

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

L63993WB1983PLC036030

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH7412G

(ii) (a) Name of the company

EMAMI LIMITED

(b) Registered office address

687 ANANDAPUR ,E.M. BYPASS
KOLKATA
West Bengal
700107
India



(c) *e-mail ID of the company

contact@emamigroup.com

(d) *Telephone number with STD code

03366136264

(e) Website

www.emamiltd.in

(iii) Date of Incorporation

11/03/1983

(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

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road
5th Floor

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

Annual General Meeting will be held on 29th September, 2021

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

9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Emami Bangladesh Limited, Ba		Subsidiary	100
2	Emami International FZE, UAE		Subsidiary	100
3	Emami Overseas FZE, UAE		Subsidiary	100
4	Pharma Derm SAE Co.		Subsidiary	90.6
5	Emami Indo Lanka (Pvt) Ltd., S		Subsidiary	100
6	Emami (RUS) LLC, Russia		Subsidiary	99.99
7	Crème 21 (Formerly Known as I		Subsidiary	100
8	Helios Life Style Private Limited	U24297HR2013PTC048437	Associate	33.98
9	Brillare Science Private Limited	U24100GJ2015PTC084144	Associate	34.7

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Total number of equity shares	500,000,000	444,513,740	444,513,740	444,513,740
Total amount of equity shares (in Rupees)	500,000,000	444,513,740	444,513,740	444,513,740

Number of classes

1

Number of equity shares	500,000,000	444,513,740	444,513,740	444,513,740
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500,000,000	444,513,740	444,513,740	444,513,740

(b) Preference share 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

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Total amount of unclassified shares	0
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(d) Break-up of paid-up share capital

Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,162,241	452,772,997	453,935,238	453,935,238	453,935,238	
Increase during the year	0	41,150	41,150	41,150	41,150	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		41,150	41,150	41,150	41,150	
Dematerialization						
Decrease during the year	41,150	9,421,498	9,462,648	9,462,648	9,462,648	0
i. Buy-back of shares	0	9,421,498	9,421,498	9,421,498	9,421,498	
ii. Shares forfeited	0	0	0	0	0	0

iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	41,150		41150	41,150	41,150	
Transfer of 840 equity Physical shares & Demateriali						
At the end of the year	1,121,091	443,392,649	444513740	444,513,740	444,513,740	
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

(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		18/09/2020	
Date of registration of transfer (Date Month Year)		01/03/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	840	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor		D00075	
Transferor's Name	Savla		Deepal P
	Surname	middle name	first name
Ledger Folio of Transferee		M00255	
Transferee's Name	Savla		Mayur P
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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
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)

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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

25,822,870,255

(ii) Net worth of the Company

17,593,274,928

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	29,334,244	6.6	0	
	(ii) Non-resident Indian (NRI)	1,610,826	0.36	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)	208,448,342	46.89	0	
10.	Others	0	0	0	
	Total	239,393,412	53.85	0	0

Total number of shareholders (promoters)

90

(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	20,432,975	4.6	0	
	(ii) Non-resident Indian (NRI)	1,704,215	0.38	0	
	(iii) Foreign national (other than NRI)	550	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	15,987,393	3.6	0	
4.	Banks	0	0	0	
5.	Financial institutions	62,938	0.01	0	
6.	Foreign institutional investors	46,784,030	10.52	0	
7.	Mutual funds	86,574,364	19.48	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	32,754,167	7.37	0	
10.	Others Clearing Members ,Trusts,IE	819,696	0.18	0	
	Total	205,120,328	46.14	0	0

Total number of shareholders (other than promoters)

84,443

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

84,533

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

209

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
KOTAK FUNDS - INDIA				3,811,820	0.85
GOVERNMENT PENSIC				3,694,238	0.83
KUWAIT INVESTMENT				2,828,488	0.63
VANGUARD TOTAL IN				2,345,414	0.53

