

# 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

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

L15410MH1991PLC135359

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACG0617Q

(ii) (a) Name of the company

GODREJ AGROVET LIMITED

(b) Registered office address

Godrej One, 3rd Floor, Pirojshanagar  
Eastern Express Highway, Vikhroli (East)  
Mumbai  
Mumbai City  
Maharashtra  
400070

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

vivek.raizada@godrejagrovet.com

(d) \*Telephone number with STD code

02225194416

(e) Website

(iii) Date of Incorporation

25/11/1991

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	99

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GODREJ INDUSTRIES LIMITED	L24241MH1988PLC097781	Holding	59.9
2	GODVET AGROCHEM LIMITED	U01400MH2014PLC252382	Subsidiary	100
3	GODREJ MAXXIMILK PRIVATE L +	U01119MH2016PTC280677	Subsidiary	79.9
4	GODREJ TYSON FOODS LIMITE +	U15122MH2008PLC177741	Subsidiary	51
5	ASTEC LIFESCIENCES LIMITED	L99999MH1994PLC076236	Subsidiary	62.3
6	CREAMLINE DAIRY PRODUCTS +	U15201TG1986PLC006912	Subsidiary	51.91
7	BEHRAM CHEMICALS PVT LTD	U24100MH1993PTC071480	Subsidiary	0
8	ACI GODREJ AGROVET PRIVATI +		Joint Venture	50
9	AL RAHBA INTERNATIONAL TR +		Associate	0
10	COMMERCIALIZADORA AGRIC +		Subsidiary	24

#### 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	192,071,900	192,071,900	192,071,900	192,071,900
Total amount of equity shares (in Rupees)	1,920,719,000	1,920,719,000	1,920,719,000	1,920,719,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	192,071,900	192,071,900	192,071,900	192,071,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,920,719,000	1,920,719,000	1,920,719,000	1,920,719,000

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,000	0	0	0
Total amount of preference shares (in rupees)	60,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	6,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	60,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	192,041,898	1,920,418,980	1,920,418,980	
<b>Increase during the year</b>	30,002	300,020	300,020	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	30,002	300,020	300,020	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				

<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
<b>At the end of the year</b>	192,071,900	1,920,719,000	1,920,719,000	

### Preference shares

#### At the beginning of the year

#### Increase during the year

##### i. Issues of shares

##### ii. Re-issue of forfeited shares

##### iii. Others, specify

#### Decrease during the year

##### i. Redemption of shares

##### ii. Shares forfeited

##### iii. Reduction of share capital

##### iv. Others, specify

#### At the end of the year

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

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

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			60,000,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			6,893,654,454.32
Deposit			0
<b>Total</b>			<b>6,953,654,454.32</b>

**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

44,130,372,916.96

### (ii) Net worth of the Company

17,558,687,026.09

## 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	887,434	0.46	0	
	(ii) Non-resident Indian (NRI)	51	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)	115,059,634	59.9	0	



10.	Others Trusts and Partnership Firms	19,848,410	10.33	0	
	<b>Total</b>	135,795,529	70.69	0	0

**Total number of shareholders (promoters)**

44

**(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	12,694,399	6.61	0	
	(ii) Non-resident Indian (NRI)	552,097	0.29	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	48	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	5,441,478	2.83	0	
7.	Mutual funds	3,202,193	1.67	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,913,285	12.97	0	
10.	Others Trusts, Clearing Members, N <sup>+</sup>	9,472,871	4.93	0	
	<b>Total</b>	56,276,371	29.3	0	0

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

105,910

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

105,954



Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	44	44
Members (other than promoters)	110,532	105,910
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	1	0	1	0	0
<b>B. Non-Promoter</b>	1	11	1	12	2.22	0
(i) Non-Independent	1	4	1	5	2.22	0
(ii) Independent	0	7	0	7	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	12	1	13	2.22	0

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

16

**(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)
NADIR BURJOR GODFREY	00066195	Director	102	
JAMSHYD NAOROJI G	00076250	Director	0	
VIJAY MOHAN CRISHN	00066267	Director	0	
NISABA GODREJ	00591503	Director	34	
PIROJSHA ADI GODREJ	00432983	Director	34	
TANYA ARVIND DUBA	00026028	Director	21,034	
BALRAM SINGH YADA	00294803	Managing Director	4,280,631	
RAGHUNATH ANANT M	00074119	Director	0	
NATARAJAN SRINIVAS	00123338	Director	0	
RITU NIRAJ ANAND	00363699	Director	300	
KAVAS PETIGARA	00066162	Director	0	01/04/2021
ADITI KOTHARI DESAI	00426799	Director	0	
ROOPA PURUSHOTHA	02846868	Director	992	
KANNAN SITARAM	01038711	Director	0	
VARADARAJ SUBRAM	ABUPV1974H	CFO	212,075	
VIVEK RAIZADA	ADLPR8038H	Company Secretar	1,270	

