

# FORM NO. MGT-7

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



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	<input type="text" value="L74899DL1992PLC050333"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACM1152C"/>							
(ii) (a) Name of the company	<input type="text" value="UNO MINDA LIMITED"/>							
(b) Registered office address	<input type="text" value="B-64/1 WAZIRPUR, INDUSTRIAL AREA NA&lt;br/&gt;DELHI&lt;br/&gt;New Delhi&lt;br/&gt;Delhi&lt;br/&gt;110052"/>							
(c) *e-mail ID of the company	<input type="text" value="CS*****DA.COM"/>							
(d) *Telephone number with STD code	<input type="text" value="01*****31"/>							
(e) Website	<input type="text" value="www.unominda.com"/>							
(iii) Date of Incorporation	<input type="text" value="16/09/1992"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes <input type="radio"/> No							
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No							

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE OF INDIA LTD.	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MINDA KOSEI ALUMINUM WHI	U29130DL2015PTC278233	Subsidiary	100
2	MINDA STORAGE BATTERIES PI	U35900DL2011PTC228383	Subsidiary	100

3	UNOMINDA AUTO SYSTEMS PFI	U35900DL2021PTC391331	Subsidiary	100
4	UNO MINDA BUEHLER MOTOR	U31900DL2022PTC408158	Subsidiary	50.1
5	UNO MINDA AUTO TECHNOLC	U29301DL2023PTC411882	Subsidiary	100
6	Global Mazinkert S.L.		Subsidiary	100
7	Clarton Horn S.A.U., Spain		Subsidiary	100
8	Light & Systems Technical Cen		Subsidiary	100
9	Clarton Horn Signalkoustic Grr		Subsidiary	100
10	Clarton Horn, Mexico S. De R.L.		Subsidiary	100
11	PT Minda Asean Automotive		Subsidiary	100
12	PT Minda Trading		Subsidiary	100
13	Sam Global Pte Limited		Subsidiary	100
14	Minda Industries Vietnam Corr		Subsidiary	100
15	Minda Korea Co Ltd		Subsidiary	100
16	UNO Minda Auto Spare Parts a		Subsidiary	100
17	UNO Minda Europe GmbH		Subsidiary	100
18	CREAT GmbH		Subsidiary	100
19	Uno Minda Systems GmbH		Subsidiary	100
20	UNO MINDA KYORAKU LIMITEI	U35122DL2011PLC223819	Subsidiary	67.68
21	MI TORICA INDIA PRIVATE LIMI	U51909DL2011PTC223728	Subsidiary	60
22	MITIL POLYMER PRIVATE LIMIT	U51909DL2016PTC306953	Subsidiary	60
23	UNO MINDA KATOLEC ELECTR	U35999DL2017PTC315486	Subsidiary	51
24	UNO MINDARIKA PRIVATE LIM	U74899DL1995PTC073692	Subsidiary	51
25	UNO MINDA TACHI-S SEATING	U35990DL2022PTC406342	Subsidiary	51
26	UNO MINDA D-TEN INDIA PRIV	U50400DL2012PTC238724	Subsidiary	51
27	UNOMINDA EV SYSTEMS PRIVA	U35990DL2021PTC391318	Subsidiary	50.1

28	Rinder Riduco, S.A.S. Columbia		Joint Venture	50
29	UNO MINDA AUTO INNOVATIC	U29304DL2023PTC411982	Subsidiary	100
30	MINDA ONKYO INDIA PRIVATE	U35999DL2017PTC313323	Joint Venture	50
31	MINDA WESTPORT TECHNOLO	U35999DL2010PLC200859	Joint Venture	49.9
32	KOSEI MINDA MOULD PRIVATE	U27320DL2018PTC339551	Subsidiary	49.9
33	DENSO TEN UNO MINDA INDIA	U35999DL2012FTC238701	Joint Venture	49
34	ROKI UNO MINDA CO. PRIVATE	U34300DL2010PTC211292	Joint Venture	49
35	TOYODA GOSEI UNO MINDA IN	U28111RJ2008PTC026385	Joint Venture	47.93
36	TOKAI RIKA MINDA INDIA PRIV	U34300KA2008PTC047401	Joint Venture	30
37	STRONGSUN RENEWABLES PRI	U40106MH2020PTC342118	Associate	28.1
38	CSE DAKSHINA SOLAR PRIVATE	U40106MH2019PTC322032	Associate	27.7
39	KOSEI MINDA ALUMINUM COM	U28910DL2011PTC414759	Subsidiary	18.3

#### 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	1,791,519,740	574,094,575	574,094,575	574,094,575
Total amount of equity shares (in Rupees)	3,583,039,480	1,148,189,150	1,148,189,150	1,148,189,150

