

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

L29299PN1984PLC017951

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT3904F

(ii) (a) Name of the company

HONEYWELL AUTOMATION IN

(b) Registered office address

56 & 57, HADAPSAR INDUSTRIALESTATE
PUNE - 411 013.
PUNE
Maharashtra
411013

(c) *e-mail ID of the company

hail.investorservices@honeywell.com

(d) *Telephone number with STD code

02071151493

(e) Website

https://www.honeywell.com/in

(iii) Date of Incorporation

13/01/1984

(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

U74999MH2018PTC307859

Pre-fill

Name of the Registrar and Transfer Agent

TSR CONSULTANTS 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 10/08/2023

(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 3

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	C9	Computer, electronic, Communication and scientific measuring & control equipment	48
2	C	Manufacturing	C12	Repair & installation of machinery & equipment, motor vehicles	35
3	G	Trade	G1	Wholesale Trading	16

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
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1	HAIL MAURITIUS LIMITED		Holding	75
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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	10,000,000	8,841,697	8,841,523	8,841,523
Total amount of equity shares (in Rupees)	100,000,000	88,416,970	88,415,230	88,415,230

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	10,000,000	8,841,697	8,841,523	8,841,523
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	88,416,970	88,415,230	88,415,230

(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)	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	48,210	8,793,313	8841523	88,415,230	88,415,230	
Increase during the year	0	0	0	0	0	0
i. Pubic 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 Demat				0	0	0
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify demat				0	0	
At the end of the year	48,210	8,793,313	8841523	88,415,230	88,415,230	
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	
nil						
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	
nil						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE671A01010

(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

17/08/2022

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

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

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

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

34,475,896,318

(ii) Net worth of the Company

31,885,123,200

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	0	0	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)	6,631,142	75	0	
10.	Others	0	0	0	
	Total	6,631,142	75	0	0

Total number of shareholders (promoters)

1

(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	742,784	8.4	0	
	(ii) Non-resident Indian (NRI)	26,495	0.3	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	285	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	227,290	2.57	0	

4.	Banks	0	0	0	
5.	Financial institutions	3,780	0.04	0	
6.	Foreign institutional investors	252,719	2.86	0	
7.	Mutual funds	856,166	9.68	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	77,015	0.87	0	
10.	Others Directors and Their Relative	23,847	0.27	0	
	Total	2,210,381	24.99	0	0

Total number of shareholders (other than promoters)

34,146

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

34,147

(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
BLACKROCK AQUILA E	DEUTSCHE BANK AG, DB HOUSE H			31	
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			66	
DFA GLOBAL SUSTAIN	STANDARD CHARTERED BANK SEC			37	
FRANKLIN LIBERTYQT	DEUTSCHE BANK AG, DB HOUSE H			1	
FRANKLIN LIBERTYSH/	DEUTSCHE BANK AG, DB HOUSE H			488	0.01
GREATER INDIA PORTF	DEUTSCHE BANK AG, DB HOUSE H			3,034	0.03
HSBC ETFs PLC - HSBC	HSBC SECURITIES SERVICES 11TH F			138	
HSBC INDEX TRACKER	HSBC SECURITIES SERVICES 11TH F			265	
INVESCO INDIA ETF	HSBC SECURITIES SERVICES 11TH F			218	
INVESTERINGSFORENI	HSBC SECURITIES SERVICES 11TH F			536	0.01
LEGAL & GENERAL ICA	CITIBANK N.A. CUSTODY SERVICES			53	
QIC INTERNATIONAL E	CITIBANK N.A. CUSTODY SERVICES			32	
AMUNDI INDEX SOLU'	HSBC SECURITIES SERVICES 11TH F			7	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
C WORLDWIDE INDIA	HSBC SECURITIES SERVICES 11TH F			1,071	0.01
COMMONWEALTH OF	DEUTSCHE BANK AG DB HOUSE, H			6,969	0.08
EASTSPRING INVESTM	DEUTSCHE BANK AG DB HOUSE, H			4,070	0.05
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			125	
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			378	
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			110	
FLEXSHARES MORNIN	JPMORGAN CHASE BANK N.A. IND			32	
GOLDMAN SACHS INV	STANDARD CHARTERED BANK Sec			54	
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			17,526	0.2
HANDELSBANKEN EM	JPMORGAN CHASE BANK N.A. IND			131	
IOWA PUBLIC EMPLOY	DEUTSCHE BANK AG, DB HOUSE H			108	
CANADA PENSION PL	HSBC SECURITIES SERVICES 11TH F			1,032	0.01

