

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L99999MH1937PLC002641

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACC3840K

(ii) (a) Name of the company

CG POWER AND INDUSTRIAL S

(b) Registered office address

6TH FLOOR CG HOUSEAB ROAD WORLI
MUMBAI
Maharashtra
400030
India

(c) *e-mail ID of the company

ho.secretarial@cgglobal.com

(d) *Telephone number with STD code

02224237777

(e) Website

www.cgglobal.com

(iii) Date of Incorporation

28/04/1937

(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

U74140MH1982PLC028446

Pre-fill

Name of the Registrar and Transfer Agent

DATAMATICS BUSINESS SOLUTIONS LIMITED

Registered office address of the Registrar and Transfer Agents

PLOT NO. B - 5, PART B CROSS LANE , MIDC, MAROL,
ANDHERI EAST

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/07/2022

(b) Due date of AGM

30/09/2022

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

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

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

22

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CG POWER EQUIPMENTS LIMIT	U31900MH2014PLC258217	Subsidiary	100
2	CG ADHESIVE PRODUCTS LIMIT	U24295GA1988PLC000921	Subsidiary	81.42

3	CG POWER SOLUTIONS LIMITE	U40300MH2012PLC228170	Subsidiary	100
4	CG International Holdings Sing		Subsidiary	100
5	CG Sales Networks Malaysia SD		Subsidiary	100
6	PT Crompton Prima Switchgea		Subsidiary	51
7	CG International BV		Subsidiary	100
8	CG Power Americas LLC		Subsidiary	100
9	QEI LLC		Subsidiary	100
10	CG Holdings Belgium NV (Bank		Subsidiary	100
11	CG Power Systems Belgium NV		Subsidiary	100
12	CG Sales Networks France SA (Subsidiary	100
13	CG Power Solutions Saudi Arab		Subsidiary	100
14	CG Electric Systems Hungary Z		Subsidiary	100
15	CG Power Solutions UK Ltd (ur		Subsidiary	100
16	CG Power Systems Canada Inc		Subsidiary	100
17	CG Industrial Holdings Sweder		Subsidiary	100
18	CG Drives & Automation Swed		Subsidiary	100
19	CG Drives & Automation Germ		Subsidiary	100
20	CG Drives & Automation Nethe		Subsidiary	100
21	CG Middle East FZE (Proposed		Subsidiary	100
22	CG Power & Industrial Solution		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	2,038,000,000	1,441,885,329	1,441,843,029	1,441,843,029
Total amount of equity shares (in Rupees)	4,076,000,000	2,883,770,658	2,883,686,058	2,883,686,058

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	2,038,000,000	1,441,885,329	1,441,843,029	1,441,843,029
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	4,076,000,000	2,883,770,658	2,883,686,058	2,883,686,058

(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	3,394,286	1,334,603,713	1337998029	2,675,996,0	2,675,996,	

Increase during the year	0	104,433,194	104433194	207,690,000	207,690,000	1,574,779,500
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	103,845,000	103845000	207,690,000	207,690,000	1,574,779,500
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	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	
x. Others, specify		588,194	588194			
Dematerialisation of shares/Transferred to IEPF						
Decrease during the year	588,194	0	588194	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	588,194		588194			
Dematerialisation of shares/Transferred to IEPF						
At the end of the year	2,806,092	1,439,036,914	1441843029	2,883,686,000	2,883,686,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE067A01029

(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			
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

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	20,000	100000	2,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			2,000,000,000

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	2,000,000,000	0	0	2,000,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Warrants	85,233,645	2	170,467,290	2	170,467,290
Total	85,233,645		170,467,290		170,467,290

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

(i) Turnover

51,591,751,068

(ii) Net worth of the Company

18,193,202,245

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	737,690	0.05	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)	801,251,887	55.57	0	
10.	Others Partnership Firm & LLP	372,100	0.03	0	
	Total	802,361,677	55.65	0	0

Total number of shareholders (promoters)

13

(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	263,739,325	18.29	0	
	(ii) Non-resident Indian (NRI)	7,136,701	0.49	0	
	(iii) Foreign national (other than NRI)	808	0	0	
2.	Government				
	(i) Central Government	22,140	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	672,251	0.05	0	
4.	Banks	154,870	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	190,755,852	13.23	0	
7.	Mutual funds	35,662,205	2.47	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	124,978,913	8.67	0	
10.	Others Director or Director's Relative	16,358,287	1.13	0	
	Total	639,481,352	44.34	0	0