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.2/- each				
Number of equity shares	1,791,519,740	574,094,575	574,094,575	574,094,575
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	3,583,039,480	1,148,189,150	1,148,189,150	1,148,189,150

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	61,194,945	0	0	0
Total amount of preference shares (in rupees)	3,644,494,500	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>8% Non-Cumulative Redeemable Preference Share</b>				
Number of preference shares	27,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	275,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>0.01% Non-Cumulative Redeemable Preference Share</b>				
Number of preference shares	33,694,945	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	3,369,494,500	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,862,281	571,151,433	573013714	1,146,027,4	1,146,027,	
<b>Increase during the year</b>	0	260,990	260990	2,659,910	2,659,910	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	260,990	260990	521,980	521,980	

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				2,137,930	2,137,930	
<input type="text" value="Pursuant to Merger and Dematerialisation"/>						
<b>Decrease during the year</b>	0	0	0	498,188	498,188	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				498,188	498,188	
<input type="text" value="Dematerialisation"/>						
<b>At the end of the year</b>	1,862,281	571,412,423	573274704	1,148,189,1	1,148,189,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="NIL"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="NIL"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

**Details of debentures**



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

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

0

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

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

**(i) Turnover**

89,833,044,535.2

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

38,054,943,385.57

**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	217,838,317	37.94	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)	176,267,144	30.7	0	
10.	Others (Promoters Trust) Maa Vaishno D	649,380	0.11	0	
	<b>Total</b>	394,754,841	68.75	0	0

**Total number of shareholders (promoters)**

12

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	31,848,917	5.55	0	
	(ii) Non-resident Indian (NRI)	1,544,592	0.27	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	11,680,744	2.03	0	
4.	Banks	30,022	0.01	0	
5.	Financial institutions	1,800,001	0.31	0	
6.	Foreign institutional investors	43,447,956	7.57	0	
7.	Mutual funds	85,829,034	14.95	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,364,464	0.24	0	
10.	Others AIF, PF, IEPF, TRUST, CLEARI	1,794,004	0.31	0	

	<b>Total</b>	179,339,734	31.24	0	0
--	--------------	-------------	-------	---	---

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

168,360

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

168,372

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

207

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			137,903	0.02
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			106,245	0.02
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			428,301	0.07
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			1,098,088	0.19
MUNICIPAL EMPLOYE	CITIBANK N.A. CUSTODY SERVICES			29,415	0.01
UNIVERSAL-INVESTME	CITIBANK N.A. CUSTODY SERVICES			6,882	0
NIKKO ASSET MANAG	CITIBANK N.A. CUSTODY SERVICES			43,400	0.01
UNITED NATIONS FOR	CITIBANK N.A. CUSTODY SERVICES			69,924	0.01
IBM DIVERSIFIED GLO	CITIBANK N.A. CUSTODY SERVICES			20,131	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			52,505	0.01
MANULIFE GLOBAL FU	CITIBANK N.A. CUSTODY SERVICES			260,267	0.05
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			33,661	0.01
NEW VERNON INDIA L	CITIBANK N.A. CUSTODY SERVICES			1,187,400	0.21
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES			87,210	0.02
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			7,808	0
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES			30,237	0.01
LEGAL & GENERAL GL	CITIBANK N.A. CUSTODY SERVICES			47,282	0.01
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			1,715,212	0.3
DENDANA INVESTMEN	CITIBANK N.A. CUSTODY SERVICES			245,613	0.04
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			56,378	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			1,637,632	0.29
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			168,648	0.03
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			4,579	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			175,646	0.03
GENERAL ORGANIZAT	CITIBANK N.A. CUSTODY SERVICES			65,355	0.01

**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	11	12
Members (other than promoters)	125,680	168,360
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	1	1	1	21.2	0.41
<b>B. Non-Promoter</b>	1	6	1	6	0.04	0.02
(i) Non-Independent	1	1	1	1	0.04	0.02
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	2	7	2	7	21.24	0.43
-------	---	---	---	---	-------	------

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)
MR. NIRMAL KUMAR I	00014942	Managing Director	121,719,311	
MR. ANAND KUMAR M	00007964	Director	2,333,000	
MR. RAVI MEHRA	01651911	Whole-time directo	234,738	
MR. VIVEK JINDAL	01074542	Director	145,184	
MR. KRISHANA KUMA	09477623	Director	0	
MR. RAKESH BATRA	06511494	Director	0	19/07/2024
MR. RAJIV BATRA	00082866	Director	0	
Mr. SATISH BALKRISH	01793948	Director	0	
MS. RASHMI URDHW	08668140	Director	0	
MR. SUNIL BOHRA	AATPB8605M	CFO	30,000	
MR. TARUN KUMAR S	ARIPS1676H	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 6

