

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

L68100MH1946PLC004886

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN1222E

(ii) (a) Name of the company

NESCO LIMITED

(b) Registered office address

NSE ESTATEWEHIGHWAY GOREGAON (EAST) NA
MUMBAI
Maharashtra
400063
India



(c) *e-mail ID of the company

companysecretary@nesco.in

(d) *Telephone number with STD code

02266450123

(e) Website

(iii) Date of Incorporation

15/04/1946

(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	National Stock Exchange Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

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

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

5

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	43.3
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	5.96
3	R	Arts, entertainment and recreation	R1	Creative, arts and entertainment activities	23.69
4	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	13.62
5	K	Financial and insurance Service	K8	Other financial activities	13.43

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NESCO RETAIL PRIVATE LIMITED	U56301MH2025PTC440741	Subsidiary	100

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	73,750,000	70,459,960	70,459,960	70,459,960
Total amount of equity shares (in Rupees)	147,500,000	140,919,920	140,919,920	140,919,920

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	73,750,000	70,459,960	70,459,960	70,459,960
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	147,500,000	140,919,920	140,919,920	140,919,920

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	250,000	0	0	0
Total amount of preference shares (in rupees)	2,500,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES OF RS. 10/- EACH				
Number of preference shares	250,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,500,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	729,430	69,730,530	70459960	140,919,920	140,919,920	
Increase during the year	0	0	0	0	0	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				0	0	0
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	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	
At the end of the year	729,430	69,730,530	70459960	140,919,920	140,919,920	
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				0	0	
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				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE317F01035

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

0

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

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

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☒ No

☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes

☐ No

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

Date of the previous annual general meeting		<input type="text" value="02/08/2024"/>	
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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

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

8,456,675,263

(ii) Net worth of the Company

26,294,419,502

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	18,871,095	26.78	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)	24,947,218	35.41	0	
10.	Others FOREIGN BODY CORPORATE	4,472,000	6.35	0	
	Total	48,290,313	68.54	0	0

Total number of shareholders (promoters)

7

(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	13,934,549	19.78	0	
	(ii) Non-resident Indian (NRI)	825,373	1.17	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	539,881	0.77	0	
4.	Banks	715	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,449,305	4.9	0	
7.	Mutual funds	1,394,397	1.98	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,387,070	1.97	0	
10.	Others Clearing Members, LLP, Tru +	638,357	0.91	0	
	Total	22,169,647	31.46	0	0

Total number of shareholders (other than promoters)

43,890

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

43,897

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I +	STANDARD CHARTERED BANK SEC +			15,254	0.02
ACADIAN EMERGING I +	STANDARD CHARTERED BANK SEC +			4,901	0
ALASKA PERMANENT +	STANDARD CHARTERED BANK SEC +			5,857	0
CALIFORNIA PUBLIC E +	HSBC SECURITIES SERVICES 11TH F +			3,192	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CALIFORNIA STATE TE +	HSBC SECURITIES SERVICES 11TH F +			8,792	0.01
CI WISDOMTREE EMER +	HSBC SECURITIES SERVICES 11TH F +			562	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			15,279	0.02
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			1,871	0
EMERGING MARKETS C +	DEUTSCHE BANK AG, DB HOUSE H +			9,719	0.01
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			1,414	0
INTEGRATED CORE ST +	CITIBANK N.A. CUSTODY SERVICES +			2,070	0
ISHARES CORE MSCI E +	CITIBANK N.A. CUSTODY SERVICES +			3,272	0
AJOVISTA EMERGING I +	CITIBANK N.A. CUSTODY SERVICES +			2,527	0
AMERICAN CENTURY E +	DEUTSCHE BANK AG, DB HOUSE, H +			1,414	0
ASHOKA WHITEOAK IC +	HSBC SECURITIES SERVICES 11TH F +			20,805	0.02
DENDANA INVESTMEN +	CITIBANK N.A. CUSTODY SERVICES +			7,300	0.01
DFA AUSTRALIA LIMIT +	CITIBANK N.A. CUSTODY SERVICES +			1,093	0
EMERGING MARKETS T +	CITIBANK N.A. CUSTODY SERVICES +			3,096	0
HILLSDALE GLOBAL SI +	STANDARD CHARTERED BANK SEC +			46,642	0.06
OPSEU PENSION PLAN +	CITIBANK N.A. CUSTODY SERVICES +			11,136	0.01
STATE STREET MSCI EM +	HSBC SECURITIES SERVICES 11TH F +			7,162	0.01
STICHTING DEPOSITAI +	JP Morgan Chase Bank N.A, INDIA +			33,158	0.04
TEACHER RETIREMENT +	HSBC SECURITIES SERVICES 11TH F +			8,442	0.01
THE STATE TEACHERS +	CITIBANK N.A. CUSTODY SERVICES +			3,413	0
ABU DHABI INVESTME +	JP Morgan Chase Bank N.A, INDIA +			1,082	0