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

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	30,551	34,146
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	0	0	0	0	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	3	1	3	0	0

(ii) Independent	0	2	0	2	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	0	0

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)
GANESH NATARAJAN	00176393	Director	0	
NEERA SAGGI	00501029	Director	0	
ASHISH MADHUKAR C	07585079	Managing Director	0	
ATUL VINAYAK PAI	02704506	Director	0	
ASHISH KUMAR MODI	07680512	Director	200	
NISHA GUPTA	02331771	Additional director	0	10/08/2023
PULKIT GOYAL	AIWPG4733C	CFO	0	
INDU DARYANI	AMSPD6813C	Company Secretar	0	

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

7

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)
AKSHAY BELLARE	07914236	Director	14/06/2022	CESSATION
RAJESH REGE	06563934	Additional director	15/06/2022	APPOINTMENT
RAJESH REGE	06563934	Director	17/08/2022	CHANGE IN DESIGNATION
RAJESH REGE	06563934	Director	01/03/2023	CESSATION
FARAH TEHMTON IRA	AAVPI5166Q	Company Secretar	04/09/2022	CESSATION
INDU DARYANI	AMSPD6813C	Company Secretar	21/11/2022	APPOINTMENT
NISHA GUPTA	02331771	Additional director	01/03/2023	APPOINTMENT

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	17/08/2022	28,877	64	0.22

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	12/05/2022	6	5	83.33
2	13/08/2022	6	6	100
3	08/11/2022	6	6	100
4	08/02/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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	11/05/2022	3	3	100
2	AUDIT COMM	13/08/2022	3	3	100
3	AUDIT COMM	08/11/2022	3	3	100
4	AUDIT COMM	08/02/2023	3	3	100
5	NOMINATION	11/05/2022	3	2	66.67
6	NOMINATION	08/11/2022	3	3	100
7	NOMINATION	08/02/2023	3	3	100
8	CORPORATE	12/05/2022	3	2	66.67
9	CORPORATE	08/02/2023	3	3	100
10	STAKEHOLDER	12/05/2022	3	2	66.67

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	10/08/2023
								(Y/N/NA)
1	GANESH NAT	4	4	100	9	9	100	Yes
2	NEERA SAGG	4	4	100	12	12	100	Yes
3	ASHISH MAD	4	4	100	5	5	100	Yes
4	ATUL VINAYA	4	4	100	7	7	100	Yes
5	ASHISH KUM	4	4	100	5	5	100	Yes
6	NISHA GUPTA	0	0	0	0	0	0	No

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	ASHISH MADHUKAR	MANAGING DIRECTOR	39,469,000	0	16,563,000	2,003,000	58,035,000
	Total		39,469,000	0	16,563,000	2,003,000	58,035,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	FARAH TEHMTON	COMPANY SECRETARY	1,193,500	0	0	109,200	1,302,700
2	INDU DARYANI	COMPANY SECRETARY	1,653,500	0	0	124,000	1,777,500
3	PULKIT GOYAL	CFO	18,819,000	0	0	1,299,000	20,118,000
	Total		21,666,000	0	0	1,532,200	23,198,200

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GANESH NATARAJ	INDEPENDANT	0	2,420,000	0	640,000	3,060,000
2	NEERA SAGGI	INDEPENDANT	0	2,310,000	0	760,000	3,070,000
	Total		0	4,730,000	0	1,400,000	6,130,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☐ Yes ☒ No

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

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

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

Name

CS AMRUTA RAJARSHI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

10411

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. ...

3

dated

08/11/2022

(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:

- 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.
- 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

07585079

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

9059

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

VI. (c) Details of Foreign institutional investors' (FIIs) holding shares of the company - continued

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			22	0.0002
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			63	0.0007
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			224	0.0025
HERMES INDIA GROWTH FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			29	0.0003
HSBC POOLED INVESTMENT FUND - HSBC POOLED ASIA PACIFIC EX JAPAN EQUITY INDEX TRACKING FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			460	0.0052
KOTAK FUNDS - INDIA ESG FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			1741	0.0197
MIRAE ASSET INDIA MID CAP EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			4360	0.0493
NEW YORK STATE TEACHERS RETIREMENT SYSTEM-MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			1154	0.0131
QIC LISTED EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			82	0.0009
STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			59	0.0007
SUN LIFE ADITYA BIRLA INDIA FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			3011	0.0341
SEDCO CAPITAL GLOBAL FUNDS - SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			144	0.0016
SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF WASATCH EMERGING MARKETS SMALL CAP CIT	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			2186	0.0247