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)
MS. PARIDHI MIND	00227250	Whole-time director	01/04/2023	CESSATION
MR. VIVEK JINDAL	01074542	Additional director	01/04/2023	APPOINTMENT
MR. KRISHAN KUM	01767702	Director	16/05/2023	CESSATION
MR. KRISHANA KUI	09477623	Additional director	15/06/2023	APPOINTMENT
MR. VIVEK JINDAL	01074542	Director	25/06/2023	Change in Designation
MR. KRISHANA KUI	09477623	Director	09/09/2023	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
COURT CONVENED MEET	03/05/2023	129,662	105	39.52
ANNUAL GENERAL MEETI	20/09/2023	148,681	420	70.31

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2023	8	7	87.5
2	09/08/2023	9	8	88.89
3	12/09/2023	9	8	88.89
4	28/09/2023	9	7	77.78
5	07/11/2023	9	8	88.89
6	19/01/2024	9	8	88.89
7	07/02/2024	9	9	100

**C. COMMITTEE MEETINGS**

Number of meetings held

21

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 COMM	17/05/2023	3	3	100
2	AUDIT COMM	08/08/2023	3	3	100
3	AUDIT COMM	12/09/2023	4	2	50
4	AUDIT COMM	28/09/2023	4	4	100
5	AUDIT COMM	06/11/2023	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	AUDIT COMM	19/01/2024	4	3	75
7	AUDIT COMM	06/02/2024	4	4	100
8	NOMINATION	18/04/2023	3	3	100
9	NOMINATION	18/05/2023	3	3	100
10	NOMINATION	09/08/2023	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/08/2024
								(Y/N/NA)
1	MR. NIRMAL I	7	6	85.71	2	2	100	Yes
2	MR. ANAND K	7	7	100	9	9	100	Yes
3	MR. RAVI ME	7	6	85.71	0	0	0	Yes
4	MR. VIVEK JII	7	6	85.71	3	3	100	Yes
5	MR. KRISHAN	6	6	100	5	4	80	Yes
6	MR. RAKESH	7	6	85.71	12	11	91.67	Not Applicable
7	MR. RAJIV BA	7	7	100	11	11	100	Yes
8	Mr. SATISH B	7	6	85.71	12	12	100	Yes
9	MS. RASHMI	7	5	71.43	13	12	92.31	Yes

**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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. NIRMAL KUMAR	MANAGING DIRECTOR	31,026,240	220,000,000	0	30,207,237	281,233,477
2	MR. RAVI MEHRA	WHOLE TIME DIRECTOR	56,981,340	0	0	3,562,740	60,544,080
	Total		88,007,580	220,000,000	0	33,769,977	341,777,557

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	MR. SUNIL BOHRA	CHIEF FINANCIAL OFFICER	50,912,000	0	0	3,358,068	54,270,068
2	MR. TARUN KUMAR	COMPANY SECRETARY	5,117,091	0	0	337,356	5,454,447
	Total		56,029,091	0	0	3,695,424	59,724,515

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	MR. KRISHAN KUMAR	INDEPENDENT	0	0	0	15,000	15,000
2	MR. RAKESH BATHAL	INDEPENDENT	0	0	0	675,000	675,000
3	MR. RAJIV BATRA	INDEPENDENT	0	0	0	775,000	775,000
4	MR. SATISH BALKRISHNAN	INDEPENDENT	0	0	0	480,000	480,000
5	MR. RASHMI URDHWAKAR	INDEPENDENT	0	0	0	655,000	655,000
6	MR. KRISHANA KUMAR	INDEPENDENT	0	0	0	500,000	500,000
	Total		0	0	0	3,100,000	3,100,000

#### 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

Shashikant Tiwari

Whether associate or fellow

Associate  Fellow

Certificate of practice number

13050

**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. ...

06

dated

22/05/2018

(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

VIVEK JINDAL  
Digitally signed by VIVEK JINDAL  
Date: 2024.10.25 18:05:54 +05'30'

DIN of the director

0\*0\*4\*4\*

To be digitally signed by

TARUN KUMAR SRIVASTAVA  
Digitally signed by TARUN KUMAR SRIVASTAVA  
Date: 2024.10.25 18:06:17 +05'30'

Company Secretary

Company secretary in practice

Membership number

1\*9\*4

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**

MGT\_8\_UML.pdf  
Clarification Letter.pdf  
Declaration\_Beneficial Owner.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

**Form No. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **UNO Minda Limited** (formerly known as *Minda Industries Limited*) (the "**Company**") 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, 2024. 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 there under in respect of:
1. Its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefore;
  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;

During the financial year ended on March 31, 2024, the Company was not required to file any forms and returns to the Central Government, Court or other authorities.

