

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24231GJ2003PLC042988

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECA4575D

(ii) (a) Name of the company

ANUPAM RASAYAN INDIA LIM

(b) Registered office address

1101 to1107, 11th Floor, Icon Rio,B/h Icon Business Centre,
Dumas Road, Piplod (Surat)
Surat
Gujarat
395007

(c) *e-mail ID of the company

office@anupamrasayan.com

(d) *Telephone number with STD code

02612398991

(e) Website

www.anupamrasayan.com

(iii) Date of Incorporation

30/09/2003

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

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

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JAINAM INTERMEDIATES PRIVA	U24304GJ2017PTC098269	Subsidiary	100
2	TANFAC INDUSTRIES LIMITED	L24117TN1972PLC006271	Subsidiary	25.8

3	ARIL TRANSMODAL LOGISTIC I +	U49231GJ2023PTC138896	Subsidiary	100
4	ARIL FLUOROSPECIALITY PRIV/ +	U20119GJ2023PTC142228	Subsidiary	100
5	Anupam Japan GK		Subsidiary	100
6	Anupam Europe AG		Subsidiary	100
7	Anupam USA LLC		Subsidiary	100
8	Anupam General Trading FZE		Subsidiary	100

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	125,000,000	109,931,337	109,931,337	109,931,337
Total amount of equity shares (in Rupees)	1,250,000,000	1,099,313,370	1,099,313,370	1,099,313,370

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	125,000,000	109,931,337	109,931,337	109,931,337
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,250,000,000	1,099,313,370	1,099,313,370	1,099,313,370

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	109,785,896	109785896	1,097,858,960	1,097,858,960	
Increase during the year	0	145,441	145441	1,454,410	1,454,410	31,269,815
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	145,441	145441	1,454,410	1,454,410	31,269,815
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
At the end of the year	0	109,931,337	109931337	1,099,313,3	1,099,313,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE930P01018

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting				<input style="width: 100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Warrants	3,914,886	945.11	3,699,997,907.46	236.2775	924,999,476.865
Total	3,914,886		3,699,997,907.46		924,999,476.865

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

(i) Turnover

8,958,993,367

(ii) Net worth of the Company

28,050,769,760

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	23,829,080	21.68	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,217,040	6.57	0	
10.	Others Kiran Pallavi Investments LLC	36,206,896	32.94	0	
	Total	67,253,016	61.19	0	0

Total number of shareholders (promoters)

8

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	30,637,542	27.87	0	
	(ii) Non-resident Indian (NRI)	211,001	0.19	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	250	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	116,827	0.11	0	
4.	Banks	0	0	0	
5.	Financial institutions	24,588	0.02	0	
6.	Foreign institutional investors	7,106,769	6.46	0	
7.	Mutual funds	2,087,229	1.9	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,250,806	2.05	0	
10.	Others As per Annexure attached	243,309	0.22	0	
	Total	42,678,321	38.82	0	0

Total number of shareholders (other than promoters)

57,470

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

57,478

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

47

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per Annexure attached					

[illegible]

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	8
Members (other than promoters)	57,616	57,470
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	2	1	2	1	13.85	0
B. Non-Promoter	1	4	1	4	0.01	0
(i) Non-Independent	1	0	1	0	0.01	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	5	3	5	13.86	0

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

11

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Kiran Chhotubhai Patel	08051053	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mona Anandbhai Desai	00038429	Whole-time director	4,140,625	
Anand Sureshbhai Desai	00038442	Managing Director	11,076,940	
Anuj Hemantbhai Thakur	10207732	Whole-time director	16,942	
Ketan Paragji Desai	08436290	Director	0	
Gen. Bikram Singh Retal	07259060	Director	0	27/06/2025
Madhuri Ajit Sawant	08468620	Director	0	
Anand Rajeshwarrao Chavhan	03508333	Director	0	
Gopal Agrawal	ADHPA9789Q	CEO	0	
Amit Ajitkumar Khurana	BDEPK6875R	CFO	0	
Ashish Gupta	BFTPG8937H	Company Secretary	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
Vijay Kumar Batra	00038275	Director	08/11/2024	Cessation
Vinesh Prabhakar S.	00046815	Director	08/11/2024	Cessation
Hetul Krishnakant M.	01650314	Director	08/11/2024	Cessation
Namrata Dharmendra	08974528	Director	03/12/2024	Cessation
Ketan Paragji Desai	08436290	Director	09/11/2024	Appointment
Gen. Bikram Singh F.	07259060	Director	09/11/2024	Appointment
Madhuri Ajit Sawant	08468620	Director	09/11/2024	Appointment
Anand Rajeshwarrao Chavhan	03508333	Director	03/12/2024	Appointment