VI. (c) Details of Foreign institutional investors' (FIIs) holding shares of the company - continued

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD ASIA EX JAPAN SHARES INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			58	0.0007
WISDOMTREE EMERGING MARKETS EX-CHINA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			4	0
WISDOMTREE INDIA EX-STATE-OWNED ENTERPRISES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			20	0.0002
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			139	0.0016
DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			42	0.0005
DOVETAIL INDIA FUND - CLASS 15	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT			37	0.0004
DOVETAIL INDIA FUND CLASS 5 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT			1960	0.0222
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			8	0.0001
GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			8	0.0001
JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			22	0.0002
LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3562	0.0403
PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			137	0.0015
PFA KAPITALFORENING AFDELING 24 - PFA EMERGING MARKETS AKTIER	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			1194	0.0135
PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI			78	0.0009

VI. (c) Details of Foreign institutional investors' (FIIs) holding shares of the company - continued

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
RONDURE NEW WORLD FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			355	0.004
APT-UNIVERSAL-FONDS	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			929	0.0105
BNP PARIBAS ARBITRAGE	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI			117	0.0013
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			1890	0.0214
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			256	0.0029
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			393	0.0044
INDIA ADVANTAGE FUND LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			328	0.0037
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			5644	0.0638
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			7480	0.0846
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			222	0.0025
BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			1836	0.0208
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			73	0.0008
GENERAL ORGANIZATION FOR SOCIAL INSURANCE	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3126	0.0354

VI. (c) Details of Foreign institutional investors' (FIIs) holding shares of the company - continued

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
HSBC ETFS PLC - HSBC EMERGING MARKET SUSTAINABLE EQUITY UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			32	0.0004
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			547	0.0062
MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			178	0.002
MIRAE ASSET INDIA SMALL-MID CAP FOCUS EQUITY MASTER INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5533	0.0626
PENSION RESERVES INVESTMENT TRUST FUND - WASTACH	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			3511	0.0397
POLUS GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI			750	0.0085
REASSURE LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			54	0.0006
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI			105	0.0012
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI			109	0.0012
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			122	0.0014
PA UCITS - PADMA INDIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			280	0.0032
RISING INDIA FOCUS FUND LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			1500	0.017
SAMSUNG INDIA SMALL AND MID CAP FOCUS SECURITIES MASTER INVESTMENT TRUST(EQUITY)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			2000	0.0226
STATE STREET GLOBAL ADVISORS, AUSTRALIA SERVICES LIMITED AS THE RESPONSIBLE ENTITY OF SPDR S&P EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			18	0.0002

VI. (c) Details of Foreign institutional investors' (FIIs) holding shares of the company - continued

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
TATA INDIAN SHARIA EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI			500	0.0057
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - WASATCH ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			5883	0.0665
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			4462	0.0505
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			323	0.0037
VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			497	0.0056
BUSS (QUEENSLAND) PTY LTD AS TRUSTEE FOR BUSS (QUEENSLAND) POOLED SUPERANNUATION TRUST	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			587	0.0066
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			140	0.0016
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			150	0.0017
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			6260	0.0708
INVESTERINGSFORENINGEN DANSKE INVEST	JPMORGAN CHASE BANK, N.A. INDIA SUB CUSTODY, 6th FLOOR PARADIGM B, MINDSPACE, MALAD W MUMBAI			2039	0.0231
MANAGED PENSION FUNDS LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			1700	0.0192
PGGM WORLD EQUITY II B. V.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			353	0.004
QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			1185	0.0134
UPMC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			505	0.0057

VI. (c) Details of Foreign institutional investors' (FIIs) holding shares of the company - continued

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UPMC BASIC RETIREMENT PLAN MASTER TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			337	0.0038
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			1568	0.0177
WASATCH ADVISORS LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			26	0.0003
BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			1336	0.0151
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			4370	0.0494
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			109	0.0012
EAGLE INDIA INVESTMENTS SHARIA FUND I LIMITED	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT			400	0.0045
ERS PUBLIC EQUITY EMERGING MANAGER II LP	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			246	0.0028
GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			23568	0.2666
GS INDIA EQUITY	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			568	0.0064
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERGING MARKET SCREENED (EX CONTROVERSIES AND CW) INDEX EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			854	0.0097
SAMSUNG INDIA SECURITIES MASTER INVESTMENT TRUST EQUITY	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			5000	0.0566