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	8	7
Members (other than promoters)	46,788	43,890
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	1	1	1	1	8.05	12.79
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	8.05	12.79

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

8

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KRISHNA SUMANT P. 	01519572	Managing Director	5,672,334	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUDHABEN SUMANT	00187055	Director	9,008,388	
AMRITA VERMA CHO	02178520	Director	0	
RAMAKRISHNAN RAM	00120246	Director	0	
MANISH ISHWARLAL	08431492	Director	0	
ARUN TODARWAL	00020916	Director	0	
DIPESH R. SINGHANI		CFO	0	
SHALINI KAMATH		Company Secretar	0	

(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 Meeting	02/08/2024	46,230	44	56.08

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	20/05/2024	6	6	100
2	02/08/2024	6	6	100
3	28/10/2024	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	30/01/2025	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held 13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	20/05/2024	3	3	100
2	Audit Committee	02/08/2024	3	3	100
3	Audit Committee	28/10/2024	3	3	100
4	Audit Committee	30/01/2025	3	3	100
5	Corporate Social Responsibility	20/05/2024	3	3	100
6	Corporate Social Responsibility	30/01/2025	3	3	100
7	Nomination and Remuneration	20/05/2024	4	4	100
8	Nomination and Remuneration	30/01/2025	4	4	100
9	Nomination and Remuneration	26/03/2025	4	4	100
10	Risk Management	20/05/2024	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	KRISHNA SURI	4	4	100	3	3	100	
2	SUDHABEN S	4	4	100	6	6	100	
3	AMRITA VERMA	4	4	100	8	8	100	
4	RAMAKRISHN	4	4	100	6	6	100	
5	MANISH ISHV	4	4	100	10	10	100	

6	ARUN TODARWAL	4	4	100	9	9	100	
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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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHNA SUMANT	MANAGING DIRECTOR	14,400,000	224,000,000	0	0	238,400,000
	Total		14,400,000	224,000,000	0	0	238,400,000

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	DIPESH R. SINGHA	CHIEF FINANCIAL OFFICER	13,950,515	0	0	0	13,950,515
2	SHALINI KAMATH	COMPANY SECRETARY	4,609,428	0	0	0	4,609,428
	Total		18,559,943	0	0	0	18,559,943

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUDHABEN SUMANT	DIRECTOR	0	0	0	610,000	610,000
2	AMRITA VERMA	DIRECTOR	0	0	0	835,000	835,000
3	MANISH ISHWARLAL	DIRECTOR	0	0	0	905,000	905,000
4	RAMAKRISHNAN F	DIRECTOR	0	0	0	645,000	645,000
5	ARUN TODARWAL	DIRECTOR	0	0	0	870,000	870,000
	Total		0	0	0	3,865,000	3,865,000