4. calling/ convening/ holding meetings of Board of Directors or its 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 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 or any other 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;

During the financial year ended on March 31, 2024, the Company has not made any 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;



During the financial year ended on March 31, 2024, the Company has not made any

- transfer;
- buy back of securities;
- redemption of preference shares or debentures;
- 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;

During the financial year ended on March 31, 2024, the Company was not required to make any transfer of other amounts 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;

During the financial year ended on March 31, 2024, there was no filing up of casual vacancies of the Directors and Key Managerial Personnel.

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

During the financial year ended on March 31, 2024, the Company was not required to make any appointment, re-appointment or filling up of 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;

During the financial year ended on March 31, 2024, the Company was not required to take any approvals from the Central Government, Regional Director, Court or such other authorities under the various provisions of the Act.

15. acceptance/ renewal/ repayment of deposits;

During the financial year ended on March 31, 2024, the Company has not made any 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;

During the financial year ended on March 31, 2024, the Company has not made borrowings from its directors, members and public financial institutions and therefore, was not required to create/ modify/ satisfy the charges in that respect.

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 ;

During the financial year ended on March 31, 2024, the Company has not provided any loan or 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;

**For Chandrasekaran Associates  
Company Secretaries**

FRN: P1988DE002500

Peer Review Certificate No:- 5715/2024



**Shashikant Tiwari  
Partner**

Membership No. F11919

Certificate of Practice No.: 13050

UDIN: F011919F001608250

Date: 17.10,2024

Place: Delhi

To,  
The Registrar of Companies ("ROC")  
Ministry of Corporate Affairs ("MCA")  
NCT of Delhi & Haryana  
4th Floor, IFCI Tower,  
Nehru Place,  
New Delhi – 110019

**Subject: Disclosure related to the details of Designated Person of Uno Minda Limited ("the Company")**

Respected Sir/ Madam,

Pursuant to Ministry of Corporate Affairs ("MCA") notification dated October 27, 2023, and provision of sub-rule (7) of Rule 9, of the Companies (Management and Administration) Rules, 2014, the details of the designated person who shall be 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 are as follows:

**Details of Designated Person:**

Name	:	Tarun Kr. Srivastava
Designation	:	Company Secretary & Compliance Officer
Membership No.	:	A11994

Kindly take the same on your records.

Thanking You,  
Yours faithfully

For Uno Minda Limited  
(formerly known as Minda Industries Limited)

  
Sunil Bohra  
Chief Financial Officer

Date: 25/10/2024



# Uno Minda Limited

(Formerly known as Minda Industries Limited)



To,  
The Registrar of Companies ("ROC")  
NCT of Delhi & Haryana  
4th Floor, IFCI Tower,  
Nehru Place,  
New Delhi – 110019

**Subject: Clarification with respect to filing of E-Form MGT-7 for the financial year ended on March 31, 2024, by Uno Minda Limited ("Company")**

Respected Sir/ Maám,

With respect to the captioned subject matter, we would like to submit our point wise clarification as under:

**A. Point No. III. Particulars of Holding, Subsidiary and Associate Companies (Including Joint Ventures)**

As at March 31, 2024, Minda TTE Daps Private Limited (CIN: U35990DL2015PTC279706) was an associate company of Uno Minda Limited i.e., holding 50% equity shares. As Minda TTE Daps Private Limited is under liquidation and also at the time of filling details of Minda TTE Daps in Point III, an error has occurred that "the company is under liquidation" and thus the details of Minda TTE Daps Private Limited could not be included in E-Form MGT-7.

**B. Point No. IV (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)**

This is to inform you that as on March 31, 2024, there have been no cases involving the transfer of shares/debentures since the closure of last financial year. However, there were cases involving the transmission of shares and shares transferred to the IEPF Authority. The Company has transferred 13342 equity shares to IEPF Authority.



**C. Point No. VI & VII. Shareholding Pattern & Number of Promoters, Members, Debenture Holders**

This is to inform you that the total number of shareholders as per Register of Members of Uno Minda Limited as on March 31, 2024 are 1,72,638. However, the total number of shareholders mentioned in Point no. VI & VII of MGT-7 are clubbed on PAN Basis and mentioned as 1,68,372.

**D. Point No. VI(b). Shareholding Pattern- Public/Other than promoters**

The, shareholding of Non-resident Indian (NRI) and Foreign national (other than NRI), as provided in point no. VI (b) of MGT-7, includes the shares held by Non-Resident Indian on Repatriable and Non-Repatriable basis.