VI. (c) Details of Foreign institutional investors' (FIIs) holding shares of the company - continued

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SBM INDIA FUND	ROGERS CAPITAL FUND SERVICES LTD ROGERS HOUSE 5, PRESIDENT JOHN KENNEDY STREET PORT LOUIS			76	0.0009
SCHWAB EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			2969	0.0336
SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			102	0.0012
SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			300	0.0034
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA INFRASTRUCTURE EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			2400	0.0271
VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			870	0.0098
WASATCH EMERGING MARKETS SMALL CAP FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			9840	0.1113
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			297	0.0034
XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			156	0.0018
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			307	0.0035
STRIVE EMERGING MARKETS EX-CHINA ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			45	0.0005

VI. (c) Details of Foreign institutional investors' (FIIs) holding shares of the company - continued

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UBS ASSET MANAGEMENT LIFE LTD	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			83	0.0009
UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			114	0.0013
VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			123	0.0014
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			43	0.0005
SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			1526	0.0173
THE EMERGING MARKETS 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			1476	0.0167
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			30649	0.3466
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			13217	0.1495
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			29147	0.3297
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			1309	0.0148

IX. C. COMMITTEE MEETINGS - Continued

S. No.	Type of Meeting	Date of Meeting	Total number of members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Stakeholders Relationship Committee	8-Feb-23	3	3	100
12	Risk Management Committee	11-May-22	5	5	100
13	Risk Management Committee	11-Nov-22	5	5	100
14	Risk Management Committee	8-Feb-23	5	5	100

Note: Apart from the above Board and Statutory Committee Meetings, a meeting of the Independent Directors was held on Feb 8, 2023, which was attended by both the Independent Directors (100% attendance)