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

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
NESCO LIMITED	Office of the Asst.	29/08/2024	Section 73 of Gujara	Rs.2.65lakhs availi	YES
NESCO LIMITED	Office of the Asst.	30/08/2024	Section 73(9) read v	Rs1.49 lakhs availi	YES
NESCO LIMITED	GST -Superintende	02/01/2025	Section 73(5) of CG	Rs.2.06lakhsavava	YES
NESCO LIMITED	Maharashtra Pollur	15/01/2025	Maharashtra Pollutic	Rs.67.17lakhs per	NO
NESCO LIMITED	Maharashtra Pollur	22/01/2025	Maharashtra Pollutic	Rs.0.68 lakhs for f	NO
NESCO LIMITED	The Collector Murr	29/01/2025	Section 104 of The I	Rs.0.50lakhs paidb	NO
NESCO LIMITED	State Tax Officer J	24/02/2025	SGST/CGST/ IGST	Rs0.20 lakhs availi	YES

(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**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

NEETA H. DESAI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4741

I/We certify that:

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

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

List of shareholders as on 31032025.pdf
Point IV 1 D Declaration.pdf
Point VI c Details of FII.pdf
Committee meetings.pdf
Point no XII Note.pdf
Nesco Limited_MGT7_SHT.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

Details of shares/debentures transfers from					01/04/2024	To	31/03/2025	Closure Date :	31-03-2024	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME			
03/04/2024	1	2200	000002	00019547	PREMLATA CHANDRAKANT	CD000001	CENTRAL DEPOSITORY S			
04/04/2024	1	400	000002	00019553	PRITI NIREN DESAI	CD000001	CENTRAL DEPOSITORY S			
08/04/2024	1	2000	000002	00004202	RAJENDRAPRASAD KESHA	019555	MAHENDRA RAJENDRAPRA			
08/04/2024	1	1200	000002	00011994	RAJENDRA PRASAD KESH	019555	MAHENDRA RAJENDRAPRA			
08/04/2024	1	400	000002	00009644	M.N. KRISHNA MURTHY	019556	LATHA KRISHNAMURTHY			
08/04/2024	1	400	000002	00005982	MANHARLAL KESHAVLAL	019557	DARSHANKUMAR MANHARL			
08/04/2024	1	1000	000002	00019548	DARSHIT MAHENDRABHAI	CD000001	CENTRAL DEPOSITORY S			
11/04/2024	1	1000	000002	00019554	PRADIPA ASHOK BHANSA	ND000001	NATIONAL SECURITY DE			
15/04/2024	1	1600	000002	00006515	KAMALA MANGESH AKERK	019558	VIKRAM MANGESH AKERK			
29/04/2024	1	1000	000002	00013364	RASHMI VIRAN GADA	019559	RASHMI KIRAN GADA			
02/05/2024	1	20	000002	00018104	NISHA GANESHA SHENOY	CD000001	CENTRAL DEPOSITORY S			
07/05/2024	1	1700	000002	00009702	USHA VASANTLAL SHAH	019560	DAMYANTI SEVANTILAL			
07/05/2024	1	9600	000002	00005483	VASANTLAL CHHOTALAL	019560	DAMYANTI SEVANTILAL			
07/05/2024	1	400	000002	00019556	LATHA KRISHNAMURTHY	ND000001	NATIONAL SECURITY DE			
07/05/2024	1	400	000002	00019557	DARSHANKUMAR MANHARL	ND000001	NATIONAL SECURITY DE			
07/05/2024	1	4200	000002	00013027	HELEN PINTO	ND000001	NATIONAL SECURITY DE			
15/05/2024	1	5400	000002	00002968	VINUBHAI CHHOTABHAI	019561	PATEL MADHUKANTA VIN			
17/05/2024	1	200	000002	00009706	NIRMALA LALL	CD000001	CENTRAL DEPOSITORY S			