Also, the shareholding of Foreign Institutional Investors (FIIs), as provided in point no. VI (b) of MGT-7, includes the shares held by Foreign Portfolio Investors (FPIs).

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



**E. Point No. VI. (c) – Details of Foreign institutional investors' (FIIs) holding shares of the company**

As at March 31, 2024, there are 207 Foreign Institutional Investors (including FPIs) holding shares in the company. As the E-Form MGT-7 allows entry of only 25 Foreign institutional investors' (FIIs) holding shares of the company, the details of FIIs shareholding beyond 25 are attached herewith and marked as **Annexure-I**.

**F. Point No. VI (a) & VIII – Shareholding Pattern- Promoters & Number of Promoters, Members, Debenture Holders**

This is to inform that the details mentioned in the tab Promoters in point no. VI(a) and point no. VII. contains all the Promoter and Promoter Group of the Company.

**G. Point No. VIII – Details of Directors and Key Managerial Personnel**

This is to inform you that Mr. Anand Kumar Minda (DIN: 00007964) is the Non-Executive Non-Independent Director of the Company and is related to the Promoter and hence is part of the Promoter Group. Accordingly, his details mentioned in tab VIII (A) i.e., in Promoter, Non-Executive.

**H. Point No. IX. (C) – Committee Meetings**

During the Financial year 2023-24, 21 Board Committee meetings were held. As the e-form MGT-7 allows entry of only 10 meetings, the details of Committee meetings beyond 10 Board Committee meetings are attached herewith and marked as **Annexure-II**.

This is for your necessary information and record.

Thanking you

For Uno Minda Limited  
(Formerly known as Minda Industries Limited)

Tarun Kumar Srivastava  
Company Secretary & Compliance Officer  
Mem. No.: A11994

Date: 25/10/2024

Place: Manesar, Gurugram





Annexure-I

**VI.(C) – DETAILS OF FOREIGN INSTITUTIONAL INVESTORS' (FIIS) HOLDING SHARES OF THE COMPANY**

....continued from MGT-7\_Pg 12

S.No.	Name of the FI	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
26	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	86544	0.02
27	FIDUCIAN INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	45606	0.01
28	REKSA DANA SYARIAH MANULIFE SAHAM SYARIAH ASIA PASIFIK DOLLAR AS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	171308	0.03
29	MARSHALL WACE INVESTMENT STRATEGIES - MARKET NEUTRAL TOPS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	116282	0.02
30	MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	8270	0.00
31	FIDELITY FUNDS - INDIA FOCUS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	5348876	0.93
32	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 400098	NA	NA	30086	0.01
33	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	147235	0.03



# Uno Minda Limited

(Formerly known as Minda Industries Limited)



34	LAZARD ASSET MANAGEMENT LLC, PROPRIETARY ACCOUNT	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	570	0.00
35	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 400098	NA	NA	78792	0.01
36	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	357756	0.06
37	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 400098	NA	NA	50351	0.01
38	INTERNATIONAL MONETARY FUND (IN RESPECT OF THE INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	49093	0.01
39	INTERNATIONAL MONETARY FUND (IN RESPECT OF THE INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	13599	0.00
40	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 400098	NA	NA	488924	0.09
41	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	63860	0.01
42	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 400098	NA	NA	1545342	0.27
43	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	NA	NA	64011	0.01



*B. Anandh*

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



		BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST; MUMBAI 400098				
44	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 400098	NA	NA	1841	0.00
45	FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED 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 400098	NA	NA	203227	0.04
46	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 400098	NA	NA	88622	0.02
47	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	3300	0.00
48	REKSA DANA SYARIAH MANULIFE SAHAM SYARIAH GOLDEN ASIA DOLAR AS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	28646	0.00
49	PUBLIC SECTOR PENSION INVESTMENT BOARD - KOTAK MAHINDRA ASSET MANAGEMENT (SINGAPORE) PTE LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	151003	0.03
50	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	272697	0.05
51	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS EX-STATE-OWNED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	173	0.00



*Handwritten signature/initials*

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



	ENTERPRISES ESG SCREENED UCITS ETF					
52	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	11343	0.00
53	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 400098	NA	NA	4835	0.00
54	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 400098	NA	NA	66718	0.01
55	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 400098	NA	NA	44062	0.01
56	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	6882	0.00
57	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 400098	NA	NA	7983	0.00
58	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 400098	NA	NA	111609	0.02