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN				2,125,378	0.48
GOLDMAN SACHS INC				2,052,230	0.46
ISHARES CORE EMERG				1,755,484	0.39
THE SCOTTISH ORIENT				1,570,198	0.35
FIRST STATE INDIAN S				1,565,705	0.35
CAISSE DE DEPOT ET P				1,386,673	0.31
BNP PARIBAS ARBITRA				1,301,127	0.29
ICG Q LIMITED				1,140,000	0.26
DNB FUND-ASIAN SM,				1,035,500	0.23
INVESCO ASIA PACIFIC				891,213	0.2
EMERGING MARKETS (824,232	0.18
VANGUARD FIDUCIAR				746,394	0.17
ALPS/KOTAK INDIA GF				733,574	0.17
INDIA MIDCAP (MAUR				631,617	0.14
BMO INVESTMENTS II				623,560	0.14
OMERS ADMINISTRAT				600,000	0.14
DOVETAIL INDIA FUNI				598,000	0.13
EMERGING MARKETS S				584,863	0.13
CITY OF NEW YORK GF				492,213	0.11
EMERGING MARKETS S				462,903	0.1
ONTARIO PENSION BC				450,670	

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

Promoters	90	90
Members (other than promoters)	85,702	84,443
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	7	1	7	1	2.79	0.02
B. Non-Promoter	0	8	0	8	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	8	0	8	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	7	9	7	9	2.79	0.02

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

18

(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)
SHRI R.S. AGARWAL	00152996	Whole-time director	195,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHRI R.S. GOENKA	00152880	Whole-time director	392,076	
SHRI S.K.GOENKA	00149916	Managing Director	109,900	
DR. K.N. MEMANI	00020696	Director	0	
DR. Y. P. TRIVEDI	00001879	Director	0	
SHRI P. K. KHAITAN	00004821	Director	0	
SHRI DEBABRATA SAI	02502618	Director	0	
SHRI AMIT KIRAN DEE	02107792	Director	0	
SHRI S. B. GANGULY	00012220	Director	0	
SHRI C. K. DHANUKA	00005684	Director	0	
SMT RAMA BIJAPURK	00001835	Director	0	02/08/2021
SHRI MOHAN GOENKA	00150034	Whole-time director	61,900	
SHRI A. V. AGARWAL	00149717	Director	134,668	
SHRI H. V. AGARWAL	00150089	Whole-time director	110,266	
SMT. PRITI A SUREKA	00319256	Whole-time director	11,609,702	
SHRI PRASHANT GOE	00703389	Whole-time director	190,000	
SHRI N. H.BHANSALI	AEIPB8122N	CFO	67,476	
SHRI A. K. JOSHI	ACTPJ1695F	Company Secretar	2,100	

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

0

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)

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 MEET	18/09/2020	16	15	93.75

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/06/2020	16	16	100
2	07/08/2020	16	15	93.75
3	05/11/2020	16	16	100
4	27/01/2021	16	16	100

C. COMMITTEE MEETINGS

Number of meetings held

24

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	26/06/2020	4	4	100
2	AUDIT COMM	07/08/2020	4	4	100
3	AUDIT COMM	05/11/2020	4	4	100
4	AUDIT COMM	27/01/2021	4	4	100
5	NOMINATION	26/06/2020	3	3	100
6	NOMINATION	05/11/2020	3	3	100
7	NOMINATION	25/01/2021	3	3	100
8	SHARE TRAN	29/06/2020	4	3	75
9	SHARE TRAN	25/01/2021	4	2	50
10	SHARE TRAN	01/03/2021	4	2	50

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SHRI R.S. AG	4	4	100	0	0	0	
2	SHRI R.S. GC	4	4	100	13	13	100	
3	SHRI S.K.GOI	4	4	100	12	12	100	
4	DR. K.N. MEM	4	4	100	0	0	0	
5	DR. Y. P. TRIV	4	4	100	1	1	100	
6	SHRI P. K. KH	4	3	75	0	0	0	
7	SHRI DEBABI	4	4	100	0	0	0	
8	SHRI AMIT KI	4	4	100	12	12	100	
9	SHRI S. B. GA	4	4	100	13	13	100	
10	SHRI C. K. DH	4	4	100	8	8	100	
11	SMT RAMA B	4	4	100	0	0	0	
12	SHRI MOHAN	4	4	100	16	15	93.75	
13	SHRI A. V. AG	4	4	100	5	5	100	
14	SHRI H. V. AG	4	4	100	16	14	87.5	
15	SMT. PRITI A	4	4	100	13	8	61.54	
16	SHRI PRASHA	4	4	100	5	5	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