21/05/2024	1	3400	000002	00019513	SMITA PATEL	ND000001	NATIONAL SECURITY DE			
22/05/2024	1	3200	000002	00019555	MAHENDRA RAJENDRAPRA	CD000001	CENTRAL DEPOSITORY S			
13/06/2024	1	6000	000002	00001158	KAIKHASRU FRAMROZE B	019562	RODA JAMASP MEHTA			
19/06/2024	1	200	000002	00010646	SALIM LOKHANDWALA	ND000001	NATIONAL SECURITY DE			
20/06/2024	1	5400	000002	00019561	PATEL MADHUKANTA VIN	CD000001	CENTRAL DEPOSITORY S			
24/06/2024	1	1600	000002	00019558	VIKRAM MANGESH AKERK	ND000001	NATIONAL SECURITY DE			
24/06/2024	1	1320	000002	00017972	JAGDISH CHANDRA BASA	ND000001	NATIONAL SECURITY DE			
28/06/2024	1	800	000002	00016271	KANAN M SHAH	CD000001	CENTRAL DEPOSITORY S			
03/07/2024	1	100	000002	00010371	TILAK DEDHIA	CD000001	CENTRAL DEPOSITORY S			
05/07/2024	1	5000	000002	00017273	RAJESH A SUVARNA	ND000001	NATIONAL SECURITY DE			
15/07/2024	1	6000	000002	00019562	RODA JAMASP MEHTA	ND000001	NATIONAL SECURITY DE			
15/07/2024	1	2000	000002	00014124	SATISH ARORA	ND000001	NATIONAL SECURITY DE			
26/07/2024	1	50	000002	00015394	HASMUKH L RAICHURA	019563	ANJANA H RAICHURA			
26/07/2024	1	200	000002	00016534	MRUDULA CHIMANLAL PA	019564	MRUDULABEN HASMUKHBH			
26/07/2024	1	1000	000002	00016556	RASHMI HARKHCHAND DE	CD000001	CENTRAL DEPOSITORY S			
02/08/2024	1	11300	000002	00019560	DAMYANTI SEVANTILAL	CD000001	CENTRAL DEPOSITORY S			
05/08/2024	1	250	000002	00011755	VINCENT D'SOUZA	019565	VINCENT VALERIAN D S			
09/08/2024	1	400	000002	00010065	RAJESH KUMAR JAGNANY	ND000001	NATIONAL SECURITY DE			
12/08/2024	1	1000	000002	00019559	RASHMI KIRAN GADA	ND000001	NATIONAL SECURITY DE			
26/08/2024	1	600	000002	00000211	BHANSALI CHOOTALAL S	019566	SHAH DIPTIBEN BHUPEN			
02/09/2024	1	50	000002	00019563	ANJANA H RAICHURA	CD000001	CENTRAL DEPOSITORY S			
09/09/2024	1	200	000002	00019564	MRUDULABEN HASMUKHBH	ND000001	NATIONAL SECURITY DE			
13/09/2024	1	200	000002	00005393	KUSUM NAROTTAM	019567	KUSUM NAROTTAM THAKK			
30/09/2024	1	600	000002	00019566	SHAH DIPTIBEN BHUPEN	ND000001	NATIONAL SECURITY DE			
03/10/2024	1	33350	000002	IEPF2017	INVESTOR EDUCATION A	CD000001	CDSL			
03/10/2024	1	200	000002	00005436	CHANDRASHANKER PURUS	IEPF2017	IEPF2017			
03/10/2024	1	50	000002	00005770	JAMSHED RUSTOMJI DAD	IEPF2017	IEPF2017			
03/10/2024	1	400	000002	00005141	SUNDERDAS PURSHOTAM	IEPF2017	IEPF2017			
03/10/2024	1	800	000002	00005190	SUNDERDAS PURSHOTAM	IEPF2017	IEPF2017			
03/10/2024	1	3600	000002	00000731	PUSHPABEN GULABBHAI	IEPF2017	IEPF2017			
03/10/2024	1	1600	000002	00001899	NILKANTHRAI AMRATRAM	IEPF2017	IEPF2017			
03/10/2024	1	6000	000002	00000007	ABDULHUSSAIN KASSAM	IEPF2017	IEPF2017			
03/10/2024	1	600	000002	00007319	UDAYAN BHAKHANDRA SH	IEPF2017	IEPF2017			
03/10/2024	1	200	000002	00006161	CLOTILDA JULIANA D'S	IEPF2017	IEPF2017			
03/10/2024	1	150	000002	00006288	PREM KUMAR AGRAWAL	IEPF2017	IEPF2017			