*Rivastava*

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



59	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 400098	NA	NA	30397	0.01
60	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	11500	0.00
61	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 400098	NA	NA	10896	0.00
62	WISDOMTREE EMERGING MARKETS EX-CHINA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	2080	0.00
63	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 400098	NA	NA	9055	0.00
64	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 400098	NA	NA	9548	0.01
65	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 400098	NA	NA	22024	0.02
66	WORLD SUSTAINABILITY 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 400098	NA	NA	1370	0.01
67	J O HAMBRO CAPITAL MANAGEMENT UMBRELLA FUND PLC J O HAMBRO CAPITAL MANAGEMENT	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	116067	0.03



*J. Rastava*

	ASIA EX - JAPAN SMALL AND MID CAP FUND					
68	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ9	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	3062	0.02
69	ABERDEEN STANDARD SICAV I - INDIAN EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	756944	0.00
70	WILLIAM BLAIR SICAV - EMERGING MARKETS GROWTH FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	21180	0.93
71	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 400098	NA	NA	52188	0.01
72	DANSKE INVEST INDIA FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	NA	NA	17976	0.03
73	FIDELITY KOREA - INDIA EQUITY INVESTMENT TRUST - MOTHER	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	NA	NA	211568	0.00
74	INDIA INFRA EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3; NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	NA	NA	12800	0.01
75	HSBC POOLED INVESTMENT FUND - HSBC POOLED ASIA PACIFIC EX JAPAN EQUITY INDEX TRACKING FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	NA	NA	30322	0.06
76	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E	NA	NA	3738	0.01



UNO MINDA LTD.  
Rivastave

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



**UNO MINDA**

DRIVING THE NEW

		HIGHWAY GOREGAON EAST, MUMBAI 400063				
77	KOTAK FUNDS - INDIA ESG FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	64226	0.01
78	NIKKO AM ASIAN SMALL MID EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	NA	NA	10595	0.00
79	INVESCO INDIA ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	30641	0.09
80	DSP GLOBAL FUNDS ICAV - DSP INDIA EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	59227	0.01
81	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 400063	NA	NA	17995	0.27
82	MANULIFE INVESTMENT ASIA- PACIFIC EX JAPAN FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	99883	0.01
83	REASSURE LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	8864	0.00
84	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL- WORLD INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	9050	0.04
85	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 400063	NA	NA	2788	0.02



*Rivastave*

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



DRIVING THE NEW

86	ALPS/KOTAK INDIA ESG FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	224233	0.00
87	ALQUITY SICAV - ALQUITY INDIAN SUBCONTINENT FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	148639	0.00
88	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	41380	0.03
89	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERGING MARKET SCREENED (EX CONTROVERSIES AND CW) INDEX EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	68831	0.05
90	WILLIAM BLAIR EMERGING MARKETS EX CHINA GROWTH FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	10171	0.00
91	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 400063	NA	NA	929	0.00
92	WILLIAM BLAIR EMERGING MARKETS GROWTH POOLED FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	217403	0.00
93	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - WILLIAM BLAIR INVESTMENT MANAGEMENT, LLC	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	391050	0.01
94	JULIUS BAER EQUITY INDIA	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	1173045	0.01
95	MATTHEWS ASIA FUNDS - EMERGING	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E.	NA	NA	15209	0.00



*R. Ravastava*



# Uno Minda Limited

(Formerly known as Minda Industries Limited)



**UNO MINDA**

DRIVING THE NEW

	MARKETS DISCOVERY FUND	HIGHWAY GOREGAON (EAST), MUMBAI 400063				
96	MATTHEWS EMERGING MARKETS SUSTAINABLE FUTURE ACTIVE ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	9633	0.00
97	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 400063	NA	NA	78626	0.02
98	SEDCO CAPITAL GLOBAL UCITS - SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	9410	0.01
99	HSBC COLLECTIVE INVESTMENT TRUST - HSBC INDIA MULTI INCOME FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	31524	0.00
100	MATTHEWS EMERGING MARKETS DISCOVERY ACTIVE ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	8615	0.00
101	MATTHEWS EMERGING MARKETS SMALL COMPANIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	729904	0.00
102	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	66062	0.00
103	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	62412	0.01
104	MATTHEWS EMERGING MARKETS SUSTAINABLE FUTURE FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	106490	0.02



*Rivastava*

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



**UNO MINDA**

DRIVING THE NEW

105	MERCURY SERIES UNION MID AND SMALL CAP FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	102592	0.01
106	MATTHEWS ASIA FUNDS ASIA SMALL COMPANIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	356487	0.03
107	FUNDPARTNER SOLUTIONS (SUISSE) SA-TURICUM - AKTIEN - UND IMMOBILIENWERTS CHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	13154	0.02
108	CANADA PENSION PLAN INVESTMENT BOARD	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	264400	0.00
109	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	250789	0.93
110	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	458523	0.01
111	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	2526	0.03
112	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 400063	NA	NA	45477	0.00
113	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	73430	0.01
114	THE INDIA FUND INC.	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E	NA	NA	374345	0.06



