

# 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

L45201DL1999PLC195937

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCP0377Q

(ii) (a) Name of the company

PNC INFRATECH LIMITED

(b) Registered office address

NBCC PLAZA, TOWER II, 4TH FLOOR,  
PUSHP VIHAR, SECTOR 5,  
NEW DELHI  
Delhi  
110017



(c) \*e-mail ID of the company

pncgroup@rediffmail.com

(d) \*Telephone number with STD code

05624054400

(e) Website

www.pncinfratech.com

(iii) Date of Incorporation

09/08/1999

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

(v) Whether company is having share capital

☒ Yes

☐ No

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

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	83.29

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

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

25

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MP HIGHWAYS PRIVATE LIMITED	U45201DL2010PTC211187	Subsidiary	100
2	PNC INFRA HOLDINGS LIMITED	U45400DL2011PLC212473	Subsidiary	100

3	PNC KANPUR HIGHWAYS LIMITED +	U45400DL2011PLC212392	Subsidiary	100
4	PNC DELHI INDUSTRIALINFRA +	U45200DL2011PTC222046	Subsidiary	100
5	PNC BAREILLY NAINITAL HIGHW +	U45400DL2011PTC222043	Subsidiary	100
6	PNC RAEBARELI HIGHWAYS PR +	U45400DL2012PTC241184	Subsidiary	100
7	PNC KANPUR AYODHYA TOLLV +	U45400DL2013PTC248507	Subsidiary	100
8	KANPUR LUCKNOW EXPRESSW +	U45309DL2022PTC396477	Subsidiary	100
9	PNC RAJASTHAN HIGHWAYS P +	U45203DL2016PTC304751	Subsidiary	100
10	PNC CHITRADURGA HIGHWAY +	U45500DL2017PTC316429	Subsidiary	100
11	PNC BUNDELKHAND HIGHWAY +	U45309DL2017PTC316515	Subsidiary	100
12	PNC KHAJURAHO HIGHWAYS P +	U45500DL2017PTC316427	Subsidiary	100
13	PNC TRIVENI SANGAM HIGHWA +	U45203DL2017PTC327676	Subsidiary	100
14	PNC ALIGARH HIGHWAYS PRIV +	U45203DL2018PTC332395	Subsidiary	100
15	PNC CHALLAKERE (KARNATAK +	U45400DL2018PTC336256	Subsidiary	100
16	PNC UNNAO HIGHWAYS PRIVA +	U45200UP2020PTC128020	Subsidiary	100
17	PNC GOMTI HIGHWAYS PRIVA +	U45209UP2020PTC128041	Subsidiary	100
18	PNC BITHUR KANPUR HIGHWA +	U45201UP2020PTC129528	Subsidiary	100
19	PNC MEERUT HARIDWAR HIGH +	U45203UP2020PTC130807	Subsidiary	100
20	HARDOI HIGHWAYS PRIVATE L +	U45309DL2022PTC396494	Subsidiary	100
21	AWADH EXPRESSWAY PRIVATE +	U45203DL2022PTC396640	Subsidiary	100
22	SONAULI GORAKHPUR HIGHW +	U45203DL2022PTC397069	Subsidiary	100
23	AKKALKOT HIGHWAYS PRIVAT +	U45203DL2022PTC397103	Subsidiary	100
24	YAMUNA HIGHWAYS PRIVATE +	U45309DL2022PTC397190	Subsidiary	100
25	HATHRAS HIGHWAYS PRIVATE +	U45203DL2022PTC397232	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	275,000,000	256,539,165	256,539,165	256,539,165
Total amount of equity shares (in Rupees)	550,000,000	513,078,330	513,078,330	513,078,330

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	275,000,000	256,539,165	256,539,165	256,539,165
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	550,000,000	513,078,330	513,078,330	513,078,330

**(b) Preference share capital**

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

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	5	256,539,160	256539165	513,078,330	513,078,330	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	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 <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
<b>At the end of the year</b>	5	256,539,160	256,539,165	513,078,330	513,078,330	
<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 <div></div>						
<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						
<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)

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"/>	
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

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			
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

Particulars	Number of units	Nominal value per unit	Total value
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**

70,608,398,391.89

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

39,415,620,375.72

**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	119,076,000	46.42	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)	24,765,000	9.65	0	
10.	Others	0	0	0	
	<b>Total</b>	143,841,000	56.07	0	0