03/10/2024	1	400	000002	00006430	HIREN LALBHAI PATEL	IEPF2017	IEPF2017			
03/10/2024	1	800	000002	00007939	XENIE PINTO	IEPF2017	IEPF2017			
03/10/2024	1	400	000002	0007939D	XENIE PINTO	IEPF2017	IEPF2017			
03/10/2024	1	200	000002	00008046	MADHUKAR BAYAJI THAV	IEPF2017	IEPF2017			
03/10/2024	1	1200	000002	00008308	ANANTHU IYER SANKARA	IEPF2017	IEPF2017			
03/10/2024	1	600	000002	00008318	DASHRATH NAOJI KAMBL	IEPF2017	IEPF2017			
03/10/2024	1	200	000002	00008865	MUKESH REVVAS BOMBAY	IEPF2017	IEPF2017			
03/10/2024	1	200	000002	00009044	GOURI SEAL	IEPF2017	IEPF2017			
03/10/2024	1	200	000002	00010069	BHARATKUMAR MANILAL	IEPF2017	IEPF2017			
03/10/2024	1	800	000002	00009687	S K MURTI	IEPF2017	IEPF2017			
03/10/2024	1	800	000002	00009531	JAYENDRA RAMANLAL SH	IEPF2017	IEPF2017			
03/10/2024	1	400	000002	00011813	BHURABHAI CHHAGANLAL	IEPF2017	IEPF2017			
03/10/2024	1	2000	000002	00011245	SANGEETA CHITNIS	IEPF2017	IEPF2017			
03/10/2024	1	1800	000002	00011275	NEELAM GUPTA	IEPF2017	IEPF2017			
03/10/2024	1	200	000002	00010562	JYOTSNA YOGENDRA SHA	IEPF2017	IEPF2017			
03/10/2024	1	800	000002	00016656	SEVARAM ASHARAM	IEPF2017	IEPF2017			
03/10/2024	1	600	000002	00016770	VASUMATI MAHENDRA MU	IEPF2017	IEPF2017			
03/10/2024	1	500	000002	00015659	INDER DEO AGARWAL	IEPF2017	IEPF2017			
03/10/2024	1	1000	000002	00015931	HIRAMAN GANU PHADAKE	IEPF2017	IEPF2017			
03/10/2024	1	200	000002	00014379	MAHBOOB ZAMAN KHAN	IEPF2017	IEPF2017			
03/10/2024	1	3400	000002	00014581	MUTHILI SESHADRI	IEPF2017	IEPF2017			
03/10/2024	1	250	000002	00013165	KISHORE N SHAH	IEPF2017	IEPF2017			
03/10/2024	1	800	000002	00016539	NIRANJANBHAI A MODY	IEPF2017	IEPF2017			
03/10/2024	1	1000	000002	00016997	HAHESH P SOLANKI	IEPF2017	IEPF2017			
03/10/2024	1	200	000002	00017100	TARABEN MAGANLAL SHA	IEPF2017	IEPF2017			
03/10/2024	1	500	000002	00017164	MANUBHAI SHAH	IEPF2017	IEPF2017			
03/10/2024	1	300	000002	00017171	SUHAS SAMUDRA	IEPF2017	IEPF2017			
03/10/2024	1	250	000002	00019565	VINCENT VALERIAN D'S	ND000001	NATIONAL SECURITY DE			
14/10/2024	1	2000	000002	00009179	GURSHARANJIT KAUR	ND000001	NATIONAL SECURITY DE			
17/10/2024	1	200	000002	00019567	KUSUM NAROTTAM THAKK	ND000001	NATIONAL SECURITY DE			
22/10/2024	1	480	000002	00017998	PRAHLADKUMAR P PATEL	019568	PATEL ANILKUMAR P			
22/10/2024	1	840	000002	00017999	PRAHLADKUMAR PITAMBE	019568	PATEL ANILKUMAR P			
30/10/2024	1	2000	000002	00009448	JASVINDER S. SIDHU	ND000001	NATIONAL SECURITY DE			
07/11/2024	1	1000	000002	00014115	NEELAM ARORA	019569	NEELAM ARORA			
07/11/2024	1	200	000002	00004682	NAROTTAM MOHANLAL	019570	KUSUM NAROTTAM THAKK			
11/11/2024	1	200	000002	00010104	KALPANA KANAIYALAL D	ND000001	NATIONAL SECURITY DE			
02/12/2024	1	1320	000002	00019568	PATEL ANILKUMAR P	CD000001	CENTRAL DEPOSITORY S			
05/12/2024	1	2600	000002	00006627	MAHENDRA RATILAL	019571	MANISH MAHENDRABHAI			
09/12/2024	1	3200	000002	00014635	SEVANTILAL PURSHOTTA	ND000001	NATIONAL SECURITY DE			