Honeywell Automation India Limited				01/04/2022		To	31/03/2023	Closure Date :	31-03-2022
Details of shares/debentures transfers from									
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME		FOLIO	BUYER NAME	
18/04/2022	1	55	000010	A0003002	AJAY N GHONGANE		A0010452	AJAY N GHONGANE	
19/04/2022	1	200	000010	S0001132	SUPRIYA DEPAK PRADHA		D0010192	DEEPAK RAGHUNATH PRA	
27/04/2022	1	55	000010	M0003009	MEENA KIRTI		ND0000001	NATIONAL SECURITY DE	
28/04/2022	1	145	000010	S0000425	SAVITA RATHI		ND0000001	NATIONAL SECURITY DE	
03/05/2022	1	130	000010	S0003380	S KAMALASINI PILLAI		ND0000001	NATIONAL SECURITY DE	
09/05/2022	1	200	000010	J0000581	JAYANTILAL MOHANLAL		CD0000001	CENTRAL DEPOSITORY S	
13/05/2022	1	200	000010	K0000536	KUMBLA CHARDAPPA NAY		S0010701	SUCHITRA S HEGDE	
23/05/2022	1	200	000010	D0010192	DEEPAK RAGHUNATH PRA		ND0000001	NATIONAL SECURITY DE	
30/05/2022	1	55	000010	A0010452	AJAY NAVANATH GHONGA		CD0000001	CENTRAL DEPOSITORY S	
01/06/2022	1	200	000010	B0010201	B SHAKUNTALA		CD0000001	CENTRAL DEPOSITORY S	
03/06/2022	1	200	000010	A0002298	ANIL MAHAGAONKAR		CD0000001	CENTRAL DEPOSITORY S	
24/06/2022	1	145	000010	S0001058	SUNDER HARIRAM NARAN		CD0000001	CENTRAL DEPOSITORY S	
27/06/2022	1	145	000010	M0000597	MUKUL GARG		CD0000001	CENTRAL DEPOSITORY S	
27/06/2022	1	145	000010	B0000638	BHISHAM KUMAR KATARI		ND0000001	NATIONAL SECURITY DE	
28/06/2022	1	100	000010	A0000080	AJAY KAPOOR		CD0000001	CENTRAL DEPOSITORY S	
06/07/2022	1	200	000010	S0010701	SUCHITRA S HEGDE		CD0000001	CENTRAL DEPOSITORY S	
06/07/2022	1	300	000010	P0010302	PRATIBHA MALAVIYA		ND0000001	NATIONAL SECURITY DE	
07/07/2022	1	145	000010	A0000090	AJAYKUMAR N MEHTA		ND0000001	NATIONAL SECURITY DE	
11/07/2022	1	300	000010	J0000359	JAYANTO KUMAR DEVGUP		ND0000001	NATIONAL SECURITY DE	
12/07/2022	1	1	000010	N0010220	NEENA MITTAL		ND0000001	NATIONAL SECURITY DE	
13/07/2022	1	81	000010	N0000760	NIKITA KAPUR		CD0000001	CENTRAL DEPOSITORY S	
14/07/2022	1	100	000010	L0010066	LAL THANWARDAS JAGTI		ND0000001	NATIONAL SECURITY DE	
20/07/2022	1	145	000010	P0000956	PARUL J SHAH		P0010306	PARUL J SHAH	
21/07/2022	1	600	000010	P0010009	PRATIBHA MALAVIYA		ND0000001	NATIONAL SECURITY DE	
25/07/2022	1	200	000010	V0000498	VISPI SHAVAKSHAW KHA		V0010249	VISPI SHAVAKSHAW KHA	
29/07/2022	1	181	000010	R0000828	RAMANUJAM R IYENGAR		ND0000001	NATIONAL SECURITY DE	
02/08/2022	1	45	000010	U0000071	URMILA GOUR		ND0000001	NATIONAL SECURITY DE	
03/08/2022	1	200	000010	P0002057	PARAG TOKEKAR		ND0000001	NATIONAL SECURITY DE	
08/08/2022	1	391	000010	L0000135	LAXMAN NARAYAN PHADK		M0010407	MANIK LAXMAN PHADKE	
09/08/2022	1	100	000010	V0000757	VIJAY KOHLI		CD0000001	CENTRAL DEPOSITORY S	
18/08/2022	1	145	000010	P0010306	PARUL J SHAH		CD0000001	CENTRAL DEPOSITORY S	
22/08/2022	1	200	000010	V0010249	VISPI SHAVAKSHAW KHA		ND0000001	NATIONAL SECURITY DE	
24/08/2022	1	145	000010	S0003853	SUSHMA RAMESH GANDHI		CD0000001	CENTRAL DEPOSITORY S	
02/09/2022	1	145	000010	S0001016	SULOCHANABEN N AMIN		CD0000001	CENTRAL DEPOSITORY S	
05/09/2022	1	145	000010	S0000178	SANGITA YOGESH KAMDA		ND0000001	NATIONAL SECURITY DE	
16/09/2022	1	200	000010	S0010555	SHAILAJA ASHOK DAMLE		ND0000001	NATIONAL SECURITY DE	
19/09/2022	1	145	000010	B0000451	BHARAT R BHATT		CD0000001	CENTRAL DEPOSITORY S	
26/09/2022	1	100	000010	D0000185	DHIRAJ ARJANBHAI SHA		IEPF2017	IEPF2017	