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

2

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)
VIJAY MOHAN CRISHN	00066267	Additional director	11/05/2020	APPOINTMENT
VIJAY MOHAN CRISHN	00066267	Director	31/07/2020	CHANGE IN DESIGNATION FROM ,

**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	31/07/2020	118,685		60.66

## B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2020	13	12	92.31
2	31/07/2020	14	13	92.86
3	28/09/2020	14	13	92.86
4	04/11/2020	14	14	100
5	04/02/2021	14	13	92.86

## C. COMMITTEE MEETINGS

Number of meetings held

10

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	11/05/2020	4	4	100
2	AUDIT COMM	31/07/2020	4	4	100
3	AUDIT COMM	28/09/2020	4	4	100
4	AUDIT COMM	04/11/2020	4	4	100
5	AUDIT COMM	04/02/2021	4	4	100
6	NOMINATION	11/05/2020	3	3	100
7	CORPORATE	11/05/2020	4	4	100
8	CORPORATE	04/11/2020	4	4	100
9	STAKEHOLDER	04/11/2020	3	3	100
10	RISK MANAGI	04/02/2021	3	3	100

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	NADIR BURJO	5	5	100	4	4	100	
2	JAMSHYD NA	5	3	60	0	0	0	
3	VIJAY MOHAN	4	3	75	0	0	0	
4	NISABA GOD	5	4	80	1	1	100	
5	PIROJSHA AD	5	5	100	0	0	0	
6	TANYA ARVIN	5	5	100	0	0	0	
7	BALRAM SING	5	5	100	9	9	100	
8	RAGHUNATH	5	5	100	2	2	100	
9	NATARAJAN	5	5	100	2	2	100	
10	RITU NIRAJ A	5	5	100	6	6	100	
11	KAVAS PETIG	5	5	100	5	5	100	
12	ADITI KOTHA	5	5	100	5	5	100	
13	ROOPA PURU	5	5	100	3	3	100	
14	KANNAN SITA	5	5	100	0	0	0	

**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	BALRAM SINGH Y	MANAGING DIR	31,852,439	0	4,748,252	2,450,848	39,051,539
	Total		31,852,439	0	4,748,252	2,450,848	39,051,539

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	VARADARAJ SUB	CHIEF FINANC	10,795,444	0	1,512,100	663,968	12,971,512

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	VIVEK RAIZADA	COMPANY SEC +	8,264,896	0	809,546	21,600	9,096,042
	Total		19,060,340	0	2,321,646	685,568	22,067,554

Number of other directors whose remuneration details to be entered

13

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NADIR BURJOR G +	NON - EXECUT +	0	750,000	0	0	750,000
2	JAMSHYD NAORO +	NON - EXECUT +	0	750,000	0	0	750,000
3	VIJAY MOHAN CRI +	NON - EXECUT +	0	667,808	0	0	667,808
4	TANYA ARVIND DU +	NON - EXECUT +	0	750,000	0	0	750,000
5	NISABA GODREJ +	NON - EXECUT +	0	750,000	0	0	750,000
6	PIROJSHA ADI GO +	NON - EXECUT +	0	750,000	0	0	750,000
7	RAGHUNATH ANA +	INDEPENDENT +	0	750,000	0	600,000	1,350,000
8	KAVAS PETIGARA +	INDEPENDENT +	0	750,000	0	800,000	1,550,000
9	RITU NIRAJ ANANI +	INDEPENDENT +	0	750,000	0	800,000	1,550,000
10	ROOPA PURUSHO +	INDEPENDENT +	0	750,000	0	650,000	1,400,000
11	NATARAJAN SRINI +	INDEPENDENT +	0	750,000	0	550,000	1,300,000
12	KANNAN SITARAM +	INDEPENDENT +	0	750,000	0	500,000	1,250,000
13	ADITI KOTHARI DE +	INDEPENDENT +	0	750,000	0	750,000	1,500,000
	Total		0	9,667,808	0	4,650,000	14,317,808

#### 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

Whether associate or fellow

Associate  Fellow

Certificate of practice number

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

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

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

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

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

To be digitally signed by



Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

**List of attachments**

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**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**

**CLARIFICATIONS WITH RESPECT TO ANNUAL RETURN IN FORM MGT – 7 OF**  
**GODREJ AGROVET LIMITED**  
**FOR THE FINANCIAL YEAR 2020-21**

- I. In **Clause III**, regarding **Particulars of Holding, Subsidiary and Associate Companies**, we wish to clarify that:
1. During the Financial Year 2020-21, Godrej Industries Limited, Holding Company of the Company has increased its stake in the Company from 59.28% to 59.90%
  2. During the Financial Year 2020-21, the Company has increased its stake in Godrej Maxximilk Private Limited, a subsidiary of the Company, from 79% to 79.90%.
  3. During the Financial Year 2020-21, Astec LifeSciences Limited, a Subsidiary of the Company has sold off its entire equity stake in Astec Europe Sprl (a 50.10% subsidiary of Astec LifeSciences Limited in Belgium, Europe). Accordingly, Astec Europe Sprl ceased to be a step down subsidiary of the Company with effect from September 1, 2020.
  4. Behram Chemicals Private Limited (“Behram”) being subsidiary of Astec LifeSciences Limited, the Company has no direct holding in Behram, however is a step-down subsidiary of the Company.
- II. In **Clause VI (c)** regarding **Details of foreign institutional investors’ (FIIs)** holding shares of the Company, due to limitation of characters and rows to provide the list for 38 FII including foreign portfolio investors (FPIs) (consolidated based on their Permanent Account Number), the complete details of the same are provided as **Annexure I** to this letter.
- III. In **Clause X** regarding **Remuneration of Directors and Key Managerial Personnel**, we wish to clarify that in **Number of other Directors whose remuneration details are to be entered**, Mr. Vijay Mohan Crishna, Non-Executive Director of the Company has been appointed with effect from May 11, 2020.

\*\*\*\*\*

Annexure – I

Sr. No.	Name/Joint Name(s)	Address	Country of Incorporation	Number of Shares held	% of Shares held	Minor Code
1.	V-SCIENCES INVESTMENTS PTE LTD	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	22815329	11.88	FB
2.	ABERDEEN STANDARD ASIA FOCUS PLC	BOW BELLS HOUSE 1 BREAD STREET LONDON	UNITED KINGDOM	1733000	0.90	FPC
3.	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	687193	0.36	FPC
4.	THE INDIA FUND INC	1735 MARKET ST 32ND FLOOR PHILADELPHIA PA	UNITED STATES OF AMERICA	681080	0.35	FPC
5.	ABERDEEN NEW INDIA INVESTMENT TRUST PLC	BOW BELLS HOUSE 1 BREAD STREET LONDON	UNITED KINGDOM	547506	0.29	FPC

6.	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	468919	0.24	FPC
7.	JPMORGAN INDIA SMALLER COMPANIES FUND	HSBC CENTRE EIGHTEEN CYBERCITY EBENE MAURITIUS	MAURITIUS	269592	0.14	FPC
8.	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	INDIA	205398	0.11	FPC
9.	GOVERNMENT PENSION FUND GLOBAL	BANKPLASSEN 2 P O BOX 1179 SENTRUM OSLO 0107	NORWAY	137147	0.07	FPC
10.	VANGUARD FTSE ALL-WORLD EX- US SMALL-CAP INDEXFUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	136780	0.07	FPC
11.	DANSKE INVEST SICAV - INDIA	13 RUE EDWARD STEICHEN	LUXEMBOURG	122814	0.06	FPC

		LUXEMBOURG L 2540				
12.	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	109836	0.06	FPC
13.	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167	UNITED STATES OF AMERICA	54077	0.03	FPC
14.	ARKA INDIA FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE - 72201	MAURITIUS	52124	0.03	FPC
15.	MERCURY SERIES UNION MID AND SMALL CAP FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INDIA	49215	0.03	FPC
16.	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE,	INDIA	34656	0.02	FPC

	TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	MALAD W, MUMBAI				
17.	ABERDEEN STANDARD SICAV I - EMERGING MARKETS SUSTAINABLE DEVELOPMENT EQUITY FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	29654	0.02	FPC
18.	DANSKE INVEST INDIA FUND	HIILILAITURINKUN J 2 PO BOX 1554 00075 DANSKE BANK FINLAND	FINLAND	28007	0.01	FPC
19.	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	25053	0.01	FPC
20.	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	15564	0.01	FPC
21.	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM	INDIA	13841	0.01	FPC

		B MINDSPACE, MALAD W, MUMBAI				
22.	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	9864	0.01	FPC
23.	ABERDEEN STANDARD SICAV I - ASIAN SUSTAINABLE DEVELOPMENT EQUITY FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	9185	0.00	FPC
24.	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	7770	0.00	FPC
25.	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	7753	0.00	FPC
26.	EMERGING MARKETS SOCIAL CORE EQUITY	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA	UNITED STATES OF AMERICA	3786	0.00	FPC

	PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.					
27.	TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	2957	0.00	FPC
28.	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	1503	0.00	FPC
29.	FIRST TRUST INDXX GLOBAL AGRICULTURE ETF	120 E LIBERTY DRIVE SUITE 400 WHEATON ILLINOIS	UNITED STATES OF AMERICA	1409	0.00	FPC
30.	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	INDIA	1323	0.00	FPC



31.	ELARA INDIA OPPORTUNITIES FUND LIMITED	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	MAURITIUS	1000	0.00	FPC
32.	AVIATOR EMERGING MARKET FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	INDIA	1000	0.00	FPC
33.	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	886	0.00	FPC
34.	BNP PARIBAS ARBITRAGE	160 162 BD MACDONALD PARIS	FRANCE	749	0.00	FPC
35.	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARK ETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2	IRELAND	676	0.00	FPC
36.	VANGUARD INVESTMENT	HSBC SECURITIES SERVICES 11TH	INDIA	627	0.00	FPC

	SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI				
37.	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	273	0.00	FPC
38.	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI	INDIA	28	0.00	FPC