Nesco Limited								
Details of shares/debentures transfers from								
01/04/2024				To	31/03/2025	Closure Date :	31-03-2024	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
11/12/2024	1	200	000002	00019570	KUSUM NAROTTAM THAKK	ND000001	NATIONAL SECURITY DE	
13/12/2024	1	200	000002	00010742	VIJAY D PATEL	019572	DHAVAL VIJAYKUMAR PA	
16/12/2024	1	1000	000002	00019569	NEELAM ARORA	ND000001	NATIONAL SECURITY DE	
18/12/2024	1	400	000002	00018953	NILAM REWACHAND VASW	CD000001	CENTRAL DEPOSITORY S	
18/12/2024	1	1400	000002	00010914	AJIT BHATIA	CD000001	CENTRAL DEPOSITORY S	
31/12/2024	1	1000	000002	00016976	SUNITA SHAH	ND000001	NATIONAL SECURITY DE	
07/01/2025	1	9200	000002	00009201	MANGALA ANIRUDDHA NA	ND000001	NATIONAL SECURITY DE	
14/01/2025	1	1000	000002	00017099	HASMUKH P MODI	ND000001	NATIONAL SECURITY DE	
06/02/2025	1	300	000002	00009429	DINIAR DOSSABOY MINW	019573	DINIAR D MINWALLA	
06/02/2025	1	200	000002	00019572	DHAVAL VIJAYKUMAR PA	ND000001	NATIONAL SECURITY DE	
07/02/2025	1	1000	000002	00008803	KANCHANLAL LALCHAND	CD000001	CENTRAL DEPOSITORY S	
10/02/2025	1	800	000002	00010584	LATA G. BAFNA	ND000001	NATIONAL SECURITY DE	
10/02/2025	1	1000	000002	0017391D	J RAGHAVAN	ND000001	NATIONAL SECURITY DE	
11/02/2025	1	1400	000002	00006017	ABDULHAMID IBRIAHIM	ND000001	NATIONAL SECURITY DE	
14/02/2025	1	800	000002	00007748	SUDHIR KANCHANLAL TA	CD000001	CENTRAL DEPOSITORY S	
19/02/2025	1	2000	000002	00016175	ANIL CHOPRA	CD000001	CENTRAL DEPOSITORY S	
19/03/2025	1	200	000002	00009430	PHIROZA DAVID	CD000001	CENTRAL DEPOSITORY S	
26/03/2025	1	300	000002	00019573	DINIAR D MINWALLA	CD000001	CENTRAL DEPOSITORY S	
28/03/2025	1	200	000002	00018425	REWACHAND FATEHCHAND	CD000001	CENTRAL DEPOSITORY S	
31/03/2025	1	800	000002	00000940	INDUBEN DILIPKUMAR D	ND000001	NATIONAL SECURITY DE	
31/03/2025	1	400	000002	0000940D	INDUBEN DILIPKUMAR D	ND000001	NATIONAL SECURITY DE	