Total number of shareholders (other than promoters)

172,321

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

172,334

(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
G T MANAGEMENT (AS)	THE HONGKONG AND SHANGHAI			2,900	0
G.T. MANAGEMENT (AS)	THE HONGKONG AND SHANGHAI			1,087	0
FIDELITY INVESTMENT	THE HONGKONG AND SHANGHAI			8,575	0
SCHRODER CAPITAL M	THE HONGKONG AND SHANGHAI			13,475	0
G.T. MANAGEMENT (AS)	THE HONGKONG AND SHANGHAI			2,175	0
MORGAN STANLEY AS	THE HONGKONG AND SHANGHAI			725	0
ALLIED DUNBAR ASSU	HONGKONG and SHANGHAI BANK			12,862	0
CHASE MANHATTAN B	THE HONGKONG AND SHANGHAI			725	0
MORGAN STANLEY AS	THE HONGKONG AND SHANGHAI			1,225	0
PICTET UMBRELLA TRU	THE HONGKONG AND SHANGHAI			2,175	0
HSBC GLOBAL INVEST	THE HONGKONG AND SHANGHAI			1,225	0
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			19,973	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			315,782	0.02
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			2,863,194	0.21
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			136,076	0.01
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			5,878	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			58,976	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			18,354	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,276,310	0.17
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			3,006,857	0.22
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			109,042	0
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			3,522,966	0.26
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			7,501	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			510,167	0.03
EAM EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			958,355	0.07

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	12	13
Members (other than promoters)	157,985	172,321
Debenture holders	12	12

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	2	0	2	0	0.01
B. Non-Promoter	1	3	1	5	0	0
(i) Non-Independent	1	0	1	1	0	0
(ii) Independent	0	3	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	7	0	0.01

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

10

(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)
Vellayan Subbiah	01138759	Director	0	
M A M Arunachalam	00202958	Director	185,000	
P S Jayakumar	01173236	Director	0	
Sasikala Varadachari	07132398	Director	0	
Shailendra Narain Roy	02144836	Director	5,000	
Natarajan Srinivasan	00123338	Managing Director	0	
Kalyan Kumar Paul	08935145	Director	30,000	
Sriram Sivaram	01070444	Director	0	
Susheel Todi	AAJPT2495B	CFO	0	
P Varadarajan	AANPV3338F	Company Secretar	2,000	

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

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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)
Kalyan Kumar Paul	08935145	Additional director	11/06/2021	Appointment
Kalyan Kumar Paul	08935145	Director	30/12/2021	Change in designation
Sriram Sivaram	01070444	Additional director	11/06/2021	Appointment
Sriram Sivaram	01070444	Director	30/12/2021	Change in designation
P Varadarajan	AANPV3338F	Company Secretar	01/04/2021	Appointment
Vellayan Subbiah	01138759	Director	07/06/2021	Change in designation
M A M Arunachalam	00202958	Director	07/06/2021	Change in designation
P S Jayakumar	01173236	Director	07/06/2021	Change in designation
Sasikala Varadachari	07132398	Director	07/06/2021	Change in designation
Shailendra Roy	02144836	Director	07/06/2021	Change in designation
Natarajan Srinivasan	00123338	Managing Director	07/06/2021	Change in designation

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

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

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	07/06/2021	164,587	84	53.77
Annual General Meeting	31/01/2022	176,342	60	52.92

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2021	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
2	11/06/2021	8	8	100
3	02/08/2021	8	8	100
4	18/08/2021	8	8	100
5	09/09/2021	8	8	100
6	21/10/2021	8	7	87.5
7	31/12/2021	8	8	100
8	27/01/2022	8	8	100
9	23/03/2022	8	8	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	08/06/2021	3	3	100
2	Audit Committee	11/06/2021	3	3	100
3	Audit Committee	02/08/2021	3	3	100
4	Audit Committee	09/09/2021	3	3	100
5	Audit Committee	21/10/2021	3	3	100
6	Audit Committee	31/12/2021	3	3	100
7	Audit Committee	27/01/2022	3	3	100
8	Audit Committee	23/03/2022	3	3	100
9	Nomination and Remuneration Committee	11/06/2021	4	4	100
10	Nomination and Remuneration Committee	18/11/2021	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	27/07/2022
								(Y/N/NA)
1	Vellayan Subb	9	9	100	13	13	100	Yes
2	M A M Arunac	9	9	100	4	4	100	Yes
3	P S Jayakuma	9	9	100	10	10	100	Yes
4	Sasikala Vara	9	9	100	8	8	100	Yes
5	Shailendra Na	9	9	100	3	3	100	Yes
6	Natarajan Srin	9	9	100	3	3	100	Yes
7	Kalyan Kumar	8	7	87.5	0	0	0	Yes
8	Sriram Sivarar	8	8	100	2	2	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Natarajan Srinivasa	Managing Direct	30,294,684	0	0	6,786,000	37,080,684
	Total		30,294,684	0	0	6,786,000	37,080,684