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI R.S. AGARWAL	EXECUTIVE CH	39,600,000	25,000,000		4,791,600	69,391,600
2	SHRI R. S. GOENKA	WHOLE TIME D	39,600,000	25,000,000		4,791,600	69,391,600
3	SHRI S.K. GOENKA	MANAGING DIF	12,600,000			1,533,600	14,133,600
4	SHRI MOHAN GOENKA	WHOLE TIME D	10,800,000			2,175,600	12,975,600
5	SHRI H. V. AGARWAL	WHOLE TIME D	10,800,000			1,335,600	12,135,600
6	SMT PRITI A SURESH	WHOLE TIME D	10,800,000			1,335,600	12,135,600
7	SHRI PRASHANT K	WHOLE TIME D	10,800,000			1,335,600	12,135,600
	Total		135,000,000	50,000,000	0	17,299,200	202,299,200

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	SHRI N. H. BHANSALI	CEO-Finance, S	23,272,000	0	0	2,163,000	25,435,000
2	SHRI A. K. JOSHI	Company Secre	4,223,000	0	0	343,000	4,566,000
	Total		27,495,000	0	0	2,506,000	30,001,000

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. K.N. Memani	INDEPENDENT	0	750,000		225,000	975,000
2	Dr. Y.P. Trivedi	INDEPENDENT	0	450,000		250,000	700,000
3	Shri P. K. Khaitan	INDEPENDENT	0	450,000		175,000	625,000
4	Shri Debabrata Sarin	INDEPENDENT	0	450,000		225,000	675,000
5	Shri S. B. Ganguly	INDEPENDENT	0	450,000		610,000	1,060,000
6	Shri C. K. Dhanuka	INDEPENDENT	0	450,000		485,000	935,000
7	Shri Amit Kiran Deb	INDEPENDENT	0	450,000		585,000	1,035,000
8	Smt Rama Bijapurkar	INDEPENDENT	0	3,400,000		225,000	3,625,000
9	Shri A. V. Agarwal	NON-EXECUTIVE	0	0		325,000	325,000
	Total		0	6,850,000	0	3,105,000	9,955,000