Explanation for point. IV D (i) for difference in capital as on 31-03-2025

Increase during the year is not getting captured in the form.

Share Capital, Debentures and other Securities of the Company

Particulars	Shares held in Demat	Shares held in physical	Total shares held
As on 31.03.2024	6,97,30,530	7,29,430	7,04,59,960
Increase during the year	119210	0	0
Decreased during the year	0	1,19,210	0
As on 31.03.2025	6,98,49,740	6,10,220	7,04,59,960

Nesco Limited						
Details of Foreign institutional investors' (FIIs) holding shares of the company (continued from 26.)						
Sr No	Name Of FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
26	ACADIAN EMERGING MARKETS EQUITY UCITS	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			5261	0.0075
27	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.			340	0.0005
28	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2831	0.004
29	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			25524	0.0362
30	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1127	0.0016
31	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.			37389	0.0531
32	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			10010	0.0142
33	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS EMERGING MARKETS FUND AS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			11247	0.016
34	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			5425	0.0077
35	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			20542	0.0292
36	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			1172	0.0017
37	ACADIAN EMERGING MARKETS PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			10254	0.0146
38	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			1046	0.0015
39	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			27796	0.0394
40	ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai			227316	0.3226
41	ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPORTUNITIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			290101	0.4117
42	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR,	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			13418	0.019
43	CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			15	0
44	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			3888	0.0055

45	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			10336	0.0147
46	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.			93933	0.1333
47	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			4555	0.0065
48	FLORIDA RETIREMENT SYSTEM, ACADIAN ASSET MANAGEMENT, INC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			2928	0.0042
49	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			134360	0.1907
50	ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA ESG FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			13029	0.0185
51	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			10065	0.0143
52	BUMA-UNIVERSAL-FONDS I	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			22470	0.0319
53	CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMALL-CAP FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			5912	0.0084
54	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			40007	0.0568
55	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.			3700	0.0053
56	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			11313	0.0161
57	FIS GROUP COLLECTIVE INVESTMENT TRUST - FIS GROUP NON-US	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST,			13175	0.0187
58	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3389	0.0048
59	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			7836	0.0111
60	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			22223	0.0315
61	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			636	0.0009
62	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			10502	0.0149
63	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			140518	0.1994
64	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			12779	0.0181
65	INDIA MAX INVESTMENT FUND LIMITED	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA			10747	0.0153

66	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.			1489	0.0021
67	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5474	0.0078
68	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			4582	0.0065
69	NEW YORK STATE COMMON RETIREMENT FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			5015	0.0071
70	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			3712	0.0053
71	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2898	0.0041
72	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			42135	0.0598
73	MACKENZIE EMERGING MARKETS SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			7485	0.0106
74	NUVEEN QUANT INTERNATIONAL SMALL CAP EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			86393	0.1226
75	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			30813	0.0437
76	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET	2815 WEST WASHINGTON STREET SPRINGFIELD, IL 62702 UNITED STATES			17642	0.025
77	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			6867	0.0097
78	TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			184	0.0003
79	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1073	0.0015
80	WILSHIRE INTERNATIONAL EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			8808	0.0125
81	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			64688	0.0918
82	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.			99472	0.1412
83	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			267	0.0004
84	CC&L Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			2951	0.0042
85	CC&L Q EMERGING MARKETS EQUITY FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			10779	0.0153
86	EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGED PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			7646	0.0109

87	INDIA ACORN FUND LTD	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			139728	0.1983
88	INDIA INSIGHT VALUE FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			150000	0.2129
89	INVESCO MSCI GREEN BUILDING ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			523	0.0007
90	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			11460	0.0163
91	LAZARD ASSET MANAGEMENT LLC	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			804	0.0011
92	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.			23365	0.0332
93	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			965	0.0014
94	STICHTING PENSIOENFONDS ING	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			17807	0.0253
95	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			25755	0.0366
96	VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			79317	0.1126
97	TEACHER RETIREMENT SYSTEM OF TEXAS - JP MORGAN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			1774	0.0025
98	TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			3670	0.0052
99	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIAN ASSET MANAGEMENT	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			14177	0.0201
100	SAMCO SICAV - ARTICO SUSTAINABLE EMERGING MARKETS	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			12460	0.0177
101	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			5149	0.0073
102	TEXAS MUNICIPAL RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			7703	0.0109
103	THE ASIO FUND VCC - EMKAY BHARAT FUND	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai			11624	0.0165
104	UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			34333	0.0487
105	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2974	0.0042
106	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA			9776	0.0139
107	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			47436	0.0673