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	Susheel Todi	CFO	10,523,571	0	0	3,221,820	13,745,391
2	P Varadarajan	Company secret	6,466,721	0	0	545,413	7,012,134
	Total		16,990,292	0	0	3,767,233	20,757,525

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vellayan Subbiah	Chairman	0	0	0	2,150,000	2,150,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	M A M Arunachalan	Director	0	0	0	1,250,000	1,250,000
3	P S Jayakumar	Director	0	0	0	1,900,000	1,900,000
4	Sasikala Varadachari	Director	0	0	0	1,700,000	1,700,000
5	Shailendra Roy	Director	0	0	0	1,150,000	1,150,000
6	Kalyan Kumar Paul	Director	0	0	0	700,000	700,000
7	Sriram Sivaram	Director	0	0	0	1,000,000	1,000,000
	Total		0	0	0	9,850,000	9,850,000

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

Prashant Mehta

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

17341

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. ... **575.12(B)** dated **25/03/2021**

(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

Natarajan
Srinivasan
Digitally signed by
Natarajan Srinivasan
Date: 2022.09.22
12:02:45 +05'30'

DIN of the director

00123338

To be digitally signed by

PURUSHOTHA
MAN
VARADARAJAN
Digitally signed by
PURUSHOTHAMAN
VARADARAJAN
Date: 2022.09.21
17:46:46 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

8237

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**

Share Transfer details.pdf
Fill.pdf
Committee meetings.pdf
MGT 8 2022- Final-signed.pdf

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Date of registration of transfer	Full name of the transferor	Full name of the transferee	Folio No. of transferor	Folio No. of transferee	No. of shares	Amount (Rs.)
5-Apr-2021	Indumati Narayanrao Chavan	Mayur Narayan Chavan	4000378	0069755	1100	2200.00
5-Apr-2021	Indumati Narayanrao Chavan	Mayur Narayan Chavan	4000378	0069755	1595	3190.00

DETAILS OF FOREIGN INSTITUTIONAL INVESTORS (FIIs)				
Sr. No.	Name of FII	Address	Shares	% of shareholding
1	G T MANAGEMENT (ASIA) LIMITED	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED C/O INV DEPT 52/60 M G ROAD POST BOX NO 128 BOMBAY, 400001	2,900	0.000
2	G.T. MANAGEMENT (ASIA) LIMITED	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED C/O SEC. DEPT. 52/60 MAHATMA GANDHI ROAD	1,087	0.000
3	FIDELITY INVESTMENT TRUST	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED C/O SEC. DEPT. 52/60 MAHATMA GANDHI ROAD	8,575	0.001
4	SCHRODER CAPITAL MNG INTERNATIONAL INC	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED C/O SEC. DEPT. 52/60 MAHATMA GANDHI ROAD BOMBAY , 400001	13,475	0.001
5	G.T. MANAGEMENT (ASIA) LTD.	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED C/O SEC. DEPT. 52/60 MAHATMA GANDHI ROAD BOMBAY , 400001	2,175	0.000
6	MORGAN STANLEY ASSET MANAGEMENT INC	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED C/O SEC. DEPT. 52/60 MAHATMA GANDHI RD BOMBAY ,	725	0.000
7	ALLIED DUNBAR ASSURANCE PLC. A/C	HONGKONG and SHANGHAI BANKING CORP LTD C/O SEC.DEPT. 52/60, MAHATMA GANDHI ROAD, POST BOX NO.128, BOMBAY , 400001	12,862	0.001
8	CHASE MANHATTAN BANK (IRELAND) PLC AS	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED C/O SEC DEPT 52/60 M G ROAD POST BOX NO 128 BOMBAY , 400001	725	0.000
9	MORGAN STANLEY ASSET MANAGEMENT INC	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED C/O SEC DEPT, 52/60 M G ROAD POST BOX NO 128 BOMBAY , 400001	1,225	0.000
10	PICTET UMBRELLA TRUST	THE HONGKONG AND SHANGHAI BANKING CORP LTD C/O SEC DEPT 52/60 M G ROAD POST BOX NO 128 MUMBAI , 400001	2,175	0.000
11	HSBC GLOBAL INVESTMENT FUNDS A/C	THE HONGKONG AND SHANGHAI BANKING CORP C/O SEC DEPT 52/60 M G ROAD MUMBAI , 400001	1,225	0.000
12	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 , 400098	19,973	0.001
13	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 , 400098	3,15,782	0.022
14	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 , 400098	28,63,194	0.199
15	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	1,36,076	0.009
16	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	5,878	0.000
17	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	58,976	0.004