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

Manoj Kumar Banthia

Whether associate or fellow

Associate Fellow

Certificate of practice number

7596

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

List of attachments

FII Shareholders310321.pdf
Committee Meeting 2020-21.pdf

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

List of FIIS Shareholders as on 31st March 2021

SI No.	NAME/JOINT NAMES	HOLDINGS	%
1	KOTAK FUNDS - INDIA MIDCAP FUND	3811820	0.8575
2	GOVERNMENT PENSION FUND GLOBAL	3694238	0.8311
3	KUWAIT INVESTMENT AUTHORITY FUND 601	2828488	0.6363
4	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES	2345414	0.5276
5	OF VANGUARD INTERNATIONAL E	2125378	0.4781
6	GOLDMAN SACHS INDIA LIMITED	2052230	0.4617
7	ISHARES CORE EMERGING MARKETS MAURITIUS CO	1755484	0.3949
8	THE SCOTTISH ORIENTAL SMALLER COMPANIES TRUSTPLC	1570198	0.3532
9	FIRST STATE INDIAN SUBCONTINENT FUND CAISSE DE DEPOT ET PLACEMENT DU QUEBEC-FIRST STATE	1565705	0.3522
10	INVESTMENTS INTERNATIONAL LIM	1386673	0.3120
11	BNP PARIBAS ARBITRAGE - ODI	1301127	0.2927
12	ICG Q LIMITED	1140000	0.2565
13	DNB FUND-ASIAN SMALL CAP	1035500	0.2330
14	INVESCO ASIA PACIFIC GROWTH FUND EMERGING MARKETS CORE EQUITY PORTFOLIO (THE	891213	0.2005
15	PORTFOLIO) OF DFA INVESTMENT DIMENSI VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL	824232	0.1854
16	INTERNATIONAL STOCK MARKET	746394	0.1679
17	ALPS/KOTAK INDIA GROWTH FUND	733574	0.1650
18	INDIA MIDCAP (MAURITIUS) LTD. BMO INVESTMENTS II (IRELAND) PUBLIC LIMITED COMPANY -	631617	0.1421
19	BMO LGM GLOBAL EMERGING MA	623560	0.1403
20	OMERS ADMINISTRATION CORPORATION - KMAMS (SADA)	600000	0.1350
21	DOVETAIL INDIA FUND CLASS 11 SHARES EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	598000	0.1345
22	NON-LENDABLE FUND	584863	0.1316
23	CITY OF NEW YORK GROUP TRUST EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	492213	0.1107
24	FUND ONTARIO PENSION BOARD - MONDRIAN INVESTMENT	462903	0.1041
25	PARTNERS LIMITED	450670	0.1014
26	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	418375	0.0941
27	PGGM WORLD EQUITY B. V.	403729	0.0908
28	ISHARES CORE MSCI EM IMI UCITS ETF STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY	386900	0.0870
29	POOL	383405	0.0863
30	ISHARES INDIA SC MAURITIUS COMPANY THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA	362921	0.0816
31	INVESTMENT TRUST COMPANY	349611	0.0787
32	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT)	325204	0.0732
33	LIMITED VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF	322643	0.0726
34	VANGUARD INTERNATIONAL EQU STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-	289513	0.0651
35	LENDING SERIES FUND	271880	0.0612
36	INDIA CAPITAL GROWTH FUND LIMITED WISDOMTREE EMERGING MARKETS EX-STATE-OWNED	260000	0.0585
37	ENTERPRISES FUND	259378	0.0584
38	OCEAN DIAL GATEWAY TO INDIA MAURITIUS LIMITED	254950	0.0574
39	GREATER INDIA PORTFOLIO	254423	0.0572
40	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	240913	0.0542

41	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND,L.P. FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT	240619	0.0541
42	COMPANY LLP	237223	0.0534
43	SCHWAB EMERGING MARKETS EQUITY ETF	227574	0.0512
44	KOTAK FUNDS - INDIA GROWTH FUND	215080	0.0484
45	GENERAL ORGANIZATION FOR SOCIAL INSURANCE NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL	207787	0.0467
46	CAP INDEX FUND- NON LENDING	206408	0.0464
47	PRULINK SINGAPORE MANAGED FUND	205968	0.0463
48	SUNDARAM INDIA MIDCAP FUND	188844	0.0425
49	DNB FUND-INDIA	175250	0.0394
50	ACADIAN EMERGING MARKETS EQUITY FUND	173991	0.0391
51	IBM DIVERSIFIED GLOBAL EQUITY FUND	172582	0.0388
52	GKFF VENTURES	171700	0.0386
53	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET	160631	0.0361
54	MANAGEMENT, INC.	136202	0.0306
55	GOLDMAN SACHS (SINGAPORE) PTE. - ODI SAMSUNG INDIA SMALL AND MID CAP FOCUS SECURITIES	126161	0.0284
56	MASTER INVESTMENT TRUST(EQUITY)	125000	0.0281
57	MANAGED PENSION FUNDS LIMITED	121620	0.0274
58	MOTILAL OSWAL INDIA FUND	120119	0.0270
59	SOCIETE GENERALE - ODI BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES	117668	0.0265
60	EMERGING MARKETS EQUITY INDEX FU STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX	113766	0.0256
61	NON-LENDING COMMON TRUST FUND VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL	100728	0.0227
62	INTERNATIONAL STOCK MARKET	98353	0.0221
63	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	95711	0.0215
64	OPSEU PENSION PLAN TRUST FUND	88036	0.0198
65	ASHBURTON EMERGING MARKETS FUNDS LIMITED	86150	0.0194
66	POLUS GLOBAL FUND	84000	0.0189
67	LIONGLOBAL INVESTMENT FUNDS - LIONGLOBAL INDIA FUND	83600	0.0188
68	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	83437	0.0188
69	ACADIAN EMERGING MARKETS PORTFOLIO	81142	0.0183
70	ACADIAN EMERGING MARKETS EQUITY II FUND LLC CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR	80795	0.0182
71	CAPITAL MANAGEMENT, LLC 1	78877	0.0177
72	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI MISSOURI EDUCATION PENSION TRUST MANAGED BY INVESCO	76242	0.0172
73	ADVISERS, INC. FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT,	70980	0.0160
74	LLC VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD	70901	0.0160
75	FTSE EMERGING MARKETS UCITS ETF FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS	69079	0.0155
76	INSTITUTIONNEL - ACTIONS MARCHES EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA	67544	0.0152
77	INVESTMENT DIMENSIONS GROUP	66781	0.0150
78	VANGUARD TOTAL WORLD STOCK INDEX FUND	66125	0.0149
79	ISHARES EMSC MAURITIUS CO	65120	0.0146
80	ISHARES MSCI EM SMALL CAP UCITS ETF	61877	0.0139
81	PGGM WORLD EQUITY II B. V.	60996	0.0137
82	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	60648	0.0136
83	PUB EQUITIES EMERGING MARKETS 2	60553	0.0136
84	BVK PERSONALVORSORGE DES KANTONS ZURICH	60431	0.0136
85	PUB EQUITIES EMERGING MARKETS 1	58648	0.0132

MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT 86 SYSTEM	58263	0.0131
FIDELITY SALEM STREET TRUST FIDELITY TOTAL		
87 INTERNATIONAL INDEX FUND	58194	0.0131
JAPAN TRUSTEE SERVICES BANK, LTD. STB LGM INDIA EQUITY		
88 MOTHER FUND	56682	0.0128
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX		
89 SECURITIES LENDING FUND	52734	0.0119
90 FGP PRIVATE EMERGING MARKETS EQUITY FUND	52243	0.0118
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS		
91 EQUITY ETF	51412	0.0116
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX		
92 FUND B	50134	0.0113
93 BOWHEAD INDIA FUND	49325	0.0111
94 AQUARIUS INDIA OPPORTUNITIES FUND	49000	0.0110
95 GS INDIA EQUITY	48767	0.0110
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL		
96 FUNDS ICVC	47773	0.0107
STATE OF WISCONSIN INVESTMENT BOARD -		
97 ACADIANEMERGING EQUITY	45448	0.0102
IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET		
98 MANAGEMENT (AMERICAS) INC	44941	0.0101
99 SPDR S AND P EMERGING MARKETS ETF	43758	0.0098
100 LGOF GLOBAL OPPORTUNITIES LIMITED	40000	0.0090
STATE STREET EMERGING MARKETS ENHANCED NON-LENDING		
101 COMMON TRUST FUND	39916	0.0090
ABSL UMBRELLA UCITS FUND PLC - INDIA QUALITY ADVANTAGE		
102 FUND	39240	0.0088
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE		
103 DETAILHANDEL	39239	0.0088
104 EXCEL FUNDS MAURITIUS COMPANY LTD	37297	0.0084
EASTSPRING INVESTMENTS - ASIAN MULTI FACTOR EQUITY		
105 FUND	36417	0.0082
106 EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	36227	0.0081
RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING		
107 MARKETS EQUITY UCITS II	36105	0.0081
108 MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	35310	0.0079
109 STICHTING SHELL PENSIOENFONDS	35243	0.0079
110 UTAH STATE RETIREMENT SYSTEMS	32698	0.0074
111 INVESCO INDIA ETF	32658	0.0073
112 ALASKA PERMANENT FUND	32309	0.0073
113 ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	31815	0.0072
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR		
114 MSCI EMERGING MARKETS SMAL	31180	0.0070
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT		
115 DIMENSIONS GROUP INC.	31132	0.0070
116 PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	30997	0.0070
117 MIRAE ASSET INDIA MID CAP EQUITY FUND	30939	0.0070
118 LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	30520	0.0069
119 NBI EMERGING MARKETS EQUITY PRIVATE PORTFOLIO	28794	0.0065
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV-STATE		
120 STREET ENHANCED EMERGING MAR	28765	0.0065
121 INTERNATIONAL MONETARY FUND - MANAGER A	28723	0.0065
122 LGT SELECT FUNDS - LGT SELECT EQUITY EMERGING MARKETS	28190	0.0063
123 MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	26670	0.0060
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX		
124 PORTFOLIO	26541	0.0060

