/2024	Equity share	Equity Share	300	1	K0002167	KANAK P MERCHANT	J0021019	JAYANT P MERCHANT
23/09/2024	Equity share	Equity Share	600	1	P0021026	PUSHPALATA BANSAL	ND000001	National Securities Depository Limited
27/09/2024	Equity share	Equity Share	750	1	J0015045	BUTCHI BABU JASTI	CD000001	Central Depository Services (India) Limited
09/10/2024	Equity share	Equity Share	150	1	SE0000001	Rallis India Limited	ND000001	National Securities Depository Limited
22/10/2024	Equity share	Equity Share	750	1	K0021025	KUNJOONJAMMA RAJU	ND000001	National Securities Depository Limited
11/11/2024	Equity share	Equity Share	900	1	S0001269	SUSHILA BHARTIA	ND000001	National Securities Depository Limited
11/11/2024	Equity share	Equity Share	150	1	S0002102	SUSHILA BHARTIA	ND000001	National Securities Depository Limited
05/12/2024	Equity share	Equity Share	750	1	V0015209	VILOO FALI CONTRACTO	ND000001	National Securities Depository Limited
17/12/2024	Equity share	Equity Share	60	1	L0000136	LATA CHAMPAKAL SING	CD000001	Central Depository Services (India) Limited
17/12/2024	Equity share	Equity Share	60	1	L0000317	LATA SINGHI	CD000001	Central Depository Services (India) Limited
18/12/2024	Equity share	Equity Share	1050	1	M0000399	MANJIT SINGH	CD000001	Central Depository Services (India) Limited
09/01/2025	Equity share	Equity Share	1050	1	B0001047	BAMAN R CAMA	CD000001	Central Depository Services (India) Limited
23/01/2025	Equity share	Equity Share	300	1	J0021019	JAYANT P MERCHANT	ND000001	National Securities Depository Limited
04/02/2025	Equity share	Equity Share	50	1	V0015228	VIVEK AGGARWALTHRO'	V0021013	VIVEK AGGARWAL
12/02/2025	Equity share	Equity Share	1950	1	S0000865	SHASHIDHAR GURUSHIDD	CD000001	Central Depository Services (India) Limited
12/02/2025	Equity share	Equity Share	900	1	G0000195	GITAKUMARI JAYRAGHUR	ND000001	NATIONAL SECURITY DE
12/02/2025	Equity share	Equity Share	1000	1	S0001206	SURBHI JAGMOHANDAS M	S0021062	SARLA KIRITKUMAR MER
28/02/2025	Equity share	Equity Share	1500	1	M0020114	MUKUNDBALA AMRITLAL	ND000001	National Securities Depository Limited
03/03/2025	Equity share	Equity Share	50	1	V0021013	VIVEK AGGARWAL	ND000001	National Securities Depository Limited
21/03/2025	Equity share	Equity Share	2250	1	S0000860	SAHNEY KIRKWOOD PVT	ND000001	National Securities Depository Limited
26/03/2025	Equity share	Equity Share	1000	1	S0021062	SARLA KIRITKUMAR MER	ND000001	National Securities Depository Limited
28/03/2025	Equity share	Equity Share	150	1	R0001054	RAMANATH ANAND SHENA	V0021014	VENKATRAMAN ANAND SH
28/03/2025	Equity share	Equity Share	150	1	R0000271	RAMANATH ANAND SHENA	V0021014	VENKATRAMAN ANAND SH

RALLIS INDIA LIMITED

AS OF 31-03-2025

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

Sr. No	Name Of FI/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
1	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
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

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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
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
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

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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
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

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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
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
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

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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
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
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

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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
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
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

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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
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
	TOTAL				22182025	11.41



RALLIS INDIA LIMITED

ANNEXURE TO POINT NUMBER VIII(B)(ii) OF ANNUAL RETURN

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

Sr No.	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)
1.	SANJIV LAL	08376952	Managing Director	01/04/2024	CESSATION
2.	SANJIV LAL	08376952	CEO	01/04/2024	CESSATION
3.	GYANENDRA SHUKLA	02922133	Additional director	01/04/2024	APPOINTMENT
4.	GYANENDRA SHUKLA	02922133	Managing Director	01/04/2024	CHANGE IN DESIGNATION
5.	GYANENDRA SHUKLA	02922133	CEO	01/04/2024	APPOINTMENT
6.	GYANENDRA SHUKLA	02922133	Director	18/04/2024	CHANGE IN DESIGNATION
7.	GYANENDRA SHUKLA	02922133	Managing Director	18/04/2024	CHANGE IN DESIGNATION
8.	BHASKAR BHAT	00148778	Director	30/08/2024	CESSATION
9.	PADMANABHAN SANKARANARAYANAN	00306299	Additional director	01/08/2024	APPOINTMENT
10.	PADMANABHAN SANKARANARAYANAN	00306299	Additional director - Chairman	30/08/2024	CHANGE IN DESIGNATION
11.	PADMANABHAN SANKARANARAYANAN	00306299	Director	29/09/2024	CHANGE IN DESIGNATION
12.	NARAIN DURAISWAMI	03310642	Director	18/04/2024	CHANGE IN DESIGNATION

FOR RALLIS INDIA LIMITED

SARIGA P GOKUL
Digitally signed by
SARIGA P GOKUL
Date: 2025.08.20
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SARIGA P GOKUL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 39637

DATE: AUGUST 20, 2025