18	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	18,354	0.001
19	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 , 400098	22,76,310	0.158
20	KUWAIT INVESTMENT AUTHORITY FUND 226	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	30,06,857	0.209
21	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 , 400098	1,09,042	0.008
22	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	35,22,966	0.244
23	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 , 400098	7,501	0.001
24	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	5,10,167	0.035
25	EAM EMERGING MARKETS SMALL CAP FUND, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	9,58,355	0.066
26	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	1,69,486	0.012
27	MARSHALL WACE INVESTMENT STRATEGIES - MARKET NEUTRAL TOPS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	76,766	0.005
28	DELA DEPOSITARY and ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	21,759	0.002
29	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	1,07,056	0.007
30	WISDOMTREE EMERGING MARKETS 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 , 400098	5,24,285	0.036
31	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 , 400098	4,640	0.000
32	ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	8,51,811	0.059
33	ISHARES CORE EMERGING MARKETS MAURITIUS CO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	48,88,120	0.339
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 , 400098	1,72,746	0.012
35	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	10,62,265	0.074
36	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	1,36,093	0.009
37	WELLINGTON MANAGEMENT FUNDS (IRELAND) PUBLIC LIMITED COMPANY - WELLINGTON EMERGING MARKETS LOCAL EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	11,81,005	0.082
38	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	1,96,377	0.014
39	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	3,362	0.000

40	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	20,916	0.001
41	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	1,10,020	0.008
42	CASSINI PARTNERS, L.P. MANAGED BY HABROK CAPITAL MANAGEMENT LLP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	42,26,251	0.293
43	PRIME SUPER	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	48,102	0.003
44	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	1,73,459	0.012
45	238 PLAN ASSOCIATES LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	10,23,749	0.071
46	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	51,658	0.004
47	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	46,486	0.003
48	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	10,838	0.001
49	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - IIFL ASSET MANAGEMENT LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	25,25,869	0.175
50	QSUPER MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	49,951	0.003
51	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS SMALL CAP SYSTEMATIC EQUITY PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI , 400098	1,36,538	0.009
52	V E C INDIAN SPECIAL SITUATIONS MASTER FUND LTD	IL AND FS SECURITIES SERVICES LTD IL AND FS HOUSE, PLOT NO 14 RAHEJA VIHAR, CHANDIVILI, ANDHERI E MUMBAI , 400072	2,05,000	0.014
53	THE HONGKONG AND SHANGHAI BANKING CORP.LTD.	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI , 400063	18,375	0.001
54	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI , 400063	2,183	0.000
55	FIS GROUP COLLECTIVE INVESTMENT TRUST - FIS GROUP NON-US INTERNATIONAL SMALL CAP FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI , 400063	1,11,726	0.008
56	STEWART INVESTORS ASIA PACIFIC SUSTAINABILITY FUNDAS A SUB FUND OF FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI , 400063	10,20,411	0.071
57	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI , 400063	41,595	0.003
58	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI , 400063	4,138	0.000

59	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI , 400063	1,25,399	0.009
60	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI , 400063	1,00,200	0.007
61	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI , 400063	7,50,103	0.052
62	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI , 400063	5,23,740	0.036
63	SPDR SandP EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI , 400063	4,02,123	0.028
64	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI , 400063	9,63,435	0.067
65	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI , 400063	17,954	0.001
66	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI , 400063	2,49,110	0.017
67	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI , 400063	2,08,698	0.014
68	ONTARIO TEACHERS' PENSION PLAN BOARD MANAGED BY AROHI ASSET MANAGEMENT PTE LTD - NP9Q	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI , 400063	1,05,13,647	0.729
69	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI , 400063	3,39,039	0.024
70	AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL CAPITALIZATION FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI , 400001	48,80,108	0.338
71	SMALLCAP WORLD FUND, INC	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI , 400001	2,72,37,000	1.889
72	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI , 400001	27,872	0.002
73	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI , 400001	12,82,404	0.089
74	THE WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS LOCAL EQUITY PORTFOLIO	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI , 400001	22,33,738	0.155