125	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	24751	0.0056
126	FIRST STATE INVESTMENTS ICVC - FIRST STATE INDIAN SUBCONTINENT ALL-CAP FUND	24687	0.0056
127	NEW YORK STATE COMMON RETIREMENT FUND MIRAE ASSET INDIA SMALL-MID CAP FOCUS EQUITY MASTER	24417	0.0055
128	INVESTMENT TRUST	24358	0.0055
129	BLACKROCK GLOBAL FUNDS GLOBAL SMALLCAP FUND	23125	0.0052
130	TIAA-CREF INTERNATIONAL SMALL-CAP EQUITY FUND AXA ROSENBERG MANAGEMENT IRELAND LIMITED RE AXA	23083	0.0052
131	ROSENBERG GLOBAL EMERGING MARKET MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL	22037	0.0050
132	GLOBAL REGIONAL CORE FUND STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET	21900	0.0049
133	SCHILDERS-,AFWERKINGS-EN GLASZETBEDR AXA ROSENBERG EQUITY ALPHA TRUST - AXA ROSENBERG ALL	21638	0.0049
134	COUNTRY ASIA PACIFIC EX-JAP	21277	0.0048
135	FGP EMERGING MARKETS EQUITY FUND JAPAN TRUSTEE SERVICES BANK, LTD. RE: SMTB AXA IM	20756	0.0047
136	EMERGING SMALL CAP EQUITY MOTH	20342	0.0046
137	K INDIA OPPORTUNITIES FUND LIMITED- CLASS B	20342	0.0046
138	SUNSUPER SUPERANNUATION FUND	19980	0.0045
139	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT	19357	0.0044
140	TRUST COMPANY	19232	0.0043
141	PEOPLE'S BANK OF CHINA SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL	18892	0.0043
142	CONTRIBUTORY PENSION FUND	18763	0.0042
143	HILLSDALE GLOBAL SMALL CAP EQUITY FUND	17800	0.0040
144	KOTAK GLOBAL FUNDS	17256	0.0039
145	SPDR S AND P EMERGING ASIA PACIFIC ETF	17199	0.0039
146	DFA INTERNATIONAL CORE EQUITY FUND VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD	17140	0.0039
147	FTSE ALL-WORLD UCITS ETF	16312	0.0037
148	LGIASUPER	15685	0.0035
149	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	15422	0.0035
150	GYMKHANA PARTNERS L.P. BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS	14500	0.0033
151	ENHANCED INDEX PORTFOLIO ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF	14421	0.0032
152	ALLIANZ VKA FONDS	14190	0.0032
153	VANGUARD ESG INTERNATIONAL STOCK ETF	14185	0.0032
154	UBS ASSET MANAGEMENT LIFE LTD INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD	14068	0.0032
155	STRATEGY	13500	0.0030
156	VIRGINIA RETIREMENT SYSTEM LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION	13323	0.0030
157	PLANS MASTER TRUST	13185	0.0030
158	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGED	12558	0.0028
159	PORTFOLIO	12307	0.0028
160	ACM INDIA FOCUS FUND LTD. FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS	10701	0.0024
161	EMERGING MARKETS FUND AS MAN FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS	10684	0.0024
162	ETF	10176	0.0023
163	INDIA MOATS FUND	10000	0.0022
164	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	9857	0.0022

HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD		
165	INDEX FUND	9662 0.0022
166	KB INDIA EQUITY FUND	9632 0.0022
167	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	9559 0.0022
168	BLACKROCK AQUILA EMERGING MARKETS FUND	9463 0.0021
169	DFA INTERNATIONAL VECTOR EQUITY FUND	9128 0.0021
170	EB DV ACWI EX-U.S. SMALL CAP FUND	9111 0.0020
171	VANGUARD MODERATE GROWTH FUND	8884 0.0020
172	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF TRUSTEES OF THE MINEWORKERS' PENSION SCHEME LIMITED-	8664 0.0019
173	MINEWORKERS' PENSION SCHEME	8371 0.0019
174	INTEGRATED CORE STRATEGIES ASIA PTE LTD	8177 0.0018
175	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	8075 0.0018
176	KOTAK INDIA CONSUMPTION FUND LTD STATE STREET IRELAND UNIT TRUST STATE STREET IUT	7647 0.0017
177	EMERGING MARKET EQUITY INDEX FU	7583 0.0017
178	VANGUARD ASIA EX JAPAN SHARES INDEX FUND NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US	7304 0.0016
179	INVESTABLE MARKET INDEX FUND-NON L PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW	6290 0.0014
180	MEXICO	5498 0.0012
181	GMAM INVESTMENT FUNDS TRUST WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING	5460 0.0012
182	MARKETS SMALLCAP DIVIDEND UCITS ET	5351 0.0012
183	MERIAN GLOBAL INVESTORS SERIES PLC	5321 0.0012
184	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	5219 0.0012
185	UBS (US) GROUP TRUST	4426 0.0010
186	REASSURE LIMITED	4236 0.0010
187	UTI SPECTRUM FUND COAL STAFF SUPERANNUATION SCHEME TRUSTEES LIMITED-	4000 0.0009
188	BRITISH COAL STAFF SUPERANNUA THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER	3461 0.0008
189	TRUST AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING	3423 0.0008
190	MARKETS EQUITY FUND	3204 0.0007
191	VANGUARD FTSE ASIA EX JAPAN INDEX ETF	2719 0.0006
192	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	2536 0.0006
193	QIC INTERNATIONAL EQUITIES FUND VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG	2324 0.0005
194	EMERGING MARKETS ALL CAP EQUITY IN VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE	2242 0.0005
195	GLOBAL ALL CAP INDEX FUND STATE STREET MSCI ACWI EX USA IMI SCREENED NON-	2143 0.0005
196	LENDING COMMON TRUST FUND	2076 0.0005
197	DSP GLOBAL FUNDS ICAV - DSP INDIA EQUITY FUND	1347 0.0003
198	VANGUARD INCOME FUND	1000 0.0002
199	WISDOMTREE INDIA EX-STATE-OWNED ENTERPRISES FUND FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX	998 0.0002
200	JAPAN ETF	900 0.0002
201	CF DV ACWI EX-U.S. IMI FUND	899 0.0002
202	VARANIUM INDIA OPPORTUNITY LTD	564 0.0001
203	CREDIT SUISSE (SINGAPORE) LIMITED - ODI	536 0.0001
204	BNP PARIBAS ARBITRAGE	356 0.0001
205	O'NEIL CAPITAL MANAGEMENT INC	287 0.0001
206	SOCIETE GENERALE	257 0.0001

VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP		
207 UCITS ETF	154	0.0000
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF		
208 DIMENSIONAL ETF TRUST	152	0.0000
209 INVESCO DEVELOPING MARKETS FUND	100	0.0000

COMMITTEE MEETINGS

Sl. 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	Stakeholder Relationship Committee	25-Jan-21	5	5	100
12	Finance Committee	10-Jul-20	6	5	83.33
13	Finance Committee	25-Jan-21	6	4	66.67
14	Corporate Governance Committee	27-Jan-21	4	4	100
15	Corporate Social Responsibility Committee	26-Jun-20	6	6	100
16	Corporate Social Responsibility Committee	7-Aug-20	6	6	100
17	Corporate Social Responsibility Committee	5-Nov-20	6	6	100
18	Corporate Social Responsibility Committee	25-Jan-21	6	6	100
19	Risk Management Committee	26-Jun-20	6	6	100
20	Risk Management Committee	7-Aug-20	6	6	100
21	Risk Management Committee	5-Nov-20	6	6	100
22	Risk Management Committee	25-Jan-21	6	6	100
23	Buyback Committee	9-Jul-20	4	4	100
24	Buyback Committee	10-Jul-20	4	4	100