**Total number of shareholders (promoters)**

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**(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	10,950,739	4.27	0	
	(ii) Non-resident Indian (NRI)	748,584	0.29	0	
	(iii) Foreign national (other than NRI)	1,400	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	2,743,799	1.07	0	
4.	Banks	0	0	0	
5.	Financial institutions	100	0	0	
6.	Foreign institutional investors	24,400,428	9.51	0	
7.	Mutual funds	72,659,927	28.32	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	709,811	0.28	0	
10.	Others                      Trusts, Clearing member, N +	483,377	0.19	0	
	<b>Total</b>	112,698,165	43.93	0	0

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

78,140

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

78,154

**(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
Goldman Sachs Funds +				4,407,843	1.72
India Midcap (Mauritiu +				2,897,152	1.13
Kotak Funds - India Mi +				2,037,991	0.79
Government Pension +				1,998,326	0.78
Kuwait Investment Au +				1,700,000	0.66
Vanguard Emerging M +				1,580,037	0.61
Vanguard Total Intern +				1,440,545	0.56
Vanguard Fiduciary Tr +				610,346	0.24
Rams Investment Unit +				574,912	0.22
Emerging Markets Cor +				456,017	0.18
The Master Trust Bank +				425,000	0.17
Vanguard Ftse All-Wor +				398,490	0.15
Emerging Markets Sm +				377,307	0.15
Dimensional Emerging +				369,127	0.14
Sei Institutional Invest +				321,921	0.12
Bofa Securities Europe +				313,847	0.12
Rising India Focus Fun +				279,000	0.1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Emerging Markets Sm +				269,175	0.1
Abu Dhabi Investmen +				250,068	0.1
Emerging Markets Sm +				248,500	0.1
New York State Teach +				215,397	0.08
IAmerican Century Etf +				195,200	0.08
Ishares Core Msci Em I +				183,950	0.07
Quadrature Capital Ve +				147,608	0.05
Ishares Msci India Sma +				134,489	0.05

**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	14	14
Members (other than promoters)	79,014	78,140
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>	3	0	3	0	13.51	0
<b>B. Non-Promoter</b>	2	5	2	5	0.03	0
(i) Non-Independent	2	0	2	0	0.03	0
(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	5	5	5	5	13.54	0

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

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**(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)
PRADEEP KUMAR JAIN	00086653	Managing Director	15,349,500	
CHAKRESH KUMAR JAIN	00086768	Managing Director	2,514,000	
YOGESH KUMAR JAIN	00086811	Managing Director	16,794,000	
ANIL KUMAR RAO	01224525	Whole-time director	80,500	
TALLURI RAGHUPATI	01207205	Whole-time director	13,000	
ASHOK KUMAR GUPTA	02808356	Director	0	
DEEPIKA MITTAL	06966373	Director	0	
KRISHAN KUMAR JAIN	01767702	Director	0	
GAURI SHANKAR	06764026	Director	0	
SUBHASH CHANDER	00075644	Director	0	
BHUPINDER KUMAR SINGH	AAKPS7308H	CFO	0	31/05/2023
TAPAN JAIN	ANEPJ9193Q	Company Secretary	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
AGM	29/09/2022	78,185	52	56.12

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2022	10	10	100
2	09/08/2022	10	9	90
3	14/11/2022	10	9	90
4	21/12/2022	10	10	100
5	14/02/2023	10	10	100

**C. COMMITTEE MEETINGS**

Number of meetings held

11

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	28/05/2022	3	3	100
2	AUDIT COMM	09/08/2022	3	3	100
3	AUDIT COMM	14/11/2022	3	3	100
4	AUDIT COMM	21/12/2022	3	3	100
5	AUDIT COMM	14/02/2023	3	3	100
6	RISK MANAG	08/08/2022	3	3	100
7	NOMINATION	29/09/2022	3	3	100
8	STAKEHOLDE	03/02/2023	3	3	100
9	CSR COMMIT	03/02/2023	3	3	100
10	RISK MANAG	03/02/2023	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	
								(Y/N/NA)
1	PRADEEP KUMAR	5	5	100	0	0	0	
2	CHAKRESH KUMAR	5	5	100	4	4	100	
3	YOGESH KUMAR	5	5	100	1	1	100	
4	ANIL KUMAR	5	3	60	1	1	100	
5	TALLURI RAGHUPATI	5	5	100	0	0	0	
6	ASHOK KUMAR	5	5	100	8	8	100	
7	DEEPIKA MITTAL	5	5	100	8	8	100	
8	KRISHAN KUMAR	5	5	100	1	1	100	
9	GAURI SHANKAR	5	5	100	9	9	100	
10	SUBHASH CHANDRAN	5	5	100	1	1	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**
☐ Nil