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	64,608	42	53.64

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/05/2024	8	6	75
2	18/05/2024	8	6	75
3	25/07/2024	8	7	87.5
4	13/08/2024	8	8	100
5	06/09/2024	8	8	100
6	26/09/2024	8	8	100
7	08/11/2024	8	7	87.5
8	14/11/2024	8	8	100
9	03/12/2024	8	7	87.5
10	21/12/2024	8	8	100
11	13/02/2025	8	8	100
12	10/03/2025	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

19

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	06/05/2024	3	3	100
2	Audit Committee	18/05/2024	3	3	100
3	Audit Committee	13/08/2024	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	Audit Committee	05/09/2024	3	3	100
5	Audit Committee	26/09/2024	3	3	100
6	Audit Committee	14/11/2024	3	3	100
7	Audit Committee	13/02/2025	3	3	100
8	Audit Committee	10/03/2025	3	3	100
9	Nomination and Remuneration	24/06/2024	3	3	100
10	Nomination and Remuneration	29/10/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	Kiran Chhotub	12	11	91.67	0	0	0	
2	Mona Anandb	12	8	66.67	6	6	100	
3	Anand Suresh	12	12	100	11	11	100	
4	Anuj Hemantb	12	12	100	3	3	100	
5	Ketan Paragji	5	5	100	7	7	100	
6	Gen. Bikram S	5	5	100	1	1	100	
7	Madhuri Ajit S	5	5	100	5	5	100	
8	Anand Rajesh	3	3	100	1	1	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anand Sureshbhai I +	Managing Direct +	37,500,000	0	0	0	37,500,000
2	Mona Anandbhai D +	Whole-time Des +	37,500,000	0	0	0	37,500,000
3	Anuj Hemantbhai TI +	Whole-time Dire +	11,668,975	0	2,638,634	0	14,307,609
	Total		86,668,975	0	2,638,634	0	89,307,609

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gopal Agrawal	CEO	29,198,205	0	0	0	29,198,205
2	Amit Ajitkumar Khur +	CFO	13,127,597	0	825,927	0	13,953,524
3	Ashish Gupta	Company Secre +	4,069,644	0	0	0	4,069,644
	Total		46,395,446	0	825,927	0	47,221,373

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijay Kumar Batra	Independent Dir +	0	0	0	825,000	825,000
2	Vinesh Prabhakar S +	Independent Dir +	0	0	0	825,000	825,000
3	Hetul Krishnakant M +	Independent Dir +	0	0	0	1,275,000	1,275,000
4	Namrata Dharmend +	Independent Dir +	0	0	0	975,000	975,000
5	Ketan Paragji Desai +	Independent Dir +	0	0	0	900,000	900,000
6	Gen. Bikram Singh +	Independent Dir +	0	0	0	450,000	450,000
7	Madhuri Ajit Sawani +	Independent Dir +	0	0	0	750,000	750,000
8	Anand Rajeshwarra +	Independent Dir +	0	0	0	300,000	300,000
	Total		0	0	0	6,300,000	6,300,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☐ Yes ☒ No

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

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

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

Name

CS Mohan Baid

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

3873

I/We certify that:

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

Declaration

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

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

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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

ANUPAM RASAYAN INDIA LIMITED

List of Annexures attached to Form MGT-7 for the financial year 2024-25

Sr. No.	Particulars	Annexure No.
1	Field VI(b)(10) - Shareholding Pattern-Public/Other than promoters-Others	Annexure-I
2	Field VI(c) - Details of Foreign institutional investors' (FIIs) holding shares of the Company	Annexure-II
3	Field VIII(B)(i) - Details of directors and Key managerial personnel as on the closure of financial year	Annexure-III
4	Field IX (C) - Committee Meetings	Annexure-IV
5	Field X - Remuneration of Key Managerial Personnel	Annexure-V

Annexure-I

Field VI(b)(10) - Shareholding Pattern-Public/Other than promoters-Others

S. No.	Category	Equity	
		Number of Shares	Percentage
1	Alternate Investment Funds	243213	0.22
2	NBFCs registered with RBI	96	0.00

Annexure-II

Field VI(c) - Details of Foreign institutional investors' (FIIs) holding shares of the Company