26/09/2022	1	145	000010	L0000145	LYDIA VAZ		IEPF2017	IEPF2017	
26/09/2022	1	391	000010	M0000709	MAVIS CECLIA CHARLES		IEPF2017	IEPF2017	
26/09/2022	1	100	000010	S0003887	S V SRINIVASAN		IEPF2017	IEPF2017	
26/09/2022	1	145	000010	S0002023	SURESH DAMODAR KOWLI		IEPF2017	IEPF2017	
26/09/2022	1	100	000010	V0000129	VEENA BANERJI		IEPF2017	IEPF2017	
26/09/2022	1	100	000010	R0010306	RAJESH BALACHANDRAN		IEPF2017	IEPF2017	
26/09/2022	1	100	000010	R0000240	RAJESHWARI MEHUL DHA		IEPF2017	IEPF2017	
26/09/2022	1	1181	000010	IEPF2017	IEPF2017		ND0000001	NSDL	
29/09/2022	1	100	000010	N0010218	NEHA PURI		CD0000001	CENTRAL DEPOSITORY S	
12/10/2022	1	391	000010	M0010407	MANIK LAXMAN PHADKE		ND0000001	NATIONAL SECURITY DE	
17/10/2022	1	25	000010	A0000712	ARUNKUMAR		CD0000001	CENTRAL DEPOSITORY S	
21/10/2022	1	145	000010	G0000098	GIRISH BHAGWATBHAI P		ND0000001	NATIONAL SECURITY DE	
04/11/2022	1	100	000010	M0010092	MAYUR V SHAH		CD0000001	CENTRAL DEPOSITORY S	
22/11/2022	1	100	000010	M0000924	M N NAGARAJA		S0010702	S KANTHAMANI	
28/11/2022	1	200	000010	D0001698	DEVARAJAN KARTHIKEYA		ND0000001	NATIONAL SECURITY DE	
14/12/2022	1	145	000010	V0000408	VIVIAN SEBASTIAN CAR		V0010250	VIVIAN SEBASTIAN CAR	
22/12/2022	1	100	000010	J0010107	JAGDISH DAYABHAI PAT		CD0000001	CENTRAL DEPOSITORY S	
27/12/2022	1	100	000010	S0010702	S KANTHAMANI		CD0000001	CENTRAL DEPOSITORY S	
27/12/2022	1	91	000010	A0000786	ANNAMMA OOMMEN		ND0000001	NATIONAL SECURITY DE	
04/01/2023	1	45	000010	M0010083	MRITYUNJAY BHATTACHA		ND0000001	NATIONAL SECURITY DE	
04/01/2023	1	145	000010	S0002260	SAMPAT PRAGNA NAREND		ND0000001	NATIONAL SECURITY DE	
06/01/2023	1	50	000010	B0002306	BHASKAR L PRAGASAM		B0010202	BHASKAR L PRAGASAM	
09/01/2023	1	2	000010	M0010291	MAYUR JAMNADAS VORA		ND0000001	NATIONAL SECURITY DE	
20/01/2023	1	40	000010	R0002424	REBECCA SHARMILA ISA		ND0000001	NATIONAL SECURITY DE	
24/01/2023	1	100	000010	R0000822	RAMA HARIHARASWAMY		ND0000001	NATIONAL SECURITY DE	
27/01/2023	1	130	000010	J0001622	J SUKUMARAN PILLAI		S0010703	SUKUMARAN JANARATHAN	
06/02/2023	1	100	000010	Z0010004	ZAREEN BEHLI BATTIWA		ND0000001	NATIONAL SECURITY DE	
08/02/2023	1	100	000010	A0000289	ANITA DEVI SURANA		ND0000001	NATIONAL SECURITY DE	
20/02/2023	1	45	000010	V0010248	VIDYA P KORI		CD0000001	CENTRAL DEPOSITORY S	
24/02/2023	1	100	000010	M0000514	MOHAN SINGH TALWAR		ND0000001	NATIONAL SECURITY DE	
02/03/2023	1	45	000010	V0010185	VIRBHADRA HARIPRASAD		A0010453	ANJAN VIRBHADRA THAK	
03/03/2023	1	40	000010	G0010103	GITA NAVIN SAVLA		CD0000001	CENTRAL DEPOSITORY S	
06/03/2023	1	145	000010	J0000053	JAGRUTI PATEL		CD0000001	CENTRAL DEPOSITORY S	
06/03/2023	1	130	000010	S0010703	SUKUMARAN JANARATHAN		ND0000001	NATIONAL SECURITY DE	
13/03/2023	1	145	000010	R0010333	RAGHAV PANDURANG HER		CD0000001	CENTRAL DEPOSITORY S	
13/03/2023	1	100	000010	V0000543	VIVEK SARAN		ND0000001	NATIONAL SECURITY DE	
21/03/2023	1	100	000010	K0010023	KRISHNA MADHAVAN PIL		CD0000001	CENTRAL DEPOSITORY S	
21/03/2023	1	40	000010	J0001625	JAIGOPAL SUNDARAM H		ND0000001	NATIONAL SECURITY DE	
24/03/2023	1	291	000010	V0000510	VUTUKOOR VENKATESWAR		ND0000001	NATIONAL SECURITY DE	
29/03/2023	1	80	000010	A0000686	ANJALI WAZIR		CD0000001	CENTRAL DEPOSITORY S	
30/03/2023	1	225	000010	A0000459	ASFANDIAR ARDESHIR D		ND0000001	NATIONAL SECURITY DE	