*Rivastava*

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



**UNO MINDA**

DRIVING THE NEW

		HIGHWAY GOREGAON EAST MUMBAI 400063				
115	WASHINGTON STATE INVESTMENT BOARD MANAGED BY STATE STREET GLOBAL ADVISORS GUARANTEED EDUCATION TUITION-GET	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	1601	0.01
116	WILLIAM BLAIR EMERGING MARKETS EX CHINA GROWTH FUND LLC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	1422	0.01
117	WILLIAM BLAIR EMERGING INDIA COLLECTIVE INVESTMENT FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	4925	0.00
118	WILLIAM BLAIR EMERGING MARKETS GROWTH FUND LLC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	144923	0.09
119	WILLIAM BLAIR EMERGING MARKETS GROWTH FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	288725	0.01
120	WILLIAM BLAIR EMERGING MARKETS GROWTH COLLECTIVE INVESTMENT FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	1263864	0.27
121	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	290507	0.01
122	CITI RETIREMENT SAVINGS PLAN- WILLIAM BLAIR INVESTMENT MANAGEMENT LLC	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	NA	NA	21295	0.00
123	MANAGED PENSION FUNDS LIMITED - EMERGING MARKETS ESG SCREENED INDEX EQUITY SUB-FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	NA	NA	150903	0.04



*J. R. Ravastava*

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



**UNO MINDA**

DRIVING THE NEW

124	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST - WILLIAM BLAIR AND COMPANY	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	NA	NA	60936	0.02
125	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	NA	NA	94012	0.00
126	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	NA	NA	141104	0.00
127	SCHWAB EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	NA	NA	221554	0.03
128	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	53411	0.05
129	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	12689	0.00
130	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 400001	NA	NA	50794	0.00
131	PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	15076	0.00
132	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	18787	0.01
133	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 400001	NA	NA	42727	0.01
134	SAMSUNG INDIA SMALL AND MID CAP FOCUS SECURITIES MASTER INVESTMENT TRUST(EQUITY)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	57000	0.00



*Rivastava*

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



135	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	4767	0.00
136	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH WILLIAM BLAIR AND COMPANY LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	63068	0.02
137	MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	1390	0.01
138	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	121409	0.00
139	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 400001	NA	NA	105614	0.00
140	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	100468	0.00
141	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	808	0.00
142	BNYM MELLON CF SL ACWI EX-U.S IMI FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	1231	0.01
143	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 400001	NA	NA	8556	0.02
144	FRANKLIN TEMPLETON ICAV	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	NA	NA	430	0.01



# Uno Minda Limited

(Formerly known as Minda Industries Limited)



**UNO MINDA**

DRIVING THE NEW

	FRANKLIN AC ASIA EX JAPAN UCITS ETF	P.O.BOX NO. 1142, FORT MUMBAI 400001				
145	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	54622	0.03
146	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	14162	0.02
147	FRANKLIN TEMPLETON ICAV FRANKLIN FTSE INDIA UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	68064	0.00
148	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	25358	0.93
149	STATE STREET GLOBAL ADVISORS, AUSTRALIA SERVICES LIMITED AS THE RESPONSIBLE ENTITY OF SPDR S&P EMERGING MARKETS CARBON CONTROL FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	332	0.01
150	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	4015	0.03
151	CITIGROUP PENSION PLAN - WILLIAM BLAIR INVESTMENT MANAGEMENT LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	14571	0.00
152	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 400001	NA	NA	1755	0.01
153	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	8403 COLESVILLE ROAD 13TH FLR SILVER SPRING MD 20910 UNITED STATES 999999	NA	NA	5050	0.06



*Rivastava*

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



# UNO MINDA

DRIVING THE NEW

154	SUNDARAM INDIA MIDCAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	47369	0.01
155	ELARA GLOBAL FUNDS-ELARA EMERGING MARKETS FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	NA	NA	31200	0.01
156	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	2921	0.00
157	RISING INDIA FOCUS FUND LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	447700	0.09
158	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF UBS (CH) EQUITY FUND - ASIA (USD)	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	55036	0.01
159	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	56080	0.27
160	RAMS EQUITIES PORTFOLIO FUND-INDIA EQUITIES PORTFOLIO FUND	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	76977	0.01
161	TARA EMERGING ASIA LIQUID FUND	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	80000	0.00
162	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	13308	0.04
163	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	22079	0.02
164	PEMBROKE INTERNATIONAL GROWTH FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	167777	0.00