75	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI , 400001	2,62,099	0.018
76	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI , 400001	8,38,911	0.058
77	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI , 400001	22,74,500	0.158
78	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS ASIA PACIFIC SUSTAINABILITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	23,47,256	0.163
79	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS ASIA PACIFIC AND JAPAN SUSTAINABILITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	18,69,298	0.130
80	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS INDIAN SUBCONTINENT SUSTAINABILITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	1,61,12,026	1.117
81	MEGA INTERNATIONAL COMMERCIAL BANK CO. LTD. IN ITS CAPACITY AS MASTER CUSTODIAN OF TAISHIN INDIA FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	65,000	0.005
82	BLACKROCK AQUILA EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	17,236	0.001
83	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	79,871	0.006
84	PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	16,130	0.001
85	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	71,897	0.005
86	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	23,644	0.002
87	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	65,451	0.005
88	VIRGINIA RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	1,39,759	0.010
89	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	3,13,367	0.022
90	MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	61,371	0.004
91	TIAA-CREF QUANT INTERNATIONAL SMALL-CAP EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	3,41,530	0.024
92	WELLINGTON INDIA OPPORTUNITIES FUND, LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	4,11,900	0.029
93	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	87,900	0.006
94	THE INCUBATION FUND, LTD.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	1,318	0.000
95	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	20,320	0.001
96	UBS (US) GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	30,309	0.002

97	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	86,466	0.006
98	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI , 400001	4,32,900	0.030
99	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI , 400001	2,478	0.000
100	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI , 400001	8,369	0.001
101	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI , 400001	47,305	0.003
102	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA , 400001	3,54,993	0.025
103	QUAESTIO SOLUTIONS FUNDS	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI , 400001	4,18,196	0.029
104	BNP PARIBAS ARBITRAGE	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI , 400051	61	0.000
105	BAYVK A2 FONDS	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI , 400051	2,81,271	0.020
106	IOOF INVESTMENT MANAGEMENT LIMITED AS RESPONSIBLE ENTITY FOR THE MULTIMIX WHOLESALE INTERNATIONAL SHARES TRUST - EAM GLOBAL INVESTORS LLC	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI , 400051	2,43,979	0.017
107	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI , 400051	1,86,096	0.013
108	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV, CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI , 400097	1,52,023	0.011
109	AROHI EMERGING INDIA MASTER FUND	C/O KOTAK MAHINDRA BANK LTD KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV, CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI , 400021	2,36,33,199	1.639
110	HABROK INDIA MASTER LP	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 2ND FLR ZONE I , CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI , 400097	1,22,50,000	0.850
111	AMALTAS CAPITAL INDIA FUND LLC	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI , 400097	2,42,043	0.017
112	ENVISION INDIA FUND	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI , 400097	1,00,000	0.007
113	DOVETAIL INDIA FUND CLASS 9 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT , 400021	50,348	0.003
114	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	80,39,288	0.558

115	MINE SUPERANNUATION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	2,57,324	0.018
116	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	20,259	0.001
117	STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	52,350	0.004
118	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	24,113	0.002
119	EBK-AKTIE-UNIVERSAL-FONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	8,089	0.001
120	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	12,320	0.001
121	PACIFIC ASSETS TRUST PLC	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	1,31,51,942	0.912
122	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	15,778	0.001
123	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	2,31,609	0.016
124	PUB EQUITIES EMERGING MARKETS 1	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	50,293	0.003
125	PUB EQUITIES EMERGING MARKETS 2	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	40,452	0.003
126	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 , 400064	88,45,823	0.614
127	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	1,14,964	0.008
128	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	17,26,067	0.120
129	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	11,90,157	0.083
130	ROBECO CAPITAL GROWTH FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	2,81,034	0.019
131	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	82,990	0.006
132	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 , 400064	3,93,371	0.027
133	MSCI ACWI EX-U.S. IMI INDEX FUND B2	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	64,724	0.004
134	FRANKLIN TEMPLETON INVESTMENT FUNDS - FRANKLIN INDIA FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	42,50,133	0.295
135	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI , 400064	22,830	0.002
136	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 , 400064	32,79,564	0.227