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pradeep Kumar Jain	Managing Director	34,320,000	88,892,730			123,212,730
2	Chakresh Kumar Jain	Managing Director	31,020,000	88,892,730			119,912,730
3	Yogesh Kumar Jain	Managing Director	31,020,000	88,892,730			119,912,730
4	Anil Kumar Rao	Whole Time Director	10,406,220	0			10,406,220
5	Talluri Raghupati Rao	Whole Time Director	8,918,448	0			8,918,448
	Total		115,684,668	266,678,190	0	0	382,362,858

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	Bhupinder Kumar S	CFO	7,551,922	0	0	0	7,551,922
2	Tapan Jain	Company Secre	2,505,720	0	0	0	2,505,720
	Total		10,057,642	0	0	0	10,057,642

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	ASHOK KUMAR GU	DIRECTOR	0	0	0	245,000	245,000
2	DEEPIKA MITTAL	DIRECTOR	0	0	0	240,000	240,000
3	GAURI SHANKAR	DIRECTOR	0	0	0	255,000	255,000
4	KRISHAN KUMAR	DIRECTOR	0	0	0	160,000	160,000
5	Mr. Subhash Chand	DIRECTOR	0	0	0	160,000	160,000
	Total		0	0	0	1,060,000	1,060,000

#### 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

**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

AKASH JAIN

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9432

**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. ...

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dated

26/05/2023

(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

00086768

**To be digitally signed by**

☒ Company Secretary

☐ Company secretary in practice

Membership number

22603

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**

FII Annexure.pdf  
Committee Meeting\_Annexure.pdf  
List of Shareholders as on 31032023.pdf

**Remove attachment**

Modify

Check Form

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## ANNEXURE MGT-7

## VI (C) Details of Foreign institutional investors' (FIIs) holding shares of the company

NAME OF THE FII	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO				4407843	1.7182
INDIA MIDCAP (MAURITIUS) LTD.				2897152	1.1293
KOTAK FUNDS - INDIA MIDCAP FUND				2037991	0.7944
GOVERNMENT PENSION FUND GLOBAL				1998326	0.779
KUWAIT INVESTMENT AUTHORITY FUND F238				1700000	0.6627
STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY				1580037	0.6159
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND				1440545	0.5615
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II				610346	0.2379
RAMS INVESTMENT UNIT TRUST - INDIA EQUITIES PORTFOLIO FUND II				574912	0.2241
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP				456017	0.1778
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA INFRASTRUCTURE EQUITY MOTHER FUND				425000	0.1657
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND				398490	0.1553
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND				377307	0.1471
DIMENSIONAL EMERGING MARKETS VALUE FUND				369127	0.1439
SEI INSTITUTIONAL INVESTMENTS TRUST - EMERGING MARKETS EQUITY FUND MANAGED BY JO HAMBRO CAPITAL MANAGEMENT LIMITED				321921	0.1255
BOFA SECURITIES EUROPE SA - ODI				313847	0.1223
RISEING INDIA FOCUS FUND LIMITED				279000	0.1088
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY				269175	0.1049
ABU DHABI INVESTMENT AUTHORITY - MONSOON				250068	0.0975
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND				248500	0.0969
NEW YORK STATE TEACHERS RETIREMENT SYSTEM-MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT L.P.				215397	0.084
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF				195200	0.0761
ISHARES CORE MSCI EM IMI UCITS ETF				183950	0.0717