Draft Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **HONEYWELL AUTOMATION INDIA LIMITED** (the "Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made there under for the financial year ended on **March 31, 2023**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year and as informed to us by the Company, the Company:
 - 1. has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
 - 2. has complied with provisions of the Act & Rules made there under in respect of maintenance of registers / records & making entries therein within the time prescribed therefor;
 - 3. has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns, with the Registrar of Companies and other authorities within or beyond the prescribed time, enclosed herewith as 'Annexure';
 - 4. has complied with provisions of the Act & Rules made there under in respect of calling, convening and holding meetings of the Board of Directors, Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Stakeholders Relationship Committee, Risk Management Committee, and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, have been properly recorded in the Minutes Book maintained for the purpose and the same have been signed. The Company has not passed any resolution by postal ballot;
 - 5. has complied with provisions of the Act & Rules made there under in respect of closure of register of members;
 - 6. has not given any advances / Loans to its directors and / or persons or firms or companies referred in section 185 of the Act;

6. has not given any advances / Loans to its directors and / or persons or firms or companies referred in section 185 of the Act;
7. has complied with provisions of the Act and Rules made there under in respect of contracts / arrangements with related parties as specified under section 188 of the Act. During the financial year all the transactions with the related parties were in ordinary course of business and at arm's length basis;
8. has complied with provisions of the Act & Rules made there under in respect of transfer / transmission of shares and issue of share certificates. The Company neither issued or allotted or bought back any shares or any other securities. There were no instances of alteration or reduction or conversion of shares. There are no preference shares or debentures or other securities in the Company, as such, the question of issue or redemption of the same does not arise;
9. has complied with provisions of the Act & Rules made there under in respect of keeping in abeyance rights to dividend wherever applicable. Further, the Company was not required to keep in abeyance the rights shares and bonus shares in absence of applicability of the same. There were no pending registrations of transfer of shares;
10. has complied with provisions of the Act & Rules made there under in respect of declaration and payment of dividend; transfer of unpaid and unclaimed dividend to Investor Education and Protection Fund in accordance with section 125 of the Act;
11. has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. has complied with provisions of the Act & Rules made there under in respect of constitution, appointment, re-appointment, cessation and filling of casual vacancy of directors and Key Managerial Personnel, disclosure of directors and remuneration paid to them;
13. was not required to appoint, re-appoint or fill up the casual vacancy of auditors as per the provisions of section 139 of the Act in absence of the requirement of the same;
14. was not required to seek approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under any of the provisions of the Act;
15. has not accepted/ renewed any deposits. In the absence of acceptance of any deposits, comments with respect to repayment of deposits were not offered;
16. has not borrowed funds from its directors, members, public financial institutions, banks and others. The Company was not required to create or modify or satisfy any charges during the financial year;
17. has not made any loans or investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

18. was not required to alter the provisions of Memorandum and Articles of Association.

For **BOKIL PUNDE & ASSOCIATES**
COMPANY SECRETARIES

CS AMRUTA RAJARSHI
Partner
M. N. 8957 | C.P. No. 10411

Place:

Date:

UDIN:

Peer Review Number:

HONEYWELL AUTOMATION INDIA LIMITED (the "Company")

ANNEXURE

Forms and Returns as filed by the Company with the Registrar of Companies or other authorities during the financial year ending on **March 31, 2023**.

Form	Description of the Event	Date of the Event	Section/ Rule/ Other	Date of Filing SRN	Within time / with delay
AOC-4 XBRL	Filing of balance sheet and statement of profit and loss for the financial year ended March 31, 2022.	17/08/2022	Section 137 read with Rule 12(2) of Companies (Accounts) Rules, 2014	15/09/2022	Within time
MGT-7	Filing of Annual Return for the financial year ended March 31, 2022.	17/08/2022	Section 92 read with Rule 11(1) of the Companies (Management and Administration) Rules, 2014	07/09/2022	Within time
CRA-2	Appointment of Cost Auditor for the financial year 2022-23	12/05/2022	Section 148 of the Act	10/06/2022	Within time
CRA-4	Filing of Cost Audit Report for the financial year 2021-22.	13/08/2022	Section 148 (6) of the Act	01/09/2022	Within time
DPT-3	Annual Return of exempted Deposits for the financial year ended March 31, 2022.	31/03/2022	Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	30/06/2022	Within time
DIR-12	Appointment and Resignation of Directors	14/06/2022 and 15/06/2022	Section 152, 161, 170, 149 and 168 of the Act read with Rule 8 and 15 Companies (Appointment and Qualification of Directors) Rules, 2014	30/06/2022	Within time
DIR-12	Re-appointment of Director and Resignation of Company Secretary (Key Managerial Personnel)	17/08/2022 and 04/09/2022	Section 152, 161, 170, 149 of the Act read with Rule 8 and 18 Companies (Appointment and Qualification of Directors) Rules,	15/09/2022	Within time