137	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 , 400064	30,749	0.002
138	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6TH FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI , 400064	4,72,144	0.033
139	AQR EMERGING SMALL CAP EQUITY FUND, L.P.	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY, 6TH FLOOR PARADIGM B, MINDSPACE, MALAD W MUMBAI , 400064	60,421	0.004
140	VARANIUM INDIA OPPORTUNITY LTD	SBI SG GLOBAL SECURITIES SERVICE P L JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S.V. ROAD, SANTACRUZ W MUMBAI , 400054	5,00,000	0.035
141	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI , 400054	6,62,058	0.046
TOTAL			19,07,55,852	13.230

C. COMMITTEE MEETINGS

*Number of meetings held: 13

S. No.	Type of meeting	Date of meeting	Total Number of members	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee Meeting	08/06/2021	3	3	100%
2.	Audit Committee Meeting	11/06/2021	3	3	100%
3.	Audit Committee Meeting	02/08/2021	3	3	100%
4.	Audit Committee Meeting	09/09/2021	3	3	100%
5.	Audit Committee Meeting	21/10/2021	3	3	100%
6.	Audit Committee Meeting	31/12/2021	3	3	100%
7.	Audit Committee Meeting	27/01/2022	3	3	100%
8.	Audit Committee Meeting	23/03/2022	3	3	100%
9.	Nomination and Remuneration Committee Meeting	11/06/2021	4	4	100%
10.	Nomination and Remuneration Committee Meeting	18/11/2021	4	4	100%
11.	Stakeholder Relationship Committee Meeting	23/03/2022	4	4	100%
12.	Risk Management Committee Meeting	22/09/2021	4	4	100%
13.	Risk Management Committee Meeting	17/03/2022	5	5	100%



P. MEHTA & ASSOCIATES
Practising Company Secretaries

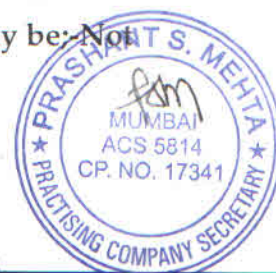
Form No. MGT-8

[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

I have examined the registers, records and books and papers of CG Power and Industrial Solutions Limited ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made, thereunder for the financial year ended on 31st March, 2022. The Company has during the financial year ended on 31st March, 2022 generally complied with the statutory provisions listed hereunder. In my opinion and to the best of my information and according to the examinations and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. Its status under the Act;
 - 2. Maintenance of registers/records & making entries therein within the time prescribed therein;
 - 3. Filing of forms and returns ~~as stated in the annual return~~, with the Ministry of Corporate Affairs, Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time, as may be applicable;
 - 4. Calling/convening/holding meetings of Board of Directors or its Committees, if any, and the meetings of the Members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;
 - 5. Closure of Register of Members/security holders, as the case may be: ~~Not~~
Applicable



6. The Company has disclosed the loans, investments made, or the guarantees given and securities provided during the year under review, if any, in its annual financial statement for the year ended 31st March, 2022;
7. The Company had entered into transactions with the related parties and these transactions were at an arm's length basis and/or in the ordinary course of business;
8. Issue or allotment or transfer or transmission ~~or buy-back~~ of securities/~~redemption of preference share or debentures/ alteration or reduction of share capital/conversion of shares/securities~~ and issue of security certificates/letter of confirmation as per the SEBI Circular in all instances;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;- No such requirement occurred during the financial year under review
10. The declaration/payment of dividend; (Not applicable during the period under review)


The transfer of unpaid/unclaimed dividend/other amounts as applicable, to the Investor Education and Protection Fund was completed in accordance with Section 125 of the Act;
11. Signing of the Audited Financial Statement as per the provisions of Section 134 of the Act and report of directors' is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/appointment/ re-appointments/ retirement/ ~~filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. M/s S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E/ E300003) ("SRBC") were appointed as Statutory Auditors of the Company, for a term of five years from 81st Annual General Meeting up to the conclusion of 86th Annual General Meeting of the Company as per the provisions of section 139 of the Act;
14. The approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act have been taken, as may be applicable;



15. The Company has not made any acceptance/renewal/repayment of deposits;
16. Borrowings from ~~its directors, members, public financial institutions,~~ banks and others and creation/modification/satisfaction of charges in that respect, as may be applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, as may be applicable;
18. Alterations of the provisions of the Memorandum of Association and Articles of Association the Company;- Not Applicable.

For P Mehta & Associates.
Practicing Company Secretaries




Prashant S. Mehta
(Proprietor)
ACS No. 5814
C.P. No. 17341

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

Date: 16th September, 2022
Place: Mumbai

UDIN: A005814D000982231
PR NO: 2354/2022