108	MACKENZIE EMERGING MARKETS SMALL CAP MASTER FUND (CAYMAN) LP	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			26148	0.0371
109	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			75432	0.1071
110	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			16324	0.0232
111	PUB EQUITIES EMERGING MARKETS 2	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			24445	0.0347
112	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			10103	0.0143
113	THE ASIO FUND VCC-HATHI CAPITAL INDIA GROWTH FUND	BLOCK 8 1827 BUILDING VIVEA BUSINESS PARK MOKA			4708	0.0067
114	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3968	0.0056
115	SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor,Tower A Block 9, NKP Western Express Highway,Goregaon E.			49603	0.0704
116	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			763	0.0011
117	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			4681	0.0066
118	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 3	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			24889	0.0353
119	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			11971	0.017
120	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			76896	0.1091
121	THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			80590	0.1144
122	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			44107	0.0626
123	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			573	0.0008
124	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			2217	0.0031
125	ACADIAN ACWI EX US SMALL- CAP FUND LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			50193	0.0712
126	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			81317	0.1154
127	ASHOKA WHITEOAK EMERGING MARKETS TRUST PLC	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON			7800	0.0111
128	CC&L Q GLOBAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			795	0.0011

129	CC&L Q GLOBAL SMALL CAP EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI			127	0.0002
130	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			9083	0.0129
131	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			1462	0.0021
132	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			33043	0.0469
133	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			2999	0.0043
134	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			11555	0.0164
135	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			154142	0.2188
136	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			8548	0.0121
137	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			5512	0.0078
138	GALLUS AKTIEN EMERGING MARKETS AKTIV	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			8605	0.0122
139	GSA QMS MASTER FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			6060	0.0086
140	ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			41183	0.0584
141	LAZARD/WILMINGTON COLLECTIVE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			7032	0.01
142	NORTHERN GLOBAL REAL ESTATE INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			12182	0.0173
143	NOSHAN GAUTAM	UNIT 203-576 SIMCOE ST VICTORIA BRITISH COLUMBIA CANADA V8V 1L8			420	0.0006
144	RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			17	0
145	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			6065	0.0086
146	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			76	0.0001
147	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			35324	0.0501
148	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			8606	0.0122

IX.C. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS CONTINUATION OF COMMITTEE MEETINGS:

Sr 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	Risk Management Committee	28-10-2024	4	4	100
12	Risk Management Committee	30-01-2025	4	4	100
13	Stakeholders Relationship Committee	20-05-2024	3	3	100

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

In addition to penalties mentioned in point XII, we would like to update on penalty after the closure of Financial year as below:

After 31 March 2025 (the period under review), pursuant to the proceedings initiated under the Show Cause Notice dated 28 May 2024 issued by the Securities and Exchange Board of India (SEBI) against the Company, SEBI, vide its order dated 15 April 2025, has imposed penalties of ₹2 lakhs under Section 15A(b) and ₹3 lakhs under Section 15HB of the SEBI Act, 1992 respectively. These penalties have been levied in connection with contraventions in continuance of Shri Manu M. Parpia (erstwhile Independent Director of the Company) as an Independent Director on the Board of the Company after the expiry of his tenure, along with other related matters under Regulation 25(2) of the LODR Regulations read with Section 149(10) of the Companies Act, 2013, Regulation 27(2) read with Regulation 4(1)(c) of the SEBI LODR Regulations, and Regulation 17(1C), 16(1)(b)(iv) and 30(2) read with Clause 12 of para-A of Part A of Schedule III of the LODR Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023. The details of the same are set out in SEBI's said order, which is disclosed to the stock exchanges on 16 April 2025, and the Company has paid the penalty amount.

XII. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

The calculation of % of turnover of the company is calculated considering total income which includes revenue from operations and other income.