*Rivastave*

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



## UNO MINDA

DRIVING THE NEW

165	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA 400001	NA	NA	55236	0.00
166	RAMS INVESTMENT UNIT TRUST - INDIA EQUITIES PORTFOLIO FUND II	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	506266	0.03
167	SIMPLIFY TARA INDIA OPPORTUNITIES ETF	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	12157	0.05
168	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	13916	0.00
169	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	30044	0.00
170	FLORIDA RETIREMENT SYSTEM - WILLIAM BLAIR INVESTMENT MANAGEMENT LLC (EMERGING MARKETS)	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	300967	0.00
171	INVESCO INDIA EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	340000	0.01
172	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	332852	0.01
173	ABERDEEN NEW INDIA INVESTMENT TRUST PLC	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	NA	NA	385080	0.00



*Rivastave*



# Uno Minda Limited

(Formerly known as Minda Industries Limited)



**UNO MINDA**

DRIVING THE NEW

174	BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON EMERGING ENTERPRISE DISCOVERY FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	NA	NA	27701	0.00
175	BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI 400051	NA	NA	306	0.02
176	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	NA	NA	3674	0.01
177	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV, CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	NA	NA	277087	0.00
178	DOVETAIL INDIA FUND - CLASS 13	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT 400021	NA	NA	2877	0.00
179	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. 400063	NA	NA	4066	0.00
180	NORDEA 1 - ASIA EX JAPAN EQUITY FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	NA	NA	118447	0.00
181	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. 400063	NA	NA	2318738	0.01
182	GLOBAL PLATFORM	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	NA	NA	23947	0.02
183	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. 400063	NA	NA	2792891	0.01



*Rivastave*

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



**UNO MINDA**

DRIVING THE NEW

184	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. 400063	NA	NA	4236	0.03
185	FIDELITY INDIA FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	NA	NA	354608	0.02
186	STICHTING SHELL PENSIOENFONDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	NA	NA	11737	0.00
187	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	NA	NA	4931	0.93
188	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	NA	NA	5952	0.01
189	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	NA	NA	4241	0.03
190	BVK . PERSONALVORSOR GE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	NA	NA	24505	0.00
191	PUB EQUITIES EMERGING MARKETS 1	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	NA	NA	13303	0.01
192	UBS ASSET MANAGEMENT LIFE LTD	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	NA	NA	6307	0.06
193	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	NA	NA	2261712	0.01



*Rivastava*

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



	EQUITY INDEX FUNDS					
194	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. 400063	NA	NA	29526	0.01
195	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. 400063	NA	NA	740934	0.00
196	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. 400063	NA	NA	382645	0.09
197	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. 400063	NA	NA	708485	0.01
198	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. 400063	NA	NA	25040	0.27
199	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. 400063	NA	NA	144534	0.01
200	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	NA	NA	23441	0.00
201	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. 400063	NA	NA	1105479	0.04
202	UNIVERSAL - INVESTMENT - GESELLSCHAFT	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western	NA	NA	10180	0.02



*B. Ravastava*

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



**UNO MINDA**

DRIVING THE NEW

	MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	Express Highway, Goregaon E. 400063				
203	GLOBAL ALL CAP ALPHA TILTS FUND	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	NA	NA	35330	0.00
204	QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	NA	NA	65213	0.00
205	DANSKE INVEST SICAV - INDIA	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	NA	NA	37593	0.03
206	VARANIUM INDIA OPPORTUNITY LTD	SBI SG GLOBAL SECURITIES SERVICE P L JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S.V. ROAD, SANTACRUZ W MUMBAI 400054	NA	NA	84539	0.05
207	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	NA	NA	938420	0.00



*Rivastava*

Annexure-II

Point No. IX. (C) – COMMITTEE MEETINGS

....continued from MGT-7\_Pg 15

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
11	Nomination and Remuneration Committee	07/11/2023	3	3	100
12	Nomination and Remuneration Committee	07/02/2024	3	3	100
13	Risk Management Committee	28/08/2023	3	3	100
14	Risk Management Committee	23/12/2023	3	3	100
15	Risk Management Committee	20/03/2024	3	3	100
16	Stakeholder Relationship Committee	18/05/2023	3	3	100
17	Stakeholder Relationship Committee	09/08/2023	3	3	100
18	Stakeholder Relationship Committee	06/11/2023	4	4	100
19	Stakeholder Relationship Committee	06/02/2024	4	4	100
20	Corporate Social Responsibility Committee	18/05/2023	3	3	100
21	Corporate Social Responsibility Committee	06/11/2023	4	4	100



*Rivastava*