QUADRATURE CAPITAL VECTOR SP LIMITED				147608	0.0575
ISHARES MSCI INDIA SMALL-CAP ETF				134489	0.0524
RAMS EQUITIES PORTFOLIO FUND-INDIA EQUITIES PORTFOLIO FUND				130030	0.0507
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT				122385	0.0477
EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND				114149	0.0445
GS INDIA EQUITY				111789	0.0436
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING				109665	0.0427
CITY OF NEW YORK GROUP TRUST				100697	0.0393
SPDR S&AMPP EMERGING MARKETS SMALL CAP ETF				86960	0.0339
MERCURY SERIES UNION MID AND SMALL CAP FUND				83500	0.0325
JOHCM EMERGING MARKETS SMALL MID CAP EQUITY FUND				82676	0.0322
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST				81016	0.0316
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST				80857	0.0315
KOTAK INFINITY FUND - CLASS AC				70911	0.0276
COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF				65215	0.0254
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC				57188	0.0223
UPS GROUP TRUST				54639	0.0213
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC				50507	0.0197
VANGUARD TOTAL WORLD STOCK INDEX FUND				48109	0.0188
SSGA SPDR ETFs EUROPE II PLC-SPDR MORNINGSTAR MULTI-ASSET GLOBAL INFRASTRUCTURE UCITS ETF				44893	0.0175
EMERGING MARKETS CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.				44423	0.0173
ALASKA PERMANENT FUND				44089	0.0172
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO				43606	0.017
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST				43004	0.0168
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND				42508	0.0166

VANGUARD ESG INTERNATIONAL STOCK ETF				41475	0.0162
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND				40672	0.0159
CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND				37487	0.0146
INTERNATIONAL MONETARY FUND				34300	0.0134
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF				34001	0.0133
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO				33089	0.0129
FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS				32754	0.0128
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN				32094	0.0125
ISHARES MSCI EM SMALL CAP UCITS ETF				31760	0.0124
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST				31065	0.0121
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.				30500	0.0119
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY				28039	0.0109
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO				26853	0.0105
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD				23097	0.009
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B				22663	0.0088
BVK PERSONALVORSORGE DES KANTONS ZURICH				21968	0.0086
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF				21739	0.0085
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS				21399	0.0083
CLSA GLOBAL MARKETS PTE. LTD.				20584	0.008
EMERGING MARKETS TOTAL RETURN CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.				20064	0.0078
AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA				18536	0.0072
DFA INTERNATIONAL CORE EQUITY FUND				18516	0.0072
EMERGING MARKETS TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.				17993	0.007

AMERICAN CENTURY LIFE TRUST - AVANTIS EMERGING MARKETS EQUITY FUND				17907	0.007
MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1				15466	0.006
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM				14474	0.0056
PUB EQUITIES EMERGING MARKETS 1				12744	0.005
DIMENSIONAL FUNDS PLC - MULTI- FACTOR EQUITY FUND				11867	0.0046
RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST				11762	0.0046
DFA INTERNATIONAL VECTOR EQUITY FUND				10511	0.0041
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF				10406	0.0041
MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5				10179	0.004
- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND				9278	0.0036
EMERGING MARKETS TARGETED VALUE PORTFOLIO				9087	0.0035
SBM INDIA FUND				9020	0.0035
ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF				8325	0.0032
EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC				7068	0.0028
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC				6200	0.0024
DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST				5704	0.0022
COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND- NON LENDING				5524	0.0022
O&APOS;NEIL CAPITAL MANAGEMENT INC				5405	0.0021
JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST				5394	0.0021
EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING				4615	0.0018
UTAH STATE RETIREMENT SYSTEMS				4434	0.0017
SA EMERGING MARKETS VALUE FUND				4201	0.0016

JOHN HANCOCK FUNDS II EMERGING MARKETS FUND				3706	0.0014
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND				2700	0.0011
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO				2468	0.001
SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF				1640	0.0006
BNP PARIBAS ARBITRAGE - ODI				1146	0.0004
SOCIETE GENERALE				1000	0.0004
MOHAMMAD KHALID ABDULRAHIM ALATTAR				1000	0.0004
BOFA SECURITIES EUROPE SA				564	0.0002
DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST				468	0.0002
VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF				379	0.0001
COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT				74	0

## **ANNEXURE MGT-7**

### **IX. Meetings of members/class of members/board/committees of the board of directors**

#### **C. Committee Meetings Held**

<b>S. No.</b>	<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Total Number of Members as on the date of the Meeting</b>	<b>Attendance</b>	
				<b>Number of Members Attended</b>	<b>% of Attendance</b>
<b>11.</b>	NOMINATION AND REMUNERATION COMMITTEE	14.02.2023	3	3	100