Sr. No.	Name of FII	Number of Shares held	% of Shares held
1.	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	17	0.00
2.	ARIAL HOLDINGS 1	9000	0.01
3.	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	562	0.00
4.	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	1024	0.00
5.	ELYSIAN WEALTH FUND	829594	0.75
6.	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	1021	0.00
7.	ABU DHABI INVESTMENT AUTHORITY - MONSOON	103460	0.09
8.	ALASKA PERMANENT FUND	1302	0.00
9.	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	6373	0.01
10.	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	11918	0.01
11.	ISHARES MSCI EM SMALL CAP UCITS ETF	5843	0.01
12.	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	3430	0.00
13.	MALABAR SELECT FUND	166618	0.15
14.	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	5689	0.01
15.	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	3693	0.00
16.	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	5969	0.01
17.	MULTITUDE GROWTH FUNDS LIMITED	2600	0.00
18.	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	16868	0.02
19.	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	5383	0.00
20.	SMALLCAP WORLD FUND, INC	2318680	2.11
21.	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	8393	0.01
22.	VIKASA INDIA EIF I FUND	2562706	2.33

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23.	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34 / TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40 / TRANS EXT GLOBAL EMRG MKTS	9300	0.01
24.	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	6940	0.01
25.	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	1295	0.00
26.	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	4390	0.00
27.	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	4400	0.00
28.	WISDOMTREE INDIA EARNINGS FUND	111499	0.10
29.	ZETA GLOBAL FUNDS (OEIC) PCC LIMITED-ZETA SERIES B FUND PC	1400	0.00
30.	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	47753	0.04
31.	THRIFT EXT GLOBAL EMRG MKTS	37988	0.03
32.	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	18784	0.02%
33.	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	1186	0.00
34.	ISHARES CORE MSCI EM IMI UCITS ETF	55751	0.05
35.	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	2715	0.00
36.	ISHARES MSCI INDIA SMALL-CAP ETF	49226	0.04
37.	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	165	0.00
38.	SOCIETE GENERALE - ODI	974	0.00
39.	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	45906	0.04
40.	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	7293	0.01
41.	ZEAL GLOBAL OPPORTUNITIES FUND	100000	0.09
42.	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	8951	0.01
43.	DOVETAIL INDIA FUND CLASS 8 SHARES	350000	0.32
44.	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	42162	0.04
45.	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	104135	0.09
46.	INTERNATIONAL MONETARY FUND	746	0.00
47.	SPDR S&P EMERGING MARKETS SMALL CAP ETF	23667	0.02

Annexure-III

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

Name	DIN / PAN	Designation	Number of equity share(s) held
Mr. Vishal Thakkar	ACSPT8763F	Deputy Chief Financial Officer	0
Dr. Nileshkumar Naik	AAXPN5900B	Technical Head - Operations	35852
Mr. Ravi Ashwinbhai Desai	AIVPD2042A	Head Sales	1462
Mr. Vikash Chander	AZLPC0434E	Senior Business Manager	1840

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Annexure-IV

Field IX (B) - Committee Meetings

S. No.	Type of Meeting	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
11	Nomination and Remuneration Committee Meeting	05/11/2024	3	3	100.00
12	Nomination and Remuneration Committee Meeting	30/11/2024	3	3	100.00
13	Nomination and Remuneration Committee Meeting	18/12/2024	3	3	100.00
14	Corporate Social Responsibility Committee Meeting	05/09/2024	3	3	100.00
15	Corporate Social Responsibility Committee Meeting	23/03/2025	3	3	100.00
16	Risk Management Committee Meeting	10/10/2024	3	3	100.00
17	Risk Management Committee Meeting	29/03/2025	3	3	100.00
18	Stakeholders' Relationship Committee Meeting	08/03/2025	3	3	100.00
19	Sustainability Committee Meeting	05/09/2024	4	4	100.00

Annexure-V

Field X - Remuneration of Key Managerial Personnel

Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
Mr. Vishal Thakkar	Deputy Chief Financial Officer	1,02,05,690	0	0	0	1,02,05,690
Dr. Nileshkumar Naik	Technical Head - Operations	2,14,06,410	0	50,84,539	0	2,64,90,949
Mr. Ravi Ashwinbhai Desai	Sales Head	1,31,27,597	0	0	0	1,31,27,597
Mr. Vikash Chander	Senior Business Manager	33,11,456	0	0	0	33,11,456