			2014		
DIR-12	Appointment of Company Secretary (Key Managerial Personnel)	22/11/2022	Section 203 of the Act read with Rule 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014	02/12/2022	Within time
DIR-12	Appointment and Resignation of Directors	01/03/2023	Section 152, 161, 170, 149 and 168 of the Act read with Rule 8 and 15 Companies (Appointment and Qualification of Directors) Rules, 2014	28/03/2023	Within time
MGT-14	Approval of the Annual Accounts and Board's Report for the financial year ended March 31, 2022	12/05/2022	Section 117 and 179(3) of the Act.	10/06/2022	Within time
MGT-14	Availing of Overdraft facility from JP Morgan Chase Bank, N.A. for an aggregate amount not exceeding INR 1 Lakh Appointment of Ms. Indu Daryani as the Company Secretary w.e.f. November 21, 2022	08/11/2022	Section 179 (3) of the Act.	06/12/2022	Within time
MGT-14	Adoption of the Audited Financial Statements, Director's Report and Auditors Report for the financial year ended March 31, 2022 Declaration of Final Dividend of INR 90/- per equity share for the financial year 2021-22. Re-appointment of Mr. Atul Pai (DIN: 02704506) as Director who retires by rotation. Appointment of Mr. Rajesh Rege (DIN: 06563934), as a	17/08/2022	MCA General Circular No. 14/2020 and 20/2020	15/09/2022	Within time

	Director of the Company. Approval for payment of commission to Directors other than the Managing Director/ Executive Directors Ratify remuneration of Cost Auditor for the financial year 2022-23				
MGT-14	Appointment of Secretarial Auditor for the financial year 2022-23	08/02/2023	Section 179 (3) of the Act.	09/03/2023	Within time
MGT-15	Report of Annual General Meeting	17/08/2022	Section 121 of the Act	15/09/2022	Within time
MSME I	MSME return for the half financial year from April 01, 2022 to September 30, 2022	30/09/2022	MCA general notification	28/10/2022	Within time
MSME I	MSME return for the half financial year from October 01, 2021 to March 31, 2022	30/04/2022	MCA general notification	30/04/2022	Within time
Form CSR-2	Report on Corporate Social Responsibility for the financial year 2020-21	NA	Rule 12 of the Companies (Accounts) Rules, 2014	20/04/2022	Within time
Form CSR-2	Report on Corporate Social Responsibility for the financial year 2021-22	NA	Rule 12 of the Companies (Accounts) Rules, 2014	31/03/2023	Within time
IEPF-1	Statement of amounts credited to Investor Education and Protection Fund	17/08/2022	Rule 5 (1) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	23/09/2022	Within time

IEPF-2	Statement of unclaimed and unpaid amounts and details of Nodal Officer	13/08/2022	Rule 7 2(B) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	15/09/2022	Delayed
IEPF-2	Statement of unclaimed and unpaid amounts and details of Nodal Officer	17/08/2022	Rule 5 (1) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	14/10/2022	Within time
IEPF-2	Statement of unclaimed and unpaid amounts and details of Nodal Officer	08/11/2022	Rule 7 2(B) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	26/11/2022	Delayed
IEPF-2	Statement of unclaimed and unpaid amounts and details of Nodal Officer	17/08/2022	Rule 5 (1) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	04/10/2022	Within time
IEPF-3	Statement of shares and unclaimed or unpaid dividend not transferred to the Investor Education and Protection Fund	31/03/2022	Rule 6 (3) (b) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	30/04/2022	Within time

IEPF-4	Statement of shares transferred to Investor Education and Protection Fund	30/09/2022	Rule 6 (5) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	17/10/2022	Within time
IEPF-7	Statement of amounts credited to Investor Education and Protection Fund on account of shares transferred to the fund	02/09/2022	Rule 6 (13) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	15/09/2022	Within time

For BOKIL PUNDE & ASSOCIATES
COMPANY SECRETARIES

CS AMRUTA RAJARSHI | Partner
M. N. 8957 | C.P. No. 10411

Place:

Date:

UDIN:

